

Kind of Meeting	Place	Time	Month/Day/Year
Regular	HS Library,	6:30 p.m. Executive Session 700 p.m. Regular Session	09/26/2016

Present:

David Steinert,  
Board President

Absent:

Eric Pfannenstiel

David Bower

Gina Mitchell

Heather Paulson

Steven Marantino,  
Superintendent

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Board President, David Steinert called the meeting to order at 6:30 p.m., all members were present. Mr. Steinert stated an executive session was needed for discussion of personnel (resignation) under C.R.S. 24-6-402(4)(f).

Motion was made by Mr. Pfannenstiel and seconded by Ms. Paulson to adjourn to executive session for discussion of personnel [C.R.S. 24-6-402(4)(f)].

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

The meeting adjourned to executive session at 6:30 p.m. and adjourned from executive session at 6:43 p.m.

The regular meeting opened with the Pledge of Allegiance at 7:00 p.m.

### **Approval of Agenda**

Mr. Steinert noted two items to be added to the agenda; Employment item 3. Resignation and Action Item C Approval of Grant Application. He asked if there were other changes.

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

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

### **Consent Agenda**

Mr. Steinert asked if there were questions or comments on the minutes of the previous meeting and financial reports; there were no questions/comments.

Mr. Steinert stated there were two requisitions for laptops, both to CDW-G, \$17,720 and \$9,851.25 for consideration of approval; discussion followed.

Mr. Steinert reviewed teacher contract addendums for Kristin Stambaugh and John Willis with an educational step increase, discussion followed. Mr. Steinert reviewed the updated employment list, which included the addition of extra pay position agreements for sponsor and mentor positions, a Substitute Custodian, Substitute Teachers and noted the addition of a resignation from Lancer Hardy, K-8 Music Teacher. Discussion followed.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve the Consent Agenda.

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

### **Good News Reports**

Elementary Head Boy, A.J. Garcia and Head Girl, Stephanie Johnson reported they were attending the meeting to both observe and to report on activities at the Elementary School. Their report included Red Ribbon Week, and fundraisers. Secondary Head Boy and Girl were attending homecoming activities, and will report next month.

### **Staff Report/Armed Personnel**

Brian Haddican handed out cost information and possible implementation steps for the implementation of an armed personnel program. Mr. Marantino added information; discussion followed and questions were answered. A meeting will be scheduled to receive parent input following teacher conferences in October.

### **Assessment**

Mr. Haddican also reviewed assessment scores for PARCC assessments and explained on-going work to improve instruction. Questions were answered and discussion followed.

### **Principals and Director Reports**

Mr. Steinert asked if there were questions on the reports received. Mr. Marantino noted the installation of fencing purchased from the preschool; Principals responded to questions pertaining to on-line classes and a recent lock down drill, discussion followed. Mrs. Hemmerling also noted teacher walks that have been

scheduled on October 27, and invited board members to stop by. Mr. Steinert also noted the reports from Directors, discussion followed.

### **Board Reports**

Mr. Steinert reported on the District Accountability Committee meeting; discussion followed. Mrs. Mitchell reported on the BOCES Board meeting, and noted an upcoming board governance training on November 16<sup>th</sup>; discussion followed.

### **Superintendent**

Mr. Marantino reported Nita McAuliffe is willing to attend the October board meeting to provide a report on the BOCES. He reported on new options available for employees through the BEST Health Plan, the grant-provided counseling services that have begun, an update on first aid/CPR training for teachers, pupil count, the All-Valley PD day held at Sargent, E-Rate reimbursement, Infinite Campus training planned, and provided handouts on state-wide ballot issues.

### **Community Input**

No comments

### **Action Items**

#### **2016-17 Board Charge**

Mr. Steinert reported he sent a draft board charge to board members and received input, then compiled a final version. He asked for comments, and discussion followed. An additional item suggested was increasing language arts and math scores on PARCC and CMAS by 5%; consensus was to add this item to the charge. Mr. Steinert read the final version of the charge presented for approval.

Motion was made by Mr. Bower and seconded by Mrs. Mitchell to approve the 2106-17 Board Charge.

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

### **Policy Revisions**

Mr. Steinert noted Policy AD and Exhibit AD-E, Educational Philosophy/School District Mission. Mrs. Mitchell suggested including an item in objectives for parent involvement; discussion followed. Mr. Marantino stated he would develop a goal in Policy AD; consideration was also given to adding the item to the District Objectives exhibit. Discussion followed.

Motion was made by Ms. Paulson and seconded by Mr. Bower to table policy revisions to the October meeting.

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

### **Approval of Grant Application**

Mr. Marantino reported on an option to apply for bullying prevention grant funds; Mr. Steinert reviewed information provided on the grant and discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Mitchell to approve the application for the bullying prevention grant.

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

### **Discussion Items**

#### **Mission and Goals**

(Discussed under Action Item A, no further discussion)

#### **Mill Levy**

Discussion included the presentation for the parent/teacher conference meeting, and board members planning to attend. The meeting will be held in the cafeteria, if possible, and will be followed by an informational presentation on armed personnel options.

### **CASB Fall Delegate Assembly Proposals**

Mr. Steinert reported he will attend the Delegate Assembly meeting in October, and reviewed the list of proposals, receiving input from board members.

### **CASB Annual Convention**

Discussion followed pertaining to members planning to attend, whether a work session was needed this year, and which hotel members preferred. Consensus was that a work session was not needed, and reservations will be made at the Double Tree Hotel.

Mr. Steinert stated he was asked for input on CASB to be provided at the Fall Regional meeting; discussion followed.

### **Debrief Meeting, October agenda**

Action items for the October board meeting include policy revisions and reports will include Nita McAuliffe's report on BOCES.

The meeting adjourned at 10:05 p.m.