

Minutes of June 12, 2017
District Accountability Meeting
Sargent School District

On Monday, June 12, 2017, the DAC held a meeting in the Sargent High School library in Monte Vista, Colorado. Vice President, Christa Davis called the meeting to order at 6:05 P.M. Present at the meeting were the following constituting a quorum: Michelle Roepke, Teresa Kaiser Griffin, Michele Peterson, Traci Holmes, Melanie Squire, Chris Sittler, Jill Gosar, Tonya Metz and Nicole Rockey. Also present at and participating in the meeting were the following individual(s): Shelley David, Stacey Plane, Lisa Robirds, David Bower, David Steinert and Rebecca Quintana. Ronna Cochran and Joni Hemmerling had excused absences. Chris Sittler moved and Nicole Rockey seconded the motion to accept the agenda and minutes from May.

At this meeting the following discussions were held regarding the agenda items:

Principals / Superintendent Updates:

Shelley David reported for the principals. The elementary's new curriculum has started to come in. All positions have been filled in the elementary school, this includes a full time counselor position. The full time Super Intendent position has been filled by Greg Slover.

Open Issues:

An All School Reunion will be held in July. The last day to register is June 16, 2017. Currently, the reunion board has 189 individuals who have registered. The event schedule shows a morning check in at 9:00 am with lunch at 12:00 pm. The reunion will adjourn at 3:30pm. The Educational Foundation will have a donation table. DAC has recommended a donation table be set up for the Grounds Improvement Project. NHS will help be the tour guides and the Cross Country Team will help set up the tables and chairs.

Mikayla Kaiser spoke via phone to the DAC committee. Ms. Kaiser provided an updated blue print of the requests DAC had made in the previous meeting. Ms. Kaiser blended the 3 plans previously provided into 1 rough draft. The lighting will be around the green house and added parking was made to the weight room. The next step is to further the graphics to show at the All School Reunion. There was concern regarding parking on the Southeast side of the blue print. A request was made to move the landscaping away from the 2 East Road and leave that open to parking. David Steinert and David Bower would like an estimate of the costs. This could be broken down into the 3 phases. Ms. Kaiser requested a map to the site of our water well with any other lines that might be located in the landscape area.

New Business:

DAC has a few vacancies that need to be filled. If anyone knows of individuals who would be interested in joining the board, please ask them. Christa Davis requested input on the day and time of our meetings. DAC can be flexible with the time they meet based on the members needs. Christa Davis requested a different school board member attend each of our meetings.

This would introduce the school board members to the DAC members. Michelle Roepke requested the school board give the DAC board 4 to 5 tasks to complete.

The next DAC meeting will be September 11, 2017 at 7:00 pm. At that time, DAC officers will need to be discussed and voted upon.

Three members of the school board are leaving.

David Bower and David Steinert presented a response to Tyler Mitchell's letter.

Rebecca Quintana presented a rough draft on the school budget. The budget will not be approved by the school board until the end of June. Things to note on the budget this year: the negative factor is \$467,000, the unassigned reserves are \$74,000, the student count was decreased by 7 students and the business classes will be offered, but are not noted on a line item. The school board is currently deciding on a cost of living raise. In 2012, the Board of Education adopted a base pay of \$30,500. Currently, the average for the San Luis Valley schools is \$31,633.00, with a high salary of \$35,000 and a low of \$29,062.

Nicole Rockey moved to have the meeting adjourned. Melanie Squire seconded the motion.

Adjournment: The meeting adjourned at 7:35PM.