

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

RECORD OF PROCEEDINGS

REGULAR BOARD OF EDUCATION MEETING, THURSDAY JANUARY 12, 2017 6:00 P.M.

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

Staff Present: Pauli Ann Jones, Willie Burns and Brenda Brown

Approve Agenda

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

Approve Minutes

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the minutes from the meetings in December. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Received Thank
you cards

The board received Christmas thank you cards from the following staff: Willie Burns, Whitney Oestman, Marllys Kossman, Lora Charles, Trish Gale, Elaine Brown, Carrie Campbell, Jan Schiffers, Brenda Brown, Pauli Ann Jones and Valorie McCleary.

Approve 2nd

A motion was made by Chris Bledsoe and seconded by Janelle Kountz to amend the consent agenda by removing all items except for 1.01A File BCB, 1.04A File DH, and 1.11A File JLCB-R. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

reading: BCB, DH,
JLCB-R

A motion was made by Chris Bledsoe and seconded by Mike Nichols to approve consent agenda: 2nd and final reading on policy BCB 'School Board Member Conflict of Interest', 1st reading on policy DH 'Bonded Employees and Officers and policy JLCB-R 'Immunization of Students-Regulation.' Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve 1st

A motion was made by Janelle Kountz and seconded by Mike Nichols to approve 1st reading on policy GBGE 'Staff Maternity/Paternity/Parental Leave'. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

reading: GBGE

Amend: AC, AC-E-
1, GBA, JB, JF, JICB,
JII – actual
definition of sexual
orientation.

A motion was made by Mike Nichols and seconded by Chris Bledsoe to amend policies AC 'Nondiscrimination/Equal Opportunity', AC-E-1 'Nondiscrimination/Opportunity-Exhibit', GBA – 'Open Hiring/Equal Employment Opportunity, JB 'Equal Educational Opportunities', JF – 'Admission and Denial of Admission', JICDE 'Bullying Prevention and Education', JII 'Student Concerns, Complaints and Grievances' by replacing the suggested addition with the actual definition of sexual orientation, as defined by the applicable law, C.R.S. 24-34-301(7). Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve 1st

A motion was made by Mike Nichols and seconded by Janelle Kountz to approve 1st reading on policies AC 'Nondiscrimination/Equal Opportunity', AC-E-1 'Nondiscrimination/Opportunity-Exhibit', GBA – 'Open Hiring/Equal Employment Opportunity, JB 'Equal Educational Opportunities', JF – 'Admission and Denial of Admission', JICDE 'Bullying Prevention and Education', JII 'Student Concerns, Complaints and Grievances.' Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

reading: AC, AC-E-
1, GBA, JB, JF, JICB,
JII

Accept P.
Fagerlund's
resignation

A motion was made by Mike Nichols and seconded by Duane Stegner to accept Pam Fagerlund's resignation with regret. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve sub list

A motion was made by Duane Stegner and seconded by Janelle Kountz to approve updated Substitute Teacher list by adding Renae Saffer. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – recused, Stegner – aye.

Approve purchase
of vehicle

A motion was made by Chris Bledsoe and seconded by Duane Stegner to approve the purchase of vehicle to replace loss in fleet. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve FY17
budget

A motion was made by Mike Nichols and seconded by Renae Saffer to approve the FY17 revised budget. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve
Resolution

A motion was made by Duane Stegner 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 "Actual Budget" for the ensuing fiscal year beginning July 1, 2016 and ending June 30, 2017. General Fund - \$4,339,610, Food Service Fund - \$168,806, Bond Redemption Fund - \$571,686, Capital Projects Fund - \$221,113, and Pupil Activity Fund - \$286,433. Total Appropriation \$5,587,648. Adopted and approved by the Board of Education of the Arriba-Flagler Consolidated School District this 12th day of January, 2017. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Approve disposal
of property

A motion was made by Duane Stegner and seconded by Renae Saffer to approve school property disposal list of surplus/aged items. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Discussed 2nd qt.
financial report /
upcoming dates

Discussed 2nd Quarter financial report and upcoming board retreat and individual staff meetings.

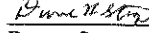
Approve bills

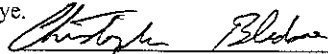
A motion was made by Renae Saffer and seconded by Mike Nichols to approve the bills. Motion carried; Bledsoe – aye, Kountz - aye, Nichols – aye, Saffer – aye, Stegner – aye.

Adjourn

The next board meeting will be January 26th at 6:00 pm.

A motion was made by Duane Stegner and seconded by Chris Bledsoe to adjourn at 7:55 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