

BOARD MEETING OF THE GILPIN COUNTY SCHOOL DISTRICT

BOARD OF EDUCATION

October 6, 2014

Board President Craig Holmes 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 - present; Holmes - present; Ramsey - present; Taylor - present.

Board Vice President Brook Ramsey read the mission statement.

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

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

CARRIED

During Congratulations and Celebrations Curt Halsted presented the artwork of German exchange student Julia Blohm to the Board. This is the second piece of art to be inducted into the Board of Education Artist Recognition program. Halsted explained that the piece of art is a beautiful oil pastel that Julia created during his line drawing assignment.

Board member Steve Boulter congratulated Ramsey for all of her efforts with the Antlers Anti-Bullying Run on October 5, 2014. The board members celebrated both the girls' volleyball team and the boys' football teams. Dr. MacKenzie extended his appreciation to Halsted for making the new art recognition program happen.

The was no *Public Participation*.

Ramsey (m); Taylor (s): APPROVE the minutes of the September 15, 2014 board meeting as amended.

Board Secretary/Treasurer Charlotte Taylor offered two punctuation edits.

Armstrong – abstain; Boulter – abstain; Holmes - aye; Ramsey – aye; Taylor - aye

CARRIED

Ramsey (m); Armstrong (s): APPROVE Aryacelia (Ary) Ramos-Knaus for Elementary Substitute.

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

CARRIED

Taylor gave a brief overview of the Colorado Association of School Boards (CASB) Fall Conference and Delegate Assembly which she attended on September 26th & 27th, 2014. She stated that there were quite a few issues that were discussed and she brought an extra packet of information to share with the board members.

During the discussion on the CASB 2014 Fall Regional Meeting, Taylor and Holmes both stated that they would like to attend both the Denver and Leadville Regional Meetings.

Ramsey (m); Armstrong (s): APPROVE Policies for 2nd 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; IJOA-R – Field Trips Regulation; 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

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

CARRIED

During the *Superintendent’s Report*, Dr. MacKenzie stated that the Social Media Seminar presented by Mary Beth Flannigan from Jefferson County Mental Health went well. There was a lot of information handed out and it was a good presentation, but it was missing the “what to do in case of …” procedures”. He said he would follow up with the parents that did attend and get their thoughts and comments on the seminar.

Dr. MacKenzie informed the Board that Mike Harris with the District Attorney’s office will be at the school on January 14, 2015, to do an assembly on internet safety and sexting. He also said that the District will be hosting “Rachel’s Challenge” on October 23, 2014. There will be 3 assemblies, one for middle school, one for high school and one for the elementary. The middle school and high school students will follow up with small group work after their assemblies.

Dr. MacKenzie provided the board members with copies of the instructional model of research-based strategies from McRel that the teaching staff used last year. He stated that they will be using the same model this year with the addition of incorporating technology.

The October student count this year is 427 students.

During the *Technology Report* Dr. MacKenzie stated that upgrades to the phone system is almost complete. There are two minor things that still need to be addressed. The computer network is working better than it did, but it still has some issues that need to be resolved.

Dr. MacKenzie informed the Board that the first safety meeting for the year was on October 1, 2014. The committee reviewed all that they had done in the past school year. He stated that there will be a crisis team put into place to assess threats and be the immediate response team for emergencies. Also he and the School Resource Officer are going to review the school emergency manual and make sure all of the information and procedures are current and up to date.

The next meeting agenda will include financials, Montessori presentation, and Communications Report.

Holmes adjourned the meeting at 7:58 p.m.

Craig Holmes, President

Charlotte Taylor, Secretary/Treasurer