

REGULAR BOARD OF EDUCATION MEETING, THURSDAY, JULY 13, 2017 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 Chris Bledsoe and seconded by Duane Stegner to approve the agenda as amended. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Duane Stegner and seconded by Renae Saffer to approve the June 20th minutes as presented. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Correspondence & Communications: We received a thank you cards from the following: Caitlyn Crisp, Pam Fagerlund and Linda Jones. Mrs. McCleary also shared that Mental Health-Kit Carson County received the Collaborative Management Program grant for \$80,000 to hire a facilitator to assist with high needs students for our districts! The person will be hired through Kit Carson County DHS but will work out of our schools.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve the consent agenda on updates on policies ADD, EBBB, ECA/ECAB, ECAF, ECAF-R, GBEB, GBEB-R, JFBB-R, JICDD, JICF, JICH-R, JICJ, JJJA-R, JK, JK-R, JKA, JKA-R, JKD/JKE-R, JQ on 1st reading. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve the consent agenda on updates on policies BDB, BDF, BDFB, BEDB, BG, BG-R, EBBA, EBCE, EC, EEA, EEA-R, EEAE, EEAG, and EGA on 2nd reading. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Mike Nichols and seconded by Chris Bledsoe to approve the consent agenda on repeals on policies EA, EB, EB-R, EB-R-1, EB-E, EBFA, EBFA-R, EBCC, EBCC-R-1, EBCC-R-2, EBBCC-E-1, EBCE-R, EDB, EDC-E, EEAEA-R, EEAEB, EEAE, EEAF, EEAF-R, EEBA-R, EEBA, EEBA-R, EFC-R, EFF, EHC, EHC-E, EHD and EHD-E on 2nd reading. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Chris Bledsoe and seconded by Renae Saffer to approve the consent agenda on repeal policies EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF, EEAEF-R, EEAEF*-E, GBG, GBGAA*, JLDBA, JLDBA-R, JLDBH, JLDBH-R on 1st reading. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Renae Saffer and seconded by Mike Nichols to BE IT RESOLVED BY THE Board of Education of the Arriba-Flagler CSD #20 in Kit Carson County that the amounts shown in the following schedule be appropriated to each fund as specified in the “Adopted Budget” for the ensuing fiscal year beginning July 1, 2017 and ending June 30, 2018. General Fund - \$4,567,732, Food Service Fund - \$133,980, Bond Redemption Fund - \$348,641, Capital Projects Fund - \$164,933, and Pupil Activity Fund - \$253,720. Total Appropriation \$5,469,006. Adopted and approved by the Board of Education of the Arriba-Flagler Consolidated School District on the 20th day of June, 2017. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Duane Stegner and seconded by Renae Saffer to offer the Assistant Boys Basketball coach extra duty contract for the cooperative to Sam Rueb. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

A motion was made by Mike Nichols and seconded by Duane Stegner to hire Laura Cure as the school nurse for the 2017-2018 school year. 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 settlement agreement for CSDSIP and Weathercraft. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Discussed the 4th quarter financial report.

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

The next board meeting will be August 10th at 6:00 am.

A motion was made by Chris Bledsoe and seconded by Mike Nichols to adjourn at 6:35 a.m. Motion carried; Bledsoe – aye, Kountz – aye, Nichols – aye, Stegner – aye, Saffer – aye.

Duane Stegner
Secretary of the Board

Christopher Bledsoe
President of the Board