

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY SEPTEMBER 22, 2016 7:00 P.M.

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

Staff Present: Pauli Ann Jones, Alex Lowther, Pam Fagerlund and Brenda Brown
Other Present: Jennifer Witt and Tina Conrad

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.

Good News!

Mrs. McCleary reported Good News that we have received the Outdoor Learning Environment Grant in the amount of \$150,000! Junior high students will be a big part in identifying equipment for this, and teachers will be planning their involvement in projects for this planning.

Reports:

Principals Report: Mrs. Jones reported that there was a good turnout at Parent/Teacher Conferences for grades K-6. The 4th grade attended Farm Safety Day at Lincoln County Fairgrounds and had a great time!

Principal

A/D

Superintendent

Athletic Directors Report: Coach Lowther shared the upcoming weekends football and volleyball schedule. Friday night, the 23rd, there will be a Chili Feed and Auction at the Seibert Community Center. The cost is \$10 and the money will be divided between Hi-Plains and Flagler's Football and Volleyball teams. The football team plays Cripple Creek on Saturday while the volleyball team is hosting a tournament at Hi-Plains. The JV football and volleyball teams will play Plainsview on Monday, September 26 at Flagler.

Superintendents Report: Mrs. McCleary reported that midterm progress reports when out this week. There was a decent turn-out for high school Parent/Teacher Conferences. All juniors and seniors have been provided materials to access the SAT and ACT prep. ASVAB testing will be next month. The Fall Festival planning is underway and the FBLA and Parent Involvement Committee will be sponsoring. FFA had a successful turnout at their Ag Night. Student Council is also doing a great job with their team meetings. We had good income from Homecoming and a good outcome of the combined sports program. There is a networking reception on October 26 for schools and community members in Burlington sponsored by the Rural Alliance.

Approve A. S. Bus
Route Driver

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve April Stegner as a route bus driver for the 2016-2017 school year. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - recued.

Approve out of state
travel for FFA

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve out of state travel for 6 students and 2 sponsors to attend the National FFA Convention in Indianapolis. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Approve Winter Sports
Combined w/ HP

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve combined sports program with Hi-Plains for winter sports. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Discussion:
Fall Festival, Coalition
of School Boards


The board discussed the time change for the board meeting on October 13th due to the Family Fall Festival starting at 6:30 pm. The board meeting will be held at 6:00 am that morning. They also discussed the Eastern Coalition of School Boards meeting in Kit Carson on September 27th.

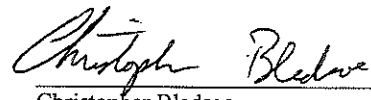
Approve Bills

A motion was made by Mike Nichols and seconded by Chris Bledsoe 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 Renae Saffer to adjourn at 8:26 p.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