

# MINUTES OF BOARD OF EDUCATION - RE-4J

Regular <b>KIND OF MEETING</b>	High School Library <b>MEETING PLACE</b>	7:00 p.m. <b>TIME</b>	June <b>MONTH</b>	20 <b>DAY</b>	2011 <b>YEAR</b>
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Jason Bandy  
**PRESIDING OFFICER**

Bart O'Dwyer  
**MEMBER**

Jack Horner  
**VICE CHAIRMAN**

Chris Selle  
**SUPERINTENDENT**

Russell Lengel  
**TREASURER**

Sharon Newsom  
**SECRETARY**

**Roll Call:** The regular board meeting was called to order by President Jason Bandy at 7:02 p.m. Roll call reflected that all Board Members were present.

**Mission Statement:** Russell Lengel read the district mission statement.

**Agenda:** Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the amended agenda for June 20, 2011 adding an executive session at 8.3 and correcting 12.9 action item. Motion passed unanimously.

**School Officials:** Chris Selle, Joel Albers, and Dirk Pedersen

**Audience:** Charles Hoffman, Craig Bailey, Kim Trujillo, Charlie Martinez, Wendy Martinez, and Christian Martinez

**Minutes:** Bart O'Dwyer moved and Jack Horner seconded the motion to approve the Regular Board Meeting Minutes of May 16, 2011. Motion passed unanimously.

**Audience Participation:** None

**Financial Reports:** Russell Lengel moved and Sharon Newsom seconded the motion to approve the General Fund and Insurance Reserve expenditures for May of 2011 in the amount of \$272,712.43. Russell read the breakdown. The motion passed unanimously.

**Executive Session:** Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the Board of Education to go into an Executive Session in accordance with CRS24-6-402(4)(h) at 7:05pm. The motion passed unanimously. Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve the Board of Education to come out of Executive Session at 7:15pm. The motion passed unanimously.

**Education Reports:**

- A. Elementary/Middle School Principal Report (stated report was in the packet)  
Mr. Albers highlighted items from his report in the packet. He congratulated all the students in the elementary and middle school that had perfect attendance. 63% of the middle school students were on either the honor roll, principals honor roll or superintendents honor roll. All report cards were mailed except for 8 in the middle school and 25 in the elementary due to unpaid bills. Class rosters have been set for the elementary school. Students were informed of their teacher for next year on their report cards. He appreciated Head Starts help splitting next year's kindergarten into four classes. Charlie has been mounting LCD projectors in the elementary classrooms. He thanked Mrs. Bandy for her help in setting up the middle school schedule. The elementary schedule is set but may have some changes to it before the start of the new school year.
- B. High School Principal Report (stated report was in the packet)  
Mr. Selle highlighted items from his report in the packet. High school attendance remained above 95% all year. The senior trip went well. He received several positive comments about this year's graduation. The junior ACT individual results have come in. He calculated that the average composite score is 18.8 which is lower than they would like.
- C. Accountability (none given)

- D. Staff Report (none given)
- E. STUCO Report (none given)
- F. Athletic Department Report  
Dirk stated that the LClub banquet went well. The Hall of Fame presentation went smoothly. The Activities Handbook and approval of coaches are action items.
- G. Custodial Report (none given)
- H. FFA Report (none given)

**Board Reports:** None Given

**Superintendent's Report:** Mr. Selle highlighted items from his board report. CDE estimated our enrollment at 410. He felt this was too high so he asked for it to be changed to 400. He would rather be under the estimation than over. The elementary roof is still at a standstill. He had two different companies come to give a quote. Both companies stated that they do not have any material that would stick to the current roof and they both recommended that the roof be replaced. He is waiting to hear back from the insurance company. With half the summer staff they usually have, Les is staying focused on what has to be done before school starts. If they have time they will work on the other projects from the maintenance requests. They need to replace the amp on the football field sound system. He will talk with Greg Scherrer to get his input. He asked the Board what project they thought would be most pressing if they received contributions from businesses such as Enbridge. The Board stated that the press box and then the stands need to be replaced.

**Audience Participation:** None

**Action Items:**

#### **School Budget**

Sharon Newsom moved and Jack Horner seconded the motion to approve the 2<sup>nd</sup> reading of the 2011-2012 school budget as presented. The motion passed unanimously.

#### **Elementary Student Handbook**

Jason Bandy moved and Russell Lengel seconded the motion to approve the elementary student handbook for the 2011-2012 school year as presented. Joel stated that all the changes were in red. He asked Chris if there was a decision about the lunch prices. Chris stated that they would like to increase the lunch price but it has not been set yet. Jason cautioned that they notify CDE before making the change to get their approval. The motion passed unanimously.

#### **Middle School Student Handbook**

Russell Lengel moved and Sharon Newsom seconded the motion to the middle school student handbook for the 2011-2012 school year as presented. Joel stated that the lunch prices will change and he included the new bell schedule. They also clarified the wording for the dress code specifically dealing with piercings. Charlie Hoffman asked at what point are you encroaching on parents and students rights. Chris stated that school law is that if it interrupts the educational process we can enforce the policy. He also stated that the courts have ruled that the way a person dresses is not covered under freedom of speech. The motion passed unanimously.

#### **High School Student Handbook**

Jack Horner moved and Sharon Newsom seconded the motion to approve the high school student handbook for the 2011-2012 school year as presented. Dirk stated that changes are in red. Changes are the increased athletic family pass and that a student with an in school suspension will not be allowed to practice or participate in extra-curricular activities for that day. The motion passed unanimously.

#### **Extra-Curricular Activities Handbook**

Sharon Newsom moved and Jack Horner seconded the motion to approve the extra-curricular activities handbook for the 2011-2012 school year as presented. Dirk stated that they reworded the part dealing with alcohol and also included that if you serve an in school suspension you will not be allowed to practice or participate in extra-curricular activities for that day. The motion passed unanimously.

#### **Coaches**

Jack Horner moved and Sharon Newsom seconded the motion to approve the coaches for the 2011-2012 school year as presented. Chris stated that there are still a few openings that we will post. The motion passed with four ayes and Bart O'Dwyer abstaining.

**Budget Resolution**

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the following budget resolution – Be it resolved by the Board of Education of Limon School District RE-4J in Lincoln County that the amounts shown in the presented schedule be appropriated to each fund as specified in the “2011-2012 Budget” for the ensuing fiscal year beginning July 1, 2011 and ending June 30, 2012. The motion passed unanimously.

**CHSAA Resolution**

Jack Horner moved and Russell Lengel seconded the motion to approve the resolution accepting CHSAA's constitution and by-laws as presented. The motion passed unanimously.

**Revised Policy IKF**

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the 1<sup>st</sup> reading of revised policy IKF, Graduation Requirements. Chris stated that changes are in red. He removed some of the misleading requirements and added a 3<sup>rd</sup> type of diploma for those students that may not have had all the credits needed for an honors or general diploma but have achieved the objectives asked of them. He also included a section about the speech requirement. The motion passed unanimously.

**Future Business:**

Work Session – Monday, July 18, 2011 at 6pm in the High School Library.

Next Regular School Board Meeting – Monday, July 18, 2011 the meeting at 7:00 p.m. in the High School Library

Board Workshop – Monday, August 8, 2011 at 10:00 a.m. at Chris Selle's house

**Adjournment:**

At 8:04pm Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.