

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY SEPTEMBER 8, 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

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

Mrs. McCleary received an email from former Senator Greg Brophy regarding the wind farm that Excel is hoping to build in Southwest Kit Carson County. He is requesting that the School Board consider writing a letter to the County Commissioners stating that we are in favor of the growth and the positive effect it will have for our School District.

A motion was made by Duane Stegner and seconded by Mike Nichols to approve the consent agenda of 2nd reading on policies JLCDB 'Administration of Medical Marijuana to Qualified Students,' JICH 'Drug and Alcohol Involvement by Students,' JLCD 'Administering Medications to Students,' and KFA 'Public Conduct on District Property.' Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.


A motion was made by Duane Stegner and seconded by Janelle Kountz to approve the amended Classified Pay History File: GDBA-E. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

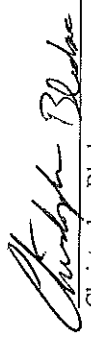
A motion was made by Chris Bledsoe and seconded by Duane Stegner to amend the appropriation resolution for the FY16 by decreasing the Capital Projects Fund by \$268,000 and adding it to the Building Fund. The total appropriation for FY16 remained at \$5,328,070. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Mrs. McCleary presented the Memorandum of Agreement between Arriba-Flagler CSD #20 & Hi-Plains School District R-23 Combined Athletic Programs to review. The board discussed the MOA, made changes and will forward it to the lawyers for review.

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

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to adjourn at 7:06 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