

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

**BOARD OF EDUCATION**

**September 2, 2014**

Board President Craig Holmes called the meeting of the Gilpin County Board of Education to order at 7:02 p.m.

Pledge of Allegiance

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

Secretary/Treasurer Charlotte Taylor read the mission statement.

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

Holmes asked to add, after the District Accountability Committee (DAC) Charges, the approval of the Mentor Contracts. Also he asked to add a discussion on the November 3, 2014, Board meeting.

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

**CARRIED**

During Congratulations and Celebrations Art Teacher Curt Halsted introduced a new program that will fill the Board Room with new art, called the Board of Education Artist Recognition program. Every month a new piece of art work will be unveiled and the artist will be inducted into the program and the art work will be placed on the Board Room walls for the school year. The first inductee is 3<sup>rd</sup> grader Sterling O’Sullivan. O’Sullivan and her family were present to take pictures and celebrate. Holmes congratulated O’Sullivan and acted as the Board spokesperson, as this program was his vision.

The Board members thanked Halsted for making the new program happen. They will look forward to the new unveilings each month.

Taylor congratulated the elementary school for their warm welcome of State Senator Michael Bennett on August 28, 2014. The Senator came in with his personal photographer and visited students in their classroom.

There was no Public Participation.

**Boulter (m); Taylor (s): APPROVE the minutes of the August 18, 2014 board meeting as amended.**

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

**CARRIED**

During the discussion on the Board Hosted Breakfast for Staff, Dr. MacKenzie stated that he wanted to firm up the details for the breakfast. The breakfast will be on September 12, 2014, before the Staff-In-Service and the Board will be serving pancakes. All of the Board members agreed to be present and help with the breakfast.

During the discussion of the Colorado Association of School Boards (CASB) Fall Conference and Delegate Assembly which takes place on September 26 and 27, 2014, Secretary to the Board Robin Cortez informed Taylor that she is registered for the conference and has hotel reservations for the night of September 25 & 26, 2014.

The CASB Fall Regional meeting is on November 3, 2014, which makes it a conflict for the November 3, 2014, Board meeting. Holmes suggested the Board either reschedule that board meeting or cancel it and just have one meeting in November. The Board decided to cancel the November 3, 2014, meeting.

**Taylor (m); Boulter (s): APPROVE the 2014-2015 Gilpin County School Supplemental Pay as presented.**

Holmes stated that it is great to see that Gilpin County School will have their own baseball and wrestling teams this year.

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

#### **CARRIED**

The Board discussed the DAC Charges. They agreed that all five of the charges should stay in place with an addition of a sixth charge of monitoring and reviewing graduation requirements and college and work force readiness.

**Taylor (m); Boulter (s): APPROVE the Stipends for 2014-2015 Mentor Teachers as presented.**

Dr. MacKenzie clarified that both the elementary and secondary principals have created a set of criteria for the mentors to follow. He stated there will be structure and the principals will be accountable to oversee that mentors and mentees meet expectations.

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

#### **CARRIED**

**Taylor (m); Boulter (s): APPROVE Policies for First Reading: GBGF – Federally Mandated Family and Medical Leave; GBGF-R – Federally Mandated Family and Medical Leave Regulation; JLCD – Administering Medications to Students; BEC – Executive Sessions; BEDG – Minutes; KDB – Public’s Right to Know/Freedom of Information; IG – Curriculum Development; IHAM – Health and Family Life/Sex Education; IHAM-R – Health and Family Life/Sex Education Regulation; IHBIB-R – Primary/Preprimary Education Regulation; IHBK – Preparation for Postsecondary and Workforce Success; IHBK-R – Preparation for Postsecondary and Workforce Success Regulation; IHCDA – Concurrent Enrollment; IHCDA-R – Concurrent Enrollment Regulation; IJ – Instructional Resources and Materials; IJOA – Field Trips; IKA – Grading/Assessment System; IKE – Ensuring All Students Meet Standards; IKFB – Graduation Exercises; IMB – Teaching**

**about Controversial Issues and Use of Controversial Materials; IMBB – Exemptions from Required Instruction**

The Board reviewed all of the policies listed. All policies were approved for first reading.

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

**CARRIED**

**Taylor (m); Boulter (s): APPROVE Policies for Repeal - IA – Instructional Goals and Learning Objectives; IGD – Curriculum Adoption; IGD-R – Curriculum Adoption Regulation; IGF – Curriculum Review; IHAC – History and Civil Government Education; IHAE – Physical Education; IHAMB – Family Life/Sex Education; IHAMC – HIV/AIDS Education; IHBD – Compensatory Education; IJJ – Textbook Selection and Adoption; IJK – Supplementary Materials Selection and Adoption; IJL – Library Materials Selection and Adoption; IJNDB – School Website Publishing; IJNDB-R – School Website Publishing Regulation; IKAB – Report Cards/Progress Reports; IL – Evaluation of Instructional Programs; ILBA – District Program Assessments; ILBB – State Program Assessments; IMA – Teaching Methods; IML – Classroom Safety Instruction**

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

**CARRIED**

During the Superintendent’s Report, Dr. MacKenzie stated that the student enrollment as of Thursday, August 28, 2014, is 426. He stated that we continue to stay right where we were last year, so we remain stable.

The District is still ironing out a few problems with the phone system. During the upgrade to the new system not every function transferred over the same as it was. However, the bells are up and running in the secondary once again.

On Wednesday, September 3, 2014, the last phase of infrastructure upgrades will begin. A technician will be in to perform migration from the old servers to the new servers. It has been a time consuming process. The District has been at the mercy of the vendors, everything has taken longer than what was originally agreed upon.

The next meeting agenda will include the regular business items.

Holmes adjourned the meeting at 8:09 p.m.

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Craig Holmes, President

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Charlotte Taylor, Secretary/Treasurer