

MINUTES OF BOARD OF EDUCATION

<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	10/26/2015

Present:
Patrick Sewell,
Board President

Absent:

Margie Diaz

Eric Pfannenstiel

David Steinert

David Bower

Steven Marantino,
Superintendent

Board President, Patrick Sewell called the meeting to order at 7:01 p.m., all members were present. The meeting opened with the Pledge of Allegiance.

Approval of Agenda

Mr. Sewell noted an additional item under Reports, B(1) a report from FBLA members, and asked if there were other changes or additions to the agenda.

Motion was made by Mr. Steinert and seconded by Mrs. Diaz to approve the agenda as amended.

Vote: Mr. Bower, aye; Mrs. Diaz, aye; Mr. Pfannenstiel, aye; Mr. Sewell, aye; Mr. Steinert, aye. Motion carried.

Consent Agenda

Mr. Sewell noted the inclusion of requisitions and employment list in addition to financial reports and minutes of the previous meeting under the consent agenda. He asked if there were questions or comments pertaining to the Consent Agenda. Requisitions included CDW-G, \$10,428.15 for laptops; ASU Extended Studies \$6,678 for Concurrent Enrollment, Apple, Inc. \$7,489 for iPads; Air Comfort, Inc. \$13,318 for H-vac repair.

Questions were answered and discussion followed pertaining to requisitions—computer purchases and the Air Comfort requisition including the on-going process of resolving issues with the HVAC system.

Motion was made by Mrs. Diaz and seconded by Mr. Steinert to approve the Consent Agenda as presented.

Vote: Mr. Bower, aye; Mrs. Diaz, aye; Mr. Pfannenstiel, aye; Mr. Sewell, aye; Mr. Steinert, aye. Motion carried.

Reports

Students

Head Girl, Faith Stults provided a reported on current student and STUCO activities including an update on athletic teams-- all fall sports teams were league champions.

Student/Staff Presentation:

Mr. Bloomquist provided a presentation on his 8th grade Honors English students' first quarter writing assessment data. He explained the writing and reading assessment based on the book Call of the Wild, and presented results.

The following FBLA members presented reports on their participation in FBLA, explaining activities participated in and highlighted favorite activities: Marika Basagoitia, Mary Hood, KaDee Crowther, Shelly Steinert, Logan Sessums and Ethan Reschke.

SEA/Staff

On behalf of SEA, Mrs. Adams reported CEA granted them \$1,000 for the mill levy override election committee; the funds have been provided to the committee.

Assessment Coordinator

Mr. Marantino provided Ms. Sanderson's report on the ACT ASPIRE assessment for grades 3-10. The assessment is helpful in terms of preparing students for other tests and includes various content areas. Mrs. Cochran and Mrs. Hemmerling provided updates on state assessments and discussion followed.

Principals

Mrs. Cochran reported on a conference she attended pertaining to teacher evaluation, and parent teacher conferences; attendance was up. Discussion followed.

Mrs. Hemmerling also reported on parent teacher conferences, noting the new time did not work well for elementary parents, as attendance was down. Her report also included data review on student progress, Space Camp and Read-a-thon. Discussion followed.

Mr. Sewell noted reports from Directors.

Board Reports

Mr. Pfannenstiel reported on the District Accountability Committee meeting—they will be working on calendar and sub committees were noted; Mr. Steinert reported on his communication with voters on the mill levy ballot question; Mrs. Diaz reported on the Music Parents meeting and Mr. Sewell provided an update on the state cross country meet and reported on meetings with voters regarding the election also, and on a meeting of the Upper Rio Grande Economic Summit he attended, discussion followed.

Superintendent

Mr. Marantino provided information on the board governance meeting he attended and reported on a training he will attend on school safety, a crisis/safety team meeting, and on a letter sent to parents regarding opting out of assessments; discussion followed.

Community Input

No comments under this item

Action Items

Policy Revisions

Policies presented for second reading and adoption were reviewed. It was suggested wording be included in policy EEAG Student Transportation in Private Vehicles, regarding students riding home with parents instead of in the school vehicle. Consensus was to approve the current revisions and consider additional changes at the next meeting.

Motion was made by Mr. Steinert and seconded by Mrs. Diaz to approve the second reading of the policy revision list.

Vote: Mr. Bower, aye; Mrs. Diaz, aye; Mr. Pfannenstiel, aye; Mr. Sewell, aye; Mr. Steinert, aye. Motion carried.

CHSAA Resolution

Mr. Sewell noted the resolution; Mr. Marantino explained the necessity of the resolution to extend governmental immunity to the district's activities director; discussion followed.

Motion was made by Mr. Steinert and seconded by Mrs. Diaz to approve the Colorado High School Activities Association recommended Resolution.

Vote: Mr. Bower, aye; Mrs. Diaz, aye; Mr. Pfannenstiel, aye; Mr. Sewell, aye; Mr. Steinert, aye. Motion carried.

Board Resolution—Beginning Fund Balance

Mr. Sewell noted the resolution; Mr. Marantino explained the resolution provides for mill levy funds being moved from reserves so that funds can be expended. The total amount will be determined through the audit process. Expenditures will be for technology, perhaps to include the intercom system in the elementary. A lengthy discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to approve the Resolution Authorizing Use of Fund Balance.

Vote: Mr. Bower, aye; Mrs. Diaz, aye; Mr. Pfannenstiel, aye; Mr. Sewell, aye; Mr. Steinert, aye. Motion carried.

Letter of Engagement with Wall, Smith, Bateman, Inc.

Mr. Marantino explained the agreement included in the packet, and noted the agreement should have been presented earlier, and will be next year. He recommended approval of the agreement, and stated he has been very pleased with WSB's services; discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Diaz to approve the Letter of Engagement with WSB for the audit.

Vote: Mr. Bower, aye; Mrs. Diaz, aye; Mr. Pfannenstiel, aye; Mr. Sewell, aye; Mr. Steinert, aye. Motion carried.

Discussion Items

Next Meeting Dates:

Discussion followed pertaining to scheduling conflicts and possible options for the November meeting. Consensus was to leave the meeting set for the 17th, pending Mr. Pfannenstiel verifying his schedule.

Debrief meeting/November agenda

Items noted for the November meeting include an action item for review of policy EEAG, and discussion of calendar.

The meeting adjourned at 10:25 p.m.