

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, January 18, 2017

Executive Session – Superintendent Application Screening: 4:00 p.m., Room 6

Regular Board Meeting – 7:00 p.m.

Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 1. STUCO/SGA
 2. Accountability Committee Reports
 3. Staff/PVEA Reports
 4. Principal Reports
 5. Superintendent Report
9. Discussion Items
 1. Informational Board Meeting
 2. Superintendent Search Update
10. Action Items
 1. Grand Mesa High School Graduates
 2. Board Posting Locations
 3. Personnel
 - A. Teacher
 - B. Substitute List
 4. Policies
 - A. First of two readings: CBA/CBC, Qualifications/Powers and Responsibilities of Superintendent; DKC, Expense Authorization/Reimbursement; GCQEB, Post-Retirement Employment of Retired professional staff members; GDQEB, Post-Retirement Contract Terms
11. Board Member Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

The agenda for meetings of the Board of Education shall be prepared by the superintendent of schools in consultation with the members of the Board.

In order to get an item on the agenda, the request must be made in writing six days in advance of the meeting.

The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the district and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

Members of the public will not be recognized by the president during Board meetings except as noted in this policy.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent so that such presentations, when appropriate, may be scheduled on the agenda.

In addition to public participation time during Board meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Mike Harvey called the meeting of the Plateau Valley School Board to order at 4:02 p.m. on Wednesday, January 18, 2017, in Room 6 at Plateau Valley School; Dawn Currier, Clint Dennison and TJ Gately were in attendance; Judy Skrbina was absent due to illness. Mark DeVoti from CASB, joined the meeting via telephone.

Mrs. Currier moved, seconded by Mr. Gately, that the board go into executive session under section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)(XI), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's superintendent, none of whom is now a finalist for such position;

AND ALSO under section 24-6-402(4)(c), C.R.S., to review and consider matters required to be kept confidential by federal or state law or rules and regulations, specifically background and reference check information received by the Board regarding such superintendent candidates, which information is required to be kept confidential pursuant to section 22-32-109.7(4), C.R.S. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (1-17)

Mr. Harvey made the following statement: "Ladies and Gentlemen, the Board has just voted to adjourn into executive session. An executive session is not an open meeting, so only those persons specifically invited may attend. Executive sessions are allowed under Colorado Law for limited purposes. These include property transactions, conferences with the board's attorney concerning specific legal questions, consideration of documents or discussion of matters required by law to be kept confidential, security arrangements or investigations, positions and strategy regarding negotiations, personnel matters, and discussion of individual students where public disclosure would adversely affect the person or persons involved.

An executive session is solely for the purpose of discussing and presenting information. Colorado Law expressly prohibits the Board from making any decision while in executive session. Accordingly, if any decision is made regarding a topic discussed in executive session, that decision will be made by a formal vote taken in a public session.

Tonight's executive session is convened for the express purposes of reviewing and consideration of application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's superintendent, none of whom is now a finalist for such position, as well as review and consideration of confidential background and reference check information regarding the candidates. The Board's discussion while in executive session will be strictly limited to such purpose(s) and no other(s)."

Mr. Harvey made the following statement at the beginning of the executive session: "It's January 18, 2017, and the time is 4:04 p.m. For the record, I am Mike Harvey, the President of the Board of Education of Plateau Valley School District No. 50. As required by the Colorado Open Meetings Law, a record is being kept of this executive session. Present at this executive session are the following persons: Dawn Currier, TJ Gately, Mike Harvey, and Clint Dennison. Mark DeVoti, from CASB, has joined us by phone.

This is an executive session for the following purpose: under section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)(XI), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's superintendent, none of whom is now a finalist for such position;

AND ALSO under section 24-6-402(4)(c), C.R.S., to review and consider matters required to be kept confidential by federal or state law or rules and regulations, specifically background and reference check information received by the Board regarding such superintendent candidates, which information is required to be kept confidential pursuant to section 22-32-109.7(4), C.R.S.

I remind each participant to confine all discussion to the stated purpose of the executive session and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."

Mr. Harvey declared the meeting back into open session at 7:04 p.m. in the media center, and read the following statement: "The time is now 7:04 p.m., and the executive session has been concluded. The participants in the executive session were Dawn Currier, Clint Dennison, TJ Gately and Mike Harvey; Mark DeVoti, CASB, joined the session by phone. If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask

that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision. Seeing none, the next agenda item is the pledge of allegiance.”

In addition to the Board members listed in the executive session (with the exception of Clint Dennison) Superintendent Greg Randall, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, Business Manager Jess Young, and a number of staff and community members were now in attendance.

The pledge of allegiance was recited.

Mr. Harvey thanked all those attending and reminded them to fill out a comment card if they wished to address the Board. He said he would give more information on the progress of the superintendent search later in the meeting.

Mr. Harvey asked for additions or changes to agenda; there were none. Mrs. Currier moved, seconded by Mr. Gately, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent, to the minutes and/or financial statements; there were none. Mr. Gately moved, seconded by Mrs. Currier, that the consent agenda include the following agenda items: Item 4, approval of the December 12, 2016, regular meeting minutes, and Item 5, financial statements and bills, and that the following checks be approved:

General Fund:

Check #'s: 17084-17110, 17114-17149, 17153-17184, 17188-17201
Deposit Slips #'s: Cycle 456: M1, E1-E68; Cycle 457: M1-M4, E1-E65
Voided Ck #'s: None

PreSchool Fund:

Check #'s 17102-17204
Deposit Slip #'s: Cycle 456: E1-E2; Cycle 457: E1-E2

Insurance Reserve Fund:

Exp Ck #'s: 17111, 17150, 17185

Bond Redemption Fund:

Exp Ck #'s: None

Lunch Fund:

Check #'s: 17112-17113, 17151-17152, 17186-17187, 17205-17208
Deposit Slips #'s: Cycle 456: E1-E4; Cycle 457: E1-E3
Voided Ck #'s: None

Activity Fund: #9755 – 9764

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (3-17)

Correspondence: Mr. Randall reported correspondence from Kristi Mease and the GMHS staff, and from the David Schowalter family.

There were no comments from citizens.

StuCo/SGA reports: Natalie Nichols related that students had attended the robotics kickoff in Denver, and have begun work on the robot. Robotics is sponsoring a Valentine's date night fund raiser; the team will participate in the Denver regional. Link students continue to tutor other students needing help. Natalie and Shawna Hilgenfeld explained the robotics game for this year's contest.

EmiLee Dohrman, SGA public relations officer, reported on SGA elections, gas line replacement at the Center, ski trips, hats and scarves purchased for those in need, coed volleyball at the Center, five new staff members, and black history month activities. Mr. Harvey welcomed her to the Board and thanked her for her report.

Accountability committee: Kristi Mease said the GMHS committee met January 11th and discussed a request from Vega regarding help with floor covering, valentines for veterans, cattlemen leadership drive, and the next Know Your Farmer/Know Your Food presentation.

LeRoy Gutierrez reported the PV committee had met on December 13th and talked about the BoxTops for Education program, and hunter safety classes for 4th and 5th graders. He reminded the audience the committee is a

forum for parents and other community members to bring in information and get out information to the public. They meet the second Tuesday of every month at 5:00 p.m..

Staff reports: Jaime Hawkins told about FFA competition in Cedaredge, Mackenzie Matarazzo receiving a grant award at CSU, quiz bowl in February, StuCo planning an Alive at 25 presentation for the spring, and staff working on changing the graduation guidelines to meet new state statutes effective with the freshman class of 2017. She said the recent staff safety training was very informative and a good reminder.

Beth Butterfield expressed her appreciation to Job Corps for Winter Wonderland and said the students have been working hard after their winter break.

Paula Grundy said middle school students wrote Christmas letters to soldiers, had a successful coat drive, and are deciding on additional service projects. The recent forensics class went very well.

There was no PVEA report.

Principal reports: Mrs. Mease said twelve students will attend the mock jury trial in Grand Junction; she also reported on leadership training, an upcoming drama presentation, staff to serve valentine luncheon to students, black history presentations and a black history luncheon scheduled for February 24th.

Mr. Gutierrez's report included safety training; CPP meeting with guest from Mesa County Partnership for Children and Families; curriculum team meetings for art, music and PE; ski days; State Parks and Wildlife grant for elementary cross country skiing; robotics; new middle school teacher section and high school business classes; \$2000 donation from Laramie for robotics; parent teacher conferences; FFA; Mackenzie Matarazzo receiving second level award for miniature horse therapy program; and that 15 of the 18 seniors have already been accepted at one or more colleges. Several have already received scholarships, and the Seniors are actively applying for more. The safety training presenters appreciated what PV was already doing and the safety procedures already in place. Mr. Gutierrez thanked Marshal Appelhanz and Deputy Mitchell for their continued partnership with the school. Counselor Joanna Gibbs said Plateau Valley is now registered with the Safe to Tell program.

Mr. Harvey commended the staff and administration for continuing safety training with staff members.

Mr. Holmes had met with District 51 athletic directors about middle school league next year; small schools will no longer be scheduled for games with them. Mr. Holmes will meet with in March with DeBeque, Caprock, Holy Family, and Independence Academy about the details of forming a small school middle school league starting next year; 6th graders would again be allowed to participate. He gave updates on middle school and high school basketball. He expressed a huge thank you to Matt Nichols for the new track record board, donated in honor of his father Clancy, which is now on the wall inside the entrance to the new gym.

Superintendent's report: Mr. Randall said district and school accreditation ratings would soon be published; they have been negatively impacted by the large number of students opting out of state testing. He had been asked to calculate the cost of adding an additional day to the teacher salary schedules so they could pursue their own personal professional development; it would cost \$10,000 to add a day. FFA raised a cow, and the school will purchase the meat. This will allow FFA to buy two cows, and in succeeding years to systematically increase their herd, while benefitting the school cafeteria.

Informational meetings: An informational meeting will not be held in February due to the number of activities related to the superintendent search. Mr. Randall will check with the ag and robotics staff about scheduling them for presentations in March and April.

Superintendent Search Update: Mr. Harvey reported the Board had received 21 applications, and narrowed the field to seven at their executive session earlier that evening. Due to state statute, he could only give limited information on applicants at present. The board will meet again in executive session on January 25th to narrow the applicants to preferably three finalists. CASB will then do background and reference checks before interviews are conducted on February 9th. 38 community members have requested to be a part of the interview committees and they will be required to attend training, conducted by Mark DeVoti of CASB on February 6th. Those interview committees will be divided into three teams. Board members noted that all 38 will be included, as long as they are able to attend the training as well as be available on the interview date. Mr. Harvey related particulars on the community meet and greet, including how community and interview teams can give anonymous input via 3 x 5 cards about the applicants. Considerable discussion took place between the audience and Board about various details of the process. Board members were very appreciative of CASB's assistance, excited there were so many strong applicants, and pleased with the community's interest and support in the process.

Mr. Harvey declared a short break at 8:16 p.m.; the meeting resumed at 8:32 p.m.

Heather Jenkins addressed the Board about securing a bus stop on Kimball Creek. Discussion was held about safety and budget concerns, and the Board said they would take her request into consideration.

Mrs. Mease talked about the two GMHS graduates. Mrs. Currier moved, seconded by Mr. Gately, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Joshua Thompson and Javier Espinoza. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (4-17)

Mr. Randall requested annual approval for the agenda posting locations; Mesa General Store was removed from the list. Mr. Gately moved, seconded by Mrs. Currier, that the Board agenda posting locations remain at Valley Ranch, Marigold Market, Collbran Library, Collbran Post Office, Creamery, Molina Post Office and the Mesa Post Office. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (5-17)

Mr. Randall asked Board approval to hire Carrie Imel as long term substitute teacher for freshman and sophomore language arts. Mr. Gately moved, seconded by Mrs. Currier, that Carrie Imel be hired as a high school language arts teacher for the remainder of the 2016-2017 academic year. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (6-17)

Mr. Randall said Wendy Smith asked to be added to the substitute teacher list, and Matthew Hood as a custodial substitute. Mrs. Currier moved, seconded by Mr. Gately, that the substitute list be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (7-17)

Policies for first of two readings were discussed. Mrs. Currier moved, seconded by Mr. Gately, that the following policies be approved for the first of two readings: CBA/CBC – Qualifications/Powers and Responsibilities of Superintendent; DKC – Expense Authorization/Reimbursement; GCQEB – Post-Retirement Employment of Retired Professional Staff Members; and GDQEB – Post-Retirement Contract Terms. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, absent. (8-17)

Board reports: TJ Gately had no report.

Dawn Currier had attended the secondary music program and was excited to see the orchestra perform. She is pleased with the superintendent search process as well as the number of qualified applicants, and thanked the community for their involvement.

Mr. Harvey thanked the staff, administration and community members for working together on the superintendent search. He said the Board will have extremely difficult decisions to make, but that it was a good thing. He thanked Mr. Randall for coordinating with the attorney for legal help in the process and for arranging meeting rooms.

Mr. Harvey adjourned the meeting at 9:05 p.m.

President

Secretary

Assistant Secretary

President Mike Harvey called the special meeting of the Plateau Valley School Board to order at 6:03 p.m. on Thursday, January 26, 2017, in the media center at Plateau Valley School; Dawn Currier, Clint Dennison, TJ Gately, and Judy Skrbina were in attendance. No staff or public were in attendance.

After a brief discussion about procedures, Mrs. Currier moved, seconded by Dr. Dennison that the board go into executive session under section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)(XI), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's superintendent, none of whom is now a finalist for such position;

AND ALSO under section 24-6-402(4)(c), C.R.S., to review and consider matters required to be kept confidential by federal or state law or rules and regulations, specifically background and reference check information received by the Board regarding such superintendent candidates, which information is required to be kept confidential pursuant to section 22-32-109.7(4), C.R.S. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (9-17)

Mr. Harvey made the following statement at the beginning of the executive session: "It's January 26, 2017, and the time is 6:07 p.m. For the record, I am Mike Harvey, the President of the Board of Education of Plateau Valley School District No. 50. As required by the Colorado Open Meetings Law, a record is being kept of this executive session.

Present at this executive session are the following persons: Dawn Currier, Clint Dennison, TJ Gately, Mike Harvey, and Judy Skrbina. Mark DeVoti, CASB, has joined the meeting by phone at our request in order to provide an update on the background investigation provided by CASB.

This is an executive session for the following purpose: under section 24-6-402(4)(g), C.R.S., to review and consider documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act," section 24-72-204(3)(a)(XI), C.R.S., namely the application materials and other records submitted by or on behalf of candidates who have applied for employment as the District's superintendent, none of whom is now a finalist for such position;

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If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."

Mr. Harvey declared the meeting back into open session at 7:02 p.m. in the media center, and read the following statement: "The time is now 7:02 p.m., and the executive session has been concluded. The participants in the executive session were Dawn Currier, Clint Dennison, TJ Gately, Mike Harvey and Judy Skrbina; Mark DeVoti, CASB, joined the session by phone. If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision. Seeing none, the meeting will continue."

Mrs. Skrbina moved, seconded by Mrs. Currier, that the following candidates be finalists for the position of superintendent of Plateau Valley School District 50: Kyle Hebbard, Patrick (Tony) O'Brien, and Michael Page. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (10-17)

Mr. Harvey then telephoned the candidates to notify them of their finalist status and extend the Board's congratulations. A discussion was then held regarding the dates and schedules for further meetings and in the interview sessions.

Mr. Harvey declared the meeting adjourned at 7:49 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, February 15, 2017

Workshop – Superintendent Search, 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent's Report
9. Discussion Items
 - A. Informational Board Meeting
 - B. March Informational Meeting
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Personnel
 1. Superintendent Contract
 2. Retirement Request(s)
 - C. Policies
 1. 2nd and final reading: CBA/CBC, Qualifications/Powers and Responsibilities of Superintendent; DKC, Expense Authorization/Reimbursement; GCQEB, Post-Retirement Employment of Retired professional staff members; GDQEB, Post-Retirement Contract Terms
11. Board Member Reports
12. Future Agenda Items
13. Check In
14. Adjournment

File: BEDBA*

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Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

The Board workshop began at 6:25 p.m. on Wednesday, February 15, 2017, in the Media Center at Plateau Valley School; Dawn Currier, TJ Gately and Judy Skrbina were in attendance. Mike Harvey joined the workshop at 6:30 p.m.; Clint Dennison was absent. Several community members were also present.

Members discussed the candidates' strengths and weaknesses in general and how well the CASB facilitated search process worked. Board members agreed the public input they received was invaluable.

Mr. Harvey ended the workshop at 6:50 p.m.

Mr. Harvey called the regular meeting to order at 7:00 p.m. Dr. Dennison joined the meeting. Also present, in addition to those listed above, were superintendent Greg Randall, principals LeRoy Gutierrez and Kristi Mease, business manager Jess Young, SGA representative EmiLee Dohrman, and approximately 25 staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked that comment cards be submitted to him by those wishing to speak during the citizen comments portion of the agenda. For the sake of time, he asked that citizen comments be confined to that particular time, unless they are called on to comment by the Board at some point during the rest of the meeting.

Mr. Harvey asked for changes or additions to the agenda. He requested that, based on advice from the school attorney, the superintendent contract be moved from Item 10 B (1) to 10 D (1). The move was required in case an executive session was needed prior to the vote. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (11-17)

Financial reports and minutes were briefly discussed. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following agenda items: Item 4, approval of regular January 18, 2017, minutes; approval of January 26, 2017, special board meeting minutes and Item 5 – financial statements and bills, and that the following checks be approved:

General Fund:

Check #'s: 17209 – 17238, 17242 – 17259, 17261 - 17282

Deposit Slips #'s: Cycle 458 M1 – M3, E1 – E70

Voided Ck #'s: None

PreSchool Fund:

Check #'s 17283 - 17286

Deposit Slip #'s: Cycle 458 E1 – E2

Insurance Reserve Fund:

Exp Ck #'s: 17239

Bond Redemption Fund:

Exp Ck #'s: None

Lunch Fund:

Check #'s: 17240 – 17241, 17260, 17287 - 17290

Deposit Slips #'s: Cycle 458, E1 – E3

Voided Ck #'s: None

Activity Fund: #9765 – 9781

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (12-17)

Mr. Randall reported receiving no correspondence. Mr. Harvey read a letter from the CDE School Finance Division, stating the 2015-16 data pipeline submission had been reviewed, accepted, and was ready to post on the district financial transparency site. Mr. Harvey thanked and commended Jess Young for the considerable amount of time and effort required to receive such approval.

Comments from Citizens: Chuck Nichols spoke about how students who had voluntarily quit or were asked to quit programs were negatively affected after leaving school. He thanked the Board for the public input they solicited during the superintendent search, that it was an interesting process and the Board had a tough choice to make. He hoped the new hire would have plenty of information before assuming the position. Mr. Harvey and

other Board members assured the audience that communication has been and would continue to be very open before the new superintendent comes on board, including budget formulation. They asked for community patience and support during the transition as it takes a year before someone new to the district can get their feet on the ground and develop plans to move forward; there will not be 'overnight' changes. The Board was able to formulate goals based on community input, which will be incorporated in the strategic plan so the district can move forward.

Dane Hilgenfeld asked what staffing would look like next year. Board members replied that since teachers must be notified by June 1st of any changes, and the new superintendent may not be on board until July 1st, the Board will work through the process. If any staff members plan to leave, hopefully they will let principals know in a timely manner. The Board again encouraged the community to be patient as there are no easy answers at this point.

StuCo/SGA reports: Jaime Hawkins, reporting for Natalie Nichols, talked about the PV/Job Corps dance, Montrose student leadership conference, Alive at 5 presentation plans and student participation in the Math Extravaganza. Emilee Dohrman, SGA representative, talked about prom plans, spring trash audit, mock trial participation, February graduation, black history month activities, and SAT practice.

Accountability Committee reports: Kristi Mease said the GMHS committee spent their meeting planning the February Know Your Farmer/Know Your Food presentation. They learned the students had put several hundred valentines together for people currently serving in the military.

Mr. Gutierrez said the PV February meeting had been postponed; they will meet again on March 14th. He was pleased that more people are now interested in the committee because of the community groups formed for the superintendent search.

There was no volunteer coordinator report.

Staff Reports: Jaime Hawkins said students enjoyed the Math Extravaganza at CMU; she also reported on FFA flower sales and prom and graduation plans. Elementary teachers Beth Butterfield and Kelly Ryan are team teaching a solar system unit, and Karen Ross's class loves the new language arts curriculum. In middle school, 8th grade students have started peer tutoring sessions, Paula Grundy and Jacque Satterfield are team teaching a drafting unit and designing and building small bridges. They thanked Marshal Applehantz for speaking to the 8th graders about drugs and alcohol, and working with them on a crime scene simulation.

There was no PVEA report.

Principal reports: Mrs. Mease was pleased to be on a superintendent search interview committee and felt it helped build bridges between the participants. GMHS students recently served as jurors in a mock trial; they have been working on a black history presentation about the underground railroad and will be presenting to students at BookCliff Middle School.

Mr. Gutierrez said the specials teachers are continuing their work with curriculum adoption for music, art and PE. 4th and 5th graders participated in cross country skiing at Skyway; robotics team is working hard; and there was a good turnout at recent parent teacher conferences. He thanked Jaime Hawkins for sponsoring students at the Montrose leadership conference, and Michael Bizer and Randy Kittle for sponsoring students at the Math Extravaganza. Basketball is wrapping up; DeBeque will host the district tournaments. High school track begins February 27th, and middle school track starts after spring break.

Superintendent's report: Western Slope superintendents met last week and made plans for a professional development conference for teachers to be held in August. Last year was the first conference and it was attended by over 200 teachers. There is currently a teacher shortage; the UNC job fair formerly averaged 1500 applicants, last year there were 350. He is waiting for 2017-18 funding estimates from CDE, but is hearing the negative factor will be increased more than first predicted; this means more funding cuts to all school districts.

Informational meeting: The March informational meeting will be moved to Tuesday, March 7th so FFA will be able to give their presentation.

Mrs. Mease spoke briefly about the GMHS graduates. Mrs. Skrbina moved, seconded by Dr. Dennison, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Tyler Day, Isaya Ritter, Danica Shock, and Lorenzo Torrez. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (13-17)

Mr. Randall asked Board approval for Karen Ross's 110/110 request; if approved she will retire in June, 2017, and then teach one more year. Mrs. Skrbina moved, seconded by Mrs. Currier, that the letter and 110/110 retirement request for Karen Ross be approved. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (14-17) The Board thanked her for the job she's done for PV students for thirty years.

Policies for 2nd and final reading were discussed. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following Board policies be approved for second and final reading: CBA/CBC, Qualifications/Powers and Responsibilities of Superintendent; DKC, Expense Authorization/Reimbursement; GCQEB, Post-Retirement Employment of Retired Professional Staff Members; and GDQEB, Post-Retirement Contract Terms. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (15-17)

Mr. Harvey declared a short break at 7:50 p.m.; the meeting resumed at 8:00 p.m.

Mr. Harvey asked if the Board felt they needed an executive session before voting on their choice for superintendent; no one requested the session. Mr. Harvey asked for a motion. Mrs. Skrbina moved, seconded by Mrs. Currier, that the Board make an offer to Michael Page to be employed as superintendent at Plateau Valley School District and to allow Michael Harvey and attorney David Price to negotiate the contract. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (16-17) Mr. Harvey said he would notify Mr. Page as soon as the meeting concluded.

Board member reports: Dr. Dennison thanked everyone involved in the selection process, and said it spoke volumes about what the Board wanted to accomplish. He appreciated the community's involvement, how the Board worked during the process and how it was facilitated by CASB. He said it was not over, because contract negotiation will take place, but felt it was a good situation and was excited about what the future holds. He hoped the momentum generated by the focus groups during the process would continue.

TJ Gately seconded Mr. Dennison's remarks, saying it was a stepping stone for bringing the community together. He was pleased with the great community turnout, how people worked together, and stressed patience, as things wouldn't happen tomorrow – it would be a process. He said the board appreciated all the input and will do what they can and need to do, but it will take patience.

Mrs. Skrbina felt the same, that the district was fortunate to have hired Mr. Page. She thanked school staff, parents and community members who helped in the process and said that it was all very much appreciated. GMHS students had done a wonderful job giving the candidates a tour of the Job Corps campus.

Mrs. Currier expressed the same sentiments, saying she enjoyed the whole search process. She noted public opinion weighed heavily with the Board, and watching the candidates relate to community members was beneficial in their decision. She was happy the district was able to offer a contract to such as quality individual as Mr. Page.

Mr. Harvey asked that people not put the information on the community Facebook until he had a chance to contact Mr. Page after the meeting. He thanked everyone who helped, and in particular thanked Machele Williams for her help with paperwork and organization and Sheila Dole for organizing housing at Powderhorn. He was proud of the GMHS students who prepared lunch and gave the candidates a tour of the Center. The final selection was a hard choice for the board, and reports back from the community helped him make his decision. He said it took a community to complete the search and was very pleased how everyone pulled together. The journey has just begun.

CASB will notify the other two candidates. Susie Bevan said that, on behalf of the community, she was so grateful all three were willing to come and candidate for the position.

The meeting was adjourned at 8:11 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey opened the Board workshop at 5:35 p.m. on Monday, February 27, 2017, in the Media Center at Plateau Valley School with Clint Dennison, TJ Gately and Judy Skrbina in attendance. Dawn Currier was absent. No one else was present at the workshop.

The Board discussed the contract for the new superintendent item by item; Mr. Harvey said he would discuss concerns with David Price, attorney for the district.

Mr. Harvey adjourned the workshop at 6:30 p.m.

President

Secretary

Assistant Secretary

The March informational meeting began at 7:00 p.m. on Tuesday, March 7, 2017, in the Media Center at Plateau Valley School with Dawn Currier and Judy Skrbina in attendance. Clint Dennison and TJ Gately were absent. Also present were Principal Leroy Guterrez, Ruth Shepardson, FFA students and a number of parents.

Everyone moved to the Ag shop where the different aspects of the FFA program were presented by the students.

The meeting ended at approximately 8:15 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, March 15, 2017
Board Meeting – 7:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent's Report
9. Discussion Items
 - A. Informational Board Meeting
 - B. Calendars
10. Action Items
 - A. Grand Mesa Graduates
 - B. Personnel
 1. Coaches
 - C. Policies
 1. First of two readings: JRCB* - Privacy and Protection of Confidential Student Information; JRCB*-R – Privacy and Protection of Confidential Student Information (Hearing and Complaint Procedures); BCB – School Board Member Conflict of Interest; GBEA – Staff Ethics/Conflict of Interest; BEDF – Voting Method; DKC - Expense Authorization/Reimbursement (Mileage and Travel); BID/BIE – Board Member Compensation and Expenses/Insurance/Liability; DAC* - Federal Fiscal Compliance; DJ/DJA – Purchasing/Purchasing Authority; DJB* - Federal Procurement; DJB*-R – Federal Procurement; and DJE – Bidding Procedures
 - D. Superintendent Contract
11. Board Member Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

The agenda for meetings of the Board of Education shall be prepared by the superintendent of schools in consultation with the members of the Board.

In order to get an item on the agenda, the request must be made in writing six days in advance of the meeting.

The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the district and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

Members of the public will not be recognized by the president during Board meetings except as noted in this policy.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent so that such presentations, when appropriate, may be scheduled on the agenda.

In addition to public participation time during Board meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

Vice President Dawn Currier called the regular meeting to order at 7:02 p.m. on Wednesday, March 15, 2017, in the Plateau Valley School Media Center, as President Mike Harvey was on a fire call. Present were TJ Gately, and Judy Skrbina. Dr. Dennison was absent. Also present were Superintendent Greg Randall, Principals LeRoy Gutierrez and Kristi Mease, Assistant principal John Holmes, business manager Jess Young, SGA representative Sean Ramsey, and a number of staff and community members.

The pledge of allegiance was recited.

Mrs. Currier asked for changes or additions to the agenda. An executive session was added before the superintendent contract vote, and Mr. Gately asked that board policies up for first reading be tabled until the April meeting. Mrs. Skrbina moved, seconded by Mr. Gately, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (17-17)

Mrs. Currier asked for questions or changes to either the minutes or the financial statements; there were none. Mrs. Skrbina moved, seconded by Mr. Gately, that the minutes of the February 15, 2017, regular Board meeting, the February 27, 2017, board workshop and the March 7, 2017, informational meeting be approved, along with the financial statements and bills, and that the following checks be approved:

General Fund:

Check #'s: 17291 – 17330, 17337 – 17360, 17362 - 17374

Deposit Slips #'s: Cycle 459 E1 – E70

Voided Ck #'s: None

PreSchool Fund:

Check #'s 17375 - 17378

Deposit Slip #'s: Cycle 458 E1 – E2

Insurance Reserve Fund:

Exp Ck#'s: 17331

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Check #'s: 17332 – 17336, 17361, 17379 - 17382

Deposit Slips #'s: Cycle 458, E1 – E4

Voided Ck #'s: None

Activity Fund: #9782 - 9797

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (18-17)

There was no correspondence to report.

Citizen Comments: Desiree Hardin thanked the Board for allowing so many to be involved in the superintendent search and said there was misunderstanding in the community; many were not aware that contract negotiations were still in progress. She asked the Board to take into consideration during their executive session how extremely qualified Mike Page was for the position, with his prior experience and knowledge of school finance.

Burt Dole expressed concern that a superintendent be hired as quickly as possible, that a timely response was better for the district. Mrs. Currier said the contract date was for July 1st.

Brett Murphy reinforced what had already been said, and that we are investing in children. He urged the Board not to lose good help, that Mr. Page had a good track record and he hoped the Board would do what they could to secure his employment.

Chuck Nichols added his support for Mike Page, noting that Mr. Page also believes in what athletics does for academics. He hoped the Board would consider going into reserves if that's what it took to get Mr. Page as superintendent.

Mrs. Currier thanked them for their input.

StuCo/SGA report” Jaimie Hawkins reported for Natalie Nichols that the students are planning the Alive at 25 presentation in April, and the annual blood drive in May.

Sean Ramsey, SGA representative, told about activities at the Job Corp: prom, talent show, military day, ASVAB, SAT and PARCC testing, dorm of the year, trash audit, Collbran Clean Up, Cinco de Mayo celebration and work at Country Jam in June.

Accountability Reports: Mrs. Mease said the GMHS committee critiqued the latest Know Your Farmer/Know Your Food presentation and are beginning to plan for the next presentation in late summer.

Mr. Gutierrez reported the PV committee discussed community communications, attendance, student behavior, BoxTop information and plans for this year's academic letter ceremony. They also discussed how to communicate to parents how important it is to the district to have their students participate in state assessments. Hunter Safety classes conducted at school weren't possible this year because of scheduling problems, but they will be pursuing the classes for next year.

Mr. Harvey entered the meeting at 7:18 p.m.

Staff Reports: Jaimie Hawkins reported that FFA had done well in the Fruita competition; Prom will be April 22 at the Mesa Community Center; testing begins after spring break where hopefully less students will 'opt out'; high school teachers have begun tutorial sessions for core classes; robotics competition over spring break; AP testing in May and FFA/StuCo are working together to do a fund raiser for those affected by recent grass fires.

Beth Butterfield said the 1st and 2nd grade astronomers were excited to do their presentations.

Paula Grundy and Jacque Satterfield reported on astronomy projects; peer tutoring; track; engineering of weight bearing bridges using popsicle sticks and a home ec elective involving food preparation, business and marketing.

Principal Reports: Kristi Mease talked about ASVAB testing, new graduation requirements, talent show and the Senior Tea in May.

Mr. Gutierrez's report included: specials curriculum committee; elementary morning meetings; student banner produced for John Erickson, author of Hank the Cowdog books; kindergarten roundup; CPP council meetings and training; Safety Fair; Alive at 25; leadership class; FFA competition; ag advisory committee; FFA banquet; students to CMU to see My Fair Lady; college tour; robotics competition; and state assessments. He thanked Marie Cadman for helping students with the banner project, middle school teachers for their project based learning activities and Adam Appelhanz for his continued work with students. He thanked Jaimie Hawkins for all her work as administrative intern, including the considerable time and research she's done with the new graduation guidelines required beginning with the freshman class of 2017-18.

Mr. Holmes reported on the high school basketball end of season games and students who had made the All League team and/or Honorable Mention. Jordan Miner, a PV student, participated in the Jr. Nationals cross country ski competition and several students are participating in baseball at Palisade and Grand Valley. Approximately 30 students are out for high school track, including 12 from GMHS. Middle school track begins after spring break.

Superintendent's Report: Mr. Randall reported electrical costs have been reduced by approximately \$1,000/month, without air conditioning, as a result of the new hvac unit installation; he anticipates continued savings during the summer months. He talked about the teacher renewal/non-renewal process, noting that principals do a great deal of classroom observation, and research student assessment data; this, plus seeing their ongoing work, gives them the information necessary to make recommendations to the Board. He noted great teachers work hard, go about their business and produce great results, and asked that we keep in mind we measure our successes as educators by the success of the students.

Informational Board meeting: A robotics presentation is planned for April, unless the students qualify for nationals.

Mr. Randall noted that Mr. Holmes and the calendar committee submitted a rough draft to the Board of the proposed 2017-2018 calendar, which is very similar to the current year. They wanted to have a draft ready to give to the new superintendent as soon as possible. Mr. Holmes invited input from the community, and when questioned, said he would be willing to have a community member on that committee.

Mrs. Mease spoke briefly about each GMHS graduate. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: No Deih, Tristan DePoyster, Anthony Gray, Marcus Hamilton, Haven Reynolds, Leighton Stalvey and Adrian Velasquez. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (19-17)

Dr. Dennison entered the meeting at 7:49 p.m.

John Holmes recommended Mike Nichols as assistant track coach, and Brian Bristol for the head football coaching position. Mr. Gately moved, seconded by Dr. Dennison, that Mike Nichols be hired as assistant track coach and Brian Bristol be hired as head football coach. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (20-17)

Mr. Harvey asked for a motion to go into executive session. Mrs. Currier moved, seconded by Mrs. Skrbina, to go into executive session pursuant to section 24-6-402(4)(e), Colorado Revised Statutes, to determine positions relative to matters that are or may be subject to negotiations in connection with a proposed contract to employ Mike Page as Superintendent of Schools; to develop strategy for such negotiations; and to instruct negotiators with regard to such contract. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (21-17)

Mr. Harvey read the following statement: "Ladies and Gentlemen, the Board has just voted to adjourn into executive session. An executive session is not an open meeting, so only those persons specifically invited may attend. Executive sessions are allowed under Colorado Law for limited purposes. These include property transactions, conferences with the board's attorney concerning specific legal questions, consideration of documents or discussion of matters required by law to be kept confidential, security arrangements or investigations, positions and strategy regarding negotiations, personnel matters, and discussion of individual students where public disclosure would adversely affect the person or persons involved.

An executive session is solely for the purpose of discussing and presenting information. Colorado Law expressly prohibits the Board from making any decision while in executive session. Accordingly, if any decision is made regarding a topic discussed in executive session, that decision will be made by a formal vote taken in a public session.

Tonight's executive session is convened for the express purposes of determining the Board's position relative to matters that are or may be subject to negotiations in connection with a proposed contract to employ Mike Page as Superintendent of Schools, to develop strategy for such negotiations, and to instruct negotiators with regard to such contract. The Board's discussion while in executive session will be strictly limited to such purpose(s) and no other(s)."

All but the Board members left the media center, where the executive session was held. Mr. Harvey read the following statement: "It's March 15th, 2017 and the time is 7:55 p.m. For the record, I am Mike Harvey, the President of the Board of Education of Plateau Valley School District No. 50. As required by the Colorado Open Meetings Law, a record is being kept of this executive session.

Present at this executive session are the following persons: Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina.

This is an executive session for the following purpose: pursuant to section 24-6-402(4)(e), Colorado Revised Statutes, to determine positions relative to matters that are or may be subject to negotiations in connection with a proposed contract to employ Mike Page as Superintendent of Schools; to develop strategy for such negotiations; and to instruct negotiators with regard to such contract.

I remind each participant to confine all discussion to the stated purpose of the executive session and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."

Mr. Harvey declared the meeting back in regular session at 8:38 p.m.

He stated, "The time is now 8:38 p.m. and the executive session has been concluded. The participants in the executive session were all members of the Board.

If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision."

Seeing none, the next agenda item was superintendent contract. Mrs. Skrbina moved, seconded by Mrs. Currier, that the superintendent contract be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (22-17) Mr. Harvey said he would notify Mr. Page that evening. He also said he appreciated the community's patience, input and support, and was aware of rumors floating around. He

said changes will be forthcoming, and asked for the community's continued support; he would like to put a squelch to those rumors.

Board member reports: Dr. Dennison and TJ Gately had no reports.

Mrs. Skrbina said the last GMHS graduation was excellent with a superb speech by Cindy Price. She said it's always a pleasure to attend those and see kids receive recognition, who probably have rarely received any before. She appreciated the FFA informational meeting saying it was fun, informative and interesting; she offered congratulations to the high school basketball teams.

Mrs. Currier had attended two PV accountability meetings and appreciated their strategizing to encourage parents to have their students participate in testing. Districts have a negative impact when students opt not to test and she appreciated the committee's efforts to address that. She said the last GMHS graduation was a great celebration and encouraged people to attend those. The FFA informational meeting was top-notch as usual and she continues to be impressed with the program and its continual growth. She thanked Ruth Shepardson for all her efforts and said she was looking forward to the informational meeting on robotics, another of her favorite programs.

Mr. Harvey seconded the comments on the FFA info meetings, and said all the kids did a great job. He thanked Dr. Dennison for his work with the vet science students. Mr. Harvey expressed his appreciation for all the staff and said we have a wonderful school, are headed in a positive direction and will keep it going that way.

The meeting was adjourned at 8:45 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey called the special Plateau Valley School Board meeting to order at 5:34 p.m. on Monday, March 27, 2017, in the Media Center at Plateau Valley School with Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance.

Following a brief discussion, Mrs. Skrbina moved, seconded by Mrs. Currier, that Plateau Valley School District 50 enter into the superintendent's contract with Michael Lee Page as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (17-17) Mr. Harvey and Mrs. Skrbina then signed the contract.

The meeting was adjourned at 5:39 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

**Wednesday, April 19, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center**

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent Report
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. Plateau Valley Graduates
 - B. Academic Calendars
11. Board Member Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

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Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

Board members Dawn Currier and Judy Skrbina, Superintendent Greg Randall, Principals Leroy Gutierrez and Kristi Mease, Assistant Principal John Holmes, business manager Jess Young, the GMHS student representative and a number of staff and community members assembled in the Plateau Valley School media center at 7:00 p.m. on Wednesday, April 19, 2017, for the regular school board meeting. President Michael Harvey had informed Board members in advance that he would be unable to attend the meeting due to a state fire marshal meeting.

At 7:15 p.m., Mrs. Currier announced the meeting was cancelled due to the lack of a board member quorum and apologized to those present for the inconvenience. She stated the items of business on the April agenda would be addressed at the regular May meeting.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, May 17, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent Report
9. Discussion Items
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Plateau Valley High School Graduates
 - C. Academic Calendars
 - D. Salary Schedules
 - E. Preliminary Budget
 - F. Policies
 1. First of two readings: IKF – Plateau Valley High Schools Graduation Requirements
 - G. Personnel
 1. GMHS Teacher
 2. Principal Contracts
 3. Resignations
 4. Summer School Teachers
 5. Teacher Contracts
 6. Supplemental Contracts
11. Board Member Reports
12. Future Agenda Items
13. Check In
14. Adjournment

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Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

Members of the public will not be recognized by the president during Board meetings except as noted in this policy.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent so that such presentations, when appropriate, may be scheduled on the agenda.

In addition to public participation time during Board meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting to order at 7:00 p.m. on Wednesday, May 17, 2017, in the Plateau Valley School Media Center. Present were Dawn Currier, Clint Dennison, TJ Gately, and Judy Skrbina. Also present were Superintendent Greg Randall, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, business manager Jess Young, SGA representative EmiLee Dohrman, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for changes or additions to the agenda; Mr. Randall requested that Item 10 G(1) be deleted. Mrs. Skrbina moved, seconded by Dr. Dennison, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (18-17)

Mr. Harvey asked for changes or questions on the minutes and financial statements; there were none. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following agenda items: Item 4, approval of minutes for the March 15, 2017, regular meeting, the March 27, 2017, special meeting and the April 19, 2017, regular meeting, and that the financial statements and the following checks be approved for the months of April and May:

April: General Fund:

Check #'s: 17383 – 17409, 17417 – 17442, 17444 – 17453, 17462 – 17488

Deposit Slips #'s: Cycle 460 E1 – E68

Voided Ck #'s: None

PreSchool Fund:

Check #'s 17454 - 17457

Deposit Slip #'s: Cycle 460 E1 – E2

Insurance Reserve Fund:

Exp Ck #'s: 17410

Bond Redemption Fund:

Exp Ck #'s: None

Lunch Fund:

Check #'s: 17411 – 17416, 17443, 17458 – 17461, 17489 – 17491

Deposit Slips #'s: Cycle 460, E1 – E5

Voided Ck #'s: None

Activity Fund: Ck #'s 9798 - 9823

May: General Fund:

Check #'s: 17492 – 17505, 17508 – 17525, 17533 – 17545

Deposit Slips #'s: Cycle 461 E1 – E68

Voided Ck #'s: None

PreSchool Fund:

Check #'s 17546 - 17549

Deposit Slip #'s: Cycle 461 E1 – E2

Insurance Reserve Fund:

Exp Ck #'s: 17506, 17526

Bond Redemption Fund:

Exp Ck #'s: None

Lunch Fund:

Check #'s: 17507, 17527 - 17532, 17550 – 17553

Deposit Slips #'s: Cycle 461, E1 – E3

Voided Ck #'s: None

Activity Fund: Ck #'s 9824 – 9835

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (19-17)

There was no correspondence to report.

Citizen Comments: Jaime Hawkins praised teachers Beth Butterfield and Bert Hill, saying her daughters had the best school year they'd ever had, and made remarkable academic growth.

STUCO/SGA Reports: EmiLee Dohrman, SGA representative, told of recent Job Corps student activities including Prom, Cinco De Mayo, center wide BBQ, testing, trash audit, participation in mock disaster training at the airport,

helping with Special Olympics track, and a conference in Denver. She thanked the ladies of the Collbran Congregational Church for including GMHS seniors in the annual Senior Tea.

There was no StuCo report.

Accountability Committee Reports: Mrs. Mease noted the final Know Your Farmer/Know Your Food presentation was a success, and that the committee will be planning another big event in the fall.

Mr. Gutierrez thanked all the members of the PV accountability committee for their participation throughout the year, and especially for their help with the academic letter award and NHS induction ceremonies.

Volunteer Coordinator Report: Mr. Holmes reported on the tremendous amount of volunteers in the building during the last month involved in many areas of education and extracurricular activities. He said it was great to see that many adults involved with the school.

Staff Reports: Jaime Hawkins spoke about recent StuCo activities, including the blood drive, Senior Day, and spring elections for the coming year. She also told about the completion of high school testing, FFA banquet, yearbooks, Senior Tea, academic letter and NHS induction ceremonies, and the academic awards presentations. She will be taking six students to Italy and Spain in June on a non-school activity.

Karen Ross said that high school students coming out to elementary recess has resulted in a great connection between those grade levels, and she would like to see that opportunity to interact continued in the future.

Beth Butterfield noted that she, Kelli Ryan and Julie Silzell will be working with elementary students this summer and encouraging parent participation.

Charlori Slade thanked the Board for the years she has worked at both Plateau Valley and Grand Mesa High School, that she was blessed to work with Mrs. Mease the last two years at GMHS, and that she and Bryan are excited about starting their family. The Board thanked her and congratulated her.

Principal Reports: Mrs. Mease said a special teacher appreciation was held, as well as an administrative assistant BBQ luncheon, to express thanks for everything those staff members contribute to the education of students. She publicly thanked Mary Kain, who is 'graduating to retirement' and Charlori Slade, who is 'graduating to motherhood' for the positive impact they have had on so many students.

Mr. Gutierrez spoke about preschool registration, kindergarten roundup scheduled for June, elementary field day, 5th grade Glenwood Springs trip, student transition day, Senior Tea, administrative assistant day, FFA banquet, music program, StuCo events, and senior day events. He thanked Jaime Hawkins for all her work with StuCO and the seniors, Mrs. Docteur for the flourishing music program, volunteers such as Loyal May who weekly works with welding students, and Mr. Randall for taking a pie in the face as part of an FFA fundraiser. He noted several teachers are making plans to work directly with students during the summer in an extended learning program.

Mr. Holmes reported on the successful track season and the students headed for state competition in Lakewood. All sports programs are ramping up for the summer with various camps. Mr. Bristol is working to finish hiring a football staff; staff and students are excited to be planning a Friday night homecoming football game next year. Tucker Gately will be competing for state championship bull riding in several weeks. Dr. Dennison thanked the administration for working with students, helping them to succeed despite various obstacles.

Superintendent's Report: Mr. Randall noted that after 22 years, this will be his last board meeting. He thanked all the boards and staff with whom he'd had the opportunity to work and said it was an honor to work with the community, and most of all, the kids. Members of the Board thanked him.

Mr. Harvey declared a short break at 7:25 p.m.; the meeting resumed at 7:35 p.m.

Mr. Gutierrez recommended Board approval for the 2017 PV graduates. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Plateau Valley High School pending completion of all requirements: Tanner Bagett, Marlon Castillo, Jordan Danks, Ivan Galindo, Tessa Gutierrez, Dakota Hall, Shaunancy Hilgenfeld, Fabian Juarez Marquez, Jesse Klingler, Megan Lamb, Cassandra Lang, Miguel Lofland, Dylan Miller, Caitlyn Nichols, Natalie Nichols, Matthew Squires, Colby Wilkerson and Elijah Wilson. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (20-17)

Mrs. Mease briefly gave information on the GMHS graduates. Mrs. Skrbina moved, seconded by TJ Gately, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Parker Cross, Yoliz Diaz, Japheth Gallagher, Shatiria Munger, Bradley Saenz, Brendon Venegas and

Terra Wheeler. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (21-17)

The 2017-2018 PV school calendar was presented for approval; Mr. Holmes said it is very similar to last year's with the semester ending before Christmas break. Mrs. Currier moved, seconded by Mr. Gately, that the Plateau Valley School calendar for 2017-2018 be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (22-17)

Mrs. Mease commented that the proposed GMHS calendar is much the same as PV's, with the exception of Christmas break. Mrs. Skrbina moved, seconded by Dr. Dennison that the Grand Mesa High School calendar for 2017-2018 be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (23-17)

Mr. Randall asked approval for the 2017-18 salary schedules, noting 2% was added to the base of each schedule. He said the FY18 budget is very similar to this year's, leaving flex room for Superintendent Mike Page should the state make revenue changes. Mrs. Currier moved, seconded by Mrs. Skrbina, that the salary schedules for the 2017-2018 school year be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (24-17)

Mr. Randall presented the proposed preliminary budget for approval, saying the staffing patterns, curriculum rotation, etc., are very similar to the current budget, allowing Mr. Page to put his signature on it. The final budget will be adopted in December after state funding, calculated on student count, can be finalized. Mrs. Skrbina moved, seconded by Mrs. Currier, that the proposed budget for fiscal year 2017-2018 be adopted as follows: General Fund revenues of \$6,387,232.00; Colorado PreSchool Program revenues of \$91,817.00; Bond Redemption Fund revenues of \$1,217,118; Food Service Fund revenues of \$193,500.00; and Pupil Activity Fund revenues of \$185,000.00. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (25-17)

Mrs. Skrbina moved, seconded by Dr. Dennison, that the Board of Education of School District 50 in Mesa County, appropriate the amounts shown in the following schedule to each fund as specified in the "Adopted Budget" for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

General Fund	\$ 6,387,232.00
Colorado PreSchool Program Fund	91,817.00
Bond Redemption Fundl,	217,118.00
Food Service Fund	193,500.00
Pupil Activity Fund	185,000.00

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (26-17)

Mr. Gately moved, seconded by Mrs. Currier, that, BE IT RESOLVED, in accordance with C.R.S. 22-44-105, the Board of Education of Plateau Valley School District 50 authorizes the use of a portion of the FY2017-18 Beginning Fund Balance for the General Fund not to exceed \$150,000.00 and for the Lunch Fund not to exceed \$20,000.00 for the purpose of salaries and benefits. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (27-17)

Board policy IKF – Graduation Requirements, required by the state for adoption effective with the 2017-18 freshman class, was briefly discussed. This policy will cover both Plateau Valley and Grand Mesa High Schools. Mr. Randall asked approval for first reading; the second reading will take place at the July meeting. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following Board policy be approved for the first of two readings: IKF – Plateau Valley School District 50 Graduation Requirements. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (28-17)

Mr. Randall asked Board approval for renewal of the principals' and the assistant principal's contracts. Dr. Dennison moved, seconded by Mrs. Currier, that LeRoy Gutierrez's contract as Plateau Valley High School principal and Kristi Mease's contract as Grand Mesa High School principal, be renewed for the 2017-2018 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (29-17)

Dr. Dennison moved, seconded by Mrs. Skrbina, that John Holmes' contract as Plateau Valley School Assistant Principal be renewed for the 2017-2018 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (30-17)

Mr. Randall requested board approval for two resignations. Mrs. Currier moved, seconded by Dr. Dennison, that the resignations from Charlori Slade and Allison Reilly be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (31-17)

Mr. Randall requested approval to hire Paula Grundy as summer school teacher, helping high school students recapture credits necessary for graduation. Mrs. Skrbina moved, seconded by Mrs. Currier, that Paula Grundy be approved as summer school teacher for 2017. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (32-17)

Mr. Randall recommended renewal of probationary teacher contracts. Mrs. Skrbina moved, seconded by Dr. Dennison, that the following probationary teachers be offered contracts for the 2017-2018 school year: Rebekah Scarrow, Carissa Docteur, Jessica Morse and Carrie Imel. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (33-17)

Mr. Randall recommended that Russell Carone and Michael Bizer move to non-probationary status. Dr. Dennison moved, seconded by Mr. Gately, that the following non-probationary teacher be offered a contract for the 2017-2018 school year: Beth Butterfield. Vote: Mrs. Currier, no; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, no; Mrs. Skrbina, no. (32-17)

Mrs. Currier moved, seconded by Mrs. Skrbina, that the following non-probationary teacher be offered a contract for the 2017-2018 school year: Russell Carone. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (35-17)

Mrs. Skrbina moved, seconded by Mr. Gately, that the following non-probationary teacher be offered a contract for the 2017-2018 school year: Bruce Crowhurst. Vote: Mrs. Currier, no; Dr. Dennison, no; Mr. Gately, no; Mr. Harvey, no; Mrs. Skrbina, no. (36-17)

Mrs. Currier moved, seconded by Mrs. Skrbina, that the following non-probationary teacher be offered a contract for the 2017-2018 school year: Michael Bizer. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (37-17)

Mrs. Currier moved, seconded by Mrs. Skrbina, that WHEREAS, the Board of Education has reviewed the status of Beth Butterfield, and has duly considered the matter of reemployment of said teacher for the 2017-2018 school year;
IT IS, THEREFORE, RESOLVED that Beth Butterfield not be reemployed for the 2017-2018 school year, and
BE IT FURTHER RESOLVED that the superintendent of schools or his designee is hereby directed to give timely written notice of said non-renewal to the teacher. Vote: Mrs. Currier, aye; Dr. Dennison, no; Mr. Gately, no; Mr. Harvey, aye; Mrs. Skrbina, aye. (38-17)

Mrs. Currier moved, seconded by Mrs. Skrbina, that WHEREAS, the Board of Education has reviewed the status of Bruce Crowhurst, and has duly considered the matter of reemployment of said teacher for the 2017-2018 school year;
IT IS, THEREFORE, RESOLVED that Bruce Crowhurst not be reemployed for the 2017-2018 school year, and
BE IT FURTHER RESOLVED that the superintendent of schools or his designee is hereby directed to give timely written notice of said non-renewal to the teacher. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (39-17)

Mr. Randall asked approval for the supplemental contract list for 2017-18, noting some positions are yet to be filled. Mrs. Skrbina moved, seconded by Mrs. Currier, that the supplemental contract list for the 2017-2018 school year be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (40-17)

Board Member Reports: Dr. Dennison attended the awards ceremony that day, saying it was good to see the diversified awards presented to such a large number of students. He said it was good to see that kind of academic progress, but was concerned that the trend here and nationally seems to have more students than normal achieving A's and B's. He congratulated Mr. Randall for taking the pie in the face, said Mrs. Docteur's programs get better every year, and he is impressed with the number of adults volunteering at the school in different capacities. He felt on staffing issues, the Board is very late in making those kinds of decisions, and that the procedure needs to be

revisited and adjusted for next year. He said the Board needs to change the policy for those kinds of decisions to be made earlier, giving teachers opportunity to make adjustments, and that the current method is unfair to any teachers involved.

Mr. Gately had no report.

Mrs. Skrbina enjoyed the March GMHS graduation, and was sorry to have missed the robotics demonstration. The staff breakfast was fun to fix and to visit with staff. She said the Senior edition of the Community Newsletter was beautifully done, and complimented Mrs. Cadman. The academic letter and NHS induction ceremonies were well done and thanked Ms. Wilkerson for the job she does with NHS. She thanked all the staff for their hard work in making the school the terrific place it is and stated she has seen a lot of growth.

Mrs. Currier attended the robotics pep rally where the kids were energized and excited. The Senior Tea to honor seniors and their parents was great and she was glad GMHS had been included. She was unable to attend the academic letter and NHS induction ceremonies because she was out of town, but the staff breakfast was fun and she thanked all for attending. The FFA presentation was a great celebration of the students' achievement and she enjoyed that evening.

Mr. Harvey reiterated that he enjoyed the robotics presentation, and was glad to see young kids excited about the program. The FFA program was great with interesting pie bidding. He enjoyed the staff breakfast and the Senior Tea and complimented the track athletes, Mr. Holmes and the coaches. He asked board members to be at the school at 10:30 a.m. on May 27th for the PV graduation ceremony.

Mr. Harvey stated there would be no June board meeting. He adjourned the meeting at 8:12 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Friday, July 14, 2017

**Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center**

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent's Report
9. Discussion Items
 - A. Informational Board Meeting
 - B.
10. Action Items
 - A. Grand Mesa High School GraduatesFY17 Proposed Budget approval
 - B. FY17 Proposed Budget Approval
 - C. Personnel:
 1. Teacher Contracts
 2. Supplemental Contract List
 - E. Consolidated Application Approval
 - F. Policies:
 1. IKF – Plateau Valley High Schools Graduation Requirements
11. Board Member Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

The agenda for meetings of the Board of Education shall be prepared by the superintendent of schools in consultation with the members of the Board.

In order to get an item on the agenda, the request must be made in writing six days in advance of the meeting.

The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

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During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting to order at 7:01 p.m. on Friday, July 14, 2017, in the Plateau Valley School Media Center. Present were Dawn Currier, TJ Gately, and Judy Skrbina. Dr. Dennison was absent. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, business manager Jess Young, and approximately 30 staff and community members.

The pledge of allegiance was recited. Mr. Harvey welcomed Mr. Page to his first Board meeting as Plateau Valley School Superintendent.

Mr. Harvey asked for changes or additions to the agenda; Mr. Page requested the addition of Item 10(C)3 – Resignation and Item 10(G) – Designated Election Official. Mrs. Currier moved, seconded by Mrs. Skrbina, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (41-17)

Mr. Harvey asked for questions or changes to the financial reports and/or minutes. Mr. Gately questioned several Activity Fund checks written in March that were still outstanding; Mr. Young said he would have Ms. Marstiller cancel them in July if they had not been cashed. Mrs. Skrbina moved, seconded by Mrs. Currier, that the consent agenda include the following agenda items: Item 4, approval of minutes for the May 17, 2017, regular meeting and that the financial statements and the following checks be approved for the months of June and July, 2017:

General Fund:

Check #'s: 17554-17577, 17582, 17584-17599, 17608-17646, 17652-17691

Deposit Slip #'s: Cycle 462, E1 - E65; Cycle 463, E1 - E53

Void Checks: None

Insurance Reserve Fund:

Check #'s: 17578, 17647

PreSchool Fund:

Check #'s: 17600 – 17603, 17692 – 17695

Deposit Slip #'s: Cycle 462, E1 – E2; Cycle 463 E1 – E2

Bond Redemption Fund:

Check #'s: None

Lunch Fund:

Check #'s: 17579 – 17581, 17583, 17604-17607, 17648-17651, 17696-17699

Deposit Slip #'s: Cycle 462, E1-E3; Cycle 463, E1 – E3

Void Checks: None

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (42-17)

Correspondence to the Board: Mr. Page distributed copies of a letter to the Board members.

Comments from citizens: A number of people addressed the Board relative to their concerns about contract non-renewals at the May 17, 2017, meeting. Several expressed appreciation for the Board members, stating they realized serving on the Board can at times involve difficult decisions, and for the principals for their support of the staff and students. Many of the concerns expressed about the non-renewal process included lack of response from the Board to personal inquiries, data used to make the decisions, questioning if all Board members were privy to the same information, availability of qualified teachers to fill the vacancies created, and getting past the split Board and lack of trust that currently exists and moving forward. Extensive discussion ensued.

Mr. Harvey thanked everyone for their comments and stated Board members were directed by the school attorney on how they could or could not respond according to school law, and that it was very difficult not to be able to respond. He said Board members gain their information to make decisions from a variety of sources but if personnel issues are discussed in an open forum, the Board is open to litigation. He encouraged those in the audience to be involved and come to Board meetings on a regular basis so they will be informed and can contribute their input to help the Board with their decisions.

There were no StuCo or SGA reports; Ms. Hawkins said the StuCo representative for the coming school year will be Brandon Melnikoff.

Accountability Committee reports: Mrs. Mease said the GMHS Committee was preparing for a car show and the next Know Your Farmer/Know Your Food presentation scheduled for the fall. Mr. Gutierrez said the PV committee had not met.

Staff/PVEA Reports: Rachel Schowalter welcomed Mr. Page and said she was excited to return to her teaching position in August. Jaime Hawkins said StuCo would be meeting in several weeks, a Crag Crest hike for students as part of the extended learning summer program was cancelled due to rain, and they are planning to start a book club. Mrs. Hewitt reported on intermediate elementary summer activities for 3rd through 5th graders and welcomed Mr. Page.

Paula Grundy said PVEA awarded three scholarships at the PV graduation in May, and PVEA meetings will resume in the fall.

Principal Reports: Mr. Gutierrez reported he had been back in the building since early July and was working with Mr. Page, reorganizing and getting things prepared for the students when they return. He noted a number of students have been in the building periodically for extended summer learning activities.

Mrs. Mease introduced two new GMHS teachers, Dalton Cross and Lorraine Zentz.

Superintendent's Report: Mr. Page said he has been very busy with all that's involved in moving as well as participating in several teacher interviews and getting to know the returning staff, many of whom he had met before graduation. Scheduling back to school days will be done soon and administration will be taking new evaluative training the end of July. He asked for patience as he learns the names of staff and community members and said he truly does have an open door policy; he may not always agree but hopes everyone understands he will listen. He encouraged people to call, set up a time to visit, or just stop in. He has had good conversations with the business manager and the transportation and maintenance directors, beginning to create a five year plan for big ticket spending items. He is excited to be back at PV again as this place means so much to him and his family and he wants to give something back. He thanked everyone for making him feel welcome.

Informational Board meeting: The Board delayed informational meetings until after the start of school.

Mrs. Mease spoke briefly about the three GMHS graduates. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Tyler Bowman, Hector Chamorro and Stephen Scheer. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (43-17)

Mr. Page recommended the following personnel be hired: Dalton Cross as language arts teacher and Lorraine Zentz as science teacher at GMHS, Dusty Blossom as preschool teacher and Leslie Nichols as ½ time special ed teacher of record and ½ time language arts teacher. Mrs. Skrbina moved, seconded by Mrs. Currier, that Dalton Cross, Lorraine Zentz, Dusty Blossom and Leslie Nichols be hired for teaching positions for the 2017-18 academic school year. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (44-17)

Mr. Page recommended approval of the supplemental contract list, noting Brian Mitchell was added as an assistant football coach. Mrs. Skrbina moved, seconded by Mrs. Currier, that the supplemental contract list be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (45-17)

Mr. Page read a letter of resignation from Carrie Imel as language arts teacher. Mrs. Currier moved, seconded by Mrs. Skrbina, that the letter of resignation from Carrie Imel be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (46-17)

Mr. Page recommended approval for the 2017-18 Consolidated Application for federal Title funds; Mr. Young said everything was completed in May but it needed final approval and Board signature. Mrs. Skrbina moved, seconded by Mrs. Currier, that the 2017-18 Consolidated Application be approved. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (47-17)

The Board briefly discussed policy IKF regarding graduation requirements. Ms. Hawkins said a regulation for the capstone project listed in the policy will be added soon, but that the policy itself needed to be in place before students returned to school. Mrs. Mease will also be amending the policy to properly reflect GMHS graduation requirements. Mrs. Skrbina moved, seconded by Mrs. Currier, that policy IKF – Plateau Valley School District 50 Graduation Requirements be approved for the second and final reading. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (48-17)

Mr. Page said the Board needed to designate an election official for the November elections; Mr. Gately agreed to serve in that capacity. Mrs. Currier moved, seconded by Mrs. Skrbina, that TJ Gately be designated as Board election official for the November 7, 2017, election. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (49-17)

Board member reports: Mr. Gately had no report.

Mrs. Skbrina said she wanted to let everyone know they truly appreciated everyone's input even though legally they couldn't respond, as directed by the attorney. She will have served eight years as a Board member in November and hopes that in the future she can see everyone pulling back together for the good of the school, and that she was proud of this school.

Mrs. Currier had no report.

Several members of the audience then questioned how the Board was going to move on and deal with the present situation to fill the vacancies with qualified candidates. Several expressed disappointment about not getting the answers they were seeking at the meeting, and felt there was not a transparent relationship with some of the Board. Others in the audience encouraged parents to become involved, to take responsibility to come to Board meetings, to run for Board positions, to work together to accomplish solutions and to foster a culture that will attract and retain excellent teachers.

Mr. Harvey said the Board wanted transparency when they hired Mr. Page, and agreed the Board needed to look at internal policies and procedures. He has suggested having Board workshops to begin moving forward, and that there was a lot of work to do.

Mr. Harvey adjourned the meeting at 8:20 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, August 16, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent Report
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. GMHS Graduates
 - B. Personnel
 1. Substitute List
 2. Teacher contracts
11. Board Member Reports
 - A. Board Members' Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

The agenda for meetings of the Board of Education shall be prepared by the superintendent of schools in consultation with the members of the Board.

In order to get an item on the agenda, the request must be made in writing six days in advance of the meeting.

The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the district and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

Members of the public will not be recognized by the president during Board meetings except as noted in this policy.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent so that such presentations, when appropriate, may be scheduled on the agenda.

In addition to public participation time during Board meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting to order at 7:02 p.m. on Wednesday, August 16, 2017, in the Plateau Valley School Media Center. Present were Dawn Currier, TJ Gately, and Judy Skrbina. Dr. Dennison was absent. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, StuCo representative Brandon Melnikoff, business manager Jess Young, and approximately fifteen staff and community members.

The pledge of allegiance was recited.

Mr. Harvey welcomed those in the audience and asked them to fill out a comment slip if they wished to address the Board.

Mr. Harvey asked for changes or additions to the agenda; the September board meeting date and board policy workshop were added as discussion item 9B. Mrs. Skrbina moved, seconded by Mr. Gately, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (50-17)

Mr. Harvey asked for questions or changes to the minutes and/or financial statements; there were none. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following agenda items: Item 4, approval of minutes for the July 14, 2017, regular meeting and that the financial statements and the following checks be approved:

General Fund:

Check #'s: 17700-17705, 17707-17737

Deposit Slip #'s: Cycle 464, E1 – E55

Void Checks: 17706

Insurance Reserve Fund:

Check #'s: None

PreSchool Fund:

Check #'s: 17738-17741

Deposit Slip #'s: Cycle 464, E1 – E2;

Bond Redemption Fund:

Check #'s: None

Lunch Fund:

Check #'s: 17742-17745

Deposit Slip #'s: Cycle 464, E1-E3

Activity Fund: No checks written

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (51-17)

There was no correspondence to report.

Comments from Citizens: Wendy Nichols informed the Board that the Plateau Valley Athletic Booster Club (PV-ABC) is now a non-profit 501c3 organization, with ten people on board, looking to grow membership. She thanked everyone for their support. An informational flyer is being prepared to distribute to community members.

StuCo/SGA Reports: Brandon Melnikoff, StuCo representative, reported on StuCo and class officers. StuCo planned and held freshmen orientation and are now planning Homecoming festivities. The Board thanked Brandon for his report and his willingness to serve as a Board representative.

The SGA representative was unable to attend and report.

Accountability Committee Reports: Mrs. Mease said the GMHS meeting is scheduled for August 17th, and Mr. Gutierrez noted the PV committee is tentatively scheduled to meet on September 12th. Mr. Harvey asked if they would like to have a Board representative and Mr. Gutierrez said everyone was welcome to participate.

Volunteer Coordinator Report: Mr. Holmes will conduct annual training soon with a dozen or more volunteers willing to help during the school year.

Staff/PVEA Report: Jaime Hawkins said it was a great first week back – positive, uplifting and with a number of new students in all grades. She also reported that StuCo held a very successful freshman orientation; the annual

staff BBQ was enjoyable with a large turnout; staff is planning a more student centered parent teacher conference format in hopes of increasing parent involvement in the upper grades; Open House and community BBQ will be held on August 17th, and there's excitement involving plans for the Oct. 13th Homecoming featuring the first ever night football game at PV.

Dr. Dennison entered the meeting at 7:13 p.m.

Julie Silzell said the elementary staff has enjoyed getting to know Mr. Page and the three new staff members, all of whom are positive additions, and said it was a very good start of school.

Wendy Nichols reported the new GMHS staff members joined right in, have been very positive, and the students haven't lost any ground with the staff changes.

There was no PVEA report.

Principal Reports: Mrs. Mease presented copies of and spoke about the GMHS newsletter; plans to incorporate educational activities in observing the August 21st solar eclipse; art club being started by Mr. Cross; and the August 24th graduation. Job Corps is planning a 30 year celebration for October 13th, inviting all former administration and Board members who have served since GMHS was established in 1987.

Mr. Gutierrez said he was excited about how the school year had started and complimented teachers and staff for the terrific job in preparing for the students' return, noting there was a very positive school culture and positive relationships. He also spoke about modifications made to morning meetings, receiving an extended day Kindergarten grant, technology and cyber ethics training for students, several high school students attending trades at WCCC, and AP and college classes offered at PV. He complimented WEB and StuCo students and sponsors for preparing successful orientations for 6th and 9th graders, saying both showcased great student leadership.

Mr. Holmes reported there were impressive turnouts for high school volleyball and football and anticipated the same for middle school volleyball. Season play begins the weekend of August 26th. Plans are being made to recognize former athletes as a part of the October 13th Homecoming festivities.

Mr. Harvey thanked all the administrators for their hard work.

Superintendent Report: Mr. Page reported the first week had been great, that the staff BBQ was a rousing success and that he'd had a great couple of days with teacher professional development and team building exercises. He anticipates a large crowd at the community BBQ/potluck to be held after Open House on August 17th. He has met with Wendy Nichols and the PV-ABC to define the club's role; he appreciates their enthusiasm and ideas. Administration attended the CASE conference as well as RANDA training – the state's version of SBI91's teacher evaluation system. PV will serve as a pilot for a reduced version of that evaluation system. He said students were excited to be at school, as well as the teachers. One of his mottos: 'We owe it to the kids to give them our best every day.'

Mr. Harvey thanked Mr. Page for all he'd done so far. Mr. Page replied it was not just him, it was the rest of the staff too. Several in the audience expressed appreciation for the positive attitude all around.

Informational meeting: Informational meeting topics were discussed; Mrs. Mease suggested the fire crew at GMHS give a presentation, possibly in November after fire season ends. The Board agreed, and also determined the September 6th informational meeting date would be changed to a board workshop to review a number of board policy changes necessary to meet legislative guidelines. That workshop will begin at 6:00 p.m.

The Board agreed to move the regular September meeting to September 27th, as several Board members will be out of town on the usual meeting date.

Mrs. Mease spoke briefly about each GMHS graduate. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Raymond Carrion, DaeJawntae Goings, Samantha Prado, Julian Ramos, Jaysten Ricks, Jose Rodriguez, Melissa Saavedra, Jose Serrano Pineda, Tyus Smith and Alex Wright. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (52-17)

Mr. Page asked Board approval for the substitute teacher list, noting Mr. Holmes had done annual training for twelve people, but others are also on the list. Mrs. Skrbina moved, seconded by Mr. Gately, that the substitute teacher list be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (53-17)

Mr. Page asked Board approval for two teacher contracts for Jonathan Trousdale and Shari Hibbard. Mrs. Skrbina moved, seconded by Mrs. Currier, that Jonathan Trousdale and Shari Hibbard be hired as teachers for the 2017-2018 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (54-17)

Board Member Reports: Dr. Dennison and Mr. Gately had no reports.

Mrs. Skrbina enjoyed attending the staff meet and greet and felt Mr. Page's presentation was excellent, resulting in positive feelings among the staff. She asked which Board members could attend the CASB regional meeting in Grand Junction. Mr. Page noted board candidates can receive valuable information by attending a session at the meeting especially designed for candidates. Nomination petitions are due back September 1st, so an invitation to the regional meeting will be extended to the candidates at that time. Six nomination packets have gone out, although none had yet been returned. Mrs. Skrbina apologized for not being able to attend the staff BBQ.

Mrs. Currier also attended the staff meet and greet and enjoyed Mr. Page's inspiring presentation; she appreciated being included in the very well attended staff BBQ.

Mr. Harvey said he had sent an email to Board members asking if anyone was available to help with the grills at the August 17th community BBQ.

The meeting was adjourned at 7:50 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, September 27, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center
Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent's Report
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. GMHS Graduates
 - B. Bus Routes
 - C. Supplemental Contract List
 - D. Policies
 1. First of two readings: JRCB*, Privacy and Protection of Confidential Student Information; BCB, School Board Member Conflict of Interest; BEDF, Voting Method; BID/BIE, School Board Member Compensation/Expense/Insurance/Liability; DAC, Federal Fiscal Compliance; DJ/DJA, Purchasing/Purchasing Authority; DJB, Federal Procurement; DJE, Bidding Procedures; DKC, Expense Authorization/Reimbursement; GBEA, Staff Ethics/Conflict of Interest; IKF, Plateau Valley Graduation Requirements; IKF-1, Plateau Valley Graduation Requirements; ADF, School Wellness; EF, School Nutrition Program; EFC, Free and Reduced Price Services; EFEA, Nutritious Food Choices; ADD, Safe Schools; EBBB, Accident Reports; EBCE, School Closings and Cancellations; ECA/ECAB, Security/Access to Buildings; EEAEF*, Video Cameras on Transportation Vehicles; GBEB, Staff Conduct; IC/ICA, School Year/School Calendar/Instruction Time; JICDD, Violent and Aggressive Behavior; JICF, Secret Societies/Gang Activity; JK, Student Discipline; JICJ, Student Use of Cell Phones and Other Personal Technology Devices; JKA, Use of Physical Intervention and Restraint and JQ, Student Fees, Fines and Charges
 2. Removal from the board policy manuals: EC, Buildings/Grounds/Property Management; ECAC, Vandalism; EEAA, Walkers and Riders; EEAC, Bus Scheduling and Routing; EEAC– R, Bus Scheduling and Routing; GBG, Liability of School Personnel/Staff Protection and GBGAA*, Staff Training in Crisis Prevention and Management
11. Board Member Reports
 - A. Board Members' Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

The agenda for meetings of the Board of Education shall be prepared by the superintendent of schools in consultation with the members of the Board.

In order to get an item on the agenda, the request must be made in writing six days in advance of the meeting.

The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting to order at 7:00 p.m. on Wednesday, Sept. 27, 2017, in the Plateau Valley School Media Center. Present were board members Dawn Currier, Clint Dennison, TJ Gately, and Judy Skrbina. Also present were Superintendent Mike Page, Principal LeRoy Gutierrez and Assistant Principal John Holmes, StuCo and SGA representatives Brandon Melnikoff and Reina Uriostegui, Business Manager Jess Young, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for changes or additions to the agenda; Mr. Page requested the addition of Action Item 10E, substitute custodian. Mrs. Currier moved, seconded by Mrs. Skrbina, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (55-17)

Mr. Harvey asked for questions or changes to financial reports and minutes; there were none. Mrs. Skrbina moved, seconded by Mr. Gately, that the consent agenda include Item 4, approval of August 16, 2017, minutes, Item 5, financial statements and that the following bills be approved:

General Fund:

Check #'s: 17746-17792, 17794-17831, 17836-17856, 17866-17907

Deposit Slip #'s: Cycle 465, E1 – E68

Void Checks: 17793

Insurance Reserve Fund:

Check #'s: None

PreSchool Fund:

Check #'s: 17857-17860, 17865

Deposit Slip #'s: Cycle 465, E1 – E2;

Bond Redemption Fund:

Check #'s: None

Lunch Fund:

Check #'s: 17832-17835, 17861-17864, 17908

Deposit Slip #'s: Cycle 465, E1-E3

Activity Fund: 9873-9890

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (56-17)

There was no correspondence to report.

A parent asked for clarification on the school's policy or practice regarding the use of roller skis on school grounds for training purposes. Mr. Page said he would check on that, as well as with the insurance company about any liability the district might incur, and would notify the parent of his findings. All agreed safety of the student was a priority.

STUCO/SGA Reports: Brandon Melnikoff, SGA representative, told about a hurricane victim benefit auction StuCo sponsored the night of parent teacher conferences, FFA planning for the district leadership conference, and plans being made for Homecoming.

Reina Uriostegui, SGA representative said the students have been collecting funds for hurricane victims, and reported on the "written in stone" positive message project taking place at the Center. She read a letter addressed to the Board, requesting their support to join Job Corp's efforts in a Youth to Youth violence prevention initiative.

Accountability Reports: Mr. Gutierrez said the PV committee had recently hosted a meal for a coed volleyball team from Gateway, and the committee has had an informational meeting regarding recruitment of members. Mr. Harvey encouraged member of the audience to pass the word of the need for PV accountability committee members.

Mr. Page, reporting for Mrs. Mease, gave a reminder of the 30th Grand Mesa High School anniversary celebration to be held on October 13th. He had attended a portion of the 9/11 tribute on Center, and said it was a moving experience.

Staff/PVEA Reports: Jaime Hawkins reported high school NWEA testing is complete, and the hurricane victim fund raiser and spaghetti dinner went well the night of parent teacher conferences. An attempt is being made to combine activities on parent teacher night to encourage more attendance. She told of Homecoming plans, Mr. Bizer

formed a chess club for students, and the Tuesday tutorial program recently begun has already made a positive impact on the eligibility list.

There was no PVEA report.

Principal's Report: Mr. Gutierrez's report included thank-you's to StuCo for the spaghetti dinner/benefit/parent teacher night event, Joanna Gibbs for bringing CMU reps to talk about the advantage of seniors planning early for college applications, local law enforcement involved in the recent successful safety practice on campus and to all those who participated in the 9/11 tribute at PV. He said the Friday school participation was very good, the new special ed team is going well and strong, and the recent book fair was a success. He noted 15 high school students are currently enrolled in college courses, and 25 are taking AP classes.

Mr. Holmes said the end of middle school volleyball is fast approaching, at which time middle school boys' basketball will begin. He reported that all teams are doing well, steadily improving, and that the 'Friday night lights' Homecoming on October 13th should be fun for the whole community. The 7th grade volleyball team is currently undefeated.

Superintendent's Report: Mr. Page thanked Jess Young for audit preparations that have gone very well and said the on-site phase is almost complete; he also thanked Linda Rau for her work on updating district policies. He had attended the August GMHS graduation ceremony and encouraged everyone to attend one at some time, noting Job Corps is churning out productive citizens and doing a great job of student recognition. He has thoroughly enjoyed visiting almost every PK-12 classroom so far and said all students, regardless of age, want to know people care about them. The district is now using AppliTrack, a nationwide recruiting tool to increase the number of applicants for job openings. He spoke about RANDA training, digital threat assessment training, Safe2Tell, CASB regional meeting and the upcoming October 2nd count day. He thanked StuCo members for their efforts in contacting former volleyball and football students, encouraging them to participate in Homecoming festivities.

The Board agreed to skip the October informational meeting, and tentatively planned to have a presentation by the Job Corps student fire crew at the November informational meeting.

Mr. Page asked Board approval for GMHS graduates. Mrs. Skrbina moved, seconded by Mrs. Currier that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Keegan Callahan, Alejandro Lopez, Haunaleigh Moya, and Ariana Salamanca. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (57-17)

Mr. Page requested approval for 2017-18 bus routes. Mrs. Currier moved, seconded by Mr. Gately, that the bus routes be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (58-17)

Mr. Page asked Board approval for the updated supplemental contract list. Mrs. Skrbina moved, seconded by Mr. Gately, that the supplemental contract list be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (59-17)

A number of policies were presented for approval of the first of two readings. Mr. Harvey noted they had been discussed extensively at the Board workshop in early September. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following Board policies be approved for the first of two readings: JRCB*, Privacy and Protection of Confidential Student Information; BCB, School Board Member Conflict of Interest; BEDF, Voting Method; BID/BIE, School Board Member Compensation/Expense/Insurance/Liability; DAC, Federal Fiscal Compliance; DJ/DJA, Purchasing/Purchasing Authority; DJB, Federal Procurement; DJE, Bidding Procedures; DKC, Expense Authorization/Reimbursement; GBEA, Staff Ethics/Conflict of Interest; IKF, Plateau Valley Graduation Requirements; IKF-1, Plateau Valley Graduation Requirements; ADF, School Wellness; EF, School Nutrition Program; EFC, Free and Reduced Price Services; EFEA, Nutritious Food Choices; ADD, Safe Schools; EBBB, Accident Reports; EBCE, School Closings and Cancellations; ECA/ECAB, Security/Access to Buildings, EEAFF*, Video Cameras on Transportation Vehicles, GBEB, Staff Conduct; IC/ICA, School Year/School Calendar/Instruction Time; JICDD, Violent and Aggressive Behavior, JICF, Secret Societies/Gang Activity; JK, Student Discipline; JICJ, Student Use of Cell Phones and Other Personal Technology Devices, JKA, Use of Physical Intervention and Restraint and JQ, Student Fees, Fines and Charges. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (60-17)

CASB recommended removal of several policies and a regulation as they were no longer necessary or were adequately addressed in other policies. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following policies and regulation be removed from Board policy manuals: EC, Buildings/Grounds/Property Management; ECAC, Vandalism; EEAA, Walkers and Riders; EEAC, Bus Scheduling and Routing; EEAC-R, Bus Scheduling and Routing; GBG, Liability of School Personnel/Staff Protection and GBGAA*, Staff Training in Crisis Prevention and Management. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (61-17)

Mr. Page requested Board approval to add Maddy Pease as a substitute custodian. Mrs. Skrbina moved, seconded by Dr. Dennison, that Maddy Pease be added to the substitute custodian list. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (62-17)

Board Member Reports: Dr. Dennison and Mr. Gately had no reports.

Mrs. Skrbina spoke about attending the fairly lengthy workshop held in early September to go over Board policy revisions.

Mrs. Currier agreed with Mr. Page that GMHS graduations are great celebrations. She said the back to school BBQ was great and hopes to see that continue. She felt the Board workshop to deal with the large number of policy revisions was a good idea, and saved time in the regular meeting.

Mr. Harvey said he appreciated what PV and GMHS staff and students do for 9/11 tributes each year. He was disappointed to hear that robotics may not be around this year, realizing the tremendous amount of time required for staff, parents and students in the robot construction and fund raising activities, and thanked all those who had been involved in the past. He thanked Marshal Appelhanz and his team for making the school safe, and said he was looking forward to the Homecoming football game under the lights.

The meeting was adjourned at 7:48 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, October 18, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent Report
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. School of Choice Applications
 - C. Policies
 1. Second and final readings: JRCB*, Privacy and Protection of Confidential Student Information; BCB, School Board Member Conflict of Interest; BEDF, Voting Method; BID/BIE, School Board Member Compensation/Expense/Insurance/Liability; DAC, Federal Fiscal Compliance; DJ/DJA, Purchasing/Purchasing Authority; DJB, Federal Procurement; DJE, Bidding Procedures; DKC, Expense Authorization/Reimbursement; GBEA, Staff Ethics/Conflict of Interest; IKF, Plateau Valley Graduation Requirements; IKF-1, Plateau Valley Graduation Requirements; ADF, School Wellness; EF, School Nutrition Program; EFC, Free and Reduced Price Services; EFEA, Nutritious Food Choices; ADD, Safe Schools; EBBB, Accident Reports; EBCE, School Closings and Cancellations; ECA/ECAB, Security/Access to Buildings, EEAEF*, Video Cameras on Transportation Vehicles, GBEB, Staff Conduct; IC/ICA, School Year/School Calendar/Instruction Time; JICDD, Violent and Aggressive Behavior, JICF, Secret Societies/Gang Activity; JK, Student Discipline; JICJ, Student Use of Cell Phones and Other Personal Technology Devices, JKA, Use of Physical Intervention and Restraint and JQ, Student Fees, Fines and Charges.
 2. First and final readings: JRCB*-R, Privacy and Protection of Confidential Student Information; DJB*-R, Federal Procurement; EF-E-1, School Meal Payments; EF-E-2, Civil Rights Complaint Procedure for School Nutrition Program; EEAEF*-R, Video Cameras on Transportation Vehicles; JFBB-R, Inter-District Choice/Open Enrollment; JICH-R, Drug and Alcohol Involvement by Students; JK-R, Student Discipline; JKD/JKE-R, Suspension/Expulsion of Students; and JKA-R, Use of Physical Intervention and Restraint
11. Board Member Reports
 - A. Board Members' Reports
12. Future Agenda Items
13. Adjournment

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Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

Members of the public will not be recognized by the president during Board meetings except as noted in this policy.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent so that such presentations, when appropriate, may be scheduled on the agenda.

In addition to public participation time during Board meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting to order at 7:04 p.m. on Wednesday, Oct. 18, 2017, in the Plateau Valley School Media Center. Present were board members Dawn Currier, Clint Dennison and Judy Skrbina. TJ Gately was absent. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, StuCo and SGA representatives Brandon Melnikoff and Denice Welsh, Business Manager Jess Young, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Page requested Item 10D - ESSA Approval, and 10E - Supplemental Contracts be added to the agenda. Mrs. Currier moved, seconded by Mrs. Skrbina, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (63-17)

Mr. Harvey asked for questions or comments on the minutes and financial statements; there were none. Mrs. Skrbina moved, seconded by Dr. Dennison, that the consent agenda include Item 4, approval of the September 27, 2017, minutes and financial statements, and the following bills be approved:

General Fund:

Check #'s: 17909-17912,17914-17931,17937-17960,17965,17967-17974

Deposit Slip #'s: Cycle 466, E1 - E63

Void Checks: 17932-17936

Insurance Reserve Fund:

Check #'s: None

PreSchool Fund:

Check #'s: 17975-17978

Deposit Slip #'s: Cycle 466, E1 - E2;

Bond Redemption Fund:

Check #'s: None

Lunch Fund:

Check #'s: 17913,17961-17964,17966,17979-17982

Deposit Slip #'s: Cycle 466, E1-E4

Activity Fund: None

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (64-17)

There was no correspondence to report.

Comments from Citizens: Jeff Miner asked about structure, goals and mission of the accountability committee. Mr. Page and Mr. Gutierrez explained the workings and structure of the committee which serves as an advisory group to the Board and is sometimes given specific charges by the board to help them gather input for decision making.

StuCo/SGA Reports: Brandon Melnikoff told of the many successful activities associated with Homecoming week, chess club, Harvest Festival, FFA district leadership conference held at PV, FFA national leadership conference and Tuesday tutorials.

Denice Walsh, newly elected SGA public relations officer, spoke of new roofing on two dorms, car show, 30th birthday celebration for GMHS and Halloween activities planned for the end of October.

Accountability Reports: Mr. Gutierrez said the PV committee reviewed their scope and responsibilities, spoke about further direction in different areas, continuation of member recruitment and planning the annual academic awards ceremony.

Mrs. Mease reported the GMHS committee reviewed the recent car show and their hopes to make it an annual event. Discussion was held on the next Know Your Farmer/Know Your Food presentation and how the committee might help offer things for students they might not have otherwise. They also talked about the possibility of cleaning up the pullout area at the junction of Hwy 65 and I-70.

Staff/PVEA report: Jaime Hawkins praised student leadership for getting so many alumni involved in Homecoming, and told of the community BBQ hosted by parents of athletes, Harvest Festival, and junior PSAT testing.

Principal Reports: Mr. Gutierrez spoke of staff tutoring students on Tuesdays, Friday school, professional development, elementary's giant map of Colorado, fluoride clinic, Grand Valley fire department presentation, native

American culture dance put on by GMHS students, FFA events, MS family meetings, PSAT testing for juniors, and the fabulous Homecoming week. He especially thanked the staff for volunteering extra tutorial time, students and staff involved in the native American culture dance, Harvest Festival, FFA leadership conference and Homecoming activities.

Mr. Holmes praised the staff for the Tuesday tutorial program and parent communication which has resulted in significant student progress. He complimented the middle school volleyball team and staff, and said 23 middle school boys are out for basketball. High school volleyball and football seasons are winding down and he expressed thanks to Ms. Hawkins, the rest of the staff and students for their superlative efforts in making Homecoming week a great success.

Mrs. Mease thanked staff and students for making the 30th GMHS birthday celebration such a good one, and thanked Mr. Page for speaking at the luncheon. She noted a number of students have gone out on fire crews and fire camp crews in various parts of the western US. The next graduation is October 19th, and on the 30th, she, Joanna Gibbs and Jaime Hawkins will attend a graduation guidelines summit to make sure our graduation guidelines meet the requirements of recent state legislation.

Superintendent's Report: Mr. Page congratulated Mrs. Currier for being a McGuffey award recipient at the recent CASB regional meeting; the award is given to Board members nominated for going 'above and beyond' in their service to the district. He gave special thanks to Mrs. Mease for the GMHS birthday celebration and to Jaime Hawkins and StuCo for the time and effort expended in involving so many alumni in Homecoming. He expressed his appreciation to Mr. Gutierrez and Mr. Holmes; working with them has made his job easier because of the many things they do. In addition to Homecoming events and the CASB regional meeting, he has attended various middle and high school events, a superintendent's conference, and he and Jess Young will be touring the Appleton Clinic.

Informational Board meeting: Because of a busy fire season, the Job Corps fire crew presentation was postponed until the February informational meeting. Several student organizations, including the chess club, will be making short presentations at the November 1st informational meeting.

Mrs. Mease spoke briefly about each GMHS graduate. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Memory Clifford, Leif Gilbrook, Joanthan Hemberger, Jeremiah Hill, Liviya Puente, Collyn Read, Michael Alex Stewart, and Stephen Tempton. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (65-17)

Mr. Page requested board approval of four returning student applications for School of Choice. Mrs. Currier moved, seconded by Mrs. Skrbina, that the School of Choice applications be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (66-17)

Policies which had been extensively discussed at the September Board workshop were presented for second and final reading. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following Board policies be approved for second and final reading: JRCB*, Privacy and Protection of Confidential Student Information; BCB, School Board Member Conflict of Interest; BEDF, Voting Method; BID/BIE, School Board Member Compensation/Expense/Insurance/Liability; DAC, Federal Fiscal Compliance; DJ/DJA, Purchasing/Purchasing Authority; DJB, Federal Procurement; DJE, Bidding Procedures; DKC, Expense Authorization/Reimbursement; GBEA, Staff Ethics/Conflict of Interest; IKF, Plateau Valley Graduation Requirements; IKF-1, Plateau Valley Graduation Requirements; ADF, School Wellness; EF, School Nutrition Program; EFC, Free and Reduced Price Services; EFEA, Nutritious Food Choices; ADD, Safe Schools; EBBB, Accident Reports; EBCE, School Closings and Cancellations; ECA/ECAB, Security/Access to Buildings, EEAEF*, Video Cameras on Transportation Vehicles, GBEB, Staff Conduct; IC/ICA, School Year/School Calendar/Instruction Time; JICDD, Violent and Aggressive Behavior, JICE, Secret Societies/Gang Activity; JK, Student Discipline; JICJ, Student Use of Cell Phones and Other Personal Technology Devices, JKA, Use of Physical Intervention and Restraint and JQ, Student Fees, Fines and Charges. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (67-17)

Policy regulations and exhibits, which had also been reviewed at the September workshop, were presented for first and final readings. Mrs. Currier moved, seconded by Dr. Dennison, that the following policy regulations and exhibits be approved for first and final reading: JRCB*-R, Privacy and Protection of Confidential Student Information; DJB*-R, Federal Procurement; EF-E-1, School Meal Payments; EF-E-2, Civil Rights Complaint Procedure for School Nutrition Program; EEAEF*-R, Video Cameras on Transportation Vehicles; JFBB-R, Inter-

District Choice/Open Enrollment; JICH-R, Drug and Alcohol Involvement by Students; JK-R, Student Discipline; JKD/JKE-R, Suspension/Expulsion of Students; and JKA-R, Use of Physical Intervention and Restraint. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (68-17)

Mr. Page requested Board approval for the 2017-2018 ESSA application. Mrs. Skrbina moved, seconded by Dr. Dennison, that the ESSA application be approved for receipt of funding. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (69-17)

Mr. Page asked Board approval to hire an assistant MS boys' basketball coach and a part-time elementary paraprofessional. Mrs. Skrbina moved, seconded by Mrs. Currier, that Jonathan Trousdale be hired as assistant middle school boys' basketball coach, and Talana Junge as part-time elementary paraprofessional. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (70-17)

Board Member Reports: Dr. Dennison had no report.

Mrs. Skrbina apologized for not being able to attend school functions as usual due to health problems. She thanked everyone for their understanding.

Mrs. Currier appreciated Board candidates attending the recent CASB regional meeting and visiting with them. She enjoyed the GMHS birthday celebration and Mr. Page's speech, and said the culinary students had prepared a delicious meal.

Mr. Harvey enjoyed the regional CASB training, and expressed appreciation to potential board members for attending because education is an important element in being a good Board member. He congratulated Mrs. Currier for receiving the McGuffey award, and thanked her, Mrs. Skrbina and Dr. Dennison for their service on the Board; this was their last full Board meeting. He reminded them to be in attendance on November 15th to start the meeting and then turn it over to the new Board. He looks forward to working with the new Board and attending the CASB winter conference with them. He was disappointed job duties prevented him from participating in Homecoming activities.

Mr. Harvey declared the meeting adjourned at 7:53 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, November 15, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
Certification of Election Results
Oaths of Office
Election of Officers
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent Report
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. GMHS Graduates
11. Board Member Reports
 - A. Board Members' Reports
12. Future Agenda Items
13. Adjournment

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Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting to order at 7:02 p.m. on Wednesday, November 15, 2017, in the Plateau Valley School Media Center. Present were board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina along with newly elected Board candidates Monte Hawkins, Dane Hilgenfeld and Kori Satterfield. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, StuCo and SGA representatives Brandon Melnikoff and Denice Welsh, Business Manager Jess Young, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for certification of election results. Mrs. Skrbina moved, seconded by Mrs. Currier, that the Plateau Valley School Board declares Mr. Monte Hawkins, Mr. Dane Hilgenfeld and Mrs. Kori Satterfield members of the Board of Directors for the upcoming four-year term. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (71-17)

Mrs. Currier moved, seconded by Mrs. Skrbina, that the Oaths of Office be administered to Mr. Monte Hawkins, Mr. Dane Hilgenfeld and Mrs. Kori Satterfield. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (72-17) Mr. Gately presided over administration of the Oaths of Office and the new members took their seats on the Board.

Mr. Harvey called for nominations for Board president. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that TJ Gately be nominated as president of the Plateau Valley School District 50 Board of Education, that nominations cease, and that TJ Gately be elected by acclamation. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (73-17) Mr. Gately then assumed chairmanship of the meeting.

Mr. Gately called for nominations for Board vice-president. Mr. Harvey moved, seconded by Mrs. Satterfield, that Monte Hawkins be nominated as vice-president of the Plateau Valley School District 50 Board of Education, that nominations cease and that Monte Hawkins be elected by acclamation. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (74-17)

Mr. Gately called for nominations for Board secretary. Mr. Hawkins moved, seconded by Mrs. Satterfield, that Dane Hilgenfeld be nominated as secretary of the Plateau Valley School District 50 Board of Education, that nominations cease and that Dane Hilgenfeld be elected by acclamation. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (75-17)

Mr. Gately called for nominations for Board treasurer. Mr. Harvey moved, seconded by Mr. Hilgenfeld, that Kori Satterfield be nominated as treasurer of the Plateau Valley School District 50 Board of Education, that nominations cease and that Kori Satterfield be elected by acclamation. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (76-17)

Mr. Gately asked for nominations for Board legislative liaison/CASB representative. Mr. Hilgenfeld moved, seconded by Mrs. Satterfield, that the Board appoint TJ Gately as legislative network/CASB representative for Plateau Valley School District 50 Board of Education, that nominations cease, and that TJ Gately be elected by acclamation. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (77-17)

Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that Jess Young be appointed as assistant to the Board Treasurer and Jess Young, Machele Williams and Linda Rau as assistant secretaries to the Board. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (78-17)

Mr. Gately asked for additions or changes to agenda; Item 9(B) – Electronic Policies Update, was added. Mr. Hawkins moved, seconded by Mrs. Satterfield, that the agenda be approved as changed. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (79-17)

Mr. Gately asked for corrections to the minutes and/or questions on financial reports; there were none. Mr. Hilgenfeld moved, seconded by Mr. Hawkins, that the consent agenda include the following items: Item 4, approval of minutes of the October 18, 2017, regular Board meeting, Item 5, Financial Statements and Bills, and that the following checks be approved:

General Fund: Check #'s: 17983-18015, 18018-18027, 18029-18036
Deposit Slip #'s: Cycle 467, E1 – E68
Void Checks: None
PreSchool Fund: Check #'s: 18037-18040
Deposit Slip #'s: Cycle 467, E1 – E2;
Bond Redemption Fund: Check #'s: None
Lunch Fund: Check #'s: 18016-18017, 18028, 18041-18044
Deposit Slip #'s: Cycle 467, E1 – E3
Activity Fund: Check #'s: 9907-9933
Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (80-17)

There was no correspondence to report nor were there comments from citizens.

SGA Report: Denice Walsh spoke about the Veterans Day observances at the Center, of Thanksgiving and Christmas leaves, and invited the elementary and community to join in the Winter Wonderland celebration planned for early December. Mr. Gately thanked her for her report.

Accountability Reports: Mrs. Mease said the GMHS committee had met recently and discussed the various community partnerships with the Center and began to plan for a trade/ career fair next spring involving a number of educational and professional entities.

Mr. Gutierrez said the PV committee will meet in early December.

There was no staff or PVEA report.

Principal Reports: Mr. Gutierrez reported on Tuesday tutorials, parent teacher conferences, western CO teachers conference in Rifle, field trip to Ft. Uncompahgre, character ed activities in elementary and middle school, MS Costa Rica trip fundraising, NHS highway cleanup and a graduation guidelines conference. He gave kudos to Mr. Kittel and the Lego robot students who won the judge's award recently at the Aspen competition and Rachel Schowalter and drama class students for their great presentation of 'Alice'. Mr. Hawkins asked about participation in tutoring, and Mr. Gutierrez said there has been a good turnout of students and staff and the program continues to have a positive impact on student eligibility.

Mrs. Mease spoke about the graduation guidelines summit she attended and possible funding for each industry certification at the Job Corps. She also told about recent training on executive function in the brain, invited all to participate in Winter Wonderland activities and noted graduation was scheduled for November 17th.

Mr. Holmes said the middle school boys are completing their season and middle school girls will begin practice after Thanksgiving break. High school is in transition between sports season with a good turnout for the boys and girls basketball teams. Mr. Hilgenfeld said the football awards banquet was a great ceremony for the students and was very pleased with both the coaching staff and athletes' behavior on and off the field; Mr. Holmes echoed the same for the volleyball team.

Mr. Gately asked about volunteer participation. Mr. Holmes said there were numerous volunteers at every level, including sports, and that many were in the elementary on a daily basis.

Superintendent's Report: Mr. Page thanked the outgoing Board members and welcomed the new members, saying he was looking forward to working with them. He complimented Mrs. Schowalter and drama students for the great job in presenting 'Alice' and thanked Marshal Appelhanz for helping with NHS highway cleanup and also keeping the students safe. He reported the Oxy lawsuit appeal was overturned which does not bode well for local hospital and fire districts, long and short term. The school district will be able to recapture those funds through the Colorado Department of Education at a time not known at this point, which could cause a cash flow problem. Mr. Young commented that the court's decision set a precedence in the state that will negatively affect taxpayers. Secondary parent teacher night will be combined with the staff/alumni basketball game in which Mr. Page plans to participate. He and Mr. Young toured the Appleton clinic and Mr. Page plans to share what they learned with the Board in the near future.

StuCo Report: Brandon Melnikoff reported on attendance at the FFA national convention, chess tourney in Montrose, leukemia presentation and plans for a Sadie Hawkins dance. Mr. Gately thanked him for his report.

Informational Board meeting: The fire crew presentation planned for February was moved to March. Because of busy schedules, there will be no info meeting in December or January, and the topic for the February meeting is to be determined.

Mr. Page said that the district's electronic board policies are in the process of being posted on the district website and should hopefully be available there by early December. In an effort to save paper, only three hard copies of the policies are now being kept at PV.

Mrs. Mease spoke briefly about November GMHS graduates. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Andres Achondo, Joseph Hemberger, Jamie Kelley, Kierian McFain-Garcia, Haley McKelvey, Rodrigo Meraz Montanez, and Devyn Wyatt. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (81-17)

Board Member Reports: Mr. Gately welcomed the new Board members and thanked the previous Board members, wishing them well. There were no other reports.

Mr. Gately declared the meeting adjourned at 7:55 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50
Board of Education

Special Board Meeting
Topic: Mill Levy Certification & Financial Accreditation

Wednesday December 13, 2017
7:30 a.m.
Office of Superintendent

PLATEAU VALLEY SCHOOL DISTRICT 50
Board of Education

Special Board Meeting
Topic: Mill Levy Certification & Financial Accreditation

Wednesday December 13, 2017
7:30 a.m.
Office of Superintendent

President TJ Gately called the special board meeting to order at 7:32 a.m. on Wednesday, December 13, 2017, in the Plateau Valley School District Superintendent's office. Present were board members Monte Hawkins, Dane Hilgenfeld and Kori Satterfield; Michael Harvey was absent. Also in attendance were Superintendent Mike Page and Business Manager Jess Young.

The only agenda item was mill levy certification. Mr. Hawkins moved, seconded by Mr. Gately, that the Board approve a mill levy of 11.450 mills plus .017 mills to recapture abatements, 2.992 mill for voter-approved override, and 3.033 mills for the Bond Redemption Fund, for a total mill levy of 17.492 on assessed valuation of \$116,931,440 plus abatements of \$1,963.41 for the calendar year beginning January 1, 2018, and ending December 31, 2018. Vote: Mr. Gately, aye; Mr. Harvey, absent; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (82-17)

Discussion was held on the possibility of moving school board meetings to 6:00 p.m. rather than 7:00 p.m., and on changing the policy on agenda posting locations. No decisions were made on either topic.

Mr. Gately adjourned the meeting at 8:15 a.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, December 20, 2017
Regular Board Meeting – 7:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability/Advisory/Community Relations Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent Report
9. Discussion Items
 - A. Informational Board Meeting
 - B. Time change for future board meetings
10. Action Items
 - A. Agenda Posting Locations
 - B. 2016-2017 Audit Approval
 - C. Supplemental Contracts
 - D. Policies
 1. First of 2 readings: EEAEAA*- Drug and Alcohol Testing for School Transportation Vehicle Operators; EEAEAA*-R- Drug and Alcohol Testing for School Transportation Vehicle Operators
11. Board Member Reports
12. Future Agenda Items
13. Check In
14. Adjournment

Agenda Preparation and Dissemination

The agenda for meetings of the Board of Education shall be prepared by the superintendent of schools in consultation with the members of the Board.

In order to get an item on the agenda, the request must be made in writing six days in advance of the meeting.

The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the district and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

During times of general public comment at a regular meeting, comments and questions may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting. During times of public comment on specific agenda items, comments shall be confined to the topic of the agenda item being considered by the Board. Speakers may offer such criticism of school operations and programs as concern them, but are encouraged to exercise their speech rights responsibly. The Board encourages the discussion of all personnel matters to be conducted in executive session.

The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

Members of the public will not be recognized by the president during Board meetings except as noted in this policy.

Members of the public wishing to make formal presentations before the Board should make arrangements in advance with the superintendent so that such presentations, when appropriate, may be scheduled on the agenda.

In addition to public participation time during Board meetings, the Board is committed to engaging members of the community on an ongoing basis regarding community values about education during times other than the Board's regular meetings.

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President TJ Gately called the regular meeting to order at 7:05 p.m. on Wednesday, December 20, 2017, in the Plateau Valley School Media Center. Present were board members Michael Harvey, Monte Hawkins and Dane Hilgenfeld; Kori Satterfield was absent. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, StuCo representative Brandon Melnikoff, Business Manager Jess Young, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Gately requested that Item 9D – Time Change for Future Board Meetings be moved to Item 10D(2) and said there were several additions to Item 10C – Supplemental Contracts. Mr. Hilgenfeld moved, seconded by Mr. Hawkins, that the agenda be approved as changed. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (83-17)

Mr. Gately asked for questions or changes to the minutes and/or financial reports; there were none. Mr. Harvey moved, seconded by Mr. Hilgenfeld, that the consent agenda include the following items: Item 4, approval of minutes of the November 15, 2017, regular Board meeting and the December 13, 2017, special Board meeting, Item 5, Financial Statements and Bills, and that the following checks be approved:

General Fund: Check #'s: 18045-18091, 18099-18115, 18124-18182
Deposit Slip #'s: Cycle 468, E1 – E63
Void Checks: None

PreSchool Fund: Check #'s: 18116-18119
Deposit Slip #'s: Cycle 468, E1 – E2;

Bond Redemption Fund: Check #'s: None

Lunch Fund: Check #'s: 18092-18098, 18120-18123, 18183-18187
Deposit Slip #'s: Cycle 468, E1 – E4

Activity Fund: Check #'s: 9934-9965

Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (84-17)

Correspondence: Mr. Hawkins read several thank-you letters from staff members expressing their appreciation for the unexpected Christmas bonuses that had been delivered personally by the Board members and Superintendent. Mr. Page had suggested this small token of appreciation to the staff via personal delivery and Board members thanked him for the valuable suggestion that was so well received.

Comments from Citizens: Bert Dole suggested the board look into a sound system that could be used in multiple venues, including Board meetings, where those who were hearing impaired would be more able to fully participate. He noted the sound system in the auditorium at the Christmas Concert was excellent.

Loyal May thanked the Board and Mr. Page for consideration of the staff with Christmas bonuses, and commended them for that action.

StuCO Reports: Brandon Melnikoff thanked the Board and Mr. Page for acknowledging, by way of Christmas bonuses, what the teachers do every day for the students. He also spoke about the Sadie Hawkins Dance, the canned food drive, the FFA Christmas party, drama class's Alice in Wonderland, alumni basketball game, and ag woodworking projects wrapping up for the semester.

Accountability Reports: Mrs. Grundy said they now have representatives from each individual school, new members and parents who decided to help during the Christmas program and art show by setting up tables, serving refreshments, etc. They are talking about other ways to serve school and community in the future.

Mrs. Mease reported the GMHS committee had a representative from Vega talk about the work Job Corps and Vega have done together and are working to get fishing licenses for the students. The committee also discussed the upcoming career fair tentatively set for April and plans for Kristi Mease and students to man a booth at the high school fair to be held at BookCliff Middle School in February.

Mr. Gutierrez thanked the team for volunteering their time and giving back to the school as they did recently for the concert and art show.

Staff Report: Jaime Hawkins, on behalf of the staff, personally thanked the Board for the bonus which was well received and much appreciated. She said the leadership students had done a childhood cancer awareness drive, the robotics program is alive and well, and they are done with NWEA testing for the winter.

Principal Reports: Mr. Gutierrez commended Mrs. Docteur and students for the variety of their many accomplishments displayed at both Christmas concerts; Job Corps for their effort in producing another very enjoyable Winter Wonderland; Marshal Appelhanz for continuing to be a presence at athletic and other school events; and he thanked the Board and superintendent for the Christmas bonuses. He also spoke about Mrs. Grundy's science class alternative energy projects, the FFA luncheon, and staff potluck.

Mrs. Mease expressed thanks for the Christmas bonuses and brought copies of the executive functioning books she had spoken about at the November meeting. She reported on a very moving presentation to Leslie Nichols' class given by a Job Corps student who was a refugee from Eritrea. Mrs. Mease thanked Leslie Nichols for allowing her to make her presentation.

Superintendent's Report: Mr. Page thanked Carissa Docteur for the Christmas programs, noting the district was blessed to have someone willing to teach elementary music, high school band and orchestra – and do it so well. He thanked Machele Williams for getting the board policies online in such a timely manner. An introduction to a safety training program for staff will be held on January 19th in DeBeque presented by John Michael Keyes, father of the young woman killed at Platte Valley High School. Mr. Keyes formed the I Love You Guys Foundation whose purpose is to help schools keep students safe. A full-day lock down session to help practice safety procedures will be held at Plateau Valley in the near future.

Informational Board Meetings: There will not be an info meeting in January, although the Board may have a workshop in lieu of that on January 10th. Mrs. Grundy's 8th grade science students are scheduled to show the Board their alternative energy science projects on February 7th and the Job Corp fire crew will present at the March info meeting.

The Board discussed the pros and cons of various Board agenda posting locations. A suggestion was made to post a 12 month schedule at the post offices, noting regularly scheduled dates along with an internet address advising the public to check for specifics or any special meetings. Mr. Hilgenfeld moved, seconded by Mrs. Hawkins, that the Board agenda posting locations to be changed to the front entrances of the school and the school website. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (85-17)

Mr. Page asked for approval of the 2016-2017 audit. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that the 2016-17 audit be approved as presented. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (86-17)

Mr. Page requested approval of the supplemental contract list with changes including sponsorship for after school weight training, assistant middle school girls' basketball coach and robotics coaches. After a brief discussion on supplemental contracts and weight training, Mr. Hilgenfeld moved, seconded by Mr. Hawkins, that the supplemental contract list be approved as presented. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (87-17)

The policy and a regulation relative to drug and alcohol testing for bus drivers were discussed. Mr. Harvey moved, seconded by Mr. Hawkins, that policy EEAEAA*-Drug and Alcohol Testing for Bus Drivers be approved for the first of two readings, and that regulation EEAEAA*-R-Drug and Alcohol Testing for Bus Drivers be approved for the first and final reading. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (88-17)

The policy addressing school board meetings was discussed. Consensus of the Board was to change the regular meeting time from 7:00 p.m. to 6:00 p.m each month, and the informational meetings as well. StuCo reps involved in sports could give their reports at the time they were able to enter the meeting or submit a written report in lieu of a personal report. Mr. Hilgenfeld moved, seconded by Mr. Hawkins, that the following policy be approved for first of two readings: BE – School Board Meeting. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, absent. (89-17)

Mr. Holmes entered the meeting and reported winter sports have very strong starts to their varsity programs. He explained Mr. Carone's weight lifting program in more detail, with the possibility of extending into summer. In the near future Dave Bristol will present a flag football program for 5th and 6th graders as a way of improving the football IQ. More discussion was held on the weight lifting program, community use of the facility, etc. Mr. Holmes thanked the Board for the bonus and said it wasn't just the bonus - it was the gesture of support from the Board.

Board Reports: Each member thanked all the staff and wished them a safe and Merry Christmas.

Mike Harvey thanked the Board for the opportunity to attend the CASB conference and applauded the new Board members for going through the new Board member boot camp. He said there were good classes and excellent speakers. He enjoyed helping hand out the bonuses and said it was a good call on Mr. Page's part, and that it was nice to go around and meet new teachers.

Dane Hilgenfeld said the CASB conference was amazing, with its nonstop, eye opening information, giving him a good perspective on education, particularly in rural Colorado. In addition to new member boot camp, he attended the session on the Claire Davis Act and its impact on schools. He thanked Mr. Page for driving them over, as they enjoyed good, solid conversation and learning opportunities. He stated it was an absolute joy to walk around school and personally thank each staff member; a great idea and well worth it.

Monte Hawkins said the CASB conference was exciting; the main things he took away were policy and advocacy and he's eager to put ideas into place. He said Mr. Page and veteran board members are valuable assets in helping new Board members channel ideas. He is interested in community relations, with community having input in helping to devise policies to better aid students and staff. He thanked the Board for the CASB conference opportunity.

TJ Gately wished he would have been at the CASB conference, but was pleased that the new members came back excited and that they 'have the fire' to implement new ideas. He thanked everyone who worked for the district and really enjoyed the bonus distribution, putting faces with names and seeing the students.

Mr. Page added one more item to his superintendent's report: He congratulated Ty Wallace for his impressive showing at NFR, describing him as a great young man who represents our whole community in a very good light. His congratulations extended to Ty's parents, Fred and Missy Wallace. He then wished everyone a Merry Christmas.

Mr. Gately adjourned the meeting at 8:20 p.m.

President

Secretary

Assistant Secretary