

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

**BOARD BUSINESS MEETING
Hagen Administration Center
February 19, 2019**

CALL TO ORDER: At 6:04 p.m. Vice President Westfall called the meeting to order.

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

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

CALENDAR REVIEW:

February 28- March 1	CASB Winter Legislative Conference	All Day Each Day
March 4	Workshop/Special Meeting	6:00 pm SDR
March 18	Business Meeting	6:00 pm Board Room

Public Information

Sources of Strength Presentation

Mark Appelhans and the Sources of Strength group from SHS provided an interactive presentation about activities the peer leadership group has facilitated this year at Sterling High School. Activities are designed by the group and include all SHS students.

Ayres PTO

Brittany Klobberdanz, leader of the Tiger Cub PTO, shared information about what the PTO is and how they serve the students at Ayres and Campbell Elementary schools.

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

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

Director Ogley seconded the motion

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

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

**BOARD BUSINESS MEETING
Hagen Administration Center
February 19, 2019**

Action Items

Consent Agenda

MINUTES:

Minutes from the January 22, 2019, Business Meeting, as well as the January 28, 2019, and January 31, 2019, Executive Sessions were approved as presented.

DISTRICT BILLS:

District bills for the month of January in the amount of \$1,123,898.85 were approved.

ACTIVITY TRIPS:

The trip request of Jolene Buss for 3 chaperones and 18 students to Florence, CO, for the 2019 HOSA State Leadership Conference, February 13-16, 2019, was ratified.

FINANCIAL REPORTS:

The January unaudited financial reports were approved as presented.

Director Anderson moved to approve the consent agenda as presented.

Director Vogel seconded the motion

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

SHS BATTING CAGE:

Director Ogley moved to approve the construction of a 70' x 30' x 14' indoor training facility at Sterling High School at a cost of approximately \$40,000 using funds obtained through sponsorships and fundraisers, no District dollars will be expended for materials or construction of the building.

Director Vogel seconded the motion.

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

Discussion Items

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

Dates for the Retirement Open House:

The open house for this year's retirees will be held at 6:00 pm on April 29, 2019, at Northeastern Junior College in the Tennant Art Gallery.

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

**BOARD BUSINESS MEETING
Hagen Administration Center
February 19, 2019**

Reports

SUPERINTENDENT'S

REPORT: Dr. DeLay outlined the District savings in the Year Three report from Honeywell. Once again savings were higher than anticipated. This partnership also allowed for Honeywell's assistance in writing the proposal for a \$340,000.00 school security grant the District has been awarded from the Department of Homeland Security and Emergency Management. This grant will be used to update the District security software and equipment and provide additional lighting and cameras at schools. She also shared information from the Data Burden Survey that the Education Data Advisory Committee conducted. It showed that rural district's spend close to twice as much on data reporting as larger districts. The complete report can be found on the District website.

BOARD DIRECTORS'

REPORTS: Sterling High School Boys and Girls are competing in state playoffs this evening. Girls are in the second round, boys in the first.

Director Ogley has learned that suspensions and consequences for vaping have increased at secondary schools. Administrators are holding strategic discussions regarding education and consequences, as well as working with the police department for help with legal support.

Agenda Planning/

Key Questions: At the March Workshop the Board will complete the Superintendent's evaluation during executive session. Directors will complete their individual evaluations and bring them to the workshop for discussion and consensus.

The Board would like to invite principals to share their decisions about homecoming royalty and *Every 15 Minutes* at a meeting in April.

The Math Curriculum Committee will share their work at a March or April Board meeting.

Executive Session

Director Vogel 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) and a personnel matter regarding the Superintendent as authorized by C.R.S. 24-6-402 (4)(f).

Those attending will be Board Members, and the Superintendent.

Director Ogley seconded the motion.

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

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

BOARD BUSINESS MEETING
Hagen Administration Center
February 19, 2019

Adjourned for Executive Session at 7:11 p.m.

Executive Session was called to order at 7:20 p.m.

Those in attendance were Board Directors, Anderson, Capps, Ogley, Vogel, Westfall, and Superintendent, Dr. Jan DeLay.

At 8:20 discussion of the student matter was completed and the personnel matter was discussed.

Executive Session adjourned at 8:41 p.m.

The Board returned to open session at 8:41 p.m.

Adjournment At 8:42 p.m., the meeting was adjourned



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer

kjh