

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

**BOARD BUSINESS MEETING
Hagen Administration Center
July 16, 2018**

CALL TO ORDER: At 6:04 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, Smock, Vogel and Westfall were present.
Director Ogley was absent.

CALENDAR REVIEW:

August 6	6:00 pm	Workshop and/or Public Forum
August 20	6:00 pm	Business Meeting
September 4	6:00 pm	Workshop and/or Public Forum
Wednesday, September 12	4:30-8:30	CASB Fall Region 1 Meeting

Public Information

Back to School All Staff Meeting Plans

Dr. DeLay shared the back to school calendar with the Board.

Savings from the Four Day School Week

Luke Janes, the Chief Financial Officer, shared a chart that compared FY2017 spending from July 1, 2016- through May 31, 2017 to FY2018 spending from July 1, 2018 - May 31, 2019. The comparison shows a savings of 1.35 million. The title of this subject is misleading in that this chart shared overall savings from all budget strategies not just the 4 day school week. The Board requested a more specific comparison.

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

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

Director Vogel seconded the motion
Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - absent

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Action Items

Consent Agenda

MINUTES:

Minutes from the June 18, 2018 Business Meeting were approved as presented.

DISTRICT BILLS:

District bills for the month of June in the amount of \$1,409,517.86 were approved.

PERSONNEL:

The new contracts of Fanny Achampong, SPED, SMS; and Hee-Hun Cho Art, SHS; were approved for the 2018-2019 school year.

EXTRA DUTY SALARY SCHEDULES:

The Extra Duty Salary Schedules were approved as presented.

Director Westfall moved to approve the consent agenda as presented.

Director Kaan seconded the motion

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

NJC AUTO TECH/

MED PREP

AGREEMENT:

Director Westfall moved to approve the annual agreement with Northeastern Junior College to provide high school students the option to enroll in courses offered by NJC according to the Concurrent Enrollment Programs Act with the stipulation that criteria item number 4 be reworded to state that NJC is not responsible for student transportation.

Director Vogel seconded the motion.

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

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BANKING CONTRACT
AWARD:

Director Westfall moved to replace Key Bank with Bank of Colorado as the primary banking institution for the RE-1 Valley School District. Accounts being transferred are as follows:

- o General Operating Account
- o Band/Music Boosters Activity Account
- o Designated Purpose Account
- o After Day School Account
- o Money Market Account

Director Vogel seconded the motion.

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

COPIER PURCHASE:

Director Kaan moved to approve the purchase of 7 copiers for distribution across the District as outlined in the most competitive bid from Journal Office with the 3 year service agreement in the amount of \$41,881.00, monies to come from the Capital Reserve Fund.

Director Capps seconded the motion.

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

SMS INTERCOM
SYSTEM:

Director Anderson moved to approve proposal 13096 from Nebraska Safety and Fire Equipment to install a replacement intercom system in Sterling Middle School at a cost not to exceed \$52,730.00 with monies to come from the General Fund Mill Levy.

*Actual cost of the intercom system is estimated at \$20,497.00. The additional \$32,233.00 is approved to cover the cost of re-wiring as needed.

Director Vogel seconded the motion.

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

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The Board took a break at 7:34 p.m.

The Board reconvened at 7:44 p.m.

Discussion Items

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

Superintendent Evaluation Timeline: The Board determined that creating a timeline for the evaluation of the superintendent is part of a bigger process. Dr. DeLay will speak with Randy Black and formulate a plan for the September retreat to encompass board norms, our strategic plan objectives, and next steps. The Board will look at the superintendent evaluation policy at the September 4 workshop in preparation for the retreat.

Multiple Count Day Resolution for CASB Delegate Assembly:

The Board prepared a resolution outline and rationale statement regarding an additional count day for CASB to format and present at the Fall Delegate assembly. The benefits of the additional count day would be to provide more accurate budget planning and allow districts to receive money for students that begin attending after the October count date.

Reports

SUPERINTENDENT'S

REPORT: Dr. DeLay provided summary behavior reports for school years 2014-2015 through 2017-2018. She highlighted multiyear trends for incidents by school. Moving forward the District will strive for uniformity in how incidents are recorded and coded. She also gave an overview of the data from the *Teaching and Learning in Colorado (TLCC)* Survey and explained how it is shared throughout the district.

BOARD DIRECTORS

REPORTS: There were no Board Director reports.

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Agenda Planning/

Key Questions:

August 4: Great Schools Thriving Communities Campaign Planning
MS Student Presentation: NYLF - Explore STEM
Discuss Times for September Retreat

September 4: Mandatory Reporter Training Examples
KHC Policy update
Superintendent Policy Review
Strategic Plan/District Goals

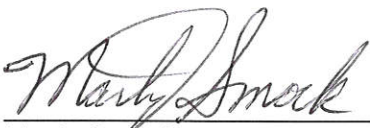
September 29: Board training retreat

Executive Session

There was no need for an executive session.

Adjournment

At 8:53 p.m., the meeting was adjourned



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer

kjh