

North Park School District R-1  
School Board Regular Meeting  
Wednesday, May 11, 2016  
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:36 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

Jill Honnecke asked to add the following items to the agenda: 1) 4.D.f. Middle School Language Arts Teacher 2) 4.D.g. 2016 Summer Custodian 3) 10.D. Revised Policy IKA-E first reading. Jeannie Jenkins made a motion to approve the agenda with the above additions 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 April 13 regular meeting
- B. Approval of May Checks for Payment
- C. Approval of personnel resignations
  - 1. Maintenance and Transportation Manager
  - 2. Middle School Language Arts Teacher
- D. Approval of personnel recommendations
  - 1. Bountiful Baskets Administrator
  - 2. High School Assistant Boys Basketball Coach
  - 3. Principal
  - 4. Town Team Ball Administrator 1
  - 5. Town Team Ball Administrator 2
  - 6. Middle School Language Arts Teacher
  - 7. 2016 Summer Custodian
- E. Approval of Probationary Teachers Recommended for Renewal
- F. Approval of Classified Staff Recommended for Renewal

5. Board Member Reports and Requests

- A. The board took a brief look at the School Board Annual Calendar.

- B. The board was provided with a list of residents who live in District 3 and are eligible to fill the vacant board position. President Shuler noted that it is not a possibility to vote on redistricting on this year's ballot.
- C. The board had a brief discussion on the Sales Tax Renewal.
- D. The board decided to work on their goals at a retreat again this year. President Shuler is going to contact CASB to see if a representative will attend the retreat.
- E. Dr. Fulton presented the board with a draft of the Organizational Success Survey and the board gave recommendations for possible improvements.
- F. Jill Honnecke asked if any board members would be opposed to her working on organizing and cleaning out the storage closet where the old board records are kept. The board approved.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton shared that there is 17% of the school year remaining with 27% of the revenue remaining to be collected, leaving a 10% carryover. Dr. Fulton also shared that he has been compiling a list of the organizations that use the school's facilities for CSDSIP.
- B. Principal: Kathy Henschke added to her written report that end of year assessments are underway now and the next DAC meeting will be Wednesday at 5:15.
- C. Business Office and Human Resources: Written Report
- D. Technology Director: Written Report
- E. School Manager: Written Report and Brief Oral Report
- F. Maintenance and Transportation: Written Report
- G. Preschool: No Report
- H. Food Service: No Report
- I. Athletics: No Report

7. Public Comments:

- A. Jenny Gonzales - Concern over disciplinary action
- B. Ben Clayton - Proposed marijuana grow operation
- C. Jackson County Sheriff's Office - Brief report on recent events

8. The board took a break from 7:33 to 7:41.

9. Matt Shuler made a motion to hold executive session regarding C.R.S. 24-6-402(4)(h) to discuss an individual student where public disclosure would adversely affect the person or persons involved and was seconded by Faith Anderson. The motion passed unanimously. Executive session was called to order at 7:41 p.m. and was adjourned at 8:49 p.m.

10. Action Items

- A. Consideration of CEBT Health Insurance. Faith Anderson made a motion to table the item indefinitely. The motion failed due to lack of a second. Jeannie Jenkins made a motion to approve CEBT Health Insurance and was seconded by Faith Anderson. The following board members voted yes: Faith Anderson, Jill Honnecke, Jeannie Jenkins, Todd Larsen and Wendy Larsen. The following board member voted no: Matt Shuler. The motion passed.
- B. Consideration of 2016-2017 Student Activity Fees. Jill Honnecke made a motion to approve the 2016-2017 Student Activity Fees as presented and was seconded by Faith Anderson. The motion passed unanimously.
- C. Consideration of Revised Policy: Extracurricular Activities Eligibility JJJ-R. Jeannie Jenkins made a motion to approve Policy JJJ-R as presented and was seconded by Faith Anderson. The motion passed unanimously.

## 11. Discussion

- A. President Shuler asked for two board members and the superintendent to attend the discussion on the SRS Funds and Recycling meeting on Monday with the County.
- B. The board had the first reading of Policy JRCA-E.
- C. The board reviewed the NPSD budget.
- D. The board held the first reading of Policy IKA-E.

## 12. Other Business

- A. Correspondence: The board would like to recognize Ms. Beyea, Mr. Wellman and Ms. Woten with a BOARD ROAR for their help with the Fine Arts Fair. The board received several thank you notes, including individual letters from the First Grade Class.
- B. Upcoming Events:
  1. 5/11 7th Grade Science field trip
  2. 5/11-5/12 Model UN for Middle School
  3. 5/12 BOCES Board meeting in North Park
  4. 5/13 FFA Banquet
  5. 5/17 Coffee with Superintendent Fulton
  6. 5/18 National Honor Society Induction Ceremony
  7. 5/19 Interagency Meeting
  8. 5/19 FFA Petting Zoo
  9. 5/19 Middle School Spring Dance
  10. 5/24 Band in the Park
  11. 5/25 Spring Sports Awards Night
  12. 5/26 Superintendent's Leadership Council (NPSD)
  13. 5/27 Poudre Fish Hatchery Trip
  14. 5/28 Senior Graduation
  15. 5/30 Memorial Day - No School

- 16. 6/1 Superintendents' Advisory Council (BOCES)
- 17. 6/1 K-3 Water Carnival
- 18. 6/1 Middle School Trip to Winter Park
- 19. 6/3 4th Quarter Ends
- 20. 6/3 Last Day of School

C. The next agenda development meeting will be May 30 with Matt Shuler and Wendy Larsen.

13. Adjournment

A. The meeting was adjourned at 9:18 p.m.

Respectfully submitted by:  
Jamie Sykes, Assistant Secretary to the Board

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Board President

Date