



c. Financial-Accept Financial Reports from August 2017—Cynthia

*Move by Kern to accept September Financial Reports*

*No Discussion*

*Motion Made by Kern*

*Motion Seconded by Fedel*

<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Mort</i>	<i>Absent</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>

*Result*      *Passed*

- i. Check History – *no questions*
- ii. Expense Budget – *discussed*
- iii. Revenue Budget – *Scott asked where is the line item the MTSS grant – maybe wrong spot. Over budget right now under REAP \$580-Staff Development*
- iv. Reconciliation Report- *no report presented*

d. Schools – Scott/Kenneth

- i. Early Childhood Center – *no discussion*
- ii. Elementary – *no discussion*
- iii. Middle school- *no discussion*
- iv. High School- *discussed*
  - a. Student Led PT conferences 80% attendance!!!-*This was great. Kids are getting something out of it. This is part of MTSS.*
  - b. STUCO to CASB-Leadership Conference-Ashley and Scott are taking 4 students. Mount Sneffels \$1600.

e. MTSS

- i. PBIS – 2 Day – Regional Training in the APAC-*went well, 5 teachers attended*

f. District – Scott

- i. School Climate Survey Results –Kenneth- *good results, anything under 4.0 can possibly make good DAC goals. Teachers and students survey to come.*
- ii. Brittney Rogers – Contracted with District for ongoing PD-MTSS funds- *discussed*
- iii. Superintendent Conference Report-Scott – *discussed*
  - a. SB 1-PERA – impact 5% more – *pay attention to what goes on here, need to anticipate 3% inflation*
  - b. Superintendent Finance Bill
    - a. Gubernatorial Election – bill in 2019? – *3 different runs will be done*
- iv. Video-Teacher Evaluation
  - a. Marzano Strategy – Reluctant Learners – *6 or 7 teachers doing this*

g. Facilities/Operations & Maintenance/Transportation – Casey

- i. AC units for APAC and Library-getting installed – *Thanksgiving is date to finish*
  - a. BEST request \$20K- *Scott thinks \$15K*

- h. Reports from Board Members
  - i. Legislative – Kentee –*Kentee went to 77<sup>th</sup> Annual Delegate Assembly and feels someone needs to go every year. R-1 school vote was important.*
  - ii. Mt. Sneffels – Jennifer- *Nov. funding cycle for grants*
  - iii. UnBoCES – Mort –*Scott said school psych is on medical leave and a fill-in is in place*
  - iv. PATT – *planning pasta dinner fundraiser*
  - v. Board Goals –MLO - *discussed*

VIII. Policies – Don – *absent tonight*

IX. Discussion Items- *none*

X. Action Items

- a. Motion to approve Nurse Funding –  
*Move by Skoloda to keep Intergovernmental Agreement for School Health Services at 116 hrs and re-evaluate in Spring.*

*Discussion: John Wood asked if we should consider 126 hrs. Kern suggested we stay with the options they presented.*

<i>Motion Made by Skoloda</i>	<i>Motion Seconded by Pasek</i>
<i>Roll Call Vote</i>	
<i>Fedel</i>	<i>Aye</i>
<i>Kern</i>	<i>Aye</i>
<i>Mort</i>	<i>Absent</i>
<i>Pasek</i>	<i>Aye</i>
<i>Skoloda</i>	<i>Aye</i>
<i>Result</i>	<i>Passed</i>

XI. Upcoming Meetings

- a. BOE Work Session – November 16, 4:30 APAC
- b. Regular Board Meeting – Oath of Office and Organizational Meeting - November 27 at 6:30 APAC
- c. CASB Conference November 29-Dec. 3- CO Springs
- d. BOE Work Session - December 14 at 4:30 APAC
- e. Regular Board Meeting - December 18 at 6:30 APAC

Meeting Adjourned at 8:04PM

Submitted by the Secretary:

Nicole Skoloda