

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

**BOARD OF EDUCATION**

**March 2, 2015**

Board President Craig Holmes called the meeting of the Gilpin County Board of Education to order at 7:01 p.m.

Pledge of Allegiance

**ROLL CALL:** Armstrong – arrived at 7:10 p.m.; Boulter – absent; Holmes – present; Ramsey - present; Taylor - present.

Board Vice President Brook Ramsey read the mission statement.

**Ramsey (m); Taylor (s): APPROVE the agenda, as amended.**

*Holmes – aye; Ramsey – aye; Taylor - aye*

**CARRIED**

**Ramsey (m); Taylor (s): APPROVE the minutes of the February 17, 2015 board meeting as amended.**

Taylor offered several grammatical corrections.

*Holmes – aye; Ramsey – aye; Taylor - aye*

**CARRIED**

There was no *Public Participation*.

**Ramsey (m); Taylor (s): MOVE Policies for 1<sup>st</sup> Reading: ADE-E – Innovation in Education, AE-R – Accountability to Accomplishment Regulation; AED – Accreditation, , BEC – Executive Sessions, DAB-E – Financial Administration Exhibit, DEA – Funds from Local Tax Sources, DEB – Loan Programs, EF- Food Services; EFC – Free and Reduced Price Food Services; EFEA – Nutritious Food Choices, GBGAB – First Aid Training, GCO-R – Evaluation of Licensed Personnel, IHBB – Gifted Education, IHBEA – English Language Learners, IKA – Grading/Assessment Systems, ILBC-R – Early Literacy and Reading comprehension Regulation, JF – Admission and Denial of Admission, JFABD – Homeless Students, JFABD-R – Homeless Students Regulation, JFK – Educational Alternatives for Expelled Students, JLCB-R – Immunization of Students; LBD-R – Relations with District Charter Schools Regulation.**

The Board reviewed the policies and regulations one by one during discussion.

*Holmes – aye; Ramsey – aye; Taylor - aye*

**CARRIED****Ramsey (m) Taylor (s): Move to Repeal policies: DEB-R – Taxing and Borrowing, IKA-E – Grading Scale**

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

**CARRIED**

Art Teacher Curt Halsted introduced 7<sup>th</sup> graders Madylin Kessler and Benjamin Booth as the Board of Education Artists for February and March. Halsted explained the pieces of art were from “The world would be a better place if...” section of class. The art work was started on an IPAD using a superimposed program and then put onto paper. Each student explained their art work to the Board and their picture was taken for the “Weekly Register Call”.

During Congratulations and Celebrations Dr. MacKenzie congratulated the girls’ basketball team for their win as District Champions and wished them good luck in their regional game. The game will be in Glenwood Springs this coming Saturday, March 7, 2015, at 12:00 p.m.

Dr. MacKenzie stated that January was Board recognition month so the District had individual magnetic name tags made for the Board members to show appreciation and recognition of each Board member’s work and dedication to the students. Dr. MacKenzie presented each Board member with their name tag.

During the *Superintendent’s Report* Dr. MacKenzie informed the Board that he, Scott Eldred and the Montessori Teachers attended a professional development training at the Montessori Education Center of the Rockies. He stated that it was a good of professional development learning about Montessori student education.

He stated that there will be a teacher professional development day on March 5<sup>th</sup> and the congregation from Christ the King Community Church will be providing breakfast for the staff in an effort to show their appreciation for all that the teachers do for our students.

Dr. MacKenzie informed the Board that he has provided a lot of technology information in his written report. He stated that the District is almost there in terms of the technology upgrade.

Lastly, Dr. MacKenzie stated that the State Fire Marshal has approved the outside wall design plans and the District is hoping to start the repairs over Spring Break. It is estimated to take about six weeks to complete.

The next meeting will include Financials.

The Board recessed from 7:40 to 7:49 p.m.

**Ramsey (m); Armstrong (s): MOVE to go into Executive Session. Topics of discussion will be:**

**C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations.**

**C.R.S. 24-6-402 (4) (e) Determining of positions relative to matters that may be subject to negotiations; development of strategy for negotiations; and instruction of negotiators except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed.**

**C.R.S. 24-6-402 (4) (f) Personnel matters except if an employee who is the subject of an executive session requests and open meeting.**

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

**CARRIED**

Executive Session convened at 7:49 p.m.

The Board discussed C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations from 7:49 p.m. to 8:00 p.m.

The Board discussed C.R.S. 24-6-402 (4) (e) Determining of positions relative to matters that may be subject to negotiations; development of strategy for negotiations; and instruction of negotiators except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed from 8:01 p.m. to 8:53 p.m.

The Board discussed C.R.S. 24-6-402 (4) (f) Personnel matters except if an employee who is the subject of an executive session requests and open meeting from 8:54 p.m. to 9:13 p.m.

Executive Session adjourned at 9:13 p.m.

No action was taken and was all within the scope of the law.

Holmes adjourned the meeting at 9:14 p.m.

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Craig Holmes, President

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Brook Ramsey, Vice President