

**MINUTES OF THE REGULAR MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
ROOM #503 – WEST WING – MONDAY, October 16, 2017, 7:00 P.M.**

Work Session: Kaelan Everett, Edward Whritner and Jon Callendar were individually interviewed by the School Board.

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 7:04 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	Absent
Also in attendance:	Brian Hanson	Superintendent
	Chrissie Miller	Business Manager
	Heath Showalter	Dean of Students/Athletic Director
	Cathy Epps	PK-5 Principal
	Heather McKie	Administrative Assistant
Visitors in the audience:	Monty Guiles	
	Kaelan Everett	
	Ed Whritner	
	Jon Callendar	

APPROVAL OF AGENDA

MOTION by Mr. Hawkins to approve the meeting agenda with the following addendums: adding a line 4.5 to discuss the candidate interviews, adding 8G for a BOCES report and add an executive session between the financial report and discussion items.

Ms. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. NO: None. Motion carried 3-0.

APPROVAL OF MINUTES

MOTION by Mr. Hawkins to approve the minutes from the September 18, 2017

Ms. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. NO: None. Motion carried 3-0.

Board members shared their thoughts on the candidate interview responses and thanked them for their interest in our schools.

APPOINT NEW BOARD MEMBER

MOTION by Mr. Hawkins to appoint Ed Whritner as a new board member

Ms. Coppinger seconds

AYE: Ms. Coppinger, Mr. Hawkins and Mr. Mitchell. NO: None. Motion carried 3-0

Mr. Whritner was sworn in by the school board president, Mr. Mitchell.

PRESENTATIONS – RECOGNITION FROM DISTRICT OR BOARD

PUBLIC PARTICIPATION

REPORTS FROM ADMINISTRATORS AND COMMITTEES

- A. Superintendent's Report – Mr. Hanson announced that he placed the High School Principal, Adam Priestley and the Director of Food Services, Janet Fogel on paid administrative leave as of today.
He explained some zoning issues with a few of the school properties. He is working to correct these issues to make it easier for the BEST grant.
Mr. Hanson asked Mr. Guiles to speak during his report instead of during the discussion items. Mr. Guiles has developed the RFP and scheduled an on-site RFP review. The review had a good turn out and he expects four or five good proposals with interviews scheduled for October 27th.
At the last state board of education meeting, the state board voted to develop two accountability systems; a system for test takers and a system for opt-outs. The federal government is making opt-out scores become a zero and the school be rated accordingly. This may mean the Mancos students will have to take state tests.
CDE declared our BOCES request incomplete but Mr. Hanson believes there is a way around this latest development.
- B. PreK-5 Principal Report – Ms. Epps asked to refer to her written report
- C. Secondary Principal Report – Mr. Hanson asked to refer to the written report. Mr. Hawkins reported on high numbers in the FFA program. FFA and the shop programs are going well.
- D. Dean of Students/Athletic Director Report – Mr. Showalter explained the SWIS data report. Fall sports are winding down and winter sports are starting up.
- E. Accountability Committee Report – Mr. Mitchell asked if Kaelen Everett would report the recent accountability meeting. She reported they discussed PTA and bond information. Mr. Hanson asked Kaelen to speak on the Bond Committee progress. She asked Board members if they could come to the Q&A meeting on the 23rd. There has been very little negativity towards the bond. Postcards went out today along with the mail-in ballots.
- F. Business Managers Report and Financial Statements – Ms. Miller provided quarterly reports for two quarters. Mr. Hanson added that a piece of property across the elementary school on Grand might be available for the school to purchase. Mr. Hanson thinks this would be a good investment.
- G. BOCES Report – Mr. Hawkins gave a verbal report.

FINANCIAL REPORT

Approve Bills

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

Ms. Coppinger seconds.

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

EXECUTIVE SESSION:

Motion by Mr. Hawkins to go in to executive session for the purpose of discussions regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present in the executive session at times requested by the Board President shall be members of the Board and the Superintendent, and later when called Chrissie Miller and Heath Showalter

Ms. Coppinger seconds

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

The Board departed the room at 7:52 pm. The Board returned to the room at 8:57 pm.

Mr. Mitchell called the meeting back to order and reported that no decisions were made during the Executive Session.

DISCUSSION ITEMS

- A. Owner's Rep Update – Mr. Guiles spoke during the Superintendent's Report
- B. CASB Conference – The Broadmoor is unavailable this year so we will have make reservations at a different hotel. The conference is scheduled for Nov 30- Dec 2.
- C. CD's – Mr. Miller called around to area banks to determine if we could get a better rate than Dolores State Bank on the CDs. The various banks rates were similar to Dolores State Bank. We have \$503,603.60 spread through 6 different CDs. The board suggests combining the funds into two CDs maturing in five years and staying with Dolores State Bank.

OPPORTUNITY FOR CONSENT MOTION

MOTION by Mr. Hawkins to consent to Action Items: A-D

Mr. Coppinger seconds.

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

ACTION ITEMS

- A. **Act on Recommendation** to approve the resignation of Carmen Samora

Approved by consent

- B. **Act on Recommendation** to approve Rebecca Erikson for the position of Elementary 1:1 Paraprofessional

Approved by consent

- C. **Act on Recommendation** to approve Cindy Richardson as half time Elementary 1:1 Paraprofessional and halftime ESS Teacher

Approved by consent

- D. **Approve FY17 Financial Audit**

Approved by consent

- E. **Act on Resolution to Approve** Capital Reserve expenditure for a single door for the maintenance shop

MOTION by Mr. Hawkins to adopt the following resolution according to Colorado Statute 22-45-103: In order to build the addition to the Maintenance Shop on the campus of the Mancos School District RE-6, the Board of Education hereby authorizes a FY18 Capital Reserve expenditure for a single door to be installed between the shop area and garage area with a cost of \$86.48 to Slavens, Inc

Ms. Coppinger seconds

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

- F. **Act on Resolution to Approve** Capital Reserve expenditure in order to refinish they gym floors

MOTION by Ms. Coppinger to adopt the following resolution according to Colorado Statute 22-45-103: In order to refinish the gym floors on the campus of the Mancos School District Re-6, The Board of Education hereby authorizes a FY18 Capital Reserve expenditure of \$2,894.00 to Rumsey Hardwood Flooring for labor.

Mr. Hawkins seconds

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

CORRESPONDENCE

None

UPCOMING/OLD BUSINESS

Next board meeting scheduled for the November 13th

CONCLUSION OF PUBLIC PARTICIPATION

ADJOURNMENT

The Board adjourned by consensus at 9:12 p.m.

Minutes of the regular meeting of the
Mancos School District Re-6 Board Of Education
West Wing, Room #503
October 16, 2017 7:00 P.M
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Blake Mitchell, President

Pamela Coppinger, Secretary