

Kind of Meeting	Place	Time	Month/Day/Year
Regular	HS Library,	6:30 p.m. Work Session 7:00 p.m. Regular Session	5/22/2017

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 7:00 p.m., all board members were present, Mr. Steinert noted the board had a work session prior to the meeting for work on the board charge, and organizational planning. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

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

Motion was made by Ms. Paulson 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.

Mr. Steinert stated the board would like to recognize the Superintendent who is retiring in June. Mr. Steinert presented Mr. Marantino with a plaque and described the accomplishments of his tenure. Mr. Marantino expressed his appreciation to the board and community. Mr. Steinert stated the meeting would recess for approximately 20 minutes for refreshments.

The meeting returned to regular session at approximately 7:30 p.m.

Consent Agenda

Mr. Steinert noted the consent agenda, minutes of previous meetings. He entertained a motion to approve the minutes.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve the minutes of the previous meetings as presented.

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

Mr. Steinert asked if there were questions pertaining to the financial reports, and entertained a motion to approve the reports.

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

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

Mr. Steinert noted requisitions presented for approval as follows: Pearson, \$6,141.10 for handwriting curriculum, Nancy Larson Publishers, \$16,192 for elementary science curriculum, Heersink Drilling, \$7,180 for well pump and motor, Colorado FBLA, \$5,200 for state conference lodging. Discussion followed and Ms. David responded to questions. It was noted the PTO will reimburse \$12,468 for curriculum costs.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Mitchell to approve the requisitions presented.

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

Mr. Steinert reviewed the employment list which includes teacher contracts and extra pay position agreements, discussion followed and questions were answered.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve the employment list.

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

Good News Reports

Student Report

Head Girl and Boy, Kody Hanson and Jacob Lowder reported on end of year student activities that will wrap up the school year.

Assessment Report

There was no assessment report this month.

Principals

Principals gave a report on the opera performance provided for students, and Mrs. Hemmerling reported on work in the community garden, expressing appreciation for donations and volunteers. Discussion followed and questions were answered.

Board Reports

Ms. Paulson reported on PTO, the bike-a-thon raised \$10,300; Tyler Mitchell, DAC Chairperson reported on the District Accountability Committee meeting and the landscaping project; Mrs. Mitchell reported on the BOCES Board meeting, Mrs. Cochran provided a report on the Technology Committee meeting and Mr. Steinert on the superintendent search, school funding information and on requirements for a counselor grant.

Superintendent

Mr. Marantino reported on the recommendation to hire a music teacher, current legislation pertaining to PERA retiree's options to work full time, and noted legislation prohibiting schools from withholding transcripts due to bills owed to the school. Discussion followed.

Community Input

Tyler Mitchell spoke in support of reestablishing a wrestling program. He stated he feels it can't be expected to have a full team next year, and that the pee wee program is growing and he believes the junior high program will grow if there is a high school program. He also shared a story of a classmate for whom participating in wrestling was life changing.

Mike Mitchell spoke in support of a wrestling program, stating he wrestled as did his sons. He stated programs were not large in the past, and noted the benefits gained through participating in the program.

Grant Mattive spoke in support of a wrestling program, stating he was a wrestler. He noted the long tradition of wrestling at Sargent, and that it is a good program for kids which provides positive male influence.

Cliff Shaw explained how pee wee wrestling has positively affected his step son, and that he wants to see a future program for him as he grows older and wants him to have the opportunity to wrestle at Sargent.

Anna Gearhart reviewed past participation numbers for Sargent junior high, high school and pee wee programs, and noted declining numbers, with state-wide numbers declining also. She stressed the importance of consistency of coaching, and noted that wrestlers are a Sargent wrestler, even when wrestling on another team.

Action Items

Wrestling Program—2017-18

Mr. Steinert asked if there were comments from the board. Mrs. Mitchell noted four letters were received from athletes interested in the program. She also suggested a drop in participation could be related to the overall drop in enrollment. Discussion followed and AD, Mr. Scherden provided information and answered questions. Mr. Pfannenstiel noted the importance of consistency of coaches, discussion continued.

Motion was made by Mrs. Mitchell and seconded by Mr. Pfannenstiel to approve a wrestling program for 2017-18 school year.

Vote: Mr. Bower, nay; Mrs. Mitchell, aye; Ms. Paulson, nay; Mr. Pfannenstiel, aye; Mr. Steinert, nay. Motion failed, 3-2.

Board Resolution Appointing a Finalist as Superintendent

Mr. Steinert read the Resolution Appointing a Finalist as Superintendent.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve the Resolution Appointing a Finalist as Superintendent.

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

Unified Improvement Plan

Mr. Marantino explained initially it was understood the Unified Improvement Plan was not in need of updating this year, however he recently learned an update was due. Shelley David completed and submitted the plan; she reviewed information included and answered questions.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve the Unified Improvement Plan as presented.

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

Purchase of Mini Bus

Mr. Steinert noted a requisition in the amount of \$60,649.00. Mr. Marantino provided an update on review of the 2016 model bus recommended and stated he recommends approval of the requisition so that a \$4,000 deposit may be paid; the balance will be paid in July. Discussion followed.

Motion was made by Mr. Bower and seconded by Ms. Paulson to approve purchase of the mini bus.

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

Computer Lab Consulting Contract

Mr. Steinert reviewed components of the contract for services. Mrs. Cochran answered questions and stated the contract is similar to the current year. Discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Ms. Paulson to approve the Computer Lab Consulting contract as presented.

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

Internet Contract—Jade Communications, LLC

Mr. Steinert noted the 3-year contract for internet services. Mrs. Cochran provided information on services included in the contract plus additional internet services provided by Cielo (SLV Rural Electric) and telephone service and answered questions.

Motion was made by Mr. Pfannenstiel and seconded by Ms. Paulson to approve the internet services contract with Jade Communications.

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

Meal Price Increase

Mr. Marantino recommended approval of the following increased lunch prices: elementary students, \$2.75, secondary students \$3.00 and adults \$3.25. Current prices are \$2.50, \$2.75 and \$3.10. He expressed appreciation for the food service program's efforts, and stated the recommended prices will meet legal requirements and help fund the program.

Motion was made by Mr. Bower and seconded by Mrs. Mitchell to approve the meal price increase to \$2.75 elementary, \$3.00 secondary and \$3.25 adult.

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

Policy Revision/New Policies

Mr. Steinert commented on policy DKC, Expense Authorization/Reimbursement He noted under the policy, board members may be reimbursed for travel expenses and it would not be considered a reportable gift. He suggested reimbursement amounts be increased to \$10 breakfast, \$12 lunch, \$20 dinner, and include dollar amounts in the policy, and asked board opinion. Discussion followed pertaining to considerations of set reimbursements vs current government reimbursement rates. Remaining policies were reviewed and edits were suggested on policies ADF and Mr. Marantino will check with CASB on the additional revisions recommended on Policy IKF.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve 2nd reading/adoption of revised policies

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

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve 2nd reading/adoption of new policies.

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

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to repeal Policy DJB and DJB-R Purchase Procedures.

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

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve first reading of Policies ADF, EF, EF-1 and 2, EFC and EFEA-E

Discussion Items

2017-18 Budget Presentation

Rebecca Quintana explained one time additional funds that will be available and noted Colorado's conflicting tax laws. She highlighted the focus of consistency in the new budget, providing for comparison from year to year. She noted the

addition of a full-time superintendent position and elementary counselor. The mini bus purchase is budgeted for mill levy funds, with remaining funds for technology purchases. It was noted the addition of the increased and new position resulted in a budget shortfall of \$13,000. Budgeted average student counts were discussed and questions were answered. Ms. Quintana reviewed historical information on the salary schedule and a comparison with other districts. She reviewed options of either a 1.5% or 2% cost of living increase and the costs associated. Mr. Marantino stated he would recommend using one-time funds to provide a 2% cost of living increase in the salary schedule, and reserve additional one-time funds to cover the cost of the following year cost increase. If funding doesn't support the salary schedule increase in future years, a position would have to be eliminated. Questions were answered and discussion followed as the budget was reviewed. Ms. Quintana also reviewed a revenue and expenditure summary and a list of changes in the budget. The preliminary budget will be considered for approval at the June meeting.

Goals to highlight for 2017-18 Board Charge

Mr. Steinert reviewed the current charge, and discussion followed pertaining to goals to focus on for 17-18. Consensus was to consider approval of the charge at the July meeting.

Superintendent Contract, Policy CBD-E

Mr. Steinert explained the current contract stipulates the requirement of current professional administrative license. He suggested the contract be revised to allow time for the superintendent to obtain a Colorado license. Discussion followed.

Debrief Meeting, June agenda

Consensus was to hold a work session prior to the regular June meeting at 6:30 p.m. Agenda items for the June meeting will include the superintendent contract, board policies, the Consolidated Federal Grant, and a report on landscape drawings and plan.

The meeting adjourned at 11:30 p.m.