

**MINUTES OF THE REGULAR MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
ROOM #503 – WEST WING – TUESDAY, February 21, 2018, 7:00 P.M.**

Work Session: Discussion about current policies, procedures, and practices on campus. Radios are shared in each grade, no all-call system. Some Cons are: charging issues, replacing due to wear and tear, only talk with each other – can't reach out to 911 if necessary. Looking into buzzer/intercom/video system to allow entry into each building.

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 7:03 p.m. Mr. Mitchell led the Pledge of Allegiance.

Blake Mitchell	President	Present
Boe Hawkins	Vice President	Present
Pamela Coppinger	Secretary	Present
Tim Hunter	Director	Present
Ed Whritner	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:		
	Kaelan Yeomans	Monty Guiles
	Emily Brown	Jim Mimiaga (The Journal)
	Caleb Speas	
	Audra (Speas)Show	

APPROVAL OF AGENDA

MOTION by Mr. Hunter to approve the meeting agenda.

Mr. Hawkins seconds.

Executive Session tonight - only the part about real estate, the personnel part next meeting

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell, Mr. Whritner. NO: None. Motion carried 5-0.

APPROVAL OF MINUTES

MOTION by Mr. Hawkins to approve the minutes from the Regular Meeting 1-22-18 and the Special Meeting 1-31-18

Mrs. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell, Mr. Whritner. NO: None. Motion carried 5-0.

PRESENTATIONS – RECOGNITION FROM DISTRICT OR BOARD

Two wrestlers went to state, Cameron Fury took 5th

FFA Week this current week

Introduction of Caleb Speas the Pre-K – 5 Counselor

PUBLIC PARTICIPATION

None

REPORTS FROM ADMINISTRATORS AND COMMITTEES

- A. Superintendent's Report - Meeting with the architects went well, Board excited they got to see the plans and be a part of the discussion. Budget time of year, they will begin a skeleton budget once more info. from the state comes down. We may be looking to add one science\math position to the high school. Next year's calendar committee will meet soon and hopefully present next month; community feedback needed. 100 school districts use the 4-day, and 78 don't statewide
- B. Owner's Rep Report – two Owner\Architect\contractor meetings have been held. Talked about schedule sequence, Phase 1 – High school site will probably be first area. We are relying on the state for code compliancy issues, multiple permits and large state backlog at this point. Civil work will continue, dirt work, surveys, etc. Phase 2 – Historic gym and football field. Current budget is high, they are continuing to work to bring the costs down. Jaynes should do a clear pricing exercise on the current plans before plans are changed. Football field set really high, we know we can work that down. ME&E had their review, were going off of old square footages off old plans. Jaynes looking to develop a summer work program for a few students. March 16 expect to see DD drawings and another code meeting with the state will happen tomorrow (2/21). Better expectations of what scheduling needs are. Code review for sprinklers, fire separation walls, efficiencies. Wrestling room size addressed and re-drawn to support a HS mat. Offices and weight rooms have been re-aligned to adjust. Concrete removal in old gym shouldn't have to happen, CHSAA rules allow what we have. \$278,000 has been billed so far.

Question\Comment from Mr. Hanson – at what point do you think we get out notice to the public about a special meeting or open house to get public comments? Do we do that soon? Mr. Hawkins says after the DD drawings in March come through. Old Spruce tree issue: bus loop problems. Re-purposing the wood into the construction project should help people cope.

Question about School Garden project and impact on it for the next year? Summer will be tough to stay where they are with the civil work that needs to happen. Future site construction is not to happen for another year, and is a safety issue. We need to have a meeting scheduled with the Garden people.

- C. PreK-5 Principal Report – 4th grade went snowshoeing and actually got to go in the snow! Paid by GoCo Grant. New Counselor has started and seems off to a great start. 46+ kids sick today in Elementary, getting hit hard this year. FFA kids had 30 minute sessions today with each class, Jump Rope for Heart is Friday and final ski club trip is Sunday.
- D. Secondary Principal Report (verbal) – recognizing students: Jake McKie & Roan Russell finalists for Daniels Scholarship, interviews next. Tiffany doing great job of preparing them for interviews and the like. Mr. Archer and Mrs. Linders did an amazing job of setting up for the open house and science fair, if we can get HS kids involved there are lots of scholarship opportunities. March 1st is regionals in Durango. Great job to the wrestlers, seniors, representing us at State. Lots of things going on for FFA week. Will re-schedule a community effort when it's not snowing. Perkins grant due in April, and CTA paperwork due end of March. DI is at regionals this coming Saturday in Durango. Building a full-time Ag teacher into the schedule for next year. Looking into different options for scheduling. Natalia is finally able to start working on social\emotional needs and has started.
- E. Dean of Students/Athletic Director Report – buzz-in doors will be a good, positive change. Lots of talent coming up to fill some senior shoes. MS B BB undefeated and won the league championship. Girls BB lost tonight to Telluride in pigtails so that season is over. The boys play Friday night at 8:30 in Cortez. Track practice starts Monday, the 26th
- F. Accountability Committee Report (verbal) – No meeting this month
- G. BOCES Report (verbal) – two schools in our BOCES that are talking about going to a 4 day week – Pagosa and Dolores. Operating agreement: Superintendents and BOBES members don't seem to talk. Questions on distribution of costs. SpEd will be the focus instead of E-school, and the other things we seem to always have to pay for. They are going to look at trying to keep costs down, although we are set to pay even more next year.
- H. Business Managers Report and Financial Statements – Monthly statements provided, Monty went over BEST payments

FINANCIAL REPORT

Approve Bills

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

Mr. Mitchell seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell, Mr. Whritner. NO: None. Motion carried 5-0.

DISCUSSION ITEMS

OPPORTUNITY FOR CONSENT MOTION

MOTION by Mr. Hunter to consent to Action Items: A – H

Mr. Hawkins seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell, Mr. Whritner. NO: None. Motion carried 5-0.

ACTION ITEMS

- A. **Act on Recommendation** to approve the additions to the 2017-2018 Substitute List

Approved by Consent

- B. **Act on Recommendation** to approve the resignation of Tanis Wagner

Approved by Consent

- C. **Act on Recommendation** to approve the hiring of Caleb Speas as Elementary Counselor

Approved by Consent

- D. **Act on Recommendation** to approve Rachel Showalter as Head Girls Middle School Track Coach

Approved by Consent

- E. **Act on Recommendation** to approve Staci Greenlee as Assistant Girls Middle School Track Coach

Approved by Consent

- F. **Act on Recommendation** to approve Tre Gordanier as Assistant High School Track Coach

Approved by Consent

- G. **Act on Recommendation** to approve Andrew Plunkett as Assistant High School Track Coach

Approved by Consent

- H. **Act on Recommendation** to approve Josh Martin as the Assistant High School and Middle School Wrestling Coach

Approved by Consent

- I. **Act on Resolution** to approve new wrestling mat (had to order through a different company)

MOTION by Mr. Hunter to approve the new wrestling mat

Mr. Hawkins seconds.

Concerns about measurements of the mat and the new dimensions fitting in the designed space.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell, Mr. Whritner. NO: None. Motion carried 5-0.

EXECUTIVE SESSION

- A. For the purpose of determining positions relative to matters that are subject to negotiations as authorized by CRS 24-6-402(4)(e), and for the purpose of discussion of personnel matters relating to specifically identified employees as authorized by CRS 24-6-402(4)(f), and for the purpose of having a conference with the Board's attorney to receive legal advice on specific legal matters as authorized by CRS 24-6-402(4)(b). These matters relate to resolution of a personnel matter. Those present in the executive session at times requested by the Board President shall be members of the Board, the Superintendent.

- B. For the purpose of discussion regarding the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest as authorized by C.R.S. §274-6-402(4)(a). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent. The Board may subsequently invite others relative to the discussion to join them.

Motion by Mr. Hawkins to move into executive session.

Ms. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, and Mr. Mitchell, Mr. Whritner. NO: None. Motion carried 5-0.
Need to schedule meetings with both Higman, and the others that have property by the track.

CORRESPONDENCE

UPCOMING/OLD BUSINESS

A. Next Work Session: March 5, 2018

B. Next Regular Meeting: March 19, 2018

Pam is going to CASB conference 3/1 and 3/2

CONCLUSION OF PUBLIC PARTICIPATION

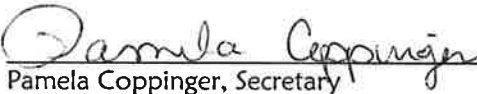
Comments that nobody here this week, maybe because we're not talking about guns. Kind-of sad that's the only thing that gets people here and vested.

ADJOURNMENT

The Board adjourned by consensus at 8:33 p.m.



Blake Mitchell, President



Pamela Coppinger, Secretary