

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY APRIL 13, 2017 7:00 P.M.

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

Staff Present: Carol Bode, Kayla Langley, Christine Heger, Pauli Ann Jones and Brenda Brown

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

A motion was made by Duane Stegner and seconded by Renae Saffer to approve the March 15th minutes. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Public Audience: Mrs. Bode and Mrs. Langley expressed the teachers concerns with courses the high school is currently offering.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve the consent agenda to repeal the following board policies on 2nd & final reading File BB "School Board Legal Status, File BBAA "Board Member Authority", File BBBB "Board Member Oath of Office", File BBBC/BBBD "Board Member Resignation/Removal from Office", File BBBE "Unexpired Term Fulfillment/Vacancies", File BBBG "Board Elections", File BDC "Appointed Board Officials", File BDE "Board Committees", File BDFC-R "Preschool Council-Regulation", File BE/BEA/BEB "Board Meetings/Regular Meetings/Special Meetings", File BEDH-R "Public Participation at School Board Meetings", File BGA "Policy Development System", File BGB "Policy Adoption", File BGB-R "Policy Adoption (Waiver Requests)-Regulation, File BGC "Policy Revision and Review", File BGD "Board Review of Regulations", File BGE "Policy Communication/Feed Back", File BGF "Suspension/Repeal of Policy", File BIA "New Board Member Orientation/Handbook", File BIB "Board Member Development Opportunities", File BIB-R "Board Member Development Opportunities-Regulation", File BIBA "School Board Conferences, Conventions and Workshops", and File BK "School Board Memberships". Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Janelle Kountz and seconded by Mike Nichols to go into executive session at 7:39 p.m. for discussion of personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-4052 (4)(f) Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to go into regular session at 8:40 p.m. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Duane Stegner and seconded by Chris Bledsoe to approve Policy GDBA-E for FY18 Classified Pay Ranges. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Duane Stegner and seconded by Mike Nichols to approve the resignation of Bobbie Jacques as Fulltime Assistant Cook and moving Christal Taylor into that position for the remainder of the school year. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Duane Stegner and seconded by Renae Saffer to approve work agreements for Brenda Brown – District Business Manager, Jan Schifferns – Director of Student Services and Allen Bell – Director of Technology for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Janelle Kountz and seconded by Mike Nichols to approve work agreements for Steve Saffer – Director of Custodial Services/Maintenance, Larry Romkee – Custodian, and David King – Transportation Director/Grounds for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Mike Nichols and seconded by Chris Bledsoe to approve work agreements for Andrea Witt – Head Cook and Christal Taylor – Fulltime Assistant Cook for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve work agreements for Bus Drivers for FY18 – Elaine Brown, April Stegner, Ted Moore, Fred Reiter and Dave King. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to increase Breakfast and Lunch prices of for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the following resolution: BE IT RESOLVED BY THE Board of Education of the Arriba-Flagler CSD #20 Board of Directors approves the transfer of \$20,000 from the General Fund into the Capital Projects Fund this 13th day of April, 2017. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve agenda

Approve minutes

Public Audience:

Teacher course concerns

Approve consent agenda

Repeal policies: BB,

BBAA, BBBB,

BBBC/BBBD, BBBE,

BBBG, BDC, BDE, BDFC-

R, BE/BEA/BEB, BEDH-

R, BGA, BGB, BGB-R,

BGC, BGD, BGE, BGF,

BIA, BIB, BIB-R, BIBA,

BK

Executive session 7:39

pm: Personnel matters

Back into regular

session 8:40 pm

Approve GDBA-E: FY18

Classified Pay Ranges

Approve resignation: B.

Jacques

Approve work

agreements: B. Brown,

J. Schifferns, A. Bell

S. Saffer, L. Romkee, D.

King

A. Witt, C. Taylor

Bus Drivers: E. Brown, A.

Stegner, T. Moore, F.

Reiter, D. King

Approve Increase

Breakfast / Lunch prices

Resolution to transfer

\$20,000 to Capital

Projects

Arriba-Flagler Consolidated School District No. 20
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RECORD OF PROCEEDINGS

THURSDAY APRIL 13, 2017 CONTINUED

Approve weight
machine on disposal
list

Discussion: 3rd Qtr
financials, election,
combining sports

Approve bills

Adjourn 9:32 pm

A motion was made by Janelle Kountz and seconded by Duane Stegner to approve the addition of the weight machine system to the disposal list. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

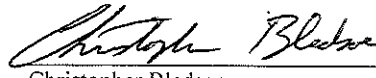
Discussion Items: Reviewed 3rd quarter financials, upcoming November election – Duane Stegner will be term limited and Mike Nichols will be up for re-election. Hi-Plains will be having a Parent/Community Informational Meeting at 7 pm on April 19th. The topic of combining sports may come up so Chris and Janelle will plan on attending.

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.

A motion was made by Chris Bledsoe and seconded by Renae Saffer to adjourn at 9:32 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