

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, WEDNESDAY MARCH 15, 2017 6:00 A.M.

Members Present: Christopher Bledsoe Duane Stegner (arrived 6:04 am)
Janelle Kountz Renae Saffer
Michael Nichols Valorie McCleary, Supt.

Staff Present: Pauli Ann Jones and Brenda Brown

Approve agenda

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

Approve minutes

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve the February 22nd minutes. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Saffer – aye.

Wasson attorneys

The board received a Notice of Claim from attorneys of Robert & Jeannie Wasson regarding an accident on December 16, 2016. We are working with our insurance company.

Approve Repeal policies: AA, AB, ACA, ACA-E, ACD, ACD-R, ACD-E, ACE, ACE-E, ADAA, AE-R-1, AE-R-2, AE-R-3, AEC, AED-E

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the consent agenda to repeal the following board policies on 2nd & final reading: File AA "School district legal status", File AB "The people and the school district", File ACA "Nondiscrimination on the basis of sex", File ACA-E "Nondiscrimination on the basis of sex", File ACD "Commitment to religious neutrality", File ACD-R "Commitment to religious neutrality", File ACD-E "Commitment to religious neutrality", File ACE "Nondiscrimination on the basis of handicap/disability", File ACE-E "Nondiscrimination on the basis of handicap/disability", File ADAA "School district priority goals and objectives", File AE-R-1 "Accountability/commitment to accomplishment", File AE-R-2 "District accountability committee (bylaws)", File AE-R-3 "Official designation of area of study", File AEC "Accomplishment reporting to the public", File AED-E "School district accreditation". Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve 2nd reading: AC-R, ADA, ADC, ADE, ADE-R, ADE-E, BCB, BEDF, BID/BIE, DAC, DJ/DJA, DJB, DJB-R, DJE, DKC, EHB, GBEA, JRCB, JRCB-R

A motion was made by Mike Nichols and seconded by Duane Stegner to approve the consent agenda to approve the following board policies on 2nd a& final reading: 1.16A File AC-R "Nondiscrimination/equal opportunity (complaint and compliance process)", File ADA "School district educational objectives", File ADC "Tobacco-free schools", File ADE "Innovation in education", File ADE-R "Innovation in education-(procedures for establishment and review of innovation schools and innovation school zones)", File ADE-E "Innovation in education", File BCB "School board member conflict of interest", File BEDF "Voting method", File BID/BIE "School board member compensation/expenses/insurance/liability", File DAC "Federal fiscal compliance", File DJ/DJA "Purchasing/purchasing authority", File DJB "Federal procurement", File DJB-R "Federal procurement", File DJE "Bidding procedures", File DKC "Expense authorization/reimbursement", File EHB "Records retention", File GBEA "Staff ethics/conflict of interest", File JRCB "Privacy and protection of confidential student information", File JRCB-R "Privacy and protection of confidential student information (hearing and complaint procedures)". Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve 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

A motion was made by Renae Saffer and seconded by Janelle Kountz to approve the consent agenda to repeal the following board policies on first 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.

Approve FY18 Benchmark Salary Schedule

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve Policy GCBA-E for FY18 Certified Staff Benchmark Salary Schedule. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve CEBT insurance – FY18

A motion was made by Duane Stegner and seconded by Renae Saffer to approve CEBT health/dental/vision/life insurance for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve FY18 School Calendar

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve Version 3 FY18 School Calendar with no changes. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve FY18 Principal PAJ 1.5%

A motion was made by Duane Stegner and seconded by Mike Nichols to approve Principal contract to Pauli Ann Jones with a 1.5% increase for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve Certified contracts

A motion was made by Mike Nichols and seconded by Duane Stegner to approve Certified Teacher contracts for FY18 with a \$450 increase, including offer to Chris Huelskamp as Vocational Business Teacher. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve JW for Track Coach

A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve Jennifer Witt as Assistant Track Coach for 2017. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

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Go into executive
session 6:36 am

A motion was made by Duane Stegner and seconded by Janelle Kountz to go into executive session at 6:36 a.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.

Return to regular
session 7:26 am

A motion was made by Mike Nichols and seconded by Renae Saffer to go into regular session at 7:26 a.m. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve Supt.
Contract VM FY18


A motion was made by Janelle Kountz and seconded by Duane Stegner to offer Superintendent contract to Valorie McCleary with a \$1500 increase for FY18. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Approve bills

A motion was made by Janelle Kountz and seconded by Chris Bledsoe 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 Renae Saffer to adjourn at 7:33 a.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