

North Park School District R-1  
School Board Meeting  
Wednesday, October 14, 2015  
North Park School District Study Hall Room

(Times are approximate.)

- 6:00 Work Session at Mountain Parks Electric
- 6:30 1. Call-to-Order and Roll Call
- 6:31 2. Pledge of Allegiance
- 6:32 3. Approval of Agenda (If a board member wishes to remove an item from the consent agenda, it must be removed prior to approval of the agenda.)
- 6:33 4. Consent Agenda
- A. Approval of [minutes from September 9 regular meeting](#)
  - B. Approval of policy changes
    - a. Edits to [BEDA Notification of School Board Meetings](#)
  - C. Approval of [October payroll and expenditures](#)
  - D. Approval of [Keyboarding Without Tears](#)
  - E. Approval of [Colorado Mountain College Concurrent Enrollment Agreement](#) and [Addendum](#)
  - F. Approval of [SEED grant](#)
  - G. Approval of personnel recommendations
    - a. [Verna Harris, Paraprofessional](#)
    - b. [Jamie Sykes, Health Technician](#)
  - H. Approval of [substitute teacher recommendations](#)
    - a. Penny Ogden, Substitute Teacher
    - b. Monica Waldron, Substitute Teacher
- 6:35 5. Board Member Reports and Requests
- A. School Board Candidate Information
    - a. Crissy Carlstrom ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#))
    - b. Jeannie Jenkins ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#))
    - c. Wendy Larsen ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#))
    - d. Matt Shuler ([Doc 1](#), [Doc 2](#), [Doc 3](#), [Doc 4](#))
  - B. [CASB 2015 Fall Delegate Assembly Letter](#) and [Resolutions](#)
- 6:40 6. Administrator and Department Reports
- A. Superintendent:
    - a. [September Financials](#)
    - b. [Superintendent's Leadership Council](#)
    - c. [Book Complainant Letter](#)
    - d. [Bus Complainant Letter](#)
    - e. [Bullying Complainant Letter](#)
    - f. [WorkWell Collaborative](#) and [Health Links](#)
    - g. [CDE Graduation Requirements](#)
    - h. [CDE Testing Requirements](#)
    - i. [Email from Jackson County Clerk and Recorder re: Election Cancellation](#)
    - j. State Library Grant for \$3,500
    - k. Gift from Keith Butler for \$1,000
  - B. [Principal: Written Report](#)
  - C. [School Manager: Written Report](#) and [Current Cash Balance and Check Summary Reports](#)
  - D. [Technology Director: Written Report](#)
  - E. [Athletic Director: Written Report](#)
  - F. [Preschool Director: Written Report](#)
  - G. Food Services Director: No Written Report
  - H. Maintenance and Transportation Director: No Written Report
  - I. Business Manager and HR Director: No Written Report
  - J. Undersheriff: No Written Report
- 6:45 7. Public Comments (This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. Speakers are asked to limit their remarks to a single subject and to confine comments to a few minutes. The Board values any and all comments; however, the Board may or may not immediately address the concern.)
- 7:00 8. Action Items
- A. [Resolution: Cancellation of School Board Election](#)
- 7:50 Break if necessary

**North Park  
School District  
R-1**

**Mission Statement**

*The mission of North Park School District R-1 is to provide educational programs of superior quality in a safe environment enabling students to live responsibly in a culturally, economically diverse, and mobile society. These programs will be sensitive to local needs and resources, and will change to effectively meet future needs.*

**Core Roles**

*Guiding the district through the board's "one employee", the Superintendent*

*Engaging constituents*

*Ensuring alignment of policy with action and resources*

*Measuring and celebrating progress/achievements*

*Modeling excellence*

**2014-2015 Goals**

*Promote increased student achievement*

*Promote clear communication at all levels*

*Promote District-wide instructional focus*

*Investing in Safe Facilities*

*Reward Excellence*

**Core Values**

*Academic Focus*

*Communication*

*Integrity*

*Perserverence*

*Respect*

*Student-centered*

- 8:00 9. Discussion
  - A. [HS Math Teacher's 140 Request](#)
  - B. [School Manager's 140 Request](#)
  
- 8:10 10. Other Business
  - A. Correspondence
  - B. Upcoming Events
    - a. M-F 10/12-16 Book Fair
    - b. Th 10/15 Interagency Meeting
    - c. Th/F 10/15-16 Parent/Teacher Conferences
    - d. F/S 10/16-17 CASB Fall Delegate Assembly Conference
    - e. Th 10/22 1st Quarter Ends
    - f. Th 10/22 ACT Test
    - g. Th 10/29 Halloween Party
    - h. W 11/4 NW BOCES Superintendents Meeting
    - i. S 11/7 Volleyball Regionals
    - j. S 11/7 1st Round of Football Playoffs
    - k. Th 11/12 Superintendent's Leadership Council
  - C. The next agenda development meeting is Monday, November 2 with Matt Shuler and Jeannie Jenkins.
  
- 8:15 11. Adjournment