

North Park School District R1
School Board Regular Meeting
April 15, 2015

1. Call to Order and Roll Call: President Shuler called the meeting to order at 6:31 p.m. 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: Jeannie Jenkins added item E – Approval of letters of resignation from Jim Anderson, Valerie Anderson and Kristen Brumfield to the Consent Agenda and was seconded by Todd Larsen. Jill Honnecke made a motion to amend the main motion to read approval of letters of resignation from Valerie Anderson and Kristen Brumfield and was seconded by Todd Larsen. The following members voted yes: Faith Anderson, Jill Honnecke and Todd Larsen. The following members voted no: Chrissy Carlstrom, Jeannie Jenkins, Kathy McKay and Matt Shuler. The amendment failed. The following members voted yes to approve the letters of resignation from Jim Anderson, Valerie Anderson and Kristen Brumfield: Faith Anderson, Chrissy Carlstrom, Jeannie Jenkins, Kathy McKay and Matt Shuler. The following members voted no: Jill Honnecke and Todd Larsen. The motion passed. Faith Anderson made a motion to add Item E – Consideration of hiring CASB to do a superintendent search, to the Action Items and was seconded by Todd Larsen. The motion passed unanimously. Jill Honnecke made a motion to add Item C – Superintendent Evaluation, to the discussion items and was seconded by Faith Anderson. The motion passed unanimously. A motion was made to approve the agenda with the listed changes by Jill Honnecke and was seconded by Faith Anderson. The motion passed unanimously.
4. Approval of Consent Agenda: A motion was made to approve the consent agenda by Matt Shuler and was seconded by Todd Larsen. The following members voted yes: Faith Anderson, Chrissy Carlstrom, Jeannie Jenkins, Kathy McKay and Matt Shuler. The following members voted no: Jill Honnecke and Todd Larsen. The motion passed. Items approved included:
 - A. Approval of minutes from the March 11 regular meeting (with corrections)
 - B. Approval of April expenditures
 - C. Approval of amended policy BE School Board Meetings
 - D. Approval of addition to substitute list

5. Board member reports and requests:
 - A. The board realized that the remaining goals have already be addressed.
 - B. Todd Larsen reported that BOCES has hired a new director.
 - C. Jill Honnecke would like to give a BOARD ROAR to Ms. Theilen, Mr. Wellman, Mr. Wilson, Ms. Woten and Ms. Brandenburger for their excellent work on the Moosestash Bash.

6. Reports from Superintendent, administrators and committees:
 - A. Superintendent: Superintendent Anderson reported that there is currently 7% carry forward.
 - B. Principal: Written report
 - C. Athletic Director: Written report
 - D. Counselor: No report
 - E. Food Services Director: No report
 - F. Maintenance and Transportation: No report
 - G. Media Specialist: Written report
 - H. School Manager: Written report
 - I. Technology Director: No report
 - J. Undersheriff: Brief report

7. Public comments: None

8. Executive Session: President Shuler made a motion to hold an Executive Session regarding C.R.S. 24-6-402(4)(f) to discuss personnel matters where public disclosure would adversely affect the person or persons involved and was seconded by Jeannie Jenkins. The motion passed unanimously. Executive Session was called to order at 7:02 and was adjourned at 7:05.

9. Action Items:
 - A. Consideration of non-probationary contract renewals without Valerie Anderson. Faith Anderson made a motion to approve the

non-probationary contract renewals and was seconded by Jeannie Jenkins. The motion passed unanimously.

- B. Consideration of District Accountability Committee budget recommendations. No action was taken.
- C. Consideration of 15.16 step increases/health insurance plans. Jeannie Jenkins made a motion to approve the step increases and health insurance plans and was seconded by Todd Larsen. The motion passed unanimously.
- D. Consideration of Staff Appreciation Week gifts of 10 punch drink cards. Jeannie Jenkins made a motion to approve the 10 punch drink cards for Staff Appreciation Week gifts and was seconded by Jill Honnecke. The motion passed unanimously.
- E. Consideration of hiring CASB to do a superintendent search. Jill Honnecke made a motion to approve hiring CASB to do a superintendent search and was seconded by Todd Larsen. The motion passed unanimously.

10. Discussion

- A. 15.16 second draft budget. Discussion was held during the budget work session.
- B. Mr. Anderson gave a 15.16 staffing update.
- C. Jill Honnecke gave Mr. Anderson his evaluation.
- D. The board would like to recognize the Knowledge Bowl team on their recent accomplishments with a BOARD ROAR.

11. Other Business:

- A. Correspondence: None
- B. The next agenda development meeting will be May 4 with Matt and Jeannie.
- C. Upcoming events:
 - 1. April 16 7:00 Senior Project Open House
 - 2. April 25 8:00am 9News Health Fair
 - 8:00pm Prom
 - 3. May 5 7:00 EL Music Program
 - 4. May 6 7:00 Band/Choir Concert
 - 5. May 8 6:00 FFA Banquet

12. Adjournment: The meeting was adjourned at 7:45 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date