

<u>Kind of Meeting</u>	<u>Place</u>	<u>Time</u>	<u>Month/Day/Year</u>
Regular	HS Library,	7:00 p.m. Regular Session	06/26/2017

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 7:00 p.m., all board members were present. 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 Mrs. Mitchell 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 the consent agenda, and asked if there were questions pertaining to the minutes of previous meeting. He entertained a motion to approve the minutes.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to approve the minutes of the previous meeting as presented.

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

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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: Colorado Association of School Boards annual membership, \$5,150, Computer Information Concepts for annual agreement, \$6,783; Greer Roofing, for roofing and snow rail projects, \$12,275; and to Colorado School Districts Self Insurance Pool for annual property and liability insurance premium, \$54,320. Discussion followed and questions were answered regarding source of funds.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel 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 noted the resignation of Elementary Teacher, Christa Thies, and expressed appreciation for her service. He also reviewed the employment list including teaching contracts for Mary Capron and Chelsea Dilley Lindsey, Substitute Teacher Danielle Rady and Extra Pay Position Agreements for administrative assignments and Cheer Coach.

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

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

Mr. Steinert introduced Superintendent, Greg Slover. He stated Mr. Slover is attending the meeting in an unofficial capacity; the superintendent contract dates are 7/01/17 to 06/30/18. He reviewed the contract and asked if there were questions.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to approve the Superintendent Contract.

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

### **Good News Reports**

There was not a Student or Assessment report this month.

### **Principals**

Mrs. Hemmerling reported on the Consolidated Federal Grant application process and noted the 2017-18 allocation is \$52,430. She provided a report on the grant and provided signature pages. She noted the allocation is \$31,748.61 less than the prior year. Mrs. Hemmerling explained budget planning included adding a position for an elementary counselor, however the allocation information was not available until last week. The shortfall will not allow for the addition of this position. Discussion followed; Mr. Steinert stated any decisions pertaining to this shortfall will be considered with Mr. Slover prior to next month's meeting.

Mrs. Cochran reported the E-rate funding was accepted, and that the STEM lab materials have been received and are set up, and have an update on training planned for the summer. Discussion followed and questions were answered.

Mr. Steinert reviewed the Director reports; Mr. Quintana reviewed a list of equipment needs including a mower, drain jetter to thaw pipes and scaffolding. Discussion followed and questions were answered. Mr. Steinert also reviewed the Transportation and Food Service Director reports.

### **Board Reports**

Mr. Bower reported on the District Accountability Committee meeting, their next meeting will be on September 11<sup>th</sup> at 7:00 p.m. Mr. Steinert noted the DAC directives will need to be ready for the next meeting; an item could be exploration of options for the teacher salary schedule. Discussion followed.

### **Community Input**

Bryton Burkhart addressed the Board, stating he attended five previous board meetings and believed that if he had four letters of commitment for a wrestling program the program could be approved. He asked for an explanation of why it was not and expressed frustration pertaining to a letter referred to previously indicating a student was forced to sign a letter.

Michelle Burkhart stated she is upset and disappointed with the Board's decision regarding the wrestling program. She expressed frustration pertaining to the Board's response to earlier concerns. She explained Bryton's negative experiences with Del Norte's summer program, and challenges her daughter has experienced playing golf on another school's team.

Marsha Mangan, Director of Sargent Early Learning Center reported on the preschool's level report, and the goal to achieve level 4 by the end of July. The

staff and classrooms rated very well. She also reported on grant writing to obtain funds to improve the play area.

Clay Mitchell addressed the board regarding his disappointment regarding the Board's response letter pertaining to the wrestling program. He commended Bryton Burkhart's work to support establishing a program, and noted reasons why the program should be established now. Mr. Mitchell explained his belief that a promise was made and not kept; he refuted statements in the board's letter. Discussion followed.

Mike Mitchell stated he has seen successful small wrestling programs, and that he feels there is a dislike for the sport and that the loss of mill levy elections is due to a lack of support of the board. He stated his support for the school is diminishing.

### **Action Items**

#### **2017-18 Preliminary Budget/Appropriation Resolution**

Ms. Quintana reported the budget has not changed from the previous version reviewed. Questions were answered pertaining to the presentation to the DAC and grant funds. Ms. Quintana explained the budget is based on the district's Mission/Vision/Goals. She reviewed the appropriation resolution, noting the cost of living is not currently included, and also reviewed the fund balance resolution. Discussion followed regarding the wording of the fund balance resolution, and the preference that it not be specific as to positions. Questions were answered and discussion followed pertaining to the district's focus on meeting student needs. Ms. Quintana reviewed restricted and assigned reserves, and noted this budget will bring the reserves down by \$13,500. Discussion continued. Mr. Steinert reviewed the resolutions presented for approval.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve the 2017-18 Budget Appropriation Resolution and Resolution for Authorization of Use of Beginning Fund Balance with "staffing needs" wording.

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

### **Policy Revisions**

Mr. Steinert noted the policy revision list, second reading policies; discussion followed pertaining to the School Wellness Policy, and foods provided to students by parents for parties or special occasions. Wording was revised to specify food provided by the district. Additional policies presented for second reading were reviewed and discussed.

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Motion was made by Mr. Bower and seconded by Mr. Pfannenstiel to approve 2<sup>nd</sup> reading/adoption policies per the list.

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

Mr. Steinert noted policy DKC-R Administrative Procedure—Travel Expenditures, presented for first reading and Mrs. Foster added information.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve Policy DKC-R for first reading and adoption.

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

Mr. Steinert explained the remaining policies result from CASB's June 9<sup>th</sup> special update pertaining to the Claire Davis School Safety Act. He noted recommended repeals also; they will be considered for vote at the July meeting. Discussion followed pertaining to the policy approval process; due to the time-line CASB's recommendation is to approve in one reading if possible. It was the consensus to review and approve in one reading where possible. Each policy was reviewed individually and questions answered. Policies JICF, JK, and JKA-R will require a second reading for additional information and discussion.

Motion was made by Ms. Paulson and seconded by Mr. Bower to approve Policies listed for first reading and adoption with the exception of Policies JICF, JK and JKA-R.

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

### **Participation in 2017 General Election and Intergovernmental Agreement with Alamosa County**

Mr. Steinert read the Official Notice of Intent for the Sargent School District to participate in the Coordinated Election November 7, 2017. It was noted the agreement with Rio Grande County will be available for approval at the July meeting.

Motion was made by Mr. Bower and seconded by Mr. Pfannenstiel to approve participation in the 2017 General Election.

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

Mr. Steinert reviewed the Intergovernmental Agreement with Alamosa County for the November election.

Motion was made by Mr. Bower and seconded by Ms. Paulson to approve the Intergovernmental Agreement with Alamosa County for the 2017 General Election.

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

### **Discussion Items**

#### **Landscape Project**

Mr. Steinert noted the plan drawings for the proposed project. DAC member Michelle Peterson provided additional information. Discussion followed and questions were answered. The plan allows for a phased in project, and provides space for school and community use. Mr. Steinert commended DAC members on the on-going work on the plans.

#### **Draft 2017-18 Board Charge**

Mr. Steinert reviewed a draft of the 17-18 Board Charge; discussion followed. Principals will compile a list of established measurements; discussion continued regarding whether to include a performance based salary schedule.

#### **Use of Small Rural Schools one-time funding**

Mr. Steinert stated Mr. Marantino's recommendation was to use the one-time funds to provide cost of living salary schedule increases. He also noted needs for equipment as reported earlier and for the landscape project. He stated he would like to have input from the new superintendent on this question. Discussion followed, concern was expressed regarding committing one time funds for an on-going expense. Administrators will discuss options and provide a recommendation.

#### **DAC Directives**

Mr. Steinert noted the District Accountability Committee would like to have 3 to 4 directives for their focus in the coming year; discussion followed. Items noted included the landscape project, salary schedules, and input on the website.

#### **Round table discussion with Superintendent**

Following discussion, consensus was to schedule a work session with Mr. Slover on July 18<sup>th</sup> at 6:00 p.m. in the administration office.

#### **Debrief Meeting, July agenda**

The July meeting will be on July 24<sup>th</sup>; Discussion Items to include the DAC Directives and Small Rural Schools funds; Action Items to include the 17-18

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Board Charge, IGA with Rio Grande County, the CHSAA Resolution for the AD for Southern Peaks League, and board policies.

Discussion followed.

The meeting adjourned at 10:19 p.m.