

BOARD MEETING OF THE GILPIN COUNTY SCHOOL DISTRICT

BOARD OF EDUCATION

April 6, 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 7:20 p.m.; Boulter – present; Holmes – present; Ramsey – arrived at 7:25 p.m.; Taylor - present.

Board Secretary/Treasurer Charlotte Taylor read the mission statement.

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

Dr. MacKenzie asked to move the Board of Education Artist Recognition to the April 20, 2015, meeting.

Boulter – aye; Holmes – aye; Taylor - aye

CARRIED

During Congratulations and Celebrations Dr. MacKenzie gave a pre-congratulations to all of the students and staff involved in the school play “Wendy and Peter Pan”. He stated that many hours have been put in for the production of the play and it will be a great evening of entertainment.

Dr. MacKenzie also celebrated and thanked the reporter for the “Weekly Register Call,” Patty Unruh. She did two great articles showcasing the school. One article featured a volunteer who has a service dog. Lori Beach and her dog, Coyote, have been coming to read with elementary students once a month. She comes in and helps read to kids and the kids read to Coyote. The other article was on Montessori Student Ashton Turkaly who made kale chips for the whole Montessoi. Food Service Director Jane Yerkman helped and made the kitchen available for Turkaly’s use.

Holmes congratulated the high school baseball team. The team has a record of 3 in 1 and are showing a lot of promise.

There was no *Public Participation*.

Taylor (m); Boulter (s): APPROVE the minutes of the March 16, 2015 board meeting as amended.

Boulter – aye; Holmes – aye; Taylor - aye

CARRIED

Taylor (m); Boulter (s): APPROVE the Renewal of Principal Contracts for Alexis Donaldson and Scott Eldred.

Dr. MacKenzie stated that Secondary Principal Alexis Donaldson has a proven track record and is doing a great job. In his professional opinion he recommends that the Board renew her contract.

Dr. MacKenzie stated that during his first year as Elementary Principal Scott Eldred has been working through all that needs to be done and has continued to grow. He is doing a good job as well. In his professional opinion he recommends that the Board renew his contract as well.

Boulter – aye; Holmes – aye; Taylor - aye

CARRIED

Ramsey (m); Taylor (s): APPROVE the Supplemental Pay for Suzanne Diekman for Teacher Mentor.

Dr. MacKenzie stated that Diekman is one of five Montessori teachers and has been doing a good job of working as a mentor.

Boulter – aye; Holmes – aye; Taylor - aye

CARRIED

Ramsey (m); Taylor (s): MOVE Policies for 2nd 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.

The Board requested an updated list of the District Accountability Committee members to be put in the next board packet.

Boulter – aye; Holmes – aye; Taylor - aye

CARRIED

During the *Superintendent's Report* Dr. MacKenzie stated that the teaching staff is continuing to work with outside consultants Vicki Ferrari, Ellen Hunter and Mary Romke to create curriculum that is aligned with the Common Core Standards.

Technology is continuing to improve. Nate Detling discovered that some of the wireless connections needed to be moved as the elementary wing had fire walls that were obstructing the wireless capabilities.

Dr. MacKenzie informed the Board that the District is looking into upgrading the Infinite Campus system to include an automated payment system where parents could pay for lunch fees and monitor accounts online.

The wall construction was delayed as the District was waiting for the third bid to be submitted. The wall replace and repair was awarded to Mike Cope of Colorado Elite Roofing and Solar, LLC for the amount of \$59,042.89. Cope was the lowest bidder. He will get started soon, weather permitting, and hopes to have it completed by July 1, 2015.

The Board reviewed the Draft District Master Facility Plan. They all agreed it was a good start and a work in progress.

The next meeting will include Financials and the Art Recognition Student.

The Board recessed from 7:40 p.m. to 7:46 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; Boulter – aye; Holmes – aye; Ramsey – aye; Taylor - aye

CARRIED

Executive Session convened at 7:46 p.m.

The Board discussed C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations from 7:47 p.m. to 8:03 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 8:03 p.m. to 8:23 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 8:23 p.m. to 9:12 p.m.

Executive Session adjourned at 9:12 p.m.

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

Holmes adjourned the meeting at 9:13p.m.

Craig Holmes, President

Brook Ramsey, Vice President