

BOARD MEETING OF THE GILPIN COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
December 12, 2015

President Craig Holmes called the meeting of the Gilpin County Board of Education to order at 11:02 a.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); Armstrong (s): APPROVE the agenda, as amended.

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

CARRIED

During *Congratulations and Celebrations*, Superintendent MacKenzie congratulated the Elementary and Secondary students on a nice performance for the Winter Arts Celebration last week. MacKenzie noted things were going well regarding the transition with the new music teacher, Mr. Christopher Waterbury. MacKenzie reported the Middle School Basketball season had ended and we are now transitioning into the High School Basketball season. President Holmes asked how the Middle School Basketball team played in the tournament. Board Member Boulter commented the boy's team came in third place.

During *Public Participation*, Patty Unruh with the Weekly Register-Call inquired about the \$50,000 Litigation increase within the 2015-2016 Budget and the specific usage with the Community Use of School Facilities policy.

Ramsey (m); Armstrong (s): APPROVE the minutes of the November 17, 2015, board meeting as amended.

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

CARRIED

Ramsey (m); Armstrong (s): APPROVE the Consent Items.

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

CARRIED

Ramsey (m); Armstrong (s): APPROVE School Cancellation November 18, 2015.

Discussion. Superintendent MacKenzie stated there was a power outage at the school at 6:20 a.m. MacKenzie contacted United Power to inquire about the outage. The power company was unable to give an estimated time the power would be restored; and therefore, the decision was made to cancel school.

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

CARRIED

Ramsey (m); Armstrong (s): Be it resolved by the Board of Education of Gilpin County School District RE-1 certifies to the Gilpin Board of County Commissioners that the 2016 Mill Levy (for the assessment year 2015) shall be 7.744 mills

Discussion. Superintendent MacKenzie stated the assessed evaluation for the property has gone up, which is why the Mill Levy has gone done.

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

CARRIED

Ramsey (m); Armstrong (s): Be it resolved by the Board of Education of Gilpin County School District RE-1 adopts the amounts shown in the following schedule for each fund as specified in the Revised Adopted Budget for the ensuing fiscal year beginning July 1, 2015 and ending June 30, 2016 in the amount of \$10,715,477.

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

CARRIED

Ramsey (m); Armstrong (s): Be it resolved by the Board of Education of Gilpin County School District RE-1, that the amounts shown in the following schedule be appropriated and budgeted to each fund as specified in the Appropriation Resolution for the Revised Adopted Budget for the ensuing fiscal year beginning July 1, 2015 and ending June 30, 2016 in the amount of \$ 10,715,477.

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

CARRIED

Ramsey (m); Armstrong (s): APPROVE the Policies for Second Reading: IKA/IKA-R – Grading/Assessment Systems; GCFA – Hiring of Instructional Staff/Portability of Nonprobationary Status; EGAEA – Electronic Communication; EHB – Records Retention; EIE – Compliance with the Affordable Care Act; GBGD – Workers’ Compensation; GCBD/GCBD-R – Professional Staff Fringe Benefits; GCG/GCGA – Part-time and Substitute Professional Staff and Employment/Qualifications of Substitute Staff; JLF/JLF-R/JLF-E – Reporting Child Abuse/Child Protection; KF/KF-R – Community Use of School Facilities

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

CARRIED

Ramsey (m); Armstrong (s): MOVE to Repeal Policies: GCG-Long Term Substitute; GCG-R – Expectations of Long Term Substitute; GCGA – Part-Time and Substitute Professional Staff Employment Qualifications of Substitute Staff

Discussion. Superintendent MacKenzie stated all the repeals have been absorbed into other policies.

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

CARRIED

During the *Next Agenda*, Superintendent MacKenzie noted on next month’s agenda there is the Board Recognition, along with the Superintendent Renewal contract discussion. MacKenzie stated there is only one meeting in January, which is January 19. President Holmes commented there will be an executive session during the January meeting for the purpose of contract and negotiations. Holmes also stated that during the executive session preliminary conversation regarding Supervisor Evaluations that are due in March.

Holmes adjourned the meeting at 11:23 a.m.



Craig Holmes, President



Charlotte Taylor, Secretary/Treasurer