

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	November MONTH	14 DAY	2011 YEAR
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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 Vice President Jack Horner at 7:03 p.m. Roll call reflected that all Board Members except Jason Bandy were present. Jason came in at 7:07.

Mission Statement:

Sharon Newsom read the district mission statement.

Oath of Office:

Judge Fisher swore in Bart O'Dwyer and Russell Lengel to their 2nd term as School Board Members.

Election of Officers:

Bart O'Dwyer moved and Jack Horner seconded the motion to nominate Jason Bandy to the office of President of Limon School District RE-4J Board of Education. The motion passed with four ayes and Jason abstaining.

Sharon Newsom moved and Jack Horner seconded the motion to nominate Jack Horner to the office of Vice President of Limon School District RE-4J Board of Education. The motion passed with four ayes and Jack abstaining.

Russell Lengel moved and Bart O'Dwyer seconded the motion to nominate Sharon Newsom to the office of Secretary of Limon School District RE-4J Board of Education. The motion passed with four ayes and Sharon abstaining.

Jack Horner moved and Bart O'Dwyer seconded the motion to nominate Russell Lengel to the office of Treasurer of Limon School District RE-4J Board of Education. The motion passed with four ayes and Russell abstaining.

Russell Lengel moved and Jason Bandy seconded the motion to nominate Sharon Newsom as the BOCES Representative from the Limon School District RE-4J Board of Education. The motion passed with four ayes and Sharon abstaining.

Bart O'Dwyer moved and Sharon Newsom seconded the motion to nominate Jack Horner as the Alternate BOCES Representative from the Limon School District RE-4J Board of Education. The motion passed with four ayes and Jack abstaining.

Russell Lengel moved and Jason Bandy seconded the motion to nominate Bart O'Dwyer as the CASB Representative from the Limon School District RE-4J Board of Education. The motion passed unanimously.

Russell Lengel moved and Jason Bandy seconded the motion to nominate Sharon Newsom and Bart O'Dwyer as the Limon Education Foundation Representatives from the Limon School District RE-4J Board of Education. The motion passed unanimously.

Agenda:

Jack Horner moved and Bart O'Dwyer seconded the motion to approve the agenda for November 14, 2011 as presented. Motion passed unanimously.

School Officials:

Chris Selle and Joel Albers

Audience:

Charles Hoffman, Craig Bailey, Kim Trujillo, Tia Phillip, and Lee Fisher

Minutes:

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the Regular Board Meeting Minutes of October 17, 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 October of 2011 in the amount of \$276,556.88. Russell read the breakdown. The motion passed unanimously. Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the Capital Reserve expenditures for October of 2011 in the amount of \$1,380.50. Chris stated this was for the gable and facet work on Les' house.

Consent Agenda

Revision and New Board Policies

NOTE-Items will be voted on as a group. If a Board Member requests, any item can be removed and voted on individually.

ADD – Safe Schools

ADF – School Wellness

AED – Accreditation

DJE – Bidding Procedures

ECA/ECAB – Security/Access to Buildings

EEAEG – Use of Wireless Communication Devices by School Transportation Vehicle Operators

EEAFB – Use of School Vehicles by Community Groups

GBEB – Staff Conduct

GCOA – Evaluation of Instructional Staff

GCOC – Evaluation of Administrative Staff

GCQA – Instructional Staff Reduction in Force

IHA – Basic Instruction Program

IHA-R – Basic Instructional Program – Regulation (New Regulation)

JICA – Student Dress Code

JICDA – Code of Conduct

JICDE – Bullying Prevention and Education

JKA – Use of Physical Intervention and Restraint

JKA-R – Use of Physical Intervention and Restraint – Regulation

JLCDA – Students with Food Allergies (New Policy)

JLJ – Physical Activity (New Policy)

JRA/JRC – Student Records/Release of Information on Students

JRA/JRC-R – Student Records/Release of Information on Students – Regulation (New Regulation)

KI – Visitors to Schools

Sharon Newsom asked about policy JICA, Student Dress Code. There was a note that the School Board needed to decide what Punishment was for the third offense. Chris stated that the handbook does not follow these guidelines so he will change the Policy to align with the student handbook.

Education Reports:

A. Elementary/Middle School Principal Report (stated report was in the packet)

Mr. Albers highlighted items from his report in the packet. Current enrollment in the elementary is at 179 with a new 2nd grader starting tomorrow. Attendance rate continues to be excellent in both the elementary and middle school. Parent Teacher conferences went well. The middle school conferences were held in the Warren Mitchell Event Center which seemed to go very well. In the spring they will probably use the commons and/or the cafeteria because of basketball in the event center. The elementary teachers are still trying to contact parents that did not come to conferences. Teachers will begin the second round of DIBELS testing. The 3rd graders will be taking the CogAT test next Monday and Tuesday. This is an assessment to evaluate gifted and talented students. Last Friday all the teachers came together to begin work on aligning the new Colorado Content Standards. The Scholastic Book Fair was again a success bringing in about the same amount as last year. Each elementary teacher received \$117 worth of books. The elementary raised \$350 dollars for the Lincoln County Angel Tree gift program. He thanked Erin Younger, Mardelle Martin and Pam Albers for all of their work to make the Book Fair a success.

B. High School Principal Report (stated report was in the packet)

Mr. Selle highlighted items from his report in the packet. Current enrollment in the high school is 161. Attendance is down from last month due to illness and other events. There was a good turnout for the secondary Parent/Teacher conferences. 120 middle and high school parents attended. He included some samples of the 21st Century Skills curriculum alignment. Five schools attended the November 1st College Fair. Limon students had a bingo card and needed to talk to four schools and ask them five questions each. The PLAN test was moved to November 16th.

Accountability:

(none given) Next meeting will be December 5th at 6:30pm in the media center.

Staff Report:

(none given)

STUCO Report:

Report was in the packet.

Athletic Department Report:

Dirk Pedersen was at the jr. high basketball game. Chris went over Dirk's report in the packet.

Custodial Report:

(none given)

FFA Report:

(none given)

Board Reports: Jason asked if Chris had heard back from Centimark about the elementary roof. Chris stated that they will honor the warranty. They are going to apply a product to see if they can cover up the spots or they may need to reapply to the whole roof.

Superintendent's Report: Mr. Selle highlighted items from his board report. The good news is that there appears that there will not be a mid-year correction to the State budget but that Governor Hickenlooper is asking for \$89 million in cuts from K-12 for 2012-2013. This will be about a \$70,000 cut from Limon's funding. This amount will likely change. He was surprised how bad Proposition 103 failed. Also, the majority of Mil Levy elections did not pass. Most of the ones that did pass were related to the BEST grant. The Neenan group visited the school on October 24th. Tomorrow there will be a meeting with the key decision makers from 12 to 3, then with the staff from 4 to 5:45, and then the community from 6 to 8pm. Lieutenant Governor Garcia will be here next Monday to discuss early childhood literacy. The final check from the insurance company for the July 4th, 2010 hail storm was received. He is recommending Kim Trujillo as concession manager. The heat exchanger went out over the art room. The warranty ended 9 months ago but Plains Heating convinced Lennox to honor the warranty and replace it.

Audience Participation: None

Action Items:

Revised Policy JJJ-R

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 3rd and final reading of revised policy JJJ-R, Extra Curricular Activities, as presented. The motion passed unanimously.

Revised Policy JFBB

Russell Lengel moved and Sharon Newsom seconded the motion to approve the 3rd and final reading of revised policy JFBB, Inter-District Choice/Open Enrollment as presented. The motion passed unanimously.

Revised Policy IHBG

Sharon Newsom moved and Jack Horner seconded the motion to approve the 3rd and final reading of revised policy IHBG, Home Schooling as presented. The motion passed unanimously.

Consent Agenda

Bart O'Dwyer moved and Jason Bandy seconded the motion to approve the 2nd reading of the Consent Agenda, with the changes to policy JICA discussed earlier. The motion passed unanimously.

Revised Policy GBGH

Jack Horner moved and Russell Lengel seconded the motion to approve the 1st reading of revised policy GBGH, Sick Leave Bank, as presented. Chris stated that the way the policy read no one could enroll until more sick days were needed. He changed it so those who want to join could. The motion passed unanimously.

Revised Policy AEA

Russell Lengel moved and Sharon Newsom seconded the motion to approve the 1st reading of revised policy AEA, Standards Based Education, as presented. This was legal follow-up to align with the new standards. The motion passed unanimously.

Revised Policy JFBB-R

Jack Horner moved and Sharon Newsom seconded the motion to approve the 1st reading of revised policy JFBB-R, Inter-District Choice/Open Enrollment, as presented. Chris stated that this was the regulation. The motion passed unanimously.

Coaches

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the coach as presented, Dan Blackwelder as assistant high school wrestling coach. The motion passed unanimously.

School Closure

Russell Lengel moved and Jack Horner seconded the motion to approve the school closure on November 2nd due to inclement weather. The motion passed unanimously.

Concession Manager

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve Kim Trujillo as concession manager. The motion passed unanimously.

Executive Session

Russell Lengel moved and Sharon Newsom seconded the motion to approve the Board of Education to go into an Executive Session in accordance with CRS24-6-402(4)(e) at 7:45pm. The motion passed unanimously.

Out of Executive Session

Russell Lengel moved and Sharon Newsom seconded the motion to approve the Board of Education to come out of Executive Session at 9:00pm. The motion passed unanimously.

Future Business:

CASB Convention – December 8th, 9th, and 10th

Work Session – Monday, December 12, 2011 at 6:00 p.m. in the High School Library.

Next Regular School Board Meeting – Monday, December 12, 2011 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 9:01pm Russell Lengel moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.