

**North Park School District R-1
School Board Meeting
Wednesday, August 12, 2015
North Park School District Study Hall Room**

(Times are approximate.)

- 6:00 Work Session at Mountain Parks Electric
- 6:30 1. Call-to-Order and Roll Call
- 6:31 2. Pledge of Allegiance
- 6:32 3. Approval of Agenda (If a board member wishes to remove an item from the consent agenda, it must be removed prior to approval of the agenda.)
- 6:33 4. Consent Agenda
- A. Approval of [minutes from July 8 regular meeting](#)
 - B. Approval of August payroll and expenditures
 - C. Approval of [Kimberly Wunsch resignation](#)
 - D. Approval of [Cattlemen and Stockgrowers Beef Donation](#)
 - E. Approval of personnel recommendations
 - a. Certified Teachers
 - [Della Albrighton, Secondary Special Education](#)
 - [Tracie Hackett, English Language Learners](#)
 - [Lysa Long, Librarian and Media Specialist](#)
 - [Adam Rubin, High School Science Teacher](#)
 - b. Coaches
 - Kelli Pittington, High School Volleyball Assistant Coach
 - Johnny Schmidt, Middle School Football Coach
 - Afton Thompson, High School Volleyball Head Coach
 - Dustin Weitzel, Middle and High School Wrestling Assistant Coach
 - F. Approval of substitute teacher recommendations
 - a. Certified Teachers
 - Crissy Carlstrom
 - Sarah Carlstrom
 - Jeannie Crambes
 - Randy Hodgson
 - John Madrid
 - Marsha Russell
 - b. Non-Certified Teachers
 - Erin Babcock
 - Jamie Brown
 - Verna Harris
 - Sue Windecker
- 6:35 5. Board Member Reports and Requests
- A. SRS Funds Use
- 6:40 6. Administrator and Department Reports
- A. Superintendent: July Financials, Annual Audit and Gym Walk-Through
 - B. [Principal: Written Report](#)
 - C. [School Manager: Written Report](#) and [Activities Cash Report](#)
 - D. [Technology Director: Written Report](#)
 - E. Athletic Director: No Report
 - F. Counselor: No Report
 - G. Food Services Director: No Report
 - H. Maintenance and Transportation Director: No Report
 - I. Librarian and Media Specialist: No Report
 - J. Undersheriff: No Report
- 6:45 7. Public Comments (This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. Speakers are asked to limit their remarks to a single subject and to confine comments to a few minutes. The Board values any and all comments; however, the Board may or may not immediately address the concern.)
- A. Jon Reinhard: Colorado Rural Education Coalition ([Slides](#) and [Compact Draft](#))
- 7:00 8. Action Items
- A. Consideration of arc welder bids
 - B. Consideration of [Transitional English Curriculum](#)
- 7:50 Break if necessary

**North Park
School District
R-1**

Mission Statement

The mission of North Park School District R-1 is to provide educational programs of superior quality in a safe environment enabling students to live responsibly in a culturally, economically diverse, and mobile society. These programs will be sensitive to local needs and resources, and will change to effectively meet future needs.

Core Roles

Guiding the district through the board's "one employee", the Superintendent

Engaging constituents

Ensuring alignment of policy with action and resources

Measuring and celebrating progress/achievements

Modeling excellence

2014-2015 Goals

Promote increased student achievement

Promote clear communication at all levels

Promote District-wide instructional focus

Investing in Safe Facilities

Reward Excellence

Core Values

Academic Focus

Communication

Integrity

Perserverence

Respect

Student-centered

- 8:00 9. Discussion
- A. [Board Recording Secretary Job Description](#)
 - B. [Board Calendar Draft](#)
 - C. [NPSD Monthly Report Template](#)
 - D. Policy Committee Updates
 - a. [Edits to AC-E-1](#)
 - b. [Edits to AD](#)
 - c. [Edits to ADA](#)
 - E. Blue and Gold Club
 - F. Old Sports Banners
 - G. Superintendent's Performance Survey (Measurements and Timeline)
- 8:10 10. Other Business
- A. Correspondence
 - B. [Jackson County Election Letter of Agreement](#)
 - C. [CASB Fall Regional Meeting in Steamboat Springs, September 21](#)
 - D. Dual Enrollment with Colorado Northwestern Community College
 - E. The [next agenda development meeting](#) is Monday, August 31 with Matt Shuler and Faith Anderson.
- 8:15 11. Adjournment