

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY OCTOBER 13, 2016 6:00 A.M.

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

Staff Present: Pauli Ann Jones and Brenda Brown

Approve Agenda

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

Approve August & September minutes

A motion was made by Duane Stegner and seconded by Mike Nichols to approve the minutes from the meetings in August and September. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Good News

Mrs. McCleary reported that we received a good transportation review from the state.

Approve MOU combined Sports

A motion was made by Duane Stegner and seconded by Renae Saffer to approve the MOU for Combined Sports Program with Hi-Plains. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Approve KBA & KB-E-1 (1st reading)

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 1st reading. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Approve transfer of funds (GF into LF)

A motion was made by Janelle Kountz and seconded by Duane Stegner to approve the following resolution: BE IT RESOLVED BY THE Board of Education of the Arriba-Flagler CSD #20 Board of Directors approves the transfer of \$12,000 from the General Fund (Fund 10) into the Lunch Fund (Fund 21) this 13th day of October, 2016. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Discussed Qtr. Financial Report, Fall Family Night, Senior Trip

The board discussed the following: Quarterly Financial Report, CASB resolutions and amendments for Fall Delegate Assembly, Combined Basketball Program and Coaches, Fall Family Fun Night and Senior Trip Dates.

Approve bills

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

Adjourn

A motion was made by Mike Nichols and seconded by Chris Bledsoe to adjourn at 7:05 a.m. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.



Duane Stegner
Secretary of the Board



Christopher Bledsoe
President of the Board

NO. 386