

North Park School District R-1
School Board Regular Meeting
August 12, 2015

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:32 p.m. Board members present were Faith Anderson, Chrissy Carlstrom, Jeannie Jenkins, Todd Larsen, Kathy McKay and Matt Shuler.

2. Pledge of Allegiance

3. Approval of Agenda

Superintendent Fulton added item G--Approval of Preschool Curriculum--to the Consent Agenda. Dr. Fulton also removed Johnny Schmidt, Middle School Football Assistant Coach from item E(b) and moved Verna Harris to item F(a) of the Consent Agenda. President Shuler moved the consideration of arc welder bids and consideration of Transitional English Curriculum from Action Items to the Consent Agenda. Kathy McKay asked to have Chrissy Carlstrom's name spelled correctly under item F(a) of the Consent Agenda. A motion was made to approve the agenda with the listed changes by Todd Larsen 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 Jeannie Jenkins and was seconded by Faith Anderson. The motion passed unanimously. Items approved included:

- A. Approval of minutes from the July 8 regular meeting
- B. Approval of August payroll and expenditures
- C. Approval of Kimberly Wunsch resignation
- D. Approval of Cattlewomen and Stockgrowers beef donation
- E. Approval of personnel recommendations:
 - 1. Certified teachers
 - a. Della Albrighton, Secondary Special Education
 - b. Tracie Hackett, English Language Learners
 - c. Lysa Long, Librarian and Media Specialist
 - d. Adam Rubin, High School Science Teacher
 - 2. Coaches
 - a. Kelli Pittington, High School Volleyball Assistant Coach
 - b. Afton Thompson, High School Volleyball Head Coach
 - c. Dustin Weitzel, Middle and High School Wrestling Assistant Coach
- F. Approval of substitute teacher recommendations
 - 1. Certified teachers
 - a. Chrissy Carlstrom
 - b. Sarah Carlstrom
 - c. Jeannie Crambes
 - d. Randy Hodgson

- e. John Madrid
 - f. Marsha Russell
 - g. Verna Harris
 - 2. Non-certified teachers
 - a. Erin Babcock
 - b. Jamie Brown
 - c. Sue Windecker
 - G. Approval of preschool curriculum
 - H. Approval of arc welder bid
 - I. Approval of Transitional English curriculum
- 5. Board Member Reports and Requests
 - A. Jim Dustin and the board discussed the use of the SRS Funds.
- 6. Administrator and Department Reports
 - A. Superintendent: Dr. Fulton gave a brief explanation of the July financials and the annual audit. Dr. Fulton asked to recognize Cary Ramsey and Enid Skalla for their hard work on the food service report for the audit.
 - B. Principal: Written report
 - C. School Manager: Written 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: No report
 - I. Media Specialist: No report
 - J. Undersheriff: No report
- 7. Public Comments
 - A. Jodie Douthit asked the board to approve banners for the senior students that participate in sports to be hung in the gym.
 - B. Lynnette Weddle discussed her proposal for the Transitional English curriculum with the board.
- 8. Action Items
 - A. Consideration of SRS Funds Use. Todd Larsen made a motion to approve the use of \$62,000 of the SRS funds for the improvement of 3rd and 4th streets and was seconded by Matt Shuler. The motion passed unanimously.

The board took a brief break and did a walk through of the gym.

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: The board would like Blue and Gold Club recognitions to be held during a sporting event (or other well-attended public event) and would like a list of the students to be published in the newspaper.
- F. Old Sports Banners: The board would like Dr. Fulton to talk to Catie Wilson about holding a public meeting to gather input on the future of the old sports banners.
- G. Superintendent's Performance Survey: The board discussed how they would like to evaluate Dr. Fulton in his first year as the superintendent.
- H. The board would like to recognize the following organizations with Board ROARS:
 - d. Cattlewomen for the beef donation
 - e. Stockgrowers for the beef donation

10. Other Business

- A. Correspondence: None
- B. The Jackson County Election Letter of Agreement has been signed and submitted.
- C. CASB Fall Regional Meeting in Steamboat Springs, September 21
- D. Dual Enrollment with Colorado Northwestern Community College
- E. The next agenda development meeting will be August 31 with Matt Shuler and Faith Anderson.

11. Adjournment

- A. The meeting was adjourned at 8:39 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date