

North Park School District R-1  
School Board Regular Meeting  
Wednesday, January 13, 2016  
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:37 pm. Board members present were Faith Anderson, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Wendy Larsen and Matt Shuler.

2. Pledge of Allegiance

3. Approval of Agenda

- A. Matt Shuler added Discussion item B - School Board task list. Jill Honnecke made a motion to accept the agenda with the above change 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 Todd Larsen and was seconded by Jill Honnecke. The motion passed unanimously. Items approved included:

- A. Approval of minutes from the December 9 regular meeting
- B. Approval of January Checks for Payment
- C. Approval of North Park Education Fund
- D. Approval of revised Board Meeting and Agenda Development Schedule
- E. Approval of personnel resignations
  - 1. Nancy Benson, School Manager
  - 2. Tim Lytle, High School Math Teacher
- F. Approval of personnel recommendations
  - 1. Peg Brocker, Substitute Teacher
  - 2. Katherine Gosiewski, Long-Term Substitute
  - 3. Kristi McNairy, Substitute Teacher
  - 4. Monica Waldron, Substitute Teacher

5. Board Member Reports and Requests

- A. President Shuler reported on the School Board Retreat that was held January 3, 2016.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton presented that Darryl Farrington sent an email with an explanation regarding school district insurance coverage; a graphic on per pupil spending; and the Mountain Parks Electric Scholarship policy and guidelines.
- B. Principal: Kathy Henschke added to her written report that she has been working on RANDA evaluations and the current faculty hiring that has been completed.
- C. Athletics: Written report
- D. Business Office and Human Resources: Written report
- E. Food Service: Written report. Faith Anderson asked Dr. Fulton to ask the staff to consider having all of the elementary students eat lunch at the same time to allow everyone more time to eat.
- F. Maintenance and Transportation: Ike Edmonds informed the board that they have started working on the sprinkler system in the old gym.
- G. School Manager: Written report
- H. Technology Director: Written report. Brenda Brown asked the board to recognize Keely Oetken with a Board ROAR.

7. Public Comments:

- A. Tim Mayberry, Principal, Holscher, Mayberry & Company, LLC
- B. Officer Sheil, Jackson County Sheriff's Office

8. The board took a brief break from 8:07 to 8:11.

9. Action Items

- A. Consideration to Acknowledge Receipt of Financial Statements with Independent Auditor's Reports. Jeannie Jenkins made a motion to approve Acknowledge Receipt of Financial Statements with Independent Auditor's Reports and was seconded by Faith Anderson. The motion passed unanimously.
- B. Consideration of 2015.2016 Amended Budget. Jeannie Jenkins made a motion to approve the 2015.2016 Amended Budget and was seconded by Todd Larsen. The motion passed unanimously.
- C. Consideration of 2015.2016 Appropriation Resolution. Jeannie Jenkins made a motion to approve the 2015.2016 Appropriation Resolution and was seconded by Jill Honnecke. The motion passed unanimously.

10. Discussion

- A. Policy IKF - Graduation Requirements (First Reading)
  - 1. Dr. Fulton shared the changes he suggests for Policy IKF. The board decided to seek legal advice from Darryl Farrington regarding this matter. A motion was made by Matt Shuler to hold an executive session regarding C.R.S. 24-6-402(4)(b) to have a conference with the school district attorney, Darryl Farrington, for the purpose of receiving legal advice on specific legal questions

regarding Policy IKF and was seconded by Jeannie Jenkins. The motion passed unanimously.

Executive Session was called to order at 9:00 and adjourned at 9:20.

B. School Board Task List

1. President Shuler led a discussion about what the board members want added to their monthly task list.

11. Other Business

A. Correspondence

1. President Shuler reported that he received one letter of interest for the open seat on the board, but the person does not live in the correct district. Mr. Shuler will let the person know s/he does not qualify.

B. Upcoming Events:

1. 1/14 2nd Quarter Ends
2. 1/14 Superintendent's Leadership Council Meeting
3. 1/15 Teacher In-Service
4. 1/18 2nd Semester Begins
5. 1/19 1st Semester Grades are due
6. 1/21 Interagency Meeting
7. 1/25-30 Snowfest Activities
8. 1/27 Winter Survival Day
9. 2/3 BOCES Superintendent's Advisory Council Meeting
10. 2/4 Spelling Bee

- C. The next agenda development meeting will be February 1 with Matt Shuler and Faith Anderson.

12. Adjournment

- A. The meeting was adjourned at 9:47 p.m.

Respectfully submitted by:

Jamie Sykes, Assistant Secretary to the Board

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Board President

Date