

Arriba-Flagler Consolidated School District No. 20  
(Or Arriba-Flagler CSD No. 20)

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY MAY 25, 2017 7:00 P.M.

Members Present: Christopher Bledsoe  
Janelle Kountz  
Michael Nichols  
Renae Saffer  
Valorie McCleary, Supt.

Members Absent: Duane Stegner  
Staff Present: Pauli Ann Jones, Alex Lowther and Brenda Brown

Approve Agenda

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve the agenda as amended. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Approve minutes

A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve the May 11<sup>th</sup> minutes as presented. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Staff / Principal / AD /  
Superintendent /  
BOCES report

Staff / Principals Reports: Mrs. McCleary shared the Library Report prepared by Patricia Gale. The school library had 11,000 uses during the 2016-2017 school year. This includes check outs of books & laptops. Mrs. Jones announced that 2<sup>nd</sup> grade teacher, Treeva Smith had a baby girl, Ainsley May, on Thursday, May 25<sup>th</sup>. We are currently looking for a Kindergarten Teacher.

A/D Report: Coach Lowther reported that all 3 events that we participated in at the State Track Meet took 8<sup>th</sup> place. Hi-Plains will be having their basketball camp for boys on May 30 & 31 and girls on June 1 & 2. Some of the boys will be attending a football camp @ Western State June 11 – June 14. The 6-man All-State football game will be played in Hugo on June 3. He will be helping coach the North Team and will practice in Otis on June 1 & June 2.

Superintendents Report: Mrs. McCleary was proud to announce that we had great participation during our testing and the winner of the Chromebook went to Jason Witt. She also shared that we are looking at updating our school website and met with the Colorado Statewide Internet Portal Authority (SIPA) to talk about a timeline. Moving to SIPA would save us money and they also offer a Payment Processing portal that would allow the school to accept debit/credit cards and e-checks.

BOCES Report: Mr. Nichols and Mrs. Saffer reported that the BOCES presented their preliminary budget and also that Don Anderson will be transitioning into part-time as he moves toward retirement.

Approve 1<sup>st</sup> reading on  
updates & repeals

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve the consent agenda of existing policies to approve with updates (IKF, IKF-2, ADF, ADF-R, EF, EFC, EFEA, CBA/CBC, CBB, CBD, CBF, CBI, CC, CCA, CF, CH, CHCA, CHD) and policies to repeal (CA, CBFA, CBIA, CCB, CE, CE-R, CFB, CFB-R, CFBA, CHA, CHB, CHC, CI, CK). Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Approve Athletics  
Cooperative with Hi-  
Plains

A motion was made by Mike Nichols and seconded by Renae Saffer to approve forming an Athletics Cooperative with Hi-Plains for all sports. The MOU should reflect Flagler/Hi-Plains. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Approve Pool  
vacuum/footboard

A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve the purchase of a pool vacuum and footboard for the lifeguard chair. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Approve summer  
student help

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve hiring Parker Mangus (full-time) and Conner Reeves (part-time as needed) as student summer workers at minimum wage. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Approve 1<sup>st</sup> draft FY18  
proposed budget

A motion was made by Mike Nichols and seconded by Renae Saffer to approve the first draft of the FY18 proposed budget. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Accept H. Versaw  
resignation

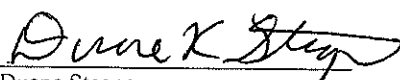
A motion was made by Chris Bledsoe and seconded by Janelle Kountz to accept the resignation of Heidi Versaw with regret. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

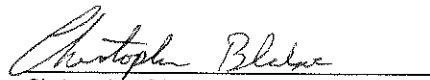
Approve bills

A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve bills. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Adourn

A motion was made by Chris Bledsoe and seconded by Mike Nichols to adjourn at 8:27 p.m. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

  
Duane Stegner  
Secretary of the Board

  
Christopher Bledsoe  
President of the Board