

DRAFT
RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No RE-1 Valley, Logan County, Colorado

BOARD BUSINESS MEETING
Hagen Administration Center
January 22, 2019

CALL TO ORDER: At 6:00 p.m. President Smock called the meeting to order.

PLEDGE OF ALLEGIANCE: Those in attendance recited the Pledge of Allegiance.

ROLL CALL: Directors Anderson, Capps, Kaan, Ogley, Smock, Vogel and Westfall were present.

CALENDAR REVIEW:

February 4	Workshop	6:00 pm SDR
February 19* (2/18 is a holiday)	Business Meeting	6:00 pm Board Room
March 4	Workshop and/or Public Forum	6:00 pm SDR

Public Information

Colorado Digital Learning Discussion

Dan Morris provided the background and purpose of Colorado Digital Solutions, a state subsidized, nonprofit program designed to bring supplemental education opportunities to Colorado students. The program offers a wide range of courses, all of them taught by teachers licensed in Colorado and aligned with state standards. It is an asynchronous program that allows students to explore more educational options. The district retains the student, provides support at each site, determines class offerings and awards credits. The course codes and requirements are aligned with the state and many are NCAA approved. The District's initial use of the program will be to replace Rosetta Stone for World Languages.

Quarterly Financial Update

Luke Janes, Chief Financial Officer, delivered the quarterly report to the Board. When compared to last year, the District is on track with spending. He also highlighted expenditures over \$10,000.

Citizen's Comments: There were no Citizen's comments.

Adoption of Agenda: Director Anderson moved to approve the agenda as presented.

Director Capps seconded the motion

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

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Action Items

Consent Agenda

MINUTES:

Minutes from the December 17, 2018, Business Meeting were approved as presented.

DISTRICT BILLS:

District bills for the month of December in the amount of \$1,123,856.48 were approved.

ACTIVITY TRIPS:

The trip request of Chad Duncan for 2 chaperones and 13 students to Florence, CO, for a Wrestling Tournament, January 17-19, 2019 was approved.

Director Kaan moved to approve the consent agenda as presented.

Director Ogley seconded the motion

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

FINANCIAL REPORTS:

Director Ogley moved to approve the December Unaudited Financial Reports as presented.

Director Vogel seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

2018-2019 FISCAL YEAR

BUDGET ADOPTION

REVIEW AND CHANGE:

Director Anderson moved to accept the revisions to the Appropriation Resolution for Fiscal Year 2019 as presented in the Review Change Budget resulting in total appropriations of \$30,447,016.

Director Capps seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
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2019-2020 & 2020-2021
Student Calendars:

Director Ogley moved to approve the 2019-2020 and the 2020-2021 Student Calendars as presented.

Director Vogel seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

DOLA REQUIREMENTS:

Director Ogley moved to approve the board president's signature on DOLA Grant documents dated 1/7/2019 and to give Luke Janes authority to sign for all grant financial needs.

Director Kaan seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

AMENDED RE-1 VALLEY
2018-2019 ACCREDITATION
REPORT:

Director Westfall moved to confirm submission of the amended RE-1 Valley School District 2017-2018 Accreditation Report dated January 11, 2019.

Director Anderson seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

POLICY UPDATES:

Director Anderson moved to approve the following policies for first reading:

AC	Non-Discrimination/Equal Opportunity
EBCE	School Closings and Cancellations
GBGG	Staff Leave
GBGH	Sick Leave Bank
GBGI	Staff Military Leave

Director Kaan seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye

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Kaan - aye Westfall - aye
Ogley – aye

The Board took a break at 8:23 p.m.
The Board reconvened at 8:33 p.m.

Discussion Items

Q&A: There were no questions in the Any Questions box.

Consensus Based Negotiations Schedule:

Formal meeting dates for Consensus Based Negotiations will be finalized by the end of January. In order to base decisions on legislative work, the last day will be May 8, 2019. The Superintendent has already started preliminary work with building representatives. Directors Anderson and Vogel will represent the Board in this process.

Superintendent Evaluation Document: The Board provided direction to the secretary to the Board to update the evaluation document and share it with the board upon completion. Dr. DeLay will complete her self-evaluation for the February Business Meeting and the Board will complete the process at the March 4, 2019, Workshop/Special Meeting.

CASB Winter Legislative Conference: Dr. DeLay and Director Capps will attend the CASB Winter Legislative Conference in Denver February 28 - March 1, 2019.

Correspondence/General Information:

The Board received the Ayres December Newsletter and an overview of Education Legislation from CASB in their packet.

Reports

SUPERINTENDENT'S

REPORT:

Dr. DeLay shared a story from the *Wall Street Journal* highlighting the benefits of reading to children and how it helps the cognitive function of the brain. It also mentioned how “screen time” negatively effects developing brains. She reported that we have had an increase of enrollment this year; the December SPED count is up by 11. Based on demographers, the number of 20-30 year old and, therefore the number of school age children in our area is trending up over the next several years. At this time it looks as though the legislature will support full day kindergarten and try to buy down the negative factor. She also asked the Board to consider asking voters to move to a 5 member, at-large, Board during the November election.

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BOARD DIRECTORS'

REPORTS: Director Capps attended the January Centennial BOCES meeting in Greeley. It was very routine and very interesting to hear from surrounding school districts. Many of our neighbors are building new schools made possible by having been successful with Mill Levy Overrides. She also inquired as to whether the government shutdown was affecting our cash flow. The answer is: not at this time.

Director Westfall attended the Caring for Colorado Foundation's Community Conversation. The group answered general questions then broke into small groups. One major goal of the foundation is to meet the needs of families in relation to behavioral health. This may be a source of grant funds for the District.

Agenda Planning/

Key Questions: At the February workshop, the board will hear from Jeff Squier regarding the extra duty schedule, lay out a schedule for budget preparation, discuss the Every 15 Minutes community meeting and work on policy updates.

Executive Session

Director Kaan moved to convene in Executive session for the purpose of discussion regarding a student matter as authorized by C.R.S.24-6-402 (4)(h).

Those attending will be Board Members, Superintendent, Assistant Superintendent, Executive Secretary, Caliche Principal, Parent(s) of the student and their council. District council will join by phone.

Director Ogley seconded the motion.

Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - aye

Adjourned for Executive Session at 9:25 p.m.

Executive Session was called to order at 9:31 p.m.

Those in attendance were Board Members, Mike Anderson, Riste Capps, Dennis Kaan, Jennifer Ogley, Marty Smock, Dena Vogel, Myra Westfall; Dr. Jan DeLay, superintendent; Ron Marostica, assistant superintendent; Kelly Jo Harlow executive secretary, Doug Stutzman, Caliche Principal, Tim and Hilary Werth, parents; and Sara Wagers Johnson, counsel for the family. Darryl Farrington, district counsel, joined the meeting by phone.

Executive Session adjourned at 11:16 p.m.

The Board returned to open session at 11:16 p.m.

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Adjournment At 11:17 p.m., the meeting was adjourned

Marty Smock,
President

Dena Vogel,
Secretary/Treasurer

kjh