

## 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	11/17/2015

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 members were present. Mr. Steinert introduced new board members and noted board officers, and 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 Mr. Pfannenstiel and seconded by Mr. Bower to approve the agenda as presented.

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

### **Consent Agenda**

Mr. Steinert noted items included under consent agenda; minutes, financial reports, requisitions and employment. Requisitions presented for approval were reviewed, they included CDW-G \$5,295 for Microsoft licenses, Tri Leadership Resources, LLC \$5,000 for FBLA leadership training (Carl Perkins funds), and Trinidad State Junior College \$29,568.75 for student concurrent enrollment; questions were answered and discussion followed. The employment list was also reviewed.

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

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

## **Reports**

### **Students**

Head Girl, Faith Stults provided a reported on the send-off for the football team, they won the quarter-finals, and will play in the semi-finals this Saturday. She also provided student input on the recent lock down drill.

### **Student/Staff Presentation:**

Mrs. Baker presented a movie created by kindergarten students and Mrs. Brown and Ms. Bond reported on a STEM project, explaining the process used by students, and challenges and solutions created. Discussion followed.

### **SEA/Staff**

No report this month

### **Assessment Coordinator**

Mrs. Hemmerling reported CMAS scores will be reviewed next month, and provided information on ACT/Aspire data. Mrs. Cochran also added information pertaining to the secondary level; discussion followed.

### **Audit Presentation**

Kim Temple, of Wall, Smith, Bateman Inc. provided copies of the FY15 Audit, and reviewed the Independent Auditors Report and Management's Discussion and Analysis. Statements included in the audit were reviewed and note was made of changes in requirements pertaining to pension plan and food service fund. The auditor's letter and findings was reviewed and questions were answered. Mr. Marantino expressed appreciation to Ms. Quintana for her work on the financial statements.

### **Principals**

Mrs. Cochran encouraged board members to attend the junior high play being presented this week and reported on mid-year teacher evaluations and the recent professional development day.

Mrs. Hemmerling gave an update on current enrollment and reported on Read-a-Thon, Pennies for Patients, professional development day, swim program and that the school was again awarded the Space Foundation grant this year.

Mr. Steinert noted reports from Directors included in the board packet.

### Board Reports

Mr. Pfannenstiel reported on the District Accountability Committee meeting; Mrs. Cochran provided an update on the Technology Committee meeting attended by Mr. Sewell and discussion followed.

### Superintendent

Mr. Marantino reported Secondary Counselor, Janae Naranjo was nominated for Counselor of the Year, and commended her on the excellent work she does. He reported on a meeting with new board members and an employee health screening provided by the BEST health insurance plan, current enrollment and on the Governor's proposal to increase the negative factor this year. Discussion followed.

### Community Input

LaVonda Castillo addressed the board regarding her concerns about combining the second grade classes and expressed her support of the 4 day week, providing suggestions for budget considerations.

### Action Items

#### FY15 Audit

Mr. Steinert asked if there were questions or comments on the audit.

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

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

### Policy Revisions

Mr. Marantino reviewed policy EEAG Student Transportation in Private Vehicles, presented with additional revisions requested at last month's meeting. Added language addresses students being checked out by parents to ride home in a vehicle other than the school vehicle. Discussion followed.

Motion was made by Mr. Bower and seconded by Mrs. Mitchell to approve revisions to policy EEAG for first reading.

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

### Student Work Study Agreement

Mr. Marantino noted an agreement for a student work study program presented for approval, discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Ms. Paulson to approve the work study agreement.

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

### **Discussion Items**

#### Mission and Goals/Mill Levy Override Election Review

Mrs. Mitchell, who served as the Mill Levy Committee Chair, suggested a post-election survey to collect information from voters; discussion followed. Mr. Steinert noted a Colorado School Finance report on state-wide ballot questions and results; discussion continued.

#### 4-day Week

Mr. Marantino explained through his discussion with principals regarding challenges they are dealing with and possible solutions they would like to explore a 4-day school week schedule. Mrs. Cochran and Mrs. Hemmerling presented information on this option including potential financial savings, advantages that could be realized along with potential disadvantages. This option was discussed at length with the input of audience members including staff and parents.

#### 2016-17 Calendar Input for DAC

Mr. Pfannenstiel suggested they ask the District Accountability Committee to explore the option of moving to a 4 day week. Discussion followed; it was the consensus of the board to seek input from district parents. Nina Carbutt will work on a survey to provide input prior to the next DAC meeting. Discussion continued regarding the survey content.

#### Debrief meeting/December agenda

Mr. Steinert noted the next meeting will be at 7:30 a.m. on December 10<sup>th</sup> for certification of the mill levy; the regular meeting will be December 14<sup>th</sup>, and the board will hold a work session while attending the CASB convention on Friday December 4<sup>th</sup>. Ms. Paulson asked that the December regular agenda include an item to discuss meeting times.

The meeting adjourned at 11:25 p.m.