

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

**SPECIAL MEETING/Workshop
Hagen Administration Center
October 1, 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.

Personnel: Director Kaan moved to approve an additional kindergarten teacher position at Ayres Elementary School due to increased enrollment.

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

Director Kaan moved to accept the resignation of Christian Robles Candelaria, SHS, Math; effective October 28, 2018.

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

Adjournment

At 6:06 p.m., the meeting was adjourned

WORKSHOP NOTES

Immediately following the Special Meeting the Board held a workshop. Lee Fetters shared "Making RE-1 a Destination District", a PowerPoint presentation in support of Amendment 73. He was joined members of the Colorado Education Association, the Professional Association of Colorado Educators, other RE-1 Valley Staff, and citizens in favor of the Amendment. The purpose of the presentation was to ask the Board of Education to earmark a certain portion of the funding Amendment 73 would provide to make RE-1 Valley the District everyone wants to be in.

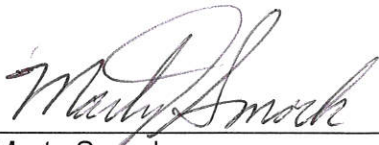
The Board is working on a three year plan to provide regionally competitive salaries by restoring steps, adjusting our base rate and alleviating compression of staff salary schedules. When Amendment 73 passes the Board plans to invest 45-50% of those first year funds in the salary schedules. Comparable dollars will be designated for years two and three.

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

SPECIAL MEETING/Workshop
Hagen Administration Center
October 1, 2018

Dr. DeLay is working with the Weld County Farmers Union to host a presentation regarding Amendment 73 in Sterling for farmers and land owners. The tentative date for the event is October 9, 2018.

The Board discussed next steps for ongoing conversations and the meeting ended at 8:15 p.m.



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer

kjh