

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

September 06, 2016

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.

Brook Ramsey read the mission statement.

Ramsey (m); Boulter (s): APPROVE the agenda, as presented.

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

CARRIED

During *Congratulations and Celebrations*, President Holmes announced that Volleyball has started and the High School Football team had their first game on Saturday, September 3, but lost to a great team. Superintendent MacKenzie presented Lauren Nelson, Montessori 1st - 3rd Grade Teacher to the board. Nelson shared with the board her background as a teacher and where she is from. Nelson is happy to be here at the school and mentioned the last few weeks have gone well. Holmes welcomed and thanked Nelson.

Ramsey (m); Boulter (s): APPROVE the minutes of the August 16, 2016, board meeting as presented.

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

CARRIED

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

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

CARRIED

Ramsey (m); Boulter (s): APPROVE the District Accountability Committee (DAC) 2016/2017. Charges to be the same as the 2015/2016 Charges.

Discussion. Chairperson Mary Sonsino reported there were no changes to the 2016/2017 Charges at this time; however, Sonsino has not had an opportunity to discuss the Charges with fellow members. President Holmes recommended Sonsino take the opportunity to discuss the Charges at the first committee meeting on Tuesday September, 13, and to inform the board if they would like to make changes.

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

CARRIED

During *New Business*, President Holmes and the board discussed potential dates for their retreat. The Board decided on October 16 from 9:00 a.m. - 12:00 p.m. The location has yet to be determined.

During the *Superintendent's Report*, Superintendent MacKenzie noted that the students did well on Spring 2016 State Assessments and congratulated the staff and students for improving testing scores from prior years. MacKenzie stated we continue to show increased achievement.

President Holmes congratulated MacKenzie for a job well done.

MacKenzie briefly talked about Facilities and noted the staff and custodians are focused on making sure the gym is cleaned after contests.

MacKenzie stated the first Crisis Response Team meeting is September 12 at 9:00 a.m. MacKenzie added that the team will meet monthly to ensure we are prepared. MacKenzie also stated the first Safety Committee meeting is September 21, at 10:00 a.m.

MacKenzie informed the board that the Annual audit by Holscher, Mayberry, and Company, LLC, for the 2015/2016 financials are underway and will provide the board with a report when available. MacKenzie also mentioned CDE will be at the school on October 31, to audit the current 2016/2017 transportation program to ensure we are in compliance. CDE is currently auditing 2014/2015 transportation funding received by the district and the 2015/2016 student count funding received by the district. He will report the findings to the board when those reports are provided to the district by CDE.

MacKenzie stated there will be a press release in the Weekly Register-Call to announce the Spring 2016 results. MacKenzie then briefed the board on the meeting he had on August 18 with

Recreation Center Director Kathi Lambert and Assistant Director Jon Cain to discuss elementary activities and transportation.

MacKenzie gave an update on Technology and remarked that Chromebooks have been distributed to students in sixth through twelfth grade, along with Chromebooks being distributed to the third through fifth grade classrooms.

MacKenzie noted the Firewall servers for replacing and upgrading the infrastructure will cost about \$8,000.

Board Treasurer/Secretary asked MacKenzie if the school could provide interactive devices as in make your own Goggles for Preschoolers. MacKenzie replied we will explore our options.

During the *Next Agenda*, Superintendent MacKenzie advised the board to think about the CASB Fall Conference and that there will be an Elementary presentation at our next meeting.

President Holmes asked to take a brief four minute recess at 7:28 p.m. and the board resumed at 7:34 p.m.

Boulter (m); Ramsey (s): MOVE to go into Executive Session. Topic of discussion will be: C.R.S. 24-6-402 (4) (e) - Determining of positions relative to matters that may be subject to negotiations; development of strategy for negotiations; and instruction of negotiators except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed.

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

CARRIED

Executive Session convened at 7:35 p.m.

The Board discussed C.R.S. 24-6-402 (4) (e) Determining of positions relative to matters that may be subject to negotiations; development of strategy for negotiations; and instruction of negotiators except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed from 7:35 p.m. to 8:21 p.m.

Executive Session adjourned at 8:21 p.m.

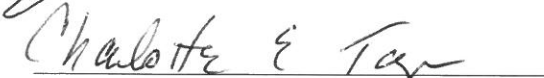
No action was taken and all was within the scope of the law.

Holmes brought the regular meeting session back into order at 8:22 p.m.

Holmes adjourned the meeting at 8:23 p.m.



Craig Holmes, President



Charlotte Taylor, Secretary/Treasurer