

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

**BOARD BUSINESS MEETING
Hagen Administration Center
August 20, 2018**

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:

| | | |
|-------------------------|-----------------|---------------------------------|
| September 4 | 6:00 pm | Workshop and/or Public Forum |
| Wednesday, September 12 | 4:30-8:30 | CASB Fall Region 1 Meeting |
| September 17 | 6:00 pm | Business Meeting |
| September 29 | 8:00 am-1:00 pm | <i>Reinstated</i> Retreat @ HAC |

Public Information

Caliche Gymnasium Update

Kristy Willis, Dean of Students at Caliche, provided an update on the Caliche Gym Renovation Project. The committee has held several fundraising events, secured individual and corporate sponsorship and received Pioneer DuPont and Gates Family Foundation grants. Willis also shared their Income and Expense sheet. As of 7/30/2018, total fundraised and committed funds for the project are \$241,153.25. The budget for the project, which includes improvements for the gym, the lobby, the concession stand and the stage, is \$480,451.50. Project initiation is slated for spring, 2019. The committee is also applying for several competitive grants including one from the Department of Local Affairs. At this meeting the committee is asking the Board of Education to commit to matching funds for a DOLA grant of \$100,000.00. These matching funds are necessary to be considered for the DOLA Grant. Receiving the DOLA grant increases the likelihood of being awarded other grants.

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

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Adoption of Agenda:

Director Ogley moved to amend the agenda to add an action item.

Director Anderson seconded the motion

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

Director Ogley moved to approve the agenda as amended.

Director Anderson seconded the motion

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

Action Items

Consent Agenda

MINUTES:

Minutes from the July 16, 2018 Business Meeting and the August 4, 2018 Special Meeting were approved as amended to correct dates and add clarification for the SMS Intercom costs.

DISTRICT BILLS:

District bills for the month of July in the amount of \$386,615.55 were approved.

PERSONNEL:

The resignation of Jessica Martinez, 1st Grade, Ayres; was approved, effective immediately.

Director Ogley moved to approve the consent agenda as presented.

Director Anderson seconded the motion

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

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**CALICHE GYMNASIUM
APPLICATION AND
FUND APPROVAL:**

Director Ogley moved to approve submission of the application for a DOLA grant for the Caliche Gymnasium Project with matching funds of \$75,000.00 to come the from General Fund.

Director Kaan seconded the motion

After discussion, Director Ogley amended her motion to approve submission of the August 1, 2018 application for a DOLA grant for the Caliche Gymnasium Project with matching funds of \$100,000.00 to come the from General Fund and mill levy monies.

Director Anderson seconded the motion.

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

The Board took a break at 7:09 p.m.

The Board reconvened at 7:17 p.m.

POICY UPDATES: Director Ogley moved to approve the following policies for first reading:

| | |
|-------------|--|
| AEE* | Waiver of State Law and Regulation |
| DAB* | Financial Administration |
| DAB*- E | Financial Administration (Online Posting of Financial Information) – Exhibit |
| DEA, | Funds from Local Tax Sources |
| EEAEAA*-R | Drug and Alcohol Testing for Bus Drivers - Regulation |
| GBGB | Staff Personal Security and Safety |
| GCE/GCF-R | Professional Staff Recruiting/Hiring - Regulation |
| GCQC/GCQD-R | Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) - Regulation |
| GCQF-R | Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements) - Regulation |
| GDA | Classified Staff Positions |
| GDAA | Titleone paraeducators |
| GDE/GDF | Support Staff Recruiting/Hiring |
| GDE/GDF-R | Support Staff Recruiting/Hiring – Regulation |
| IHBD | Equivalence of Services (Title I) |
| JFABB, | Admission of Non-immigrant Foreign Exchange Students |
| JFABB-R | Admission of Non-immigrant Foreign Exchange Students - Regulation |
| JLCB-R | Immunization of Students - Regulation |
| JLCD | Administering Medications to Students |
| KDB-R | Public’s Right to Know/Freedom of Information - Regulation |

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Director Vogel seconded the motion.

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

**RESOLUTION IN
SUPPORT OF
AMENDMENT 73:**

Director Kaan moved to adopt the resolution in support of Amendment 73 as read.

Director Anderson seconded the motion.

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

Discussion Items

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

FY18 Unaudited Financial Reports: Prior to Board action on the Caliche Gym Renovation Project the Chief Financial Officer, Luke Janes, presented the June unaudited financial reports. It is important to note that these reports are preliminary only and subject to change with the FY18 audit. Based on this financial information, Mr. Janes believes that replenishing our reserves over the next three years is a realistic goal and that the district can afford the requested commitment to the Caliche Gym Renovation Project.

Reschedule BOE Training Retreat:

The Board will hold a retreat on September 29, 2018 from 8:00 am -1:00 pm in the Staff Development Room at Hagen. Randy Black from CASB will facilitate the retreat. Neither Director Smock nor Director Westfall will be able to attend.

CASB Region One Meeting Attendance:

Directors Kaan, Ogley, Smock and Vogel will attend the CASB Region One Meeting on Wednesday, September 12, 2018 at North Eastern Junior College.

Correspondence/General Information:

The Board received the CASB 2018 Event Information flyer and the June 2018 CASB Board Notes.

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Reports

SUPERINTENDENT'S

REPORT:

Dr. DeLay and the Superintendent's in the region have started a virtual meeting group on Friday mornings before work to strategize next steps for Amendment 73 support. The group is asking for a community member that would be trained to speak to the community, any suggestions are welcome. She also shared Keynote Speaker Doc Brown's four F's for classroom management: Fun, Fair, Firm and Faith. Doc Brown shared that and many other enlightening classroom management techniques at the Back to School Assembly. His appearance fee was paid for by the Northeast Colorado Health Department Healthy Communities Grant and Money from the Heads Up grant. Bank of Colorado provided Burritos, delivered by Jimmy's Pizza, for all staff. Feedback from staff regarding the speaker was very positive; one person shared "this was the best professional start of a school year ever." Doc Brown's teaching couples well with our social emotional learning and resilience strengthening strategies. These are part of a strategic effort improve culture and climate in the district. Dr. DeLay closed with Marian Wright Edelman's Quote: *Education is for improving the lives of others and for leaving your community and world better than you found it.*

BOARD DIRECTORS

REPORTS:

Directors Capps and Westfall also heard Doc Brown speak and shared their perspectives. Director Capps then shared information regarding the Caliche Water Project; the project is back on track and completion is slated for March 2019.

Director Kaan asked about the lock out/lock down at Caliche. Emergency services originally called it a lock down but asked Caliche to secure the perimeter. Perimeter security is a Lock Out, which means no-one in or out of the building: business as usual inside. The matter was discussed during the safety committee meeting and those involved are working to fine tune communications with schools. Dr. DeLay will share the minutes from the Safety Committee Meeting with the Board.

Agenda Planning/

Key Questions:

September 4: KHC Policy update
Superintendent Policy Review
Strategic Plan/District Goals

September 29: Board training retreat

Executive Session

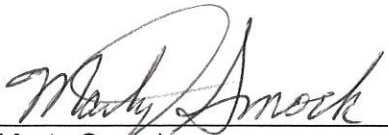
There was no need for an executive session.

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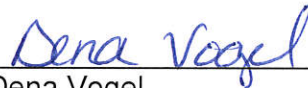
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Adjournment

At 8:47 p.m., the meeting was adjourned



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer

Kjh