

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

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**BOARD BUSINESS MEETING**  
**Hagen Administration Center**  
**September 17, 2018**

CALL TO ORDER: At 6:01 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:

Saturday, September 29	9:00 am – 2:00 pm	Retreat @ First Farm Bank
October 1	6:00 pm	Workshop/Public Forum
October 15	6:00 pm	Business Meeting

**Public Information**

**Sterling Middle School Door and Locker Information**

Facilities Director, Mike Manuello, presented cost and installation information for the replacement of the entryway doors at Sterling Middle School. Due to weather damage and corrosion these doors have rusted beyond repair. He reached out to two companies, Colorado Doorways and Intermountain Lock. Intermountain Lock did not reply to his request. Mr. Manuello’s recommendation is to contract with Colorado Doorways to provide this service. The District has worked with them in the past, they provide excellent customer service, are willing to work around preexisting electrical work, and reuse parts that are still viable.

Mr. Manuello also presented two quotes for replacement lockers at Sterling Middle School. Although the quote from Jorgenson Industrial Companies is a lesser amount, Mr. Manuello suggests the purchase be made from Pro Sports. The lockers from Pro Sports have stronger, heavier frames and doors; they are the same brand, size, and shape of the current lockers which makes installation easier. Also, Pro Sports is a local company.

**Citizen’s Comments:** There were no Citizen’s comments.

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

Director Kaan 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 August 20, 2018, Business Meeting were approved as presented.

**DISTRICT BILLS:**

District bills for the month of August in the amount of \$1,538,319.79 were approved.

**ACTIVITY TRIP:**

The trip request of Kassandra Anderson for 1 chaperone and 8 students to Colorado Springs, CO for the FFA Made for Excellence/Advanced Leadership Development Conference, October 6 & 7, 2018, was approved.

**POICY UPDATES:**

The following policies were approved for second 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

Director Anderson moved to approve the consent 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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**SMS DOOR  
REPLACEMENT:**

Director Anderson moved to approve the bid from Colorado Doorways Inc. to replace the entry doors at Sterling Middle School at a cost of \$23,957.00 with monies to come from the Capital Reserves Project Fund.

Director Vogel seconded the motion.

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

**SMS LOCKERS:**

Director Kaan moved to approve the purchase of 67 lockers for Sterling Middle School from Pro Sports at a cost not to exceed \$21,000 with monies to come from the Capital Reserves Project Fund.

Director Vogel seconded the motion.

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

**EXTRA DUTY  
SALARY SCHEDULES:**

Director Kaan moved to approve the updated Extra Duty Salary Schedules as presented.

Director Capps seconded the motion.

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

**DESIGNATED PURPOSE  
GRANTS FUND  
RESOLUTION:**

Director Anderson moved to adopt the Designated Purpose Grants Fund Resolution as presented.

Director Westfall seconded the motion.

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

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SCHOOL AND STATE  
ACCREDITATION:

Based on student assessment data provided by the state of Colorado: Director Anderson moved to approve the accreditation of all RE-1 Valley Schools to the highest achievable level: Performance.

Director Westfall seconded the motion.

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

The Board took a break at 7:32 p.m.  
The Board reconvened at 7:43 p.m.

**Discussion Items**

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

**RE-1 Strategic Plan 2018:** Director Kaan shared his work on the RE-1 Strategic Plan document. All Board members will review the information provided and bring ideas and suggestions to the October 1, 2018, Workshop. Based on student growth data presented by Ron Marostica, the board then discussed Priority 2; Goal 3: communicate student achievement with stakeholders. Next steps for this item will be to make accreditation and growth reports more user friendly.

**Plans for American Education Week:** In lieu of a celebratory event for American Education Week this year, the board will provide a token of appreciation for each employee combined with a visit by board members to each school.

**Correspondence/General Information:**

The Board received Tiger sports cards and the Caliche sports calendar was included in their packet.

**Reports**

**SUPERINTENDENT'S**

**REPORT:** Dr. DeLay thanked the board for their feedback on the accreditation timeline and data snapshot. She shared information about new factual content regarding amendment 73 on the District Website. The technology department has moved from the tech cottage to a second floor room at Sterling High School. The tech cottage will most likely be used for storage. Student enrollment necessitates an additional Kindergarten Teacher at Ayres. The person assigned to the position is a Sterling High School graduate who will be a long term substitute while she completes her teaching degree with Grand Canyon University. The Board will need to approve that position. Dr. DeLay shared an update from the Health and

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Wellness Committee meeting. She along with other area superintendents plan to present Amendment 73 information to the Logan County Chamber of Commerce.

**BOARD DIRECTORS'**

**REPORTS:**

Director Kaan, and a few other board members, attended the CASB Region One meeting. He appreciated that the information on Amendment 73 included pros and cons. He also attended the Eastern Colorado Counties Inc. where they discussed the possible effect of Amendment 73 on the Gallagher Amendment and what that would mean to other districts such as Fire. It appears that, overall, the attendees were neither for nor against the amendment.

Director Capps extended an invitation from the League of Women Voters and the Logan County Citizen's Oversight Committee to a non-partisan, non-political election forum. The event will be held at the Library at 6:00 pm, on October 4, 2018. The Forum will include pros and cons for each amendment and an opportunity to meet and hear from local candidates.

**Agenda Planning/**

**Key Questions:**

Director Anderson asked that the Board review and update Policy DJE: Bidding Procedures.

**Executive Session**

There was no need for an executive session.

**Adjournment**

At 9:03 p.m., the meeting was adjourned

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Marty Smock,  
President

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Dena Vogel,  
Secretary/Treasurer

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