

<u>Kind of Meeting</u>	<u>Place</u>	<u>Time</u>	<u>Month/Day/Year</u>
Regular	HS Library,	6:00 p.m. Regular Session	12/19/2016

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 6:00 p.m., all members were present with the exception of Mr. Pfannenstiel. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Mr. Steinert noted the following revisions to the agenda; under Good News Reports the first item will be a report from Tyler Mitchell, District Accountability Committee Chair, and the second item will be the Curriculum Director Report. He asked if there were additional changes or additions to the agenda.

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

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

Consent Agenda

Mr. Steinert noted items under the consent agenda; minutes of previous meetings, financial reports, employment list and one requisition. Questions were answered pertaining to the employment list and the requisition to Trinidad State Junior College for student concurrent enrollment (\$23,328.80). Discussion followed.

Motion was made by Mrs. Mitchell and seconded by Ms. Paulson to approve the Consent Agenda.

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

Good News Reports

District Accountability Committee

Tyler Mitchell reported on the status of the remainder of mill levy funds collected; the funds will either be returned to the donor, or donated as desired. Mr. Mitchell stated Mr. Pfannenstiel passed on the suggestion that the DAC take responsibility for the landscaping of the area south of the old gymnasium, discussion followed. Mr. Steinert recommended the Committee come up with plan options, to be considered for approval by the board. Then the process could move forward with cost estimates and funding options. Discussion continued. Mr. Marantino noted discussion at the last DAC meeting on the proposed graduation guidelines, and expressed appreciation for the DAC's input. As development of the policy continues, it will be included for DAC input and discussion.

Curriculum Director

Shelley David provided lists of all current curriculum in use with purchase dates and source of funding. Questions were answered with input from building principals and discussion followed. Ms. David also provided a presentation on research of competency based education. She noted this system rewards students for skills attained rather than time spent; her report included challenges and information received from the Colorado Educational Initiative. She noted Sargent staff members will attend a presentation at Westminster Schools to learn more. Discussion followed.

Assessment

Mr. Haddican reviewed charts with PSAT scores; Mrs. Cochran added information and discussion followed with input from Mrs. Hemmerling and Mrs. Naranjo.

Principals and Director Reports

Mrs. Hemmerling updated her report with Read-A-Thon results; Mrs. Cochran added a report on the Junior High Play presentation and Winterfest.

Mr. Steinert noted Director Reports. Mrs. Mitchell asked about the mini bus purchase request; Mr. Marantino will research and respond.

Board Reports

Mr. Bower, Mrs. Mitchell and Mr. Steinert reported on CASB Annual Convention sessions they attended. Note was made that there was more focus on small, rural districts this year, free technology resources available were noted, as was information from other districts in the state including projects and common challenges. Discussion followed.

Superintendent

Mr. Marantino reported the Colorado School Districts Self Insurance Pool provides training on sexual misconduct; he has scheduled a training for staff on February 10th. Mr. Marantino also reported on CASB Convention sessions attended, and discussion followed.

Community Input

There were no comments under Community Input.

Action Items:

Policy Revisions

Mr. Steinert reviewed policies presented for second reading and adoption; discussion followed. Mrs. Mitchell asked for a separate vote on policy GBGE.

Motion was made by Mrs. Mitchell and seconded by Mr. Bower to vote separately on Policy GBGE, Staff Maternity/Paternity/Parental Leave.

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

Motion was made by Mr. Bower and seconded by Ms. Paulson to approve Policy GBGE for second reading and adoption.

Vote: Mr. Bower, aye; Mrs. Mitchell, nay; Ms. Paulson, aye; Mr. Steinert, aye.
Motion carried, 3-1.

Motion was made by Ms. Paulson and seconded by Mrs. Mitchell to approve policies DH, and JH for second reading and adoption.

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

Mr. Marantino reviewed policies IKF and IKF-2, Graduation Requirements, presented for first reading. Discussion followed with input from School Counselor, Janae Naranjo and Mrs. Cochran. Mr. Marantino noted this is a first reading on the graduation guidelines and policy revisions; full implementation will be 4 years away. Discussion continued pertaining to creating an exhibit to the

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policy with detail for capstone and industry certificates. Mr. Marantino recommended approval for first reading, noting final approval may take longer than a month.

Motion was made by Mrs. Mitchell and seconded by Ms. Paulson to approve Policies IKF and IKF-2 for first reading.

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

Discussion Items

Armed Personnel

Mr. Steinert reviewed information from last month's discussion and asked if budget information was available. Mr. Marantino responded it is a board decision whether to move forward with consideration. Discussion followed; concern was voiced at moving forward at the expense of educational programs; discussion continued.

Mr. Marantino reported on a grant option for a wellness grant, and work in progress on the application. Mr. Bower volunteered to serve on the Wellness Committee.

Debrief Meeting, January agenda

Items for the January board meeting include policy revisions to IKF policies, budget, and district audit. The meeting will be on January 23rd with executive session for coaching evaluations at 6:00 p.m. and regular session at 7:00 p.m. Mr. Steinert also noted the work session scheduled for January 16th at 1:00 p.m. at the Sargent Community Church.

The meeting adjourned at 8:35 p.m.