

North Park School District R-1
School Board Regular Meeting
June 10, 2015

1. Call-to-Order and Roll Call: President Shuler called the meeting to order at 6:39 p.m. Board members present were Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Kathy McKay and Matt Shuler.
2. Pledge of Allegiance
3. Approval of Agenda: Superintendent Anderson added item F--Approval of minutes from the June 4 special meeting--to the Consent Agenda. A motion was made to approve the agenda with the listed change by Jeannie Jenkins and was seconded by Jill Honnecke. The motion passed unanimously.
4. Approval of Consent Agenda: A motion was made to approve the consent agenda by Jill Honnecke and was seconded by Jeannie Jenkins. The motion passed unanimously. Items approved included:
 - A. Approval of minutes from the May 13 regular meeting
 - B. Approval of minutes from the May 21 special meeting
 - C. Approval of minutes from the May 28 special meeting
 - D. Approval of June expenditures
 - E. Approval of 4th grade teacher and music teacher resignations
 - F. Approval of minutes from the June 4 special meeting
5. Board member reports and requests: None
6. Reports from Superintendent, administrators and committees:
 - A. Superintendent: Superintendent Anderson reported that there is currently 9% 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: No report

H. School Manager: Written report

I. Technology Director: No report

J. Undersheriff: No report

7. Public comments:

- A. Kirk Arnold addressed the board regarding the current insurance policy.
- B. Hayle Johnson, Jackson County Clerk, addressed the board regarding the upcoming deadlines for the next election.

8. Executive Session: Matt Shuler made a motion to hold executive session regarding C.R.S. 24-6-402(4)(b) to conference with an attorney for the purpose of receiving legal advice on specific legal questions and was seconded by Jeannie Jenkins. The motion passed unanimously. Executive session was called to order at 7:10 and was adjourned at 7:25 p.m. The following is a list of people asked to join the executive session:

- A. Mr. Anderson
- B. Mrs. Henschke
- C. Mr. Fulton

9. Action Items:

- A. Consideration of superintendent hire/contract. Jill Honnecke made a motion to approve the hire/contract of Robert Fulton and was seconded by Todd Larsen. The motion passed unanimously.
- B. Consideration of certified new hires. Todd Larsen made a motion to approve the certified new hires and was seconded by Jeannie Jenkins. The motion passed unanimously.
- C. Consideration of classified new hires. Jeannie Jenkins made a motion to approve the classified new hires and was seconded by Jill Honnecke. The motion passed unanimously.
- D. Consideration of coaching assignments. Jeannie Jenkins made a motion to approve the coaching assignments and was seconded by Jill Honnecke. The motion passed unanimously.
- E. 1) Consideration of classified assignment of school manager. Todd Larsen made a motion to approve the continuation of the classified assignment of the school manager and was seconded by Jeannie Jenkins. The motion passed unanimously.
- E. 2) Consideration of classified assignment of finance manager. Jill Honnecke made a motion to approve the continuation of the classified assignment of the finance manager and was seconded by Todd Larsen. The motion passed unanimously.
- F. Consideration of 2015-2016 budget. Todd Larsen made a motion to approve the 2015-2016 budget as presented and was seconded by Jeannie Jenkins. The motion passed unanimously.

- G. Consideration of budget appropriations resolution. Jeannie Jenkins made a motion to approve the appropriations resolution and was seconded by Jill Honnecke. The motion passed unanimously.
- H. Consideration of 2015-2016 property and liability insurance carrier CSDSIP. Todd Larsen made a motion to approve the property and liability insurance carrier and was seconded by Jeannie Jenkins. The motion passed unanimously.
- I. Consideration of 2015-2016 salary schedules. Jeannie Jenkins made a motion to approve the 2015-2016 salary schedules and was seconded by Todd Larsen. The motion passed unanimously.
- J. Consideration of old cafeteria oven proposal. Jill Honnecke made a motion to approve the old cafeteria oven proposal. Todd Larsen made an amendment to the main motion to add that the removal must be scheduled with Ike and be completed within one day and was seconded by Jeannie Jenkins. The amendment passed unanimously. Jeannie Jenkins seconded the main motion with the amendment. The motion passed unanimously.

10. Discussion

- A. Superintendent Anderson asked the board to approve getting bids for painting the gym. The board agreed.
- B. The board asked Ike to remove all of the gym wall hangings and store them for the entire painting process.
- C. Matt Shuler asked Ike to get an inventory of the wood bleachers so they can be sold. Mr. Shuler and Todd Larsen will come up with a baseline price and it will be advertised in the newspaper.
- D. Jill Honnecke suggested that Jamie Sykes should receive a \$250.00 bonus for having to attend the extra meetings lately. The board agreed.
- E. The board would like to recognize the following individuals with BOARD ROARS:
 - a. Kaine Brown – outstanding recognition at State FFA Convention
 - b. Makayla Douthit – outstanding recognition at State FFA Convention
 - c. Mr. Jim Anderson – for his years of service to the North Park School District

11. Other Business:

- A. Correspondence:
 - 1. Thank you from Sissy Jenkins
- B. The next agenda development meeting will be July 1 with Matt and Chrissy.
- C. Upcoming events: None

12. Adjournment: The meeting was adjourned at 7:48 p.m.

Respectfully submitted by:

Jamie Sykes, Board Recording Secretary

Board President

Date