

North Park School District R1  
School Board Regular Meeting  
March 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 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 F - consideration of retirement contract for Nancy Benson to the Action Items. Matt Shuler added item G – approval to seek bids for new bleachers to the Action Items. A motion was made to approve the agenda with the listed changes by Jill Honnecke 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 Faith Anderson. The motion passed unanimously. Items approved included:
  - A. Approval of minutes from the February 11 regular meeting
  - B. Approval of March expenditures
  - C. Approval of minutes from the February 23 special meeting
  - D. Approval of MS science teacher resignation
5. Board member reports and requests:
  - A. Jill Honnecke reported that she was unable to attend the CASB Winter Legislative Conference.
  - B. Todd Larsen shared paperwork with the board for seeking donations to help the BOCES district receive matching funds for a grant.
6. Reports from Superintendent, administrators and committees:
  - A. Superintendent: Superintendent Anderson reported that there is currently 8% carry forward. Mr. Anderson explained to the board what will need to happen in order for the school district to receive the money from the Secure Rural Schools fund.
  - B. Principal: Brief 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: Brief report
- J. Undersheriff: Brief report

7. Public comments:

- A. Joe Pandy with Mountain Parks Electric presented the school district with a check for the full amount requested in the grant application (\$41,180) to purchase new Chrome Books for students.
- B. Bryce Russell addressed the board regarding the junior class sponsors potential resignation.
- C. Clinton Russell addressed the board regarding the junior class sponsors potential resignation.
- D. Wendy Jenkins addressed the board regarding the junior class sponsors potential resignation.

8. Executive Session: None

9. Action Items:

- A. Consideration of amended policy BG – School Board Policy Process. Jeannie Jenkins made a motion to approve amended policy BG and was seconded by Jill Honnecke. The motion passed unanimously.
- B. Consideration of 15.16 calendar. Jeannie Jenkins made a motion to approve the 15.16 calendar with the August 24-June 3 option and was seconded by Faith Anderson. The motion passed unanimously.
- C. Consideration of sponsorship resignations. Jeannie Jenkins made a motion to approve the sponsorship resignations and was seconded by Chrissy Carlstrom. The following members voted yes: Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Kathy McKay and Matt Shuler. The following member voted no: Faith Anderson. The motion passed.

- D. Consideration of April board meeting on April 15. Jill Honnecke made a motion to approve having the April board meeting on April 15 and was seconded by Todd Larsen. The motion passed unanimously.
- E. Consideration of sound system bid. Jeannie Jenkins made a motion to approve the sound system bid and was seconded by Todd Larsen. The following members voted yes: Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Kathy McKay and Matt Shuler. The following member voted no: Faith Anderson. The motion passed.
- F. Consideration of approving a retirement contract for Nancy Benson. Faith Anderson made a motion to approve a retirement contract for Nancy Benson and was seconded by Todd Larsen. The following members voted yes: Faith Anderson and Todd Larsen. The following members voted no: Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Kathy McKay and Matt Shuler. The motion failed.
- G. Consideration of allowing Superintendent Anderson to seek bids for the new bleachers. Jeannie Jenkins made a motion to allow Mr. Anderson to seek bids for and approve the installation of new bleachers. Matt Shuler made a motion to amend the main motion to read approval of Mr. Anderson to seek bids for and approve the installation of new bleachers as long as the bid is under \$50,000 and was seconded by Todd Larsen. The amendment passed unanimously. Jill Honnecke seconded the main motion with the addition of the amendment. The motion passed unanimously.

#### 10. Discussion

- A. Superintendent Anderson informed the board that the old gym failed the fire inspection and a sprinkler system will have to be installed in the locker rooms. Additionally, the district must establish a monitoring system of the fire alarms in all buildings.
- B. The first reading of amended policy BE – School Board Meetings, was held.
- C. Superintendent Anderson reported that there is nothing to discuss on the 15.16 budget at this time. The board decided to hold a budget work session at 5:30 on April 15 at the school.
- D. The board decided to hold an executive session to complete the superintendent evaluation on March 25<sup>th</sup> at 6:00 at the school.
- E. The board asked Mr. Anderson to take a poll of the staff at the next staff meeting as to what they would like to receive for staff appreciation week.
- F. The board decided to leave goals three and four the same.
- G. The board would like to recognize the following individuals with BOARD ROARS:
  - a. Samantha Westfall
  - b. Kyan Jenkins and Blake Russell

- c. Jordan Larsen
- d. Joe Pandy for the Mountain Parks Electric donation

11. Other Business:

A. Correspondence:

- 1. RMC Health
- 2. Moose-stache Bash invitation
- 3. Donation to the music program

B. The next agenda development meeting will be April 6 with Matt and Todd.

C. Upcoming events:

- 1. March 13                      Music Variety Show

12. Adjournment: The meeting was adjourned at 8:20 p.m.

Respectfully submitted by:

Jamie Sykes, Board Recording Secretary

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Board President

Date