

PROPOSED BUDGET PUBLIC FORUM

GILPIN COUNTY SCHOOL DISTRICT

BOARD OF EDUCATION

June 15, 2015

The Board Proposed Budget Public Forum opened at 6:30 p.m. There was no participation from the public.

Vice President Brook Ramsey called the 2015-2016 Proposed Budget Public Forum to order at 6:57 p.m.

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

Ramsey adjourned the Proposed Budget Public Forum at 6:59 p.m.

BOARD MEETING OF THE GILPIN COUNTY SCHOOL DISTRICT

BOARD OF EDUCATION

June 15, 2015

Vice President Brook Ramsey 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 – absent; Holmes – absent; Ramsey – present; Taylor – present.

Board Member Kersten Armstrong read the mission statement.

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

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

During Congratulations and Celebrations Elementary Principal Scott Eldred celebrated Linda Lindsey and Laura Tallman who were among the elementary teachers who participated in a joint training with Idaho Springs and Platte Canyon. He stated that the training was well received and both teachers are practicing what they learned when teaching elementary students in summer school.

Dr. MacKenzie celebrated a successful end to the school year. He stated that there are numerous athletic summer camps being attended. There are twenty elementary students enrolled in summer school and about thirty secondary students finishing up work and doing credit recovery.

There was no *Public Participation*.

Armstrong (m); Taylor (s): APPROVE the minutes of the June 1, 2015, board meeting as presented.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

Business Manager Terry Scharg went over the Supplemental Budget and Final Budget for the fiscal school year.

Armstrong (m); Taylor (s): APPROVE the Check Vouchers as presented.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

Armstrong (m); Taylor (s): APPROVE the Supplemental Budget for Fiscal Year 2014-2015 as presented.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

Armstrong (m); Taylor (s): APPROVE the Appropriation Resolution for the 2014-2015 Supplemental Budget in the amount of \$11,752,736.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

Armstrong (m); Taylor (s): APPROVE the Adopted June Budget for Fiscal Year 2015-2016.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

Armstrong (m); Taylor (s): APPROVE the Appropriation Resolution for the 2015-2016 Adopted June Budget in the amount of \$9,892,649.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

Armstrong (m); Taylor (s): ACCEPT the Resignation of Gloria Schreiner Bus Driver.

Dr. MacKenzie stated that Schreiner and her family are relocating out of state.

Armstrong – aye; Ramsey – aye; Taylor - aye

CARRIED

During the *Communications Report* Dr. MacKenzie gave a recap of what communication improvements had been accomplished through the school year. He stated that Parent and DAC Chair Mary Sonsino asked to see more feedback and communication between parents and teachers. Dr. MacKenzie said he had delegated that to the principals to follow up on. There was good success in implementing a formal volunteer process. All regular volunteers must fill out an application, do a back ground check and if cleared, are fingerprinted by Deputy Ramsey. The new Marquee has been installed and has been well received. Custodian Ron Berg has been great about making sure the information is up to date and current. The website was updated this year and is working well. Infinite Campus has been used more to communicate with parents. Daily announcements are now being sent out through Infinite Campus. Starting in the fall the Alert Now Voice System will be changed and operated through the Infinite Campus System. Also parents and staff will be able to use the Infinite Campus System to pay and monitor lunch accounts. Parents will be able to access this through their parent portal.

During the *Principals' Report* Eldred stated that the traditional end of the year Field Day event in Golden was great. The weather had not been good so the Splash Water Park part of the day did not happen as Splash did not open. Students and staff came back to school after lunch and had a great time participating in activities.

Safety Day was a great success even with the changes due to weather. The Montessori 3, 4, & 5th grade classes were the winners of the competition and were rewarded with a pizza party from the emergency response workers.

Eldred went over the STAR end of year language arts and math assessment for each grade with the Board.

Dr. MacKenzie went over Alexis Donaldson's Report.

During the *Superintendent's Report* Dr. MacKenzie went over his report. He stated that he had completed the four day week request with CDE. He stated that the Strategic Plan is a good plan with good processes. The District will stay focused on aligning the curriculum to the state standards. The District is doing all of the right things so we will stay the course and keep working with students and parents.

Dr. MacKenzie stated that the District will be streamlining the printers and phasing out some of the older printers. We will try to rely more on copiers for most of the volume of work. Students should be able to print from their Chrome Books with permission and some restrictions.

Dr. MacKenzie pointed out that there was a typographical error on the school calendars. For the coming school year, the last day of school will be May 25, 2016. The changes have been made and each board member now has a current copy.

The next agenda will include DAC Charges, information on the November election and review of strategic plan.

Ramsey adjourned the meeting at 8:17 p.m.

Brook Ramsey, Vice President

Charlotte Taylor, Secretary/Treasurer