

**MINUTES OF THE REGULAR MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
ROOM #503 – WEST WING – Monday, August 21, 2017, 7:00 P.M.**

Work Session:

Several teachers in the room to discuss employee sick\discretionary leave policy

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education - Mancos School District RE-6 was called to order by Board President at 7:06 p.m. Mr. Mitchell led the Pledge of Allegiance.

Blake Mitchell	President	Present
Boe Hawkins	Vice President	Present
Pamela Coppinger	Secretary	Present
Tim Hunter	Treasurer	Present
Also in attendance:	Brian Hanson	Superintendent
	Chrissie Miller	Business Manager
	Heath Showalter	Dean of Students/Athletic Director
	Cathy Epps	PK-5 Principal
	Adam Priestley	Secondary Principal
	Heather McKie	Assistant Business Manager
	Erica Holm	Administrative Assistant
Visitors in the audience:		
	Anna Mathews	
	Kaelan Everett	
	Josh Gardner	
	Alan Mathews	

APPROVAL OF AGENDA

MOTION by Mr. Hunter to approve the meeting agenda.

Ms. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

APPROVAL OF MINUTES

MOTION by Mr. Hawkins to approve the minutes from the 7/17/17 regular meeting and from the 7/27/2017 special meeting.

Mr. Hunter seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

PRESENTATIONS – RECOGNITION FROM DISTRICT OR BOARD

PUBLIC PARTICIPATION

REPORTS FROM ADMINISTRATORS AND COMMITTEES

A. Superintendent's Report (Verbal)

- Discussion of vacancy of Monty Guiles seat – Oct 13th Deadline, Oct 16th interviews during the work session. **(Addendum Q)**
- Rezoning of 4 residential pieces; 1.) Pre-School 2.) Performance Center 3.) Nowack's Property 4.) Trailer property so it's all ready for the BEST grant. A surveyor will be out to look at the river trail sliver and the city will do a land swap with the private property south of the river.

- State BOE (Joyce Rankin) will be in town Sept 27 at 2-2:30 to talk about BOCES and the two options to either a.) form a BOCES or b.) to allow multi district AU units
- heads up that the Federal ESSA plan will count opting out of testing against the school district, but it has not been finalized yet.
- Para's that were hired were previously approved for the budget, also thank you for allowing the hiring of an extra administrative assistant in the business office to help with the management of the BEST grant
- Shop upgrade went well, nearly complete and under budget
- CASBY regional meeting coming up in Cortez – email Erica if you'd like to get registered

B. PreK-5 Principal Report

- 33 new students = full house! Grades K, 2, 3, 4, and maybe 5 are not accepting out of district kids
- Pre-K is so full it has a waitlist
- Friday Kid's Camp has started and had a successful first week with the new Coordinator
- Eclipse had some cultural conflict, 6 students weren't to have food, water, or work during that time and the teachers and Janet helped to make sure they respected those values and lunch was served at a later time.
- Welcome back Mrs. Epps!!

C. Secondary Principal Report

- Last year testing data – 8th grade math was low, possibly partly due to 3 teachers in one year
10th grade scores are great and as a whole the school is above average
- New staff was brought in a month early (July 17) to get ready and seemed to really help them

D. Dean of Students/Athletic Director Report

- very few discipline issues so far
- Athletics participation is up; HS Football had 20 students go out, and MS had over 30
- new website with activities calendar mancosathletics.com
- new athletic trainer, Caroline Archer, every Mon, Wed and home games\events
- promoting sportsmanship, especially in the stands
- Cheer for your team!

E. Accountability Committee Report

- Kaelan Everett reported the last meeting was a good sized group, 12, including two new people
- Mostly talked about the SW region workshop in Cortez
- Emily pushing for PTA to combine forces between the Pre-K and the Elementary

F. BOCES Report (verbal)

- Mr. Hawkins attended the meeting in Durango with their Superintendent and BOE - would like to share a BOCES director for a lower cost or possibly hire a school psychologist\therapist full time for less money than what we're paying for BOCES
- BOCES is concerned about us leaving, wants a mediator at next meeting in Sept to talk about reforming BOCES and\or saving San Juan BOCES. The board had concerns about BOCES leadership, need for a mediator and how much of a cost it has become
- the resolution that was passed doesn't lock us in, maybe next year we could potentially make BOCES an AU unit and do a multi-district AU partnership with Durango where each pays for own audit

G. Business Managers Report and Financial Statements (verbal report)

- Chrissie provided monthly bills, has an upcoming audit
- The AptaFund software has been phased in, is being used for all purchase requisitions, and requesting leave time. It is more streamlined, saving time for all. There were some formatting issues that were addressed in the meeting in Dolores.

FINANCIAL REPORT

Approve Bills

MOTION by Mr. Hunter to approve the bills as presented.

Mr. Hawkins seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

DISCUSSION ITEMS

OPPORTUNITY FOR CONSENT MOTION

MOTION by Mr. Hunter to consent to Action Items: A-J and P and Q

Mr. Hawkins seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

ACTION ITEMS

A. Act on recommendation to approve the resignation of Peter Eppard.

B. Act on recommendation to hire Cindy Richardson for the position of Elementary 1:1 Paraprofessional

C. Act on recommendation to hire Carmen Samora for the position of Elementary 1:1 Paraprofessional

D. Act on recommendation to hire Erica Holm for the position of Administrative Assistant

E. Act on recommendation to hire Kacey Armes for the position of Kitchen Assistant\Cook

F. Act on recommendation to hire Eldon Vannest for the position of Assistant Middle School Football coach

G. Act on recommendation to hire Harrison Jodie for the position of Custodian

H. Act on recommendation to hire Christina Szeredy for the position of Kids Camp Coordinator

I. Act on recommendation to approve Sensa Wolcott as Junior Class Sponsor

J. Act on approval of Durango BOCES resolution

K. Approve 2017 Bond election ballot language

Motion by Mr. Hunter

Ms. Coppinger seconds

Approve with clarification of wording

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

L. Second reading of Policy GBGG

Motion by Mr. Hawkins

Mr. Hunter seconds

Policy approved after much discussion and new documentation. Compromise reached; lower the amount of days allowed and make them all discretionary days that are not to be used before or after holidays, on staff development days or on parent\teacher conference days. No special circumstances - these days will be unpaid. They cannot be used for more than two days in a row.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

M. Act on Resolution to approve new wrestling mat

Motion by Mr. Hunter

Mr. Hawkins seconds

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

N. Act on Resolution to approve expenditures related to maintenance shop addition

Motion by Mr. Hawkins

Mr. Hunter seconds

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

O. Act on Resolution to approve supplies to refinish gym floors

Motion by Mr. Hawkins

Ms. Coppinger seconds

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell. NO: None. Motion carried 4-0.

P. Approve 2017-2018 Substitute list

ADDENDUM Q – discussed in Mr. Hanson’s report

CORRESPONDENCE

UPCOMING/OLD BUSINESS

CONCLUSION OF PUBLIC PARTICIPATION

ADJOURNMENT

The Board adjourned by consensus at 8:36 p.m.



Blake Mitchell, President

Minutes of the regular meeting of the
Mancos School District Re-6 Board Of Education
West Wing, Room #503
, 7:00 P.M
Page 5 of 5



Pam Coppinger, Secretary

