

Kind of Meeting	Place	Time	Month/Day/Year
Regular	HS Library,	7:00 p.m. Regular Session	7/25/2016

Present:

David Steinert,
Board President

Absent:

Eric Pfannenstiel

David Bower

Gina Mitchell

Heather Paulson

Steven Marantino,
Superintendent

Board President, David Steinert called the meeting to order at 7:00 p.m., all members were present with the exception of Heather Paulson, as she was out-of-town. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Mr. Steinert stated Discussion Item C. Consideration of Armed Personnel would be moved up to Item B, under Good News Reports, Staff as Mr. Haddican was present to provide information.

Motion was made by Mr. Bower and seconded by Mr. Pfannenstiel to approve the agenda as amended.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Consent Agenda

Mr. Steinert reviewed the items listed under the consent agenda including minutes of the previous meeting, financial reports, requisitions and employment. The following requisitions were noted: Colorado School Districts Self Insurance Pool, \$53,212 for the annual policy premium and Renaissance Learning, \$5,154.50 for renewal of the annual agreement. Employment items included an addendum to the Extra Duty Pay Agreement for the Activities Director, increasing pay by \$5,000, as well as additional coaching position agreements. Discussion followed and questions were answered.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Mitchell to approve the Consent Agenda as presented.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Good News Reports

Mr. Haddican provided information and requirements pertaining to the implementation of armed personnel. Cost estimates and requirements of the insurance pool (CSDSIP) were reported; discussion followed and questions were answered. Mr. Haddican will provide updates as the process of information gathering continues.

Mr. Steinert noted reports included in the board packet and provided an update on facilities. Mr. Bower asked about the Transportation Director report pertaining to a planned future bus purchase; discussion followed.

Mr. Pfannenstiel reported on the July District Accountability Committee meeting and Mrs. Mitchell reported on the BOCES Board meeting. Mr. Steinert added comments on the DAC meeting, and stated he volunteered to create a flyer containing information on the mill levy ballot question, to be handed out at the Stampede Parade; discussion followed.

Mr. Marantino's report included information on Del Norte School District's new Superintendent, a meeting he attended on the demography of the San Luis Valley, and he noted concern regarding individuals bringing pets on campus and intentions to communicate with staff and parents. He provided an update on legislation, purchase of atomic clocks for the elementary building, in lieu of costly system repair and his plans to attend the CASE Conference.

Community Input

Marcia Mangan, Sargent Early Learning Center Director provided a report on preschool enrollment and offered to answer any questions the board may have. Discussion followed.

Action Items

Consolidated Federal Grant Application

Mr. Marantino stated the application is not complete due to state issues; Mrs. Hemmerling is working on the application. He noted the deadline is this week. Discussion followed.

Revision of Food Service Meal Program Prices

Mr. Marantino reviewed current and proposed meal prices as follows: lunch prices are \$2.30 elementary, \$2.65 secondary, and breakfast is \$1.70 for all. The recommended increased prices are \$2.50 and \$2.75 for lunch and \$2.00 for breakfast. He explained a new to-go sack breakfast program, anticipated cost increases and new efforts to reduce expenses and increase revenue. Discussion followed.

Motion was made by Mr. Bower and seconded by Mr. Pfannenstiel to approve the recommended meal program prices.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Board Resolution—Mill Levy Election

Mr. Steinert noted the resolution, which includes the proposed ballot language and asked if there were questions; discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to approve the Resolution for the Mill Levy Election

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Intergovernmental Agreement—Election

Mr. Steinert briefly reviewed the agreement with Alamosa County and discussion followed. It was noted the agreement with Rio Grande County will be available in August and presented for approval at the next meeting.

Motion was made by Mr. Bower and seconded by Mrs. Mitchell to approve the Alamosa County Intergovernmental Agreement.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Letter of Agreement, Wall, Smith, Bateman, Inc. for Audit

Mr. Steinert noted the Letter of Agreement for the FY2016 audit, which was included in the board packet. Mr. Marantino noted different auditors from the firm perform the audit each year; discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Mitchell to approve the Letter of Agreement with Wall, Smith, Bateman, Inc. for audit services for the FY16 audit.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Policy Revisions, First Reading

Mr. Steinert reviewed the list of policies, which includes revisions pertaining to medical marijuana. Mr. Pfannenstiel explained revisions to three existing policies and the recommendation to adopt the revisions according to state law, in lieu of approving a new specific policy. Discussion followed as the revisions were reviewed.

Motion was made by Mrs. Mitchell and seconded by Mr. Pfannenstiel to approve first reading of policy revisions.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

CHSAA Resolution

Mr. Steinert explained the proposed resolution protects Sargent's Activities Director while performing his duties by extending liability coverage. Discussion followed and questions were answered.

Motion was made by Mr. Bower and seconded by Mr. Pfannenstiel to approve the CHSAA Resolution as presented.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

Discussion Items

Mission and Goals

Mr. Steinert provided a draft copy and explained items of consideration in refining previous drafts of the mission statement and goals. Discussion followed and recommendations were made for additional revisions.

Mill Levy

Discussion of mill levy took place under Action Item C. as the Resolution was approved.

2016-17 Board Charge

Discussion pertaining to the need to have the charge for the upcoming year ready at the end of the school year, as that is when schools begin planning for the next year. A draft copy was reviewed and recommendations for revisions made.

Debrief Meeting, August agenda

Plans for the staff lunch were discussed; consensus was to schedule the lunch for August 23rd at 11:30. The menu will be a potato bar, and Mrs. Mitchell will contact board members with items to bring.

Items for the August board meeting include the 2016-17 Board Charge, teacher contract addendums, the DAC membership (if ready), and approval of the CFG and Rio Grande County Intergovernmental Agreement.

The meeting adjourned at 9:52 p.m.