

North Park School District R1
School Board Regular Meeting
February 11, 2015

1. Call to Order and Roll Call: President Shuler called the meeting to order at 6:34 p.m. Board members present were Chrissy Carlstrom, Jeannie Jenkins, Todd Larsen, Kathy McKay and Matt Shuler.
2. Pledge of Allegiance
3. Approval of Agenda: President Shuler added Jim Dustin to the Public Comments. A motion was made to approve the agenda with the listed change by Jeannie Jenkins and was seconded by Todd Larsen. 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 January 14 regular meeting
 - B. Approval of February expenditures
5. Board member reports and requests:
 - A. President Shuler reminded the board about the CASB Winter Legislative Conference on February 26 and 27.
6. Reports from Superintendent, administrators and committees:
 - A. Superintendent: Superintendent Anderson reported that there is 42% of the year remaining, with 48% of the budgeted funds. Mr. Anderson gave the board a brief summary of the CASE Winter Convention that he attended.
 - 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: No report

H. School Manager: No report

I. Technology Director: Written report

J. Undersheriff: Brief verbal report

7. Public comments: Jim Dustin spoke to the board in regards to the Colorado Grand and presented the school with a check for \$7,500.

8. Executive Session: None

9. Action Items:

A. Consideration of new policy DN – School Properties Disposition.

Jeannie Jenkins made a motion to approve policy DN and was seconded by Chrissy Carlstrom. The motion passed unanimously.

B. Consideration of revised policies as recommended by CASB. Todd

Larsen made a motion to approve the revised policies as recommended by CASB and was seconded by Chrissy Carlstrom. The motion passed unanimously. The policies approved were:

1. AED
2. BEC
3. DAB-E
4. DEA
5. DEB
6. GBGAB
7. GCO-R
8. IHBB
9. IHBEA
10. IKA
11. ILBC-R
12. JF
13. JFABD
14. JKF
15. LBD-R
16. ADF
17. AE-R
18. DAB
19. EF
20. EFC
21. EFEA
22. EHB
23. JLCB

C. Consideration of superintendent contract. Jeannie Jenkins made a motion to approve the superintendent contract and was seconded by Chrissy Carlstrom. The following members voted yes: Chrissy Carlstrom, Jeannie Jenkins, Kathy McKay and Matt Shuler. The following member voted no: Todd Larsen. The motion passed.

10. Discussion

- A. Superintendent Anderson brought up discussion regarding the 15-16 calendar survey.
- B. The first reading of policy BG – School Board Policy Process, was held.
- C. The board gave a thumbs up to soliciting bids to replace the visitor's bleachers. The bleachers will be approximately 50% paid for by donations.
- D. The board decided to hold an executive session to complete the superintendent evaluation on February 25th at 6:00 at the school.
- E. The board decided to leave the first two goals as they are.

11. Other Business:

- A. Correspondence:
 - 1. Email from Tracy Handy from the CDE
- B. The next agenda development meeting will be March 2 with Matt and Faith.
- C. Upcoming events:
 - 1. February 12 & 13 Parent/Teacher/Student Conferences
 - 2. February 19 5:30 Career Night

12. Adjournment: The meeting was adjourned at 7:44 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date