

**BOARD MEETING OF THE GILPIN COUNTY SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**February 2, 2015**

President of the Board Craig Holmes called the meeting of the Gilpin County Board of Education to order at 7:00 p.m.

Pledge of Allegiance

**ROLL CALL:** Armstrong – present; Boulter - present; Holmes – present; Ramsey - absent; Taylor - present.

Board Member Kersten Armstrong read the mission statement.

**Armstrong (m); Boulter (s): APPROVE the agenda, as amended.**

*Armstrong – aye; Boulter – aye; Holmes – aye; Taylor - aye*

**CARRIED**

During the *New Employee Introduction* Dr. MacKenzie introduced custodian Sean Braning. Braning stated that he has lived in the community for about thirteen years and has a daughter who is currently enrolled in Ms. Haley’s Kindergarten class. He also has other family who attend Gilpin School. He said it is a great community and he is happy to be a part of the District.

**Armstrong (m); Boulter (s): APPROVE the minutes of the January 20, 2015, board meeting as amended.**

*Armstrong – aye; Boulter – aye; Holmes – aye; Taylor - aye*

**CARRIED**

Food Service Director Jane Yerkman presented the Colorado Department of Education Food Service Audit Report to the Board. She stated that the audit is conducted every three years. The review went pretty well. There were no critical violations, just a few minor ones that need to be corrected by February 12, 2015. She explained the difference in the rules and regulations on the caloric intake for elementary, middle school and high school. She informed the Board that she is waiting for information on a summer program where the Free and Reduced students can get food during the summer months when school is not in session. She stated that it is a requirement to provide those students with the information. Yerkman said that Addy King and Arlene Garcia are great employees and help to make things run smoothly.

**Taylor (m); Armstrong (s): ACCEPT the following policies for 2<sup>nd</sup> Reading Policies: AC – Nondiscrimination/Equal Opportunity, AC-R – Nondiscrimination/Equal Opportunity Regulation, AC-E-1 – Nondiscrimination/Equal Opportunity/Section 504/ADA Exhibit 1 Compliance Officer, AC-E-2- Nondiscrimination/Equal Opportunity/Section 504/ADA**

**Exhibit 2 Complaint Form, ACE – Nondiscrimination On The Basis of Disability, GB – Treatment of Staff/Respectful Workplace, GBAA – Sexual Harassment, GBEB-R – Responsibilities of the Teacher, GBEB-A – Staff Dress Code, GBGE – Staff Maternity/Paternity/Parental Leave, GBGG – Staff Leave of Absence, GBGG-E – Leave of Absence Application, GBGI – Staff Military Leave, GBK – Staff Concerns/Complaints/Grievances, GBK-R – Staff Concerns/Complaints/Grievances Regulation, GBK-E – Grievance Form, GCKA – Professional Staff Assignments and Transfers, GCQE – Retirement of Professional Staff Members, GDQD – Discipline, Suspension and Dismissal of Support Staff, GDQA – Support Staff Reductions, ILBC – Literacy and Reading Comprehension Assessments**

The Board reviewed the policies.

*Armstrong – aye; Boulter – aye; Holmes – aye; Taylor - aye*

**CARRIED**

During the *Superintendent's Report* Dr. MacKenzie thanked board members Taylor and Ramsey for their time and effort in coordinating and reviewing the last batch of policies. Dr. MacKenzie shared with the Board several curriculum alignment binders he had created for the elementary teachers. Each binder was created to give the teachers a resource guide as to what to be teaching students in reading, writing, mathematics, science, and social studies.

Dr. MacKenzie stated that he, Facilities Manager Ken Petersen and SRO Lee Ramsey are working on finalizing the BEST Grant application. The next Safety Committee Meeting will be February 18<sup>th</sup> and he will be holding a Superintendent Q & A on February 19<sup>th</sup> at 7:00 p.m.

Technology still has some glitches. However, the elementary and secondary computer labs have been working consistently in the past week.

The next meeting will include students from the secondary school and an executive session.

Holmes adjourned the meeting at 8:07 p.m.

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Craig Holmes, President

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Charlotte Taylor, Secretary/Treasurer