

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY DECEMBER 14, 2016 6:30 A.M.

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

Members Absent: Duane Stegner
Staff Present: Pauli Ann Jones and Brenda Brown

Approve agenda

A motion was made by Mike Nichols and seconded by Janelle Kountz 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 Renae Saffer to approve the minutes from the meetings in November. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.

Approve mil levies

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve the certification of 2016 Mil Levies for Lincoln and Kit Carson Counties. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.

Approve final reading on EBCE

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve 2nd and final reading on policy EBCE 'School Closings and Cancellations'. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.

Approve 1st reading on BCB

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve 1st reading on policy BCB 'School Board Member Conflict of Interest'. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.

Approve K. Schott on sub list

A motion was made by Mike Nichols and seconded by Chris Bledsoe to approve updated Substitute Teacher list by adding Kandy Schott. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.

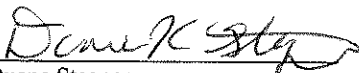
Approve bills

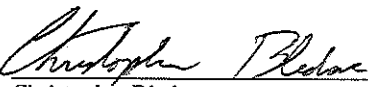
A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve the bills. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.

Adjourn

The next board meeting will be January 12th at 6:00 pm.

A motion was made by Chris Bledsoe and seconded by Renae Saffer to adjourn at 6:53 a.m. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye.


Duane Stegner
Secretary of the Board


Christopher Bledsoe
President of the Board