

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

BOARD BUSINESS MEETING
Hagen Administration Center
October 15, 2018

CALL TO ORDER: At 6:02 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:

November 5	Workshop and/or Public Forum	6:00 pm SDR
November 19	Business Meeting	6:00 pm Board Room
December 6-9	CASB Conference	Colorado Springs, CO

Public Information

Student Support Services: Grant Update

The Student Support Services team shared information about Social Emotional Learning services they are able to provide and information about the HEADS UP grant. HEADS UP Stands for Health Education Adolescent Development Substance Use Prevention. They talked about opportunities for students, training opportunities for staff and how students are referred to the team. The team's main purpose is to provide students with skills they can use to constructively deal with their problems. Their focus is prevention.

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

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

Director Ogley 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 September 17, 2018, Business Meeting and the October 1, 2018, Special Meeting were approved as presented.

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

BOARD BUSINESS MEETING
Hagen Administration Center
October 15, 2018

DISTRICT BILLS:

District bills for the month of September in the amount of \$1,209,626.93 were approved.

PERSONNEL:

The 2018-2019 Employee Lists for Licensed Staff, Classified Staff, Licensed Substitutes, and Classified Substitutes were approved as presented.

ACTIVITY TRIP:

The trip request of Jeff Squier for 1 Chaperone and 4 students to Boulder, CO for the State Golf Tournament, September 29 - October 2, 2018 was ratified, and the trip request of Jamie Johnson for 1 chaperone and 4 students to Vail, CO for the FBLA Fall Leadership Conference, October 21-23, 2018 was approved.

Director Kaan moved to approve the consent agenda as presented.

Director Capps seconded the motion

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

AG TRUCKS:

Director Anderson moved to approve the bid from Transwest Ford for the purchase of two 2019 F-250 4X4 Crew Cab pickup trucks for the Colorado Agriculture Education Departments at Sterling and Caliche High Schools at a cost of \$33,753.00 a piece with monies to come from the general fund to be reimbursable by the Colorado Technical Act at approximately 30%.

Director Ogley seconded the motion.

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

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

BOARD BUSINESS MEETING
Hagen Administration Center
October 15, 2018

POLICY UPDATES: Director Westfall moved to approve the following policies for first reading:

BEDA	Notification of School Board Meetings
BEDH	Public Participation at School Board Meetings
EBBA	<i>Prevention of Disease/Infection Transmission</i>
EEAE	Bus Safety Program
EEAG	Student Transportation in Private Vehicles
EEAG-E	Student Transportation in Private Vehicles MOU
GBGA	Staff Health (And Medical Examination Requirements)
GBGA-R	Staff Health - Regulation
GBGBE	Staff Maternity/Paternity/Parental Leave
JJA-1	Student Organizations
JJA-2	Student Organizations – Open Forum

Director Ogley seconded the motion.

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

AMERICAN EDUCATION WEEK

PROCLAMATION: Director Anderson moved to adopt the American Education Week Proclamation as presented.

Director Kaan seconded the motion.

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

**DOCUMENTATION
IN SUPPORT OF
AMENDMENT 73:**

Director Anderson moved to approve the Re-1 Valley Board of Education's Commitment to Community and Commitment to Staff as official documentation regarding use of funds should amendment 73 pass.

Director Capps seconded the motion.

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

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

BOARD BUSINESS MEETING
Hagen Administration Center
October 15, 2018

The Board took a break at 7:15 p.m.

The Board reconvened at 7:40 p.m.

Discussion Items

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

CASB Resolutions: The Board discussed the resolutions from CASB to be voted on at the 78th Annual CASB Delegate Assembly and provided feedback for Director Kaan as he will represent the district as voting member at the conference.

CASB Annual Convention Attendance: The Board shared their intent to attend the Annual CASB Conference in December. More specific plans will be made at a later date.

American Education Week Plan: The Board will discuss these plans at the October 5, 2018, Workshop.

Finance Position: Due to health issues there is a need for RE-1 Valley to post an entry level finance clerk position. Finance has a position that was not filled when an employee accepted another opportunity and there is an employee out on medical leave. The position will be full time and include benefits.

Extra Duty Pay Schedule: The board discussed changes to the extra duty pay schedule and asked that, in the future, changes be displayed and clarified in more detail.

Correspondence/General Information:

The Board received a letter from Melissa Craddock with supporting documentation. They also received notice of approval from the state for the District's supplement not supplant documentation.

Reports

SUPERINTENDENT'S

REPORT:

Dr. DeLay shared details of two grants the District was awarded. The first is Health and Wellness grant. The District will receive a \$17,000 a year for five years to promote wellness for students and staff. The second grant is a joint venture with Colorado State University and the CSU Engagement Center. This grant, funded for one year, is designed to help recruit and retain new and student teachers. In relation to the public perception that schools have too many administrators Dr. DeLay shared RE-1 Valley's Organizational Chart which shows that is not the case here. Our number of district level administrators has remained the same while unfunded mandates have increased dramatically. Dr. DeLay congratulated Mike Manuello and Bob Hall on their quick and efficient handling of the Water situation at Sterling Middle School last week. There was cross connection contamination from the boiler. The District worked with the Northeast Colorado Health Department, the City of Sterling, Alberts Water and the Colorado

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

BOARD BUSINESS MEETING
Hagen Administration Center
October 15, 2018

Department of Public Health and Environment, to ensure student safety. Dr. DeLay read the letter from CDPHE that suggested school could resume as long as building occupants did not drink the water or use it for cooking, it can be used for hand washing. School will resume Wednesday, food will be prepared off site and served on paper plates and water fountains will be taped off. Bottled water will be provided for consumption.

BOARD DIRECTORS'

REPORTS: There were no board director reports.

Agenda Planning/

Key Questions: Various board policies will be discussed at the November workshop.

Executive Session

There was no need for an executive session.

Adjournment

At 9:25 p.m., the meeting was adjourned

Marty Smock,
President

Dena Vogel,
Secretary/Treasurer

kjh