

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, WEDNESDAY FEBRUARY 22, 2017 6:00 P.M.

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

Staff Present: Pauli Ann Jones, Pam Fagerlund, and Brenda Brown

Approve agenda

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

Approve minutes

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve the February 9th minutes. Motion carried; Bledsoe – aye, Nichols – aye, Saffer – aye.

Staff Report

Staff Report: Mrs. Fagerlund reported that she took 14 students to District FBLA and 100% of them are qualified for State! State FBLA will be in Vail April 19th – 21st. The students that participating in the Publication Designs event will be giving a presentation to the School Board at the April 13th meeting in preparation for State.

Principal Report

Principals Report: Mrs. Jones reports that Dejah Heymore won the 2017 Spelling Bee and will be participating at the State Spelling Bee in March. Coco Cappuccino Day was a success and the library made over \$800! The staff and kids continue to enjoy Art Day and Mrs. Mindy Witt gives the teachers the upcoming months project so they can work it into their lessons. The kids also enjoyed FFA Week and participating in the coloring contest, petting zoo and the Ag in Motion.

A/D Report

Athletic Directors Report: Coach Lowther reported that the girls and boys basketball teams will travel to Wray for the District Basketball tournament on Friday, February 24th and Saturday, February 25th. Regional Basketball will be held at Metro State on Friday, March 3rd and Saturday, March 4th. State Basketball will be held in Greeley and at the Budweiser Center in Loveland for the championship games the following weekend. Junior High track has started and the 6th will be running and attending events. There will be enough kids to create 2 teams so all students can participate in more than one event. The High School track team will consists of Flagler and Hi-Plains students but will be recognized as Flagler for both girls and boys. He also mentioned that the Elementary Field Day will be held on Monday, May 15th.

Superintendent Report

Superintendents Report: Mrs. McCleary continues to contribute to the Community Effectiveness Committee that meets on Thursday mornings. They have identified some resources that will be able to provide services for the following schools: Flagler, Hi-Plains, Stratton, Bethune, and Burlington. She attended the Trip to the Capitol on February 8th with other Superintendents and Board Members. Mrs. Smithburg provided the spring testing schedule to Mrs. McCleary which will begin once we return from Spring Break through the end of April. She noted that having parents opt out students for testing will need to be done before Spring Break and also incentives to participate in testing.

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 Mike Nichols and seconded by Renae Saffer to approve the consent agenda to repeal the following board policies on first 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, Nichols – aye, Saffer – aye.

Approve 1st 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 Chris Bledsoe and seconded by Mike Nichols to approve the consent agenda to approve the following board policies on first 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, Nichols – aye, Saffer – aye.

Failed motion to add Cheerleading/Dance Program

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve the request for a Cheerleading/Dance Program. Motion failed; Bledsoe – nay, Nichols – nay, Saffer – nay.

Approve bills

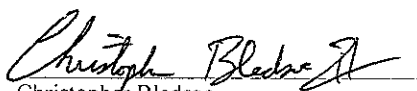
A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve bills. Motion carried; Bledsoe – aye, Nichols – aye, Saffer – aye.

The next board meeting will be March 16th at 6:00 am.

Adjourn

A motion was made by Chris Bledsoe and seconded by Renae Saffer to adjourn at 7:38 p.m. Motion carried; Bledsoe – aye, Nichols – aye, Saffer – aye.


Duane Stegner
Secretary of the Board


Christopher Bledsoe
President of the Board