

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY MAY 11, 2017 7:00 P.M.

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

Staff Present: Brenda Brown

Approve agenda

A motion was made by Duane Stegner and seconded by Mike Nichols to approve the agenda as presented. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve minutes

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the April 27th minutes as corrected. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

CPP visit

Mrs. McCleary shared that we received a visit from Colorado Preschool Program (CPP) and it was reported as excellent. We are on track to receive around \$42,000 for FY18.

Approve CSDSIP FY18

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve Colorado School District Self Insurance Pool as the property and casualty insurance vendor for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve out of state travel – Nat'l FBLA

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve out of state travel for National FBLA in Anaheim, CA 6/28/17 – 7/3/17. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve graduation resolution

A motion was made by Duane Stegner and seconded by Mike Nichols to pass the graduation resolution for the Class of 2017. BE IT RESOLVED THAT The Board of Education of Arriba-Flagler Consolidated School District No. 20 does hereby confer graduate status on all members of the Class of 2017 effective 2 pm MDT. Sunday May 21, 2017 provided all members of the class meet all requirements for graduation from this institution by that date and hour. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye, Stegner – aye.

Appoint Renae Saffer to hand out diplomas

A motion was made by Duane Stegner and seconded by Mike Nichols to appoint Renae Saffer to hand out diplomas at graduation May 21, 2017.

Discussed summer board meetings

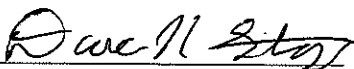
Discussion Items: Summer meeting times were discussed and the board will meet on May 25th at 7:00 pm after a 6:30 pm work session, June 8th at 6:00 am and July 13th at 6:00 am.


Approve bills

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

Adjourn

A motion was made by Chris Bledsoe and seconded by Mike Nichols to adjourn at 7:29 p.m. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.


Duane Stegner
Secretary of the Board


Christopher Bledsoe
President of the Board