

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY AUGUST 11, 2016 7:00 P.M.

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

Staff Present: Pauli Ann Jones, Pam Fagerlund, Kayla Langley, Alex Lowther, Allen Bell  
Others Present: David Langley, Kerry Sayles, Justin Reub, Jerry Guy, Mike Warren, Tommy Klasser.

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

A motion was made by Mike Nichols and seconded by Janelle Kountz to go into executive session for discussion of individual students where public disclosure would adversely affect the person or persons involved C.R.S. 24-6-402 (4)(b) at 7:54 p.m. The board members, Superintendent McCleary and Principal Jones were present. The athletic director & coaches joined in at 8:10 p.m. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye

A motion was made by Mike Nichols and seconded by Chris Bledsoe to reconvene in regular session at 8:20 p.m. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

A motion was made by Mike Nichols and seconded by Chris Bledsoe to table the request from Hi-Plains to co-op Junior High football. 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 consent agenda including Substitute Teachers, Volunteer Coaches' Contracts, Bus Drivers, Substitute Drivers and Bus Routes for the 2016-2017 school year. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner - aye.

A motion was made by Janelle Kountz and seconded by Mike Nichols to approve agreement with High Plains Bank to reassign Bond funds to FDIC insured accounts. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner - aye.

A motion was made by Janelle Kountz and seconded by Chris Bledsoe to approve cost for Adult Season passes with a discount. Motion failed; Bledsoe – nay, Kountz - nay, Nichols – nay, Saffer – nay, Stegner - nay.

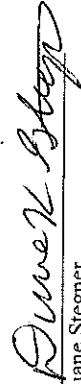
A motion was made by Chris Bledsoe and seconded by Janelle Kountz to approve E-Rate spending. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner - aye. The board thanked Allen Bell and Jon Smithburg for getting the job done.


Discussed Bus bids.

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

A special school board meeting will be held August 15, 2016 at 7:00 p.m.

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to adjourn at 9:32 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

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