

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

**BOARD BUSINESS MEETING
Hagen Administration Center
November 19, 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, Ogle, Smock, Vogel and Westfall were present.

CALENDAR REVIEW:

December 6-9	CASB Conference	Colorado Springs, CO
December 17	Business Meeting	6:00 pm Board Room
January 7	Workshop and/or Public Forum	6:00 pm SDR
January 22* (1/21 is a holiday)	Business Meeting	6:00 pm Board Room

Public Information

Audit Presentation: Lauer Szabo and Associates

Scott Szabo reviewed the audit booklet for the year ending June 30, 2018. Their findings were labeled unmodified which indicates “clean handling of monies.” The audit found “no issues, no deficiencies and no findings.”

Quarterly Financial Update

Luke Janes, RE-1 Valley’s Chief Financial Officer, presented the First Quarter Financial Report for FY 2019. The Board appreciated the new format of the report and asked that, going forward, he share trends and include people counts for each building as well. Director Ogle asked for information regarding the trend of income not meeting expenditures in the After School Club (ASC) budget. Mr. Janes and Dr. DeLay have been keeping a close eye on that line item and have already scheduled a meeting with the ASC Director.

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

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

Director Capps seconded the motion

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

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Action Items

Consent Agenda

MINUTES:

Minutes from the October 15, 2018, Business Meeting were approved as presented.

DISTRICT BILLS:

District bills for the month of October in the amount of \$1,094,454.17 were approved.

ACTIVITY TRIP:

The trip request of Todd Thomas for 1 chaperone and 3 students to Indianapolis, IN for the National FFA Convention, October 22-28, 2018; and the trip request of Jeff Squier for 2 Chaperones and 1 student to Colorado Springs, CO for the State Cross Country Meet, October 26-27, 2018 were ratified.

POLICY UPDATES:

The following policies were approved for second reading:

BEDA	Notification of School Board Meetings
BEDH	Public Participation at School Board Meetings
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 Kaan 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

FINANCIAL REPORTS: Director Ogley moved to approve the Unaudited Financial reports for July, August, September and October, as presented.

Director Vogel seconded the motion.

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

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**MUSIC TEACHER
RETRO PAY:**

Director Vogel moved to approve the retroactive extra duty pay for music teachers in order to equalize the changes to their salary schedule for the 2017-2018 school year at a cost of \$5,990.00 with monies to come from the general fund.

Director Ogley seconded the motion.

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

**POLICY UPDATES
FIRST READING:**

Director Vogel moved to approve the following policies for first reading:

ADF_R	School Wellness
CBI_R	Evaluation of Superintendent
DJE	Bidding Procedures
KHA-KHB	Public Solicitation/Advertising in Schools
KHC	Distribution-Posting of non-curricular Materials

Director Anderson seconded the motion.

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

During discussion it was determined that no changes will be made to policy DJ_DJA at this time.

**FY 2017-2018
FINANCIAL STATEMENTS
AND SINGLE AUDIT:**

Director Ogley moved to approve the FY 2017-2018 Financial Statements and Single Audit as presented.

Director Capps seconded the motion.

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

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RE-1 VALLEY 2017-2018

FINANCIAL ACCREDITATION

REPORT:

Director Kaan moved to approve the RE-1 Valley School District 2017-2018 Financial Accreditation Report as presented.

Director Capps seconded the motion.

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

The Board took a break at 7:56 p.m.

The Board reconvened at 8:02 p.m.

Discussion Items

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

Superintendent Goals: Dr. DeLay shared her goals, based on Board goals, what her actions will be in support of those goals and examples of evidence that can be used to measure her progress. The Board had some suggestions that will be worked into those goals.

CASB Annual Convention Plan: The Board finalized travel and attendance plans for the CASB convention in Colorado Springs

Correspondence/General Information:

The Board received an electronic copy of the Ayres Elementary November Newsletter and a hard copy of the November School Board Advocate from CASB.

Reports

SUPERINTENDENT'S

REPORT:

Dr. DeLay shared a brief overview of the amendment 73 progress from inception to the November election. The election was disappointing but the message can still be a positive one. The proponents have made many positive steps and will continue to keep education funding front and center with our governing body. She also shared some of the things she is thankful for. The list includes but is not limited to: Re-1 Valley staff and administrators who continue to step up and try to do what is best for students; Don and Patty Ament, and other Caliche community members, for their generous donations to the Caliche Art Program; Alan Gentz, who is donating furniture and tech supplies to the District; Greg Ertle and the Caliche staff and community for their hard work in obtaining a DOLA grant and other funding for the Caliche Gym remodel.

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BOARD DIRECTORS'

REPORTS: Director Anderson had a nice conversation with community members who did not and would not support a Mill Levy Override or Amendment 73. Their suggestion is that the district pursue a city sales tax increase, they would be supportive of that. With a sales tax only the people that live within the city limits can vote on that increase.

Director Capps attended the Centennial BOCES meeting last Thursday. It was very informative and she appreciated being able to learn about other school districts. She also thanked Director Kaan for attending in her place when she has been unable to attend.

Director Westfall attended the Rural Alliance Reception and believes membership in the alliance would benefit the District. Dr. DeLay shared that we had very recently joined them. Director Westfall also attended the Committee of Practitioners meeting and shared their focus on accountability studies that relate to the Every Student Succeeds Act. She also passed on information regarding a letter from an employee.

Agenda Planning/

Key Questions: The Board will take action on the Waste Disposal bid at the December Business meeting and meet with principals at the January Workshop. Director Westfall asked that we invite Centennial Mental Health to present information to the Board on their partnership with the District and Director Capps asked for a debrief on the SMS water incident.

Executive Session

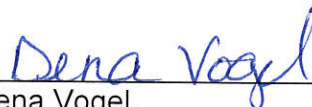
There was no need for an executive session.

Adjournment

At 9:24 p.m., the meeting was adjourned



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer