

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY AUGUST 25, 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, Tandi Moore, Pam Fagerlund, and Brenda Brown
Others Present: Fred Trimmer

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.

Correspondence: Mrs. McCleary received the 2016-2017 Schedule of Events for the Eastern Colorado Coalition of School Boards and distributed it to members. Fred Trimmer attended on behalf of the Flagler Lions Club. They would like to start holding 50/50 raffles at home ball games to help foster involvement between the school and community. They would like to highlight a different club/organization at each game to help promote them and raise money.

Information Items:

Staff Reports: Tandi Moore reported on behalf of the staff. Trish Gale in the Library has been working on selling old text books to companies. She was able to sell 32 books. The Ag and FFA classes have been working on their safety tests so they can begin working in the shop. Their motto this year is "Setting Gold Standards in Our Blue Jackets". The Back to Ag Night is scheduled for Monday, September 19th. Mrs. McCleary gave a report that Andrea Witt submitted from the kitchen. The refrigerator/freezer unit that was installed over the summer from the equipment grant is working perfectly after a little hiccup at the beginning of school. They have more room to order and store produce. She also was thankful for the AC unit that was installed in the kitchen over the summer.

Principals Report: Mrs. Jones reported that most of the NWEA testing has been completed this first week of school. High Plains Bank donated water bottles to the elementary students and they have been passed out and the kids are working on thank you notes. One of the Positive Behavioral Interventions and Supports (PBIS) programs the elementary is putting into place this year is a Bathroom Contest where the kids are accountable for making sure the bathrooms are picked up and respecting others.

Athletic Directors Report: Alex Lowther reported that the combination of teams with Hi-Plains has been successful so far. There are 24 boys (13 Hi-Plains, 11 Flagler) out for High School Football, 19 girls (8 Hi-Plains, 11 Flagler) out for High School Volleyball, 21 boys between schools for Junior High Football and 35 girls between schools for Junior High Volleyball. We are hosting a BBQ in the Cafeteria this Friday night to have parents and athletes from both school introduce themselves and get to know each other. The HS Football has a scrimmage this weekend in Idalia and the HS Volleyball teams have a scrimmage in Burlington.

Superintendents Report: Mrs. McCleary reported on the teacher training that the staff received on their professional development days. Brenda Brown arranged & scheduled a Benefits Fair and Health Fair for our staff on work days. They revised the PBIS system for high school based on a model from Hi-Plain, and it is going well. Teams consist of all students in grades 7-12 and they completed team building exercise and defined their norms on the first day of school. They will receive points for academics, participation, attendance and extraordinary behaviors. Students helped identify their rewards to be given. Back to School night was a success with one of the largest turnouts. Jan has worked hard getting students' paperwork, schedules, distributing paperwork and communicating to staff, students and parents. 16 of our 22 juniors and seniors are registered for college classes and 6 students are registered for work studies. We are offering a new math class (Transition Algebra) and an ICAP class which will help develop their postsecondary portfolios for college work. We have also purchased a study program for all students 7-12 for ACT/SAT/PSAT.

BOCES Report: Renae Saffer reported that the BOCES Board Meeting will be next week.

A motion was made by Duane Stegner and seconded by Chris Bledsoe to approve 1st reading on policy JLCDB 'Administration of Medical Marijuana to Qualified Students.' Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

A motion was made by Duane Stegner and seconded by Renae Saffer to approve 1st reading on policy JICH 'Drug and Alcohol Involvement by Students.' Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve 1st reading on policy JLCD 'Administering Medications to Students.' Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

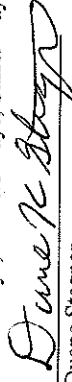
A motion was made by Duane Stegner and seconded by Mike Nichols to approve 1st reading on policy KFA 'Public Conduct on District Property.' Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the purchase of a 2009 Chevy Collins 14-passenger bus from American Bus Sales in the amount of \$38,785. Motion carried; Bledsoe - aye, Kountz - aye, Nichols - aye, Saffer - aye, Stegner - aye.

Mrs. McCleary updated the board on the Athletic Program which included practice schedules and travel schedules for Football and Volleyball games. Mrs. McCleary and the board also discussed Classified Pay History File: GDBA-E.

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, Stegner - aye.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to adjourn at 9:23 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