

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

**BOARD OF EDUCATION**

**June 1, 2015**

President Craig Holmes called the meeting of the Gilpin County Board of Education to order at 7:08 p.m.

Pledge of Allegiance

**ROLL CALL:** Armstrong – present; Boulter – absent; Holmes – present; Ramsey – arrived at 7:11 p.m.; Taylor – present via phone.

Board Member Kersten Armstrong read the mission statement.

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

Holmes asked to take Suzanne Diekman off of the summer teaching list. Dr. MacKenzie asked to add under New Business the approval of the Preschool Salary Schedule, Resignation of Joshua Robbins, Secondary Language Arts teacher and Alisha Parkhurst, 2<sup>nd</sup> Grade teacher.

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

**CARRIED**

During Congratulations and Celebrations Holmes congratulated Athletic Director Jeff Schuessler on a fantastic job coordinating the” Dirty 30 Race” that took place on Saturday, May 30, 2015. There were a lot of participants and very positive comments from the runners. Dr. MacKenzie added there were a lot of fun and positive end of the year activities, Elementary Field Day, 5<sup>th</sup> Grade Continuation and the MS/HS went to a Rockies game.

Holmes also stated that the Retirement Celebration for Ms. Patti went well. There was a good turnout of staff, parents and former students who came to say goodbye to Ms. Patti.

President of the District Accountability Committee (DAC) Mary Sonsino was present to give the DAC End of the Year Report to the Board. She stated that the DAC decided to focus their meetings on one topic each month. P.E. teacher Aaron Moran and Food Services Manager, Jane Yerkman came and talked to the DAC for two of the meetings. Moran talked about what he was doing to improve the Wellness in the school. Yerkman talked about how she is addressing Nutrition within the Food Services Program. Sonsino stated that the Gifted and Talented Program is improving, but still has a ways to go.

During *Public Participation* reporter for the “Weekly Register Call” Patti Unruh inquired on the status of the repair of the wall that blew down this winter. Dr. MacKenzie stated that because of the wet weather the repair has been delayed. Mike Cope is waiting for dry weather. The target completion date is still July 1, 2015.

**Ramsey (m); Armstrong (s): APPROVE the minutes of the May 18, 2015, board meeting as presented.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Supplemental Pay for Summer School Teacher Jennifer Gillette.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Supplemental Pay for Summer School Teacher Sam Wardell.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Supplemental Pay for Summer School Teacher Linda Lindsay.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Supplemental Pay for Summer School Teacher Laura Tallman.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Hire/Contract of Vanessa Grenader for Elementary Grade 5 Teacher.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Hire/Contract of Beth Worley for Traditional Preschool Director.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): ACCEPT the Resignation of Joshua Robbins Secondary Language Arts Teacher.**

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

**CARRIED**

**Ramsey (m); Armstrong (s): ACCEPT the Resignation of Alisha Parkhurst 2<sup>nd</sup> Grade Teacher.**

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

**CARRIED**

During the discussion on the Location for Publication and Posting of Board of Education Meetings, Secretary to the Board Robin Cortez confirmed with the Board the current posting locations; Black Hawk Post Office, Central City Post Office, Gilpin County Court House, Gilpin Recreation Center and the Gilpin Library. No changes were made to the locations.

**Ramsey (m); Armstrong (s): APPROVE the Preschool Teacher Salary Schedule as presented.**

Dr. MacKenzie informed the Board that the District will be expanding the Traditional Preschool Program. There will be two preschool rooms, one for full day students and one for half day students. The District will be able to accommodate up to forty-eight students and therefore will need to hire additional personnel. The plan will be to have a preschool teacher in each room along with a para-professional.

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

**CARRIED**

**Ramsey (m); Armstrong (s): APPROVE the Board of Education Meeting Schedule with the Meetings being on the First and Third Tuesday of Each Month.**

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

**CARRIED**

During the *Superintendent's Report* Dr. MacKenzie went over his report. He informed the Board of the list of summer initiatives and projects that will be completed. He stated that there has been a change to the Technology plan. Instead of updating the S.M.A.R.T. Board system and replacing computers in the computer labs, the District will purchase Chrome Books for all MS/HS Students and do away with one of the Secondary computer labs. There will also be some changing of rooms in the Secondary area. The Secondary Office and Principal Office are being moved to a different location. The vacated rooms will now be a science lab and classroom.

Dr. MacKenzie informed the Board that the District ended J.J. Henry's employment. Due to her continuing health issues, she was unable to perform her duties as custodian.

The next agenda will included the Public Hearing for the Proposed 2015/2016 District Budget starting at 6:30 p.m. and the Safety and Discipline Reports.

Holmes adjourned the meeting at 8:05 p.m.

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Craig Holmes, President

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Brook Ramsey, Vice President