

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY OCTOBER 27, 2016 7:00 P.M.

Members Present:

Christopher Bledsoe  
Janelle Kountz  
Michael Nichols

Duane Stegner  
Renaef Saffter  
Valorie McCleary, Supt.

Staff Present: Pauli Ann Jones, Alex Lowther, Pam Fagerlund, Marlys Kossman, Sarah Smithburg, and Brenda Brown  
Other Present: Mike Crowe, Mary Schaefer, Harold Wilkinson, Scharlynn Holiday, Terresa Mack, Michael Mack, and Mary Andersen.

*Approve agenda as amended*

A motion was made by Duane Stegner and seconded by Renaef Saffter to approve the agenda as amended. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - aye.

*Mary Andersen MCC financials*

Mary Andersen, the Center Director at Morgan Community College Limon Center presented the board with AFCSD#20's current Financials and compared it to last year. There are 16 students enrolled in the Fall 2016 semester. Robbin Schincke is teaching College English III over VNETS for MCC.

*Public Audience*

Public Audience: Mary Schaefer, Michael Mack and Mike Crowe addressed the board about their concerns.

*Staff Reports*

Staff Reports: Mrs. Smithburg shared the test scores from the NWEA and PARCC tests. Mrs. Kossman reported that Mindy Witt is coming in once a month and doing art lessons for grades K-6<sup>th</sup> grade. She also reported the Mr. Bell and the 6<sup>th</sup> grade class did the Soil conversation tour and are working on their posters. The kids have been working hard in preparing for the Veteran Day Program to be held on Wednesday, November 9<sup>th</sup> at 10:00. They have also been addressing cards to Veterans or active service men/women in conjunction with the "Saluting America" program. The High Plains Bank in Flagler has sponsored the 4<sup>th</sup> - 6<sup>th</sup> grade class to participate in the Rural AmerITowne in Wray on December 15<sup>th</sup>. Rural AmerITowne is a unique hands-on lesson in free enterprise that introduces students to the basic principles of our economic system by allowing them to run their own life-like town of ten businesses in a rural setting. The program was designed to provide young people with relevant work and life skills. Janelle Kountz wanted to thank the staff and students for putting on a successful carnival.

*Principals Report*

*A/D Report*

Principals Report: Mrs. Jones reported that the teachers in Kindergarten - 3<sup>rd</sup> grades put together a new report card for their students, making it easier to understand for parents. She also reported that there were more than 200 people at the Fall Fun Night Carnival. The First Congregational Church has started having tutors available on Wednesdays from 4:00 - 5:30 at the church in Arriba. They will be available to help with homework and will have activities for students who have completed their homework or don't have homework. There is a permission form at the school office if you would like your child to attend.

*Superintendents Report*

Athletic Directors Report: Coach Lowther reported that both the Volleyball team and Football team has moved on to district playoffs. The girls play on Friday starting at 2:00 pm in Limon and the boys will play Saturday at 7:00 pm at Hi-Plains. Junior High Basketball has started and Flagler has 14 boys and 18 girls out. They are currently sharing the gym while the American Legion gym is being restored; once completed they will alternate days between the school and legion gym. The basketball schedule has been finalized. Coach Lowther also brought up the discussion of a high school baseball program and options for students that wanted to play in the Spring.

*BOCES Report*

Superintendents Report: Mrs. McCleary was happy to report that 36 out of 63 students received 'pawstitive' panther awards for no detentions, suspensions, unexcused tardies, unexcused absences, or were on the illegibility list for only one week, if any. This is part of the Positive Behavior System that was set up with the students at the beginning of the year. She also worked with students that had a 75 or below in any class to complete grade checks and mail home their own progress reports. The school board will be hosting the Eastern Coalition of School Boards on November 1<sup>st</sup> with special guest Randy Black of CASB.

*Approve LS to help JH Girls Bball*

BOCES Report: Renaef Saffter reported that the next BOCES board meeting will be November 30, 2016.

*Approve partnership with BOCES Food Service*

A motion was made by Duane Stegner and seconded by Mike Nichols to approve board policy "District Title I Parent Involvement" File KBA and KB-E-1 on 2<sup>nd</sup> and final reading. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - aye.

*Approve /Early Release 10/28/16*

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve to pay Laurie Stone \$250 to help with Junior High Girls Basketball. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - recused.

*Discussed Fall*

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the partnership agreement with Colorado BOCES Association Food Service Cooperative Purchasing Program. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - aye.

*Assembly /*

*Coalition meeting*

A motion was made by Mike Nichols and seconded by Duane Stegner to approve early release of school on October 28, 2016 at 1:20 pm for District Volleyball in Limon. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - aye.

*Approve bills*

Chris Bledsoe gave an update on the Fall Delegate Assembly. Mrs. McCleary and the board discussed the upcoming Eastern Coalition of School Boards that we will be hosting on November 1<sup>st</sup>. The next Coalition meeting will be in January at Bethune.

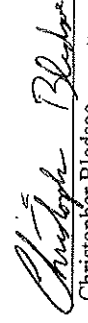
*Adjourn*

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the bills. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - aye.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to adjourn at 9:00 p.m. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffter - aye, Stegner - aye.



Duane Stegner  
Secretary of the Board



Christopher Bledsoe  
President of the Board