

Kind of Meeting	Place	Time	Month/Day/Year
Regular	HS Library,	6:00 p.m. Executive Session 7:00 p.m. Regular Session	2/27/2017

Present:

David Steinert,
Board President

Eric Pfannenstiel

David Bower

Gina Mitchell

Heather Paulson

Steven Marantino,
Superintendent

Absent:

Board President, David Steinert called the meeting to order at 6:00 p.m., all members were present. Mr. Steinert asked for a motion to adjourn to executive session for discussion of personnel (superintendent evaluation). [C.R.S. 24-6-402(4)(f)]

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

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

The meeting returned to regular session and opened with the Pledge of Allegiance at 7:23 p.m.

Approval of Agenda

Mr. Steinert asked if there were changes or additions to the agenda.

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

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

Consent Agenda

Mr. Steinert noted items under the consent agenda; minutes of the previous meeting, financial reports and requisitions. He reviewed requisitions, including Adams State University, \$7,425.60 for concurrent classes and Wall, Smith, Bateman, Inc. for the district audit, \$12,200. The employment list was also reviewed, discussion followed.

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

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

Good News Reports (No Student Report)

Audit Presentation, WSB

Kim Temple presented the FY 2016 audit report, explaining the audit process and the unmodified opinion, indicating no material concerns were found. She stated the audit went very smoothly and reported on the audit team explaining a different auditor performs the audit each year. Financial statements included were reviewed and discussion followed. Ms. Temple expressed appreciation for the work completed by Business Manager, Rebecca Quintana.

Assessment

Mr. Haddican reported the PSAT was administered and gave an update on elementary assessments and testing on infrastructure for spring assessments. Discussion followed.

Principals

Mrs. Hemmerling added a report on training provided by Houghton Mifflin; Mrs. Cochran added information on a writing workshop held for secondary students. Questions were answered and discussion followed.

Competency Based Learning Tour

Mr. Marantino reported on the tour of Westminster School District and the presentation on their competency based learning program. Mrs. Hemmerling added information on how the program works in elementary grades, and noted some aspects of the program are already in place here. She stated she believes it would be feasible to move to the concept for literacy next year in the elementary. Mrs. Cochran added insights gained and explained how classrooms functioned. She stated they were unable to tour high school classrooms, and that there were considerably more challenges implementing the program in a high school setting. Discussion followed.

Mid-year update on Board Charge

Mrs. Hemmerling reviewed charge items relating to the elementary, explaining specific activities and areas of focus to address charge items. Mrs. Cochran responded to charge items for secondary explaining how each item is being addressed. Discussion followed, and the website was also discussed.

Discussion followed pertaining to the charge for next year and whether it should be replaced by the vision, mission and goals. Suggestion was made that a few items be selected from the goals list to be the focus and charge for a specific year.

Board Reports

Mr. Bower reported on the Technology Committee meeting, discussion followed. Ms. Paulson provided an update on PTO and Mr. Pfannenstiel reported on the District Accountability Committee meeting.

Superintendent

Mr. Marantino reported on a staff training provided by the Colorado School Districts Self Insurance Pool on sexual harassment, and awards to be presented to the high school and district; Mrs. Cochran and Mrs. Naranjo will attend the awards ceremony at CDE.

Ms. Quintana then provided a report on current staff leave policies and the BEST Health Plan. She noted there has not been a premium increase in recent years, but next year a 5% increase is anticipated. Discussion followed.

Community Input

Mr. Bob Mattive offered help with removing the dead tree south of the old gym, and with leveling the dirt. Discussion followed and work in progress through the DAC was reviewed.

Action Items

FY 2016 District Audit

Ms. Quintana provided the assurance form for signature and answered questions, discussion followed.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve the FY 2016 Audit.

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

2017-18 School Calendar

Mr. Marantino presented the recommended calendar noting minimal non-student attendance days. Discussion followed; suggestion was made that the Friday before spring break may not be a good day for attendance at parent teacher conferences. Consensus was to change the spring conferences to after spring break, on March 30th.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to adopt the 2017-18 school calendar with change noted.

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

Policy Revisions

Mr. Steinert reviewed revisions to Policy GBGG, Staff Leave, decreasing leave days and accumulated leave totals for leave buy back days. He also noted revisions to the salary schedules for cafeteria and custodial/maintenance made to align them with new minimum wage requirements. Discussion followed and questions were answered.

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

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

Discussion Items

Wrestling Program

Mr. Steinert read a report from Activities Director, Don Scherden pertaining to costs for reestablishing a wrestling program. Discussion followed regarding considerations including a timeline and deadline for when a decision should be made. This item will be discussed again next month.

4-Day week pilot program—methods of measuring success

Mr. Marantino stated the first measure was student achievement. A baseline would be needed along with a list of academic measures. Secondly, student and teacher attendance would need realistic measures and third, student enrollment. It was noted various changes could cause a decrease in achievement; discussion followed. This discussion will continue at the March meeting.

Debrief Meeting, March agenda

Items for March include executive session for evaluations; a report with an update on mission/vision/goals; action items to include policy revisions and

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administrator contracts; discussion items to include wrestling program, methods of measuring success of 4-day schedule and mini bus purchase.

The meeting adjourned at 10:02 p.m.