

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY JANUARY 26, 2017 6:00 P.M.

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

Staff Present: Alex Lowther, Pauli Ann Jones and Brenda Brown

Approve agenda

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

Approve minutes

A motion was made by Duane Stegner and seconded by Chris Bledsoe to approve the January 12<sup>th</sup> minutes. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

Thank You: SS,  
Letter: Lions  
Club

The board received a thank you from Sarah Smithburg. They also received a letter from the Flagler Lions Club regarding starting a Leo's Club.

Board  
Appreciation

Mrs. Jones presented cards made by K - 6<sup>th</sup> grade students for School Board Appreciation Month.

AD Report

Coach Lowther gave the Athletic Director's reporting upcoming basketball games: 1/27 JVG, JVB, VG, VB against Burlington at Hi-Plains, 1/28 Junior High A teams only at Bethune for first round of league tournament, 1/29 JVG, JVB, VG, VB against Cheyenne Wells at Flagler, 2/3 Varsity games only against Deer Trail at 5:30 pm in Deer Trail, 2/4 Junior High, JVG, JVB, VG, VB against Otis starting at noon in Otis. The Liberty/Stratton games have moved from Friday, 2/10 to Monday, 2/13 starting at 5:00 pm at Liberty. He is finalizing the track schedule and working on the 2017 football schedule. Chris Bledsoe inquired about the 6<sup>th</sup> grade girls' basketball practices and games, and it was discussed that they would travel as C games could be scheduled. Lowther stressed that Pee Wee participation continues to be encouraged as at least 5 games have been scheduled.

Superintendent's  
Report

Mrs. McCleary gave her Superintendent's report which included past and upcoming events. The District Accountability Committee has met and they discussed ways to increase student participation rates with state test as the district is 3 points away from being Accredited with Distinction. More information regarding testing, opting out, and the need to have a deadline will be included in a parent newsletter. She attended the statewide superintendents meeting redefining the school funding formula and picked up our "new" used suburban. She helped supervise a trip to the National Western Stock Show with Renae Saffer. Other school districts and community providers met with Social Services and the Department of Human Services in Burlington about different options available for our students. They will meet on Thursdays in February to continue the discussion. She shared the three options that the consultants with the Outdoor Grant presented to her and a committee of middle school students and community members. On February 2<sup>nd</sup>, the K - 8<sup>th</sup> grades will be going to a Swing music concert at Hi-Plains in the afternoon. Parent/Teacher Conference will be on February 7<sup>th</sup> & 9<sup>th</sup> from 4:00 pm - 7:30 pm. She reviewed the bullet points that CHSAA provided in regards to combining teams with Hi-Plains and a summary will be provided in a parent newsletter.

BOCES Report

Reane Saffer presented the new BOCES budget. BOCES has asked that a board member other than the BOCES Rep. attend the upcoming SAC meeting on February 15<sup>th</sup>.

Senior Trip PP

The Class of 2017 presented their itinerary for their Senior Trip to Miami, Florida.

Approve 2<sup>nd</sup>  
reading: DH,  
GBGE, JLCB-R

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve consent agenda: 2<sup>nd</sup> and final reading on policies DH 'Bonded Employees and Officers, GBGE 'Staff Maternity/Paternity/Parental Leave, and JLCB-R 'Immunization of Students-Regulation.' Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

Approve 2<sup>nd</sup>  
reading: AC, AC-  
E-1, GBA, JB, JF,  
JICDE, JII

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy AC 'Nondiscrimination/Equal Opportunity'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy AC-E-1 'Nondiscrimination/Equal Opportunity-Exhibit'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy GBA 'Open Hiring/Equal Employment Opportunity'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy JB 'Equal Educational Opportunities'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy JF 'Admission and Denial of Admission'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy JICDE 'Bullying Prevention and Education'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve 2<sup>nd</sup> and final reading on policy JII 'Student Concerns, Complaints and Grievances'. Motion carried; Bledsoe - aye, Kountz - aye, Saffer - aye, Stegner - aye.

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RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY JANUARY 26, 2017 CONTINUED

A motion was made by Renae Saffer seconded by Chris Bledsoe to approve the Class of 2017 Senior Trip and out of state travel to Miami, FL. Motion carried; Bledsoe – aye, Kountz - aye, Saffer – aye, Stegner – aye.

Discussed Strategic Planning Technology of chromebook purchase options, upcoming annual board retreat on March 7<sup>th</sup> at High Plains Bank, individual staff meetings on February 22<sup>nd</sup>, and Strategic Planning work session on February 9<sup>th</sup>.

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

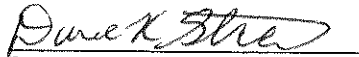
A motion was made by Duane Stegner and seconded by Janelle Kountz to adjourn at 8:45 p.m. Motion carried; Bledsoe – aye, Kountz - aye, Saffer – aye, Stegner – aye.

Approve Senior  
Trip and Out of  
State travel

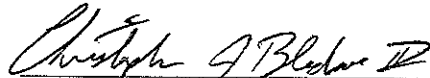
Discussed:  
Technology,  
Annual Retreat

Approve bills

Adjourn



Duane Stegner  
Secretary of the Board



Christopher Bledsoe  
President of the Board