

North Park School District R1  
School Board Regular Meeting  
May 13, 2015

1. Call to Order and Roll Call: President Shuler called the meeting to order at 6:35 p.m. Board members present were Chrissy Carlstrom, Jill Honnecke, Todd Larsen, Kathy McKay and Matt Shuler.
2. Pledge of Allegiance
3. Approval of Agenda: Superintendent Anderson added item E – Approval of the May 7 special meeting minutes to the Consent Agenda. Mr. Anderson also added item B – Discussion of the JCCOA Senior Award to the board member reports and requests. Mr. Anderson also announced the following additions to the staff recommendations: Stephanie Borquin as a probationary teacher, Cindy Hendricks as the Special Education teacher, and Catie Wilson as the Athletic Director. A motion was made to approve the agenda with the listed changes by Chrissy Carlstrom 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 Todd Larsen and was seconded by Jill Honnecke. The motion passed unanimously. Items approved included:
  - A. Approval of minutes from the April 15 regular meeting
  - B. Approval of May expenditures
  - C. Approval of NPEF request
  - D. Approval of Food Service Director resignation
  - E. Approval of minutes from the May 7 special meeting
5. Board member reports and requests:
  - A. Matt Shuler will be the only board member up on the stage for graduation.
  - B. Superintendent Anderson asked if any of the board members would be interested in representing the school at the JCCOA regional awards presentations on May 20. Jill Honnecke volunteered to go.
6. Reports from Superintendent, administrators and committees:
  - A. Superintendent: Superintendent Anderson gave a brief report on the finances from legislation and an update on standardized testing for next year. Superintendent Anderson reported that there is currently 7% carry forward.

- B. Principal: Mrs. Henschke added to her written report that the DIBLES test results came back and that the students did fantastic.
  - C. Athletic Director: Written report
  - D. Counselor: Kristen Brumfield announced to the board that there will be a guest speaker at the school next Tuesday and a community presentation will be at 5:30 that night. Everyone is welcome to attend.
  - 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. NWCOG – discussed broadband improvement possibilities.
  - B. Colorado School Districts Self Insurance Pool – New insurance proposal for the district.
8. Executive Session: Matt Shuler made a motion to hold an executive session regarding C.R.S. 24-6-402(4)(f) to discuss personnel matters where public disclosure would adversely affect the person/persons involved and was seconded by Jill Honnecke. The motion passed unanimously. The following individuals were asked to join the board in executive session: Mr. Anderson, Mrs. Henschke and Chris Bradshaw. Executive session was called to order at 7:50 and adjourned at 8:33.
9. Action Items:
- A. Consideration of probationary contract renewals/new hires. Todd Larsen made the following motion: “I move that the teaching contract of Stephanie Borquin be non-renewed for the 2015-2016 school year in accordance with C.R.S. 22-63-203” and was seconded by Chrissy Carlstrom. The motion passed unanimously. Todd Larsen made a motion to approve the recommended probationary contract renewals/new hires with the above

amendment and was seconded by Jill Honnecke. The motion passed unanimously.

- B. Consideration of classified assignments. Jill Honnecke made a motion to approve the classified assignments and was seconded by Todd Larsen. The motion passed unanimously.
- C. Consideration of coaching assignments. Jill Honnecke made a motion to approve the coaching assignments and was seconded by Todd Larsen. The motion passed unanimously.
- D. Consideration of old gym sprinkler system bid. Jill Honnecke made a motion to approve the old gym sprinkler system bid and was seconded by Todd Larsen. The motion passed unanimously.

10. Discussion

- A. Superintendent Anderson informed the board that there are minimal changes to the 15.16 third draft budget at this time.
- B. Superintendent Anderson gave a brief update on the 15.16 hiring process.

11. Other Business:

- A. Correspondence:
  - 1. Char Anderson - thank you note
  - 2. Angie Wintermote - note regarding the Schools on the Move Challenge. The board would like to recognize Mrs. Wintermote with a BOARD ROAR for her hard work on this activity.
- B. The next agenda development meeting will be June 1 with Matt and Jill.
- C. Upcoming events:
  - 1. May 8 6:00 FFA Banquet
  - 2. May 19 5:30 Jeff Yalden guest speaker
  - 3. May 20 6:00 Awards Banquet
  - 4. May 23 2:00 Graduation

12. Adjournment: The meeting was adjourned at 8:57 p.m.

Respectfully submitted by:  
Jamie Sykes, Board Recording Secretary

---

Board President

Date