

North Park School District R-1
School Board Regular Meeting
Wednesday, October 14, 2015
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:34 pm. Board members present were Faith Anderson, Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Kathy McKay and Matt Shuler.

2. Pledge of Allegiance

3. Approval of Agenda

Faith Anderson made a motion to accept the agenda as presented and was seconded by Jeannie Jenkins. The motion passed unanimously.

4. Approval of Consent Agenda

A motion was made to approve the Consent Agenda by Jeannie Jenkins and was seconded by Todd Larsen. The motion passed unanimously. Items approved included:

- A. Approval of minutes from the September 9 regular meeting
- B. Approval of Policy Changes
 - 1. Edits to BEDA Notification of School Board Meetings
- C. Approval of October payroll and expenditures
- D. Approval of Keyboarding Without Tears
- E. Approval of Colorado Mountain College Concurrent Enrollment Agreement and Addendum
- F. Approval of SEED grant
- G. Approval of personnel recommendations
 - 1. Verna Harris, Paraprofessional
 - 2. Jamie Sykes, Health Technician
- H. Approval of substitute teacher recommendations
 - 1. Penny Ogden
 - 2. Monica Waldron

5. Board Member Reports and Requests

- A. Hayle Johnson provided the School Board Candidate information for the four board members who will be sworn into office at the November 11 regular meeting. Kathy McKay asked that the paperwork for Wendy Larsen be corrected. Dr. Fulton made the corrections and resubmitted during break.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton gave an explanation of the September financials. There is 25% of the year complete with 26% of the revenue collected. Dr. Fulton provided an update on the Superintendent's Leadership Council progress; examples of letters that are being sent to parents in response to complaints that have been received; an update on the Work Well Collaborative and Health Links; an update on CDE graduation and testing requirements; the library grant that was received and an anonymous gift to the school for the amount of \$1000.00.
- B. Principal: Written report
- C. School Manager: Written report
- D. Technology Director: Written report
- E. Athletic Director: Written report. The board addressed Ms. Wilson regarding the meeting for the historic sports banners and gave her more directive on how they wish for the meeting to be conducted.
- F. Preschool Director: Written report
- G. Food Services Director: No report
- H. Maintenance and Transportation: No report
- I. Business Manager and HR Director: Mrs. Douthit reminded the board that she needs to know a final answer as to which board members will be attending the CASB convention and on what days.
- J. Undersheriff: Brief introduction to Trooper Wunch

7. Public Comments: None

8. Action Items

- A. Consideration of resolution: Cancellation of School Board Election. Jeannie Jenkins made a motion to approve the resolution as read and was seconded by Todd Larsen. The motion passed unanimously.
- B. Consideration of approval of resignation letter for the Third Grade Teacher. Todd Larsen made a motion to approve the resignation letter for the Third Grade Teacher and was seconded by Faith Anderson. The motion passed unanimously.

9. The board took a brief break from 7:34 to 7:40.

10. Discussion

- A. The board agreed that approving the HS Math Teacher and the School Manager's 140 requests is a benefit for both the staff member and the school. Both staff members were reminded that they need to fill out the appropriate paperwork from the policy manual.
- B. Chrissy Carlstrom informed the board that she and Catie Wilson attended the Shift Why program in Denver.

11. Other Business

A. Correspondence: None

B. Upcoming Events:

1. 10/12-16 Book Fair
2. 10/15 Interagency Meeting
3. 10/15-16 Parent/Teacher Conferences
4. 10/16-17 CASB Fall Delegate Assembly Conference
5. 10/22 1st Quarter Ends
6. 10/22 ACT Test
7. 10/29 Halloween Party
8. 11/4 NW BOCES Superintendents Meeting
9. 11/7 Volleyball Regionals
10. 11/7 1st Round of Football Playoffs
11. 11/12 Superintendent's Leadership Council

C. The next agenda development meeting will be November 2 with Matt Shuler and Jeannie Jenkins.

12. Adjournment

A. The meeting was adjourned at 8:02 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date