

MINUTES OF REGULAR MEETING
MOFFAT COUNTY SCHOOL DISTRICT RE: 1 BOARD OF EDUCATION
MARCH 27, 2008

The Moffat County School District Re: 1 Board of Education met in the Board Room of the Yampa Building at 4:00 PM for its regular meeting.

Board members present were: Dr. Jo Ann Baxter, Mrs. Andrea Camp, Mr. Rod Durham, Mrs. Sandie Johns, Mrs. Trish Snyder and Mrs. Karen Stillion. Mr. Tony St. John joined the meeting at approximately 5:00 PM. Administrators present were Superintendent Pete Bergmann, Assistant Superintendent Joel Sheridan, and Director of Finance Mark Rydberg.

No comments were received during the public hearing for Policy 4331, Salary Schedule Teacher, Nurse and Other Professional; Policy 4411.1, Salary Schedule-Classified; Policy 5552, Homeless Students; Policy 1211, Nondiscrimination/Equal Opportunity; Policy 5515, Sexual Harassment.

Director of Finance Mark Rydberg reviewed the preliminary budget for the 08/09 school year and explained that the goal is to achieve a balanced budget. One area of concern is transportation as we have fallen behind in the purchase of buses and must now "play catch-up." Superintendent Bergmann told the board that until the state finance act is revamped, balancing the budget will continue to be a difficult process for Moffat County School District.

Board of Education President Rod Durham called the meeting to order.

MOTION 32:08 - Moved by Trish Snyder, seconded by Andrea Camp, "That we adjourn to executive session per C.R.S. 24-6-402(4)(h) Individual Student, C.R.S. 24-6-402(4)(e) Negotiations and C.R.S. 24-6-402(4)(f) Personnel." Ayes, all. MOTION CARRIED.

The board rose from executive session at approximately 6:25 PM.

The meeting reconvened at 6:30 PM.

The Pledge of Allegiance was given.

MOTION 33:08 - Moved by Sandie Johns, seconded by Karen Stillion, "That we adopt the agenda as presented." Ayes, all. MOTION CARRIED.

There were no visitors present to address agenda items.

Reasons We're Proud were presented for the Early Childhood Center, Ridgeview Elementary, Craig Middle School and the Moffat County High School. Dr. Sheridan, who coordinated the district-wide United Way Drive, recognized members of the individual school committees as well as all district employees for being the pacesetter for the campaign.

Moffat County School District RE-1
Minutes of the Meeting
March 27, 2008

MOTION 34:08 - Moved by Andrea Camp seconded by Karen Stillion, "That the Minutes of the February 28, 2008 meeting, the Financial Reports as of February 29, 2008, Check Registers for March, 2008, and the Personnel Report for March, 2008 be approved as presented."

<u>Last</u>	<u>First</u>	<u>School</u>	<u>Position</u>	<u>Status</u>	<u>Effective</u>	<u>Salary</u>
Stacy	Roger	CIS	6th grade Literacy teacher	Retirement	5/30/08	
Luviano	Tammy	Admin	ELL coordinator	Resignation	5/30/08	

Ayes, all. MOTION CARRIED.

Assistant Superintendent Joel Sheridan, along with Owners Rep John Sattler, and Project Manager from The Neenan Company Rick Meserve, updated the board regarding construction projects, roof projects, technology and construction budgets for Craig Middle School, East Elementary and Ridgeview Elementary.

Director of Finance Mark Rydberg reviewed the grant request the district will present to the Department of Local Affairs (DOLA). The total amount of the grant is 2.2 million dollars. The district will match the request with approximately 1.2 million dollars. The grant money will cover the cost of improving energy efficiency (greening) in the middle school, excess cost of foundation, and improving the fine arts and fitness facilities.

MOTION 35:08 – Moved by Jo Ann Baxter, seconded by Trish Snyder, "That we approve the Neenan Archistructor's Proposal, Stimulated Sum Contract for Craig Middle School, Ridgeview Elementary and East Elementary." Ayes, all. MOTION CARRIED.

MOTION 36:08 – Moved by Jo Ann Baxter, seconded by Tony St. John, "That we accept The CSAP For Credit Proposal as presented with the provision that we review it after one year." Roll Call Vote-Mrs. Baxter, Yes; Mrs. Camp, Yes; Mr. Durham, Yes; Mrs. Johns, No; Mr. St. John, Yes; Mrs. Snyder, No; Mrs. Stillion, Yes. 5-2 MOTION CARRIED.

MOTION 37:08 – Moved by Sandie Johns, seconded by Trish Snyder, "That the copy paper bid for 8400 reams of paper in the amount of \$22,932.00 be awarded to Jackson's Office Supply." Ayes, all. MOTION CARRIED.

MOTION 38:08 – Moved by Andrea Camp, seconded by Karen Stillion, "That we accept on second reading Policy 4331, Salary Schedule Teacher, Nurse and Other Professional." Ayes, all. MOTION CARRIED.

MOTION 39:08 – Moved by Sandie Johns, seconded by Tony St. John, "That we accept on second reading Policy 4411.1, Salary Schedule-Classified." Ayes, all. MOTION CARRIED.

MOTION 40:08 – Moved by Jo Ann Baxter, seconded by Trish Snyder, "That we accept on second reading Policy 5552, Homeless Students." Ayes, all. MOTION CARRIED.

MOTION 41:08 – Moved by Andrea Camp, seconded by Tony St. John, "That we accept on second reading Policy 1211, Nondiscrimination/Equal Opportunity." Ayes, all. MOTION CARRIED.

MOTION 42:08 – Moved by Jo Ann Baxter, seconded by Sandie Johns, "That we accept on second reading Policy 5515, Sexual Harassment." Ayes, all. MOTION CARRIED.

Superintendent Bergmann explained that the district owns parcels of land that will not be needed for educational uses in the foreseeable future and is therefore asking the Board of Education for permission to research selling the land. The pieces of property are ten city lots on Breeze Street currently leased to Tunies & Such, 8.5 acres north of 13th Street and west of Stock Drive and a piece of land in Slater, CO. The sale of this land would generate funds to help with the capital expenditure deficits discussed earlier in the meeting. After discussion, the board, by consensus instructed the administration to move forward researching the sale of the property. This item will be placed on the April agenda for further discussion.

Board member Jo Ann Baxter announced that the Colorado Education Association selected Moffat County School District, for efforts to change the school finance law to increase per pupil funding for the bottom 10% of the school districts, to receive the 2008 CEA Coloradan Award. The award will be presented on April 11th at the Denver Marriott Tech Center Hotel.

MOTION 43:08 - Moved by Trish Snyder, seconded by Karen Stillion, "That there being no further business, we adjourn this meeting." Ayes, all. MOTION CARRIED.

The meeting adjourned at approximately 8:35 PM.

Respectfully submitted,

Trish Snyder, Secretary