

North Park School District R-1
School Board Regular Meeting
Wednesday, September 9, 2015
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:41 pm. 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

President Shuler removed item 4.C.c. - Edits to ADA, from the Consent Agenda. A motion was made to approve the agenda with the listed change by Jill Honnecke and was seconded by Jeannie Jenkins. 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 Jeannie Jenkins. The motion passed unanimously. Items approved included:

- A. Approval of minutes from the August 12 regular meeting
- B. Approval of Board Recording Secretary Job Description
- C. Approval of Policy Changes
 - 1. Edits to AC-E-1
 - 2. Edits to AD
- D. Approval of September payroll and expenditures
- E. Approval of personnel recommendations:
 - 1. Ann Burkett, Nurse
 - 2. Barb Lytle, Middle School Football Assistant Coach
- F. Approval of Library Grant

5. Board Member Reports and Requests

- A. President Shuler gave a brief update on the Town Roads Resolution.
- B. President Shuler asked the board who is planning on attending the CASB Fall Regional Meeting in Steamboat Springs, September 21. Dr. Fulton, Faith, Jeannie, Jill, Matt and Todd said that they might be available. Todd said that he would ask if Wendy would like to participate. Dr. Fulton will follow up to submit a final list of attendees to Jodie Douthit for registration.
- C. President Shuler asked if any board members would like to attend the CASB Annual Convention, December 3-6. Dr. Fulton, Jill, Matt and Todd said that they

might be available. Todd said that he would ask if Wendy would like to participate. Dr. Fulton will follow up to submit a final list of attendees to Jodie Douthit for registration.

- D. President Shuler asked if any board members would like to attend the CASB Fall Delegate Assembly, October 16-17. Dr. Fulton, Jill and Matt said that they might be available. Dr. Fulton will follow up to submit a final list of attendees to Jodie Douthit for registration.
- E. Jill Honnecke made a motion to amend the agenda by moving Item E - Water Line, Walden and Water Line, Sessions, to Action item C and was seconded by Kathy McKay. The motion passed unanimously.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton gave an explanation of the August financials. There is 83% of the year with 84% of the budget remaining.
- B. Principal: Written report
- C. School Manager: Written report
- D. Technology Director: Written report. Brenda Brown asked to recognize Darcy Edmonds with a BOARD ROAR for her help this summer with the Chrome Books.
- E. Athletic Director: Written report
- F. Food Services Director: No report
- G. Maintenance and Transportation: No report
- H. Undersheriff: Brief oral report

7. Public Comments: None

8. Action Items

- A. Consideration of Paraprofessional for Kindergarten and Self-Contained Classroom. Jeannie Jenkins made a motion to approve a Paraprofessional for Kindergarten and Self-Contained Classroom and was seconded by Todd Larsen. The motion passed unanimously.
- B. Consideration of Colorado Rural Schools Alliance. Jeannie Jenkins made a motion to approve the Colorado Rural Schools Alliance and was seconded by Faith Anderson. The motion passed unanimously.
- C. Consideration of approving the Water Line, Walden and Water Line, Sessions. Jeannie Jenkins made a motion to approve the Water Line, Walden and Water Line, Sessions and was seconded by Todd Larsen. The motion passed unanimously.

9. Discussion

- A. Jill Honnecke made a motion to table the discussion regarding the Athletic Director Stipend Increase and was seconded by Todd Larsen. Faith Anderson

made an amendment to the main motion to add until the next budget session and was seconded by Jill Honnecke. The main motion now reads: I move that we table the Athletic Director Stipend Increase until the next budget session. The motion passed unanimously.

- B. Policy Review
 - a. BEDA Notification of School Board Meetings: BEDA will be moved to the Consent Agenda on October 14.
- C. Dr. Fulton read the agreement with Colorado Mountain College for concurrent enrollment and reported that everything looked good. The CMC agreement will be moved to the Consent Agenda on October 14.
- D. The SEED Grant will be moved to the Consent Agenda on October 14.

10. Other Business

- A. Correspondence: Letter to the board members from Jill Honnecke.
- B. Upcoming Events:
 - 1. W 9/9 PERA Meeting
 - 2. Th 9/10 North Park Fair - No School
 - 3. W 9/16 School Photos
 - 4. F 9/18 Friday School Begins
 - 5. W 9/23 Day in the Woods
 - 6. W 9/23 Homecoming Events
 - 7. Th 9/24 Full-Scale Evacuation Exercise
 - 8. Su 10/4 Colorado Western Slope College Fair
 - 9. W 10/7 Superintendent's Advisory Council at North Park
 - 10. F 10/9 BOCES COLLAB Staff In-Service
- C. Back-to-School and Blue and Gold Club Update
- D. Student Conduct and Discipline Update
- E. Superintendent's Leadership Council Update
- F. Keyboarding without Tears will be moved to the Consent Agenda on October 14.
- G. The Evacuation Notice has been printed in the paper, and a letter will go home to parents.
- H. Catie Wilson will hold a public meeting about the old sports banners on Monday, October 5th.
- I. The next agenda development meeting will be October 5 with Matt Shuler and Todd Larsen.

11. Adjournment

- A. The meeting was adjourned at 7:58 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date