



**RE-1 VALLEY SCHOOL DISTRICT**  
 Logan County, Colorado  
**BOARD OF EDUCATION BUSINESS MEETING**  
 Hagen Administration Center  
 April 15, 2019  
**AGENDA**

A few welcoming notes:

The board's meeting time is dedicated to its strategic mission and top-priority focus areas, in which we follow parliamentary procedure. • Your insights are needed and welcomed and the board encourages you to meet with Principals or other district leaders. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to 3 minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting. • The "consent agenda" is based around "need for action" decisions which are highly routine or backed by prior information/discussion. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 970-522-0792 ext 1245. Your participation is highly desired

**DISTRICT MISSION**  
 RE-1 Valley School District's mission is "Preparing Each Student Today for Tomorrow."

**I. Opening of the Meeting**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Calendar Review

May 3	Consensus Based Negotiations Day 1	8:30 am-4:00 pm Board Room
May 6	Workshop/Special Meeting	6:00 pm SDR
May 8	Consensus Based Negotiations Day 2	8:30 am-4:00 pm Board Room
May 20	Business Meeting	6:00 pm Board Room

**II. Public Information**

- A. Drug and Alcohol Use Prevention Efforts: Virgie Nelson & Lois Christianson
- B. Employee Health Insurance Information: Cindy Pilkington
- C. Francis Gillespie Excellence Award Selection Committee Presentation
- D. Quarterly Report: Luke Janes
- E. Citizens Comments

**III. Adoption of Agenda**

**IV. Action Items**

**A. Consent Agenda**

- 1. Approval of Minutes  
*[Policy BEDG Minutes/Board Meetings]*
- 2. District Bills
- 3. Financial Reports
- 4. Personnel  
*[C.R.S 2263202]*

New Contracts

- \* Kaitlyn Foos, 7<sup>th</sup> grade LA, SMS
- \* Morgan Meier, 5<sup>th</sup> Grade, Campbell *\*grade levels may be adjusted based on need*
- \* Brittany Nicolet, 3<sup>rd</sup> Grade, Campbell

Resignation

- \* Lori Mendoza, 4th Grade, Campbell

Retirements

- \* John Barker, Head Custodian, Ayres
- \* Lisa Hedlund, Speech Therapy Assistant, Ayres/Campbell



**RE-1 VALLEY SCHOOL DISTRICT**  
Logan County, Colorado  
**BOARD OF EDUCATION BUSINESS MEETING**  
Hagen Administration Center  
April 15, 2019  
**AGENDA**

5. Activity Trips

\* SHS, Denver, CO, April 22-24, 2019

\* SHS, Orlando FL, June 18-24, 2019

B. Francis Gillespie Excellence Award

C. School Finance Report

D. New Positions

- 6th grade Teacher – Caliche Elementary
- Band Teacher – SHS
- Math Teacher – SMS
- Significant Support Needs Teachers – Ayres & Campbell
- Part time Program Writer – Central Office

E. **Position Reinstatement**

**Short Break** (*invite community to put questions in box*)

**V. Discussion Items**

A. Answer Questions from Box (*to the best of our ability*)

B. Retirement Options and sources of funding

C. Commercial Package Policy Insurance Alternatives

D. Election Information

1. Director Positions

Anderson-District 7, Ogley-District 4, Smock-District 6, & Westfall-District 3

2. Change plan of representation & number of directors?

**VI. Correspondence/General Information**

A. Ayres April Newsletter

B. SMS Excellence in Food Safety Award Letter

C. Independence Institute Packet (in folder)

**VII. Reports**

A. Superintendent's Report

B. Board Director's Report

**VIII. Agenda Planning/Key Questions**

**IX. Adjournment**

\*Times are  
Approximate