

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, January 20, 2016
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. Agenda Posting Locations
 3. Personnel
 - A. Teacher Aide
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 Michael Harvey opened the school board workshop at 5:40 p.m. on Wednesday, January 6, 2016, in the media center with members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance.

Hiring an engineer for replacement of the heating/cooling units was added to the agenda. Discussion was held on an engineer and a decision was made to table the decision until further information could be obtained.

Mr. Harvey presented information on the superintendent search procedure. All agreed that community involvement was vital, and agreed to contract with CASB for the search process. Mr. Harvey will contact them and set up a meeting for February.

The workshop concluded at 6:45 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey opened the special school board meeting at 5:31 p.m. on Monday, January 11, 2016, in the media center with members TJ Gately and Judy Skrbina in attendance; Dawn Currier and Clint Dennison were absent. Superintendent Greg Randall was also present.

A brief discussion was held relative to hiring an engineer for the heating/cooling unit replacement project. Half, if not all of the cost, will be paid for by grants. Mr. Randall requested board approval to hire Bighorn Consulting Engineers for the project, the amount not to exceed \$40,000.00. Mrs. Skrbina moved, seconded by Mr. Gately, that Bighorn Consulting Engineers be hired for the heating/cooling unit replacement project, the cost not to exceed \$40,000.00. Vote: Mrs. Currier, absent; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (1-16)

Mr. Harvey adjourned the meeting at 5:32 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, January 20, 2016, in the media center with Board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance. Also attending were superintendent Greg Randall, principal Kristi Mease, assistant principal John Holmes, business manager Jess Young, student representative Alexis Chavez, and a number of staff and community members.

The pledge of allegiance was recited. Mr. Harvey thanked the audience for their attendance.

Mr. Harvey asked for additions or changes to the agenda; there were none. Mrs. Skrbina moved, seconded by Dr. Dennison, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (2-16)

Mr. Harvey asked for questions or changes to minutes or financial statements. The Board briefly discussed having a workshop in the near future to clarify budgeted expenditures for members who have questions; board members are also welcome to direct individual questions to the business manager or superintendent at any time. Lunch fund expenditures vs. revenues were also discussed, noting balances in that fund are similar to the prior year, and budget changes need to be made. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following items: Item 4 – approval of the (corrected) November 18, 2015, and December 9, 2015, regular meeting minutes, the January 6, 2016, workshop minutes, the January 11, 2016, special meeting minutes, financial statements and the following checks:

General Fund:

Payroll: Ck #'s 16798 - 16812

Deposit Slips #'s: M 1; E 1 – E 67

Exp. Ck #'s: 16300 – 16314, 16316 - 16376

Voided Ck#: none

PreSchool Fund:

Payroll Ck #'s: 16813 - 16814

Deposit Slip #'s: E 1 – E 2

Exp. Ck #'s: None

Insurance Reserve Fund:

Exp Ck#'s: 16315

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16815 - 16819

Deposit Slips #'s: E 1 – E 4

Exp Ck #'s: 5679

Voided Ck #'s: None

Activity Fund: # 9562 – 9580

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (3-16)

There was no correspondence to report, and no comments from citizens in attendance.

SGA/StuCo reports: SGA representative Alexis Chavez's report included a ski trip for 25 Job Corps students; plans for a Valentine's Day dance; January 28th graduation and preparations being made for Black History month. Mr. Harvey thanked her for her report.

Natalie Nichols, StuCo representative, was absent.

Accountability Committee reports: Kristi Mease stated the GMHS committee had recently met and continued planning for the next Know Your Farmer, Know Your Food presentation about beef, tentatively scheduled for March 4th.

Dr. Dennison had attended the last PV accountability committee meeting and said they had continued planning for volunteer recognition and their student scholarship. Members also asked for Board feedback on what was being done about procedures for the gates at the back of the school, a point brought up at a recent crisis team safety walkthrough. Mr. Randall said he would meet with Mr. Gutierrez and the crisis team about reporting to the committee. An accountability member also asked for a definite answer on the possibility of a cheerleading program. Dr. Dennison was able to relate what the Board had determined at the regular November meeting; Mr. Harvey commented that this was an example of the importance of having a Board member attend accountability committee meetings. He thanked Dr. Dennison for being there.

Staff/PVEA reports: Jaime Hawkins spoke about a recent meeting 17 students had attended who were interested in a 9-day trip to Italy and Spain in 2017. This would be an educational tour (Rome, Florence, Barcelona) rather than a service trip, through Explorica, an educational tour company; fund raisers would be held to help students with expenses.

There was no PVEA report.

Principal Leroy Gutierrez entered the meeting at 7:35 p.m.

Principal reports: GMHS principal Kristi Mease's report included the January 8th women's conference; "The Future of the Job Corps" essay contest (SGA representative Alexis Chavez was the winner); January 28th and February 25th graduation plans; January leadership training and WIDA testing dealing with English language proficiency. She noted the staff is doing a good job helping students from all backgrounds become language proficient.

Assistant principal John Holmes spoke about the recent annual CHSAA meeting in Grand Junction and proposals brought forth there; CHSAA rate increases and official pay increases beginning next year; middle school boys wrapping up their basketball season; and girls and boys basketball teams participation and progress. He thanked Dr. Dennison for officiating a number of the middle school basketball games and Leslie Nichols for putting together a spirit dance team that performed at a recent game. Mr. Holmes says he receives compliments regularly from opposing fans and officials that it's always great to come to a game at PV.

Elem-HS principal Leroy Gutierrez talked about the hard work done by members of the staff on the literacy curriculum team; teachers and students working with the math grant coach from Dist. 51, and Dist. 51's coordinator; morning meetings; possible trip for kindergarten and first grade students to the math/science center; Mrs. Nichols' spirit dance team; FFA students practicing livestock judging at the National Western Stock Show; FFA student Mackenzie Matarozzo receiving a grant to raise miniature horses for therapy purposes; seniors planning for graduation; and robotics students, coaches and alumni working after school on this year's robot. He thanked the Board for the staff shirts, which are being worn on Thursdays; they are much appreciated.

Superintendent's Report: Mr. Randall reiterated that budget preparation for 2016-17 will be a challenge. With the drop in student count alone, revenue based on that count is estimated to be \$90,000 less than the prior year. There almost certainly will be an increase in the negative factor which will add to the loss of revenue. He has met with the staff to prepare them for a tough picture in several years, noting our future was somewhat brighter than most, as the district has balanced the budget yearly, staying away from using reserves. He asked for Board volunteers to serve on the budget committee; Dr. Dennison and Mr. Gately volunteered, and Mr. Harvey will serve as alternate. Mr. Randall is pursuing a BEST grant to pay for the remaining costs of the heating/cooling units not covered by the federal mineral lease grant, as well as possibly replacing the roof at the same time. It would be a huge project, but the district would pay for approximately 25% of the cost if the grant request is successful. He is putting an RFP together for a roof consultant, to see if the cost would be feasible for the district, and will continue to keep the Board informed.

Mr. Harvey declared a break at 7:50 p.m.; the meeting resumed at 8:02 p.m.

Informational Board meeting: Ruth Shepardson has agreed to present a program at the February 3rd informational meeting on the greenhouse project. The meeting will start in the media center, and move to the greenhouse area.

Superintendent Search update: Mr. Harvey has been speaking with CASB about conducting the superintendent search process, which they estimate will cost about \$10,000 (the amount includes their travel expenses. The board talked about having a workshop prior to any meeting with a CASB representative to establish priorities for the search, i.e., strengths in finance, education, etc. Mr. Randall suggested having CASB email leading questions that would help Board members focus on what they're looking for. A workshop was set prior to the regular meeting on February 17th at 5:30 p.m. CASB has said they will coordinate a meeting with the Board when they will be on the western slope for other purposes, to help keep expenses down. CASB also said an early start for the search is very good, because we would be well ahead in advertising.

Mrs. Mease gave a brief history of each January GMHS graduate and their future plans. 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: Askin Basarir, Jordan Hurley, Victoria Mayo, Anthony Miller, Aaron Nall,

Lizbeth Portillo Sanchez, Makayla Reaksecker, Chace Ross and Rodolfo So. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (4-16)

After a brief discussion on the annual approval for agenda posting sites, both doors at the PV building and the district website were added to the list. Mrs. Currier moved, seconded by Mrs. Skrbina, that the Board agenda posting locations remain at Valley Ranch, Marigold Market, The Creamery, Molina Post Office, Collbran Library, Collbran Post Office, Mesa Post Office, Mesa General Store, and that the PV School doors and the district website be added. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (5-16)

Mr. Randall recommended hiring Jodi Young and Lorraine Zentz for aide positions, some of the funding to come from a grant Mrs. Mease had secured for assistance in reading at GMHS. To accommodate a student IEP, a one-on-one aide is now needed at the PV site. The reading grant will cover the costs of the GMHS aide hours; the special education aide hours will need to be paid from the general fund. A discussion followed on the high cost of unexpected, unbudgeted, unfunded mandates, such as the extra special ed aide position. Mrs. Skrbina moved, seconded by Mrs. Currier, that Jodi Young be hired as SpEd aide and Grand Mesa High School aide, and Lorraine Zentz be hired as Grand Mesa High School Aide. Vote: Mrs. Currier, aye; Dr. Dennison, no; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (6-16)

Board member reports: Dr. Dennison had asked Jess Young to look into school land trust money distribution, and Jess provided downloaded website materials to the Board. Mr. Randall also explained the BEST program, which is where the land trust money is deposited for capital construction use in school districts statewide. Dr. Dennison also had looked at blinds in the classrooms and saw many were in need of repair or replacement. Discussion was held on possibilities to solve the problem so that blinds could quickly be closed should a safety incident arise. Dr. Dennison told about the FFA vet science team practices, of which he is a part, with nine students participating. He also had a concern about all sizes of children in various types of street shoes going on to the gym floor at halftimes and between games. Because of the difference in ages, the liability for injury is high, and the different kinds of street shoes are hard on the newly finished gym floors. The Board agreed that the gym floors should be kept clear during breaks and Mr. Randall said that would be implemented.

Mr. Gately asked if the Board members could have a bit of time for thought and discussion on agenda items, such as hiring, before Board packets are received. Mr. Harvey receives the agenda each month so he can approve them before packets are sent; in the future he will email agendas to all the Board members as soon as he approves them, so they will have a chance to ask questions and give input before the Board meeting. Mr. Randall cautioned them not to "reply all" to the email, or it would be considered an electronic meeting, but rather to seek information or express their opinion individually by email or phone. Mr. Randall also said he would try to be better at communicating that type of information to Board members in the future.

Mrs. Skrbina thanked Mr. Harvey for doing such a good job of getting the superintendent search workshop together, and that she attended the special meeting to select an engineer for the heating/cooling units.

Mrs. Currier echoed Mrs. Skrbina's thanks to Mr. Harvey for organizing the superintendent search process, noting the district is in great hands with his leadership in that endeavor.

Mr. Harvey thanked Board members for their input at the superintendent search workshop. He commented that the PV accountability chairman has his personal cell number and email address, and encouraged Mr. Roark to make contact when he has questions from the committee. Mr. Harvey will get in touch with him on the questions noted in Clint's accountability report earlier in the meeting, and will encourage him to keep a two-way communication in the future. Mr. Harvey had checked the district's website for financial transparency and posting of minutes, etc., and thanked Jess Young and Machele Williams for keeping them up to date. The minutes had always been posted, but in a place on the site that was difficult to find. That problem has been corrected.

Board members will not be able to attend the winter legislative conference; Dawn Currier agreed to be the Board representative at the next PV accountability committee meeting.

Mr. Harvey adjourned the meeting at 8:55 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, February 17, 2016
Workshop – Roof Project/Budget, 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
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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. Calendar(s)
 - C. March Workshop
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Personnel
 1. Retirement Request
11. Board Member Reports
12. Future Agenda Items
13. Check In
14. Adjournment

File: BEDBA*

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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 opened the school informational community meeting at 6:45 p.m. on Wednesday, February 3, 2016, in the media center with members Dawn Currier and Judy Skrbina in attendance. Clint Dennison and TJ Gately were absent. Superintendent Greg Randall, and principal Leroy Gutierrez were also present.

Board members discussed grant requirements, the heating/cooling unit and, roof replacement projects and a roof consultant. Dr. Dennison entered the meeting at 6:55 p.m. Mrs. Skrbina moved, seconded by Mrs. Currier, that PVSD hire Division 7 Design for roof consultation and project oversight not to exceed \$40,000.00. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (7-16)

VoAg students escorted board members to the shop for their presentation on the ag program, including the new greenhouse.

The meeting ended at 8:00 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey opened the Plateau Valley school board workshop at 6:00 p.m. on Wednesday, February 17, 2016, in the media center with members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance, along with superintendent Greg Randall and business manager Jess Young. Also present were various staff members at different times throughout the workshop.

The roof project and 2016-2017 budget were discussed at length. The Board decided not to include the roof project in grants this year knowing there will be ongoing expenses with the present roof. Much of the budget discussion revolved around the decreasing student numbers and if we need to decrease staff numbers to stay within the new revenues the district will receive from the state.

Mr. Harvey closed the workshop at 7:10 p.m. in preparation for the regular February school board meeting, which followed.

At 7:20 p.m., President Michael Harvey called the regular meeting of the Plateau Valley School Board to order in the media center. In addition to those listed above, principals Leroy Gutierrez and Kristi Mease, assistant principal John Holmes, and several other staff and community members were in attendance.

The pledge of allegiance was recited.

Mr. Harvey apologized for the regular meeting's late start due to the length of the workshop, and welcomed all in attendance. He reminded the audience to fill out a comment card if they wished to address the Board during the meeting.

Mr. Harvey asked for additions or corrections to the agenda; there were none. Mrs. Currier moved, seconded by Mrs. Skrbina, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (8-16)

Mr. Harvey asked for questions or corrections to the minutes and financial statements; there were none. Mrs. Skrbina moved, seconded by Dr. Dennison, that the consent agenda include the following items from the agenda: Item 4 – approval of the January 20, 2016, regular meeting minutes and the February 3, 2016, informational meeting minutes, and Item 5 – approval of the financial statements and the following checks:

General Fund:

Payroll: Ck #'s 16820, 16821, 16823 - 16833

Deposit Slips #'s: M 1; E 1 – E 70

Exp. Ck #'s: 16378 – 16391, 16393 – 16426, 16428 - 16448

Voided Ck#:16427

PreSchool Fund:

Payroll Ck #'s: 16834 - 16836

Deposit Slip #'s: E 1 – E 2

Exp. Ck #'s: 16377

Insurance Reserve Fund:

Exp Ck#'s: 16392

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16822, 16837 - 16841

Deposit Slips #'s: E 1 – E 3

Exp Ck #'s: 5680 - 5691

Voided Ck #'s: None

Activity Fund: # 9581 – 9602

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (9-16)

There was no correspondence to report, and no comments from citizens in attendance.

SGA representative Alexis Chavez was absent. StuCo representative Natalie Nichols reported on the Montrose leadership conference attended by StuCo and SGA members, Link GPA assembly to recognize freshmen and sophomores, robotics team working hard to meet the deadline, leadership projects, and a Valentine's dance at the Job Corp on Feb. 20 involving GMHS and Plateau Valley students. Mr. Harvey thanked Natalie for her report.

Accountability Committee reports: The Plateau Valley accountability committee had not met since the last school board meeting. Kristi Mease said the GMHS committee completed plans for the March 4th Know Your Farmer/Know Your Food presentation about the beef industry, entitled Pasture to Plate. They also discussed the recent Job Corps women's conference and thanked Rachel Schowalter for organizing the event so well.

There was no volunteer coordinator report.

PVEA/Staff reports: Leslie Nichols, reporting for PVEA, said members are working on possible professional development ideas for local and other western slope members, and discussed ways to celebrate staff and encourage get-togethers. There are opportunities for members to participate in the state convention. They will discuss budget concerns and possible solutions at their next meeting.

Jaime Hawkins reported on students traveling recently to Glenwood Springs to visit Colorado Mountain College; she and Mrs. Gibbs will be organizing a Job Corps tour where students can see the many opportunities available there. A number of students will be attending the Math Extravaganza at CMU on Feb. 18th, and 11 students have shown a definite interest in the Italy/Spain trip planned for 2017.

Rachel Schowalter had accompanied SGA students to the Montrose leadership conference and said StuCo and SGA students will debrief on Monday. 12 Job Corps students will participate in the mock jury/mock trial competition in Glenwood Springs, and Job Corps students will be program participants at the Kids Voting banquet on April 7th. She asked that people keep her informed of any upcoming visits to the area by political candidates so she can take students to those events.

Beth Butterfield told about the recent parent math night in the elementary, saying there was a good turnout and parents were impressed with how quickly students are doing mental math. The evening went very well.

Paula Grundy told about the Feb. 18th middle school dance and the spirit committee activities including the sale of candy grams. Leslie Nichols said the 8th grade had been invited to join an anti-defamation league essay competition and that 20 of the 24 students in her class are participating.

Principal Reports: Kristi Mease's GMHS principal report included February and March graduation plans, her membership on the western slope alternative teacher license council, student participation in the Math Extravaganza, leadership training for 20 students in February, and the Valentine's dance to be attended by PV and GMHS students.

Leroy Gutierrez, PK-12 principal, commented on the elementary parent math night, the robotics fundraiser, the English language curriculum adoption team, math specialist working with students, morning meetings, CPP training in Grand Junction, Powderhorn ski day, national Forest Service grant for 4th graders, box top and Campbell soup label collection, middle school spirit team, CMC trip, Valentine's dance, and FFA events. He thanked Mrs. Ross and Mrs. Butterfield for setting up the math parent night, Sammi White for taking care of the box top and Campbell soup label collection process, the many hours of work done by the language arts curriculum adoption team and CSU vocational agriculture student teacher Kelly Blake for her dedication and talent. He said FFA students are very appreciative of the new greenhouse.

Assistant principal John Holmes told about upcoming district and regional basketball playoffs in Olathe and Glenwood Springs respectively, track practice starting February 29th and a good student turnout for weight training after school, overseen by the football coaching staff. District 51 will be rearranging their middle school sports next year, scheduling only two games per week, which will allow for more practice time. He welcomed the change.

Superintendent's Report: Mr. Randall thanked the entire staff and the budget committee for coming up with ideas and options to continue to make things work for students, even with budget constraints necessary for 2016-17. The Colorado School Districts Self Insurance Pool has invited him to participate on a statewide committee concerning safety improvements in schools, brought about by a state senate bill passed in 2015. He has already met with the PV crisis team to discuss any possible improvements for our district.

Informational meeting topics were discussed. Mr. Randall suggested a technology presentation by Tim Dew and Ruby Severson as half of the March informational meeting; the other half would be Mrs. Grundy's students presenting their projects about alternative sources of energy. A possibility for the April meeting would be a report from the English/language arts curriculum committee. The Board agreed with his suggestions.

Mrs. Mease presented proposed 2016-2017 GMHS school calendars for Board study, noting the Job Corps has eliminated the student summer break. Christmas break dates have not been announced as yet, so there may be a minor modification to the proposed calendar. GMHS teacher contract days will remain the same, even though

summer break has been eliminated. Mr. Holmes is working on the PV 2016-2017 calendar, very similar to the current calendar, and will have those available soon.

Mr. Harvey asked for Board input on a superintendent search workshop in March. Members agreed to a 6:00 p.m. workshop prior to the March 2, 2016, informational meeting, where the only topic would be focusing on leading questions for the upcoming search process.

Mrs. Mease spoke briefly about the February 25th 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: Kayla Boggs, Kenneth Carr and Andrina Oliver. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (10-16)

Hege Randall had presented a letter to the Board asking approval for a 110/110 contract for the 2016-2017 school year. Mr. Randall explained how the process worked, noting it is a money saver for the district because the \$6000 payment in lieu of health insurance doesn't apply after retirement. The Board expressed appreciation for her years of service. Mrs. Currier moved, seconded by Mrs. Skrbina, that the letter and 110/110 retirement request for Hege Randall be approved. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (11-16)

Mr. Randall told the board there are approximately 25 policies to amend because of the 2015 legislative session; those will be presented to the Board soon.

Mr. Harvey said the Board had discussed at length the heating/cooling unit and roof replacement plans; due to the high cost of roof replacement, the Board felt it was best to do only the heating/cooling unit replacements this year. A mineral lease grant has already been obtained for a portion of the cost, and Mr. Randall is writing a BEST grant to secure the remainder. Mr. Harvey stated the roof is in bad shape on the older sections of the school, but the consultant has said there is no danger of an immediate safety problem. Next year Mr. Randall will combine the same order of grant requests, first a mineral lease grant, and then a BEST grant, to secure the \$700,000 needed for the roof project. In the meantime, mill levy override monies could be used for patching until replacement is completed.

Board Member Reports: Dr. Dennison had nothing to report. Mr. Harvey thanked him for attending budget committee meetings.

Mr. Gately had no report.

Mrs. Skrbina attended the January GMHS graduation; she enjoys those ceremonies where students, who have probably received very little recognition in their lifetime, are recognized individually. She enjoyed the FFA greenhouse presentation at the last informational meeting, and said it was a 'fascinating' discussion at the budget/roof repair board workshop held earlier in the evening.

Mrs. Currier also attended and enjoyed the January GMHS graduation, noting her favorite part is listening to the inspiring student speeches and hearing their life stories. She too enjoyed the FFA greenhouse presentation, where it was fun to see the students' excitement about what they're doing.

Mr. Harvey reiterated how enjoyable the FFA presentation was, and that doing presentations such as those is great for bringing students out of their shells; he said it was great to have a vocational agriculture student teacher. He thanked the teachers involved in the elementary parent math night and said he has been hearing good things about the math program overall.

Mr. Harvey adjourned the meeting at 8:26 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, March 16, 2016
BEST Grant Information: 6:30 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. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent's Report
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. Grand Mesa Graduates
 - B. Calendars
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

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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 opened the school board workshop at 6:00 p.m. on Wednesday, March 1, 2016, in the media center with members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance. Board members continued to discuss procedures for the superintendent search process.

Mr. Harvey closed the workshop at 7:04 p.m.

Mr. Harvey opened the information meeting at 7:05 p.m., where all Board members were present along with several staff members and approximately a dozen middle school students.

Paula Grundy's middle school students gave brief presentations on their projects showing various forms of clean energy.

Tim Dew and Ruby Severson reported details to the board on the many things that are happening in technology at the district.

Mr. Harvey closed the meeting at 8:05 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey opened the Plateau Valley School Board BEST grant informational meeting at 6:30 p.m. on Wednesday, March 16, 2016, in the media center with member Judy Skrbina in attendance, along with superintendent Greg Randall and business manager Jess Young. Absent were Dawn Currier, Clint Dennison and TJ Gately. Several staff and community members were also in attendance.

Mr. Randall presented a power point detailing estimated costs and grant revenue for the HVAC unit replacement project. Pending receipt of two different grants, the best case scenario would be only \$61,828.00 of the projected \$895,827 costs would have to be covered by district funds.

Mr. Harvey closed the workshop at 6:50 p.m. in preparation for the regular March school board meeting, which followed.

Mr. Harvey called the regular school board meeting to order at 7:04 p.m. In addition to those listed above, Principals Leroy Gutierrez and Kristi Mease, Assistant Principal John Holmes, student representatives Natalie Nichols and Josh Thompson, and several other staff and community members were in attendance.

The pledge of allegiance was recited.

Mr. Harvey welcomed the audience, and announced there was not a quorum so no official business could be conducted.

Correspondence: Mr. Randall received a thank you to the administration and Board from the Mease family for flowers sent in sympathy at the loss of Mrs. Mease's mother.

Mr. Gately entered the meeting at 7:05 p.m..

Mr. Harvey noted there was now a quorum and asked for additions or changes to the agenda. Mr. Randall requested the addition of Action Item 10(C)) – Personnel – Substitute Custodians. Mrs. Skrbina moved, seconded by Mr. Gately, that the agenda be approved as changed. Vote: Mrs. Currier, absent; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (12-16)

Mr. Harvey asked for questions or corrections to the minutes and/or financial statements. Mrs. Rau noted there was a correction made on who was present at the March 1, 2016, informational meeting. Mrs. Skrbina moved, seconded by Mr. Gately, that the minutes of the February 17, 2016, regular meeting and the March 1, 2016, informational meeting be approved as changed. Vote: Mrs. Currier, absent; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (13-16)

Mrs. Skrbina moved, seconded by Mr. Gately that the financial statements and following checks be approved:

General Fund:

Payroll: Ck #'s 16842 - 16854

Deposit Slips #'s: M 1-2,,; E 1 – E 71

Exp. Ck #'s: 16449 – 16472, 16475 – 16512, 16514 - 16538

Voided Ck#:16427

PreSchool Fund:

Payroll Ck #'s: 16855 - 16857

Deposit Slip #'s: E 1 – E 2

Exp. Ck #'s: 16474, 16513

Insurance Reserve Fund:

Exp Ck#'s: 16473

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16858 - 16862

Deposit Slips #'s: E 1 – E 4

Exp Ck #'s: 5692 - 5701

Voided Ck #'s: None

Activity Fund: # 9603 – 9623

Vote: Mrs. Currier, absent; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (14-16)

There were no comments from citizens.

StuCO/SGA reports: Natalie Nichols, StuCo representative, said students enjoyed the Valentine's Dance involving PV and Job Corps, 9th-11th graders recently toured trade programs available at the Job Corps, and the robotics team leaves for the Denver competition next week.

Josh Thompson, SGA representative, reported the Valentine's dance went very well; the trade program tour was amazing, and students were served lunch afterward; students had participated in a leadership conference in Montrose as well as a mock jury/mock trial event in Glenwood Springs; prom is scheduled for April 15th; SGA elections will be held shortly; PV students will take part in a Shadow Day at the Center; and graduation is scheduled for March 24th. Board members thanked both students for their reports.

Accountability Committee reports: Mrs. Mease was unable to attend the last GMHS meeting.

Mr. Gutierrez said 12-13 members were in attendance at their meeting on March 8th. Discussion was held on plans for the academic letter ceremony/dessert social, a hunter safety course for 5th grade students and state assessments. At the meeting, Mrs. Skrbina pointed out the great job the 8th grade students did on their presentations to the Board at the informational meeting on March 1st.

Staff reports: Jaime Hawkins spoke about the Job Corp tour and plans to try to partner on vocational programs next year; robotics; career/life management activities; math extravaganza at CMU; spring break and FFA's trip to the state capitol. Mrs. Ross said the students greatly enjoyed the robotics team morning meeting presentation; her 2-3rd grade class had prepared a shield signed by all elementary students to be put in the pit area at competition. Beth Butterfield said her students are going to present what they learned about the Lewis/Clark expedition and then participate in an adventure day using what they had learned. Leslie Nichols reported a number of her students had completed research and essays for the Anti-Defamation League moral essay contest. The middle school team had brainstormed on how to increase attendance rates, and thanked the administration for their flexibility in allowing them to use an incentive. Middle school attendance percentages had dramatically increased as a result. Mr. Harvey asked the reason for low attendance; Mrs. Nichols stated there were many contributing factors, one of which was illness.

PVEA report: Leslie Nichols reported members had discussed various budget solutions to lessen financial impact on students; how finding their own health insurance had impacted some members with costly premiums and searching for ways, such as joining a consortium, to lower those costs. She asked the Board when staff could be notified of any staff reduction. Mr. Randall stated they would be notified as soon as the administration comes to a decision; they are trying to make it as painless as possible for everyone. There is now hope the state won't increase the negative factor, and he should know more on that in a week or two. Mrs. Nichols stated they are exploring professional development opportunities to help them professionally, as well as secure renewal hours for licensure. Adams State University has a new program that offers credits at a very reasonable cost.

Principal reports: Mrs. Mease spoke about graduation; a Primary Sources program to help students with research and teachers with renewal credit; April 15th prom; Shadow Day for PV students; preparations for state assessments; mock jury and leadership conference. She said GMHS students will be able to test in their own building this year, and thanked PV for all their work in making the PV building available for their testing last year. She thanked Ruby Severson and Tim Dew for all their work with technology at GMHS and PV.

Mr. Gutierrez reported on the language arts curriculum adoption team; math specialist activities; morning meeting with the robot; 4-5th grade winter ecology program with National Forest Service; spirit team activities to get students ready for testing; improv night; middle school and high school track; front range college trip; communicating to students with SnapChat; student tour at Job Corps; and the FFA state capitol trip and recent FFA district competitions. He appreciated the extra effort of staff, helping and encouraging all students to pass their classes.

Mrs. Skrbina complimented Mr. Gutierrez and Mrs. Mease for their articles in the PV Times and the Community Newsletter. She also complimented Mrs. Cadman for the professional format of the newsletter.

Mr. Holmes spoke about the proposed 2016-17 school calendar, noting it is much the same as last year, although the 2nd quarter ends before Christmas break; middle and high school track; a request to put the PV fight song on the gym wall; girls basketball just five points away from a return to state tournaments; PV ranking 78th out of 340 schools in Mile Hi Sports magazine's athletic rankings for all Colorado high schools; Randy Schowalter selected to play in the All-State girls basketball game; and Matthew Meyers qualifying for the Junior Olympic Championship ski races in Vail.

Superintendent's report: Mr. Randall distributed packets of board policies scheduled for first reading at the April meeting. He asked the Board for direction about how they would like him to proceed with the number of teachers be paid out of mill levy override (MLO) dollars. He will incorporate staff input into the budget over spring break, as well as the Board's instructions. Several things to keep in mind: MLO dollars need to be spent in accordance with the ballot question on which the public voted; Board policy now states six months expenditures should be in reserve; and looking down the road,

realizing that in 2017-18, we will no longer have a year of high student count to help the average for formulating state funding. The consensus of the Board was to continue to fund no more than three teachers from MLO and that more Board discussion would follow after Greg presents the revised budget draft. BEST grant results will be known by May 25th, although Greg stated he felt comfortable with grant.

Dr. Dennison entered the meeting at 8:04 p.m. Mr. Harvey declared a short break; the meeting resumed at 8:20 p.m.

Mr. Randall asked the Board's opinion on a staff budget suggestion– the possibility of a retirement buyout. A buyout program had taken place approximately six years ago, and the school attorney provided Greg with the stipulations used then. The Board instructed him to find out how many staff would be interested using stipulations from the earlier buyout program, and using the 70/10 formula as required in the 110/110 policy, so that an estimated cost could be determined.

Informational board meeting: It was decided the agenda for the April 6th informational meeting would be the remaining green energy presentations from 8th grade science students, and a report and recommendation from the language arts curriculum committee.

Mrs. Mease spoke briefly about the March 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: Duaine Martin, Ramon Ortega and Joseph Battaglia. Vote: Mrs. Currier, absent; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (15-16)

Some discussion was held on the proposed PV 2016-17 calendar. Mrs. Skrbina moved seconded by Dr. Dennison, that the Plateau Valley School calendar for the 2016-17 school year be approved as presented. Vote: Mrs. Currier, absent; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (16-16)

The GMHS proposed calendar was discussed; Mrs. Mease noted Job Corps was not having a summer break, which is reflected on the calendar. Mrs. Skrbina moved, seconded by Mr. Gately, that the Grand Mesa High School calendar for the 2016-17 school year be approved as presented. Vote: Mrs. Currier, absent; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (17-16)

Mr. Randall requested two names be added as custodial substitutes. Mrs. Skrbina moved, seconded by Dr. Dennison, that Gina Bethel and Larry Clifton be added to the substitute list. Vote: Mrs. Currier, absent; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (18-16)

Board reports: Dr. Dennison spoke about the recent FFA district competition, where the students represented themselves and the school very well. He noted good networking connections are being made with the other schools and commended Mrs. Shepardson for going above and beyond with the program.

Mr. Gately asked if any contractors had been contacted on the HVAC project. Mr. Randall said Bighorn Consulting Engineers will have firm drawings for bids in two to three weeks, with priority being given to completing classroom space first. Hopes are to have a bigger general contractor who would take on the job and hire sub-contractors, rather than securing five separate bids.

Mrs. Skrbina said the February GMHS graduation was excellent and she enjoyed the meeting on the possibility of HVAC replacement during the summer. She very much enjoyed the green energy presentations at the informational meeting and commended Paula Grundy for her work with students.

Mr. Harvey also enjoyed the 8th grade science presentations, as well as Tim Dew and Ruby Severson's district technology presentation. He thanked them for keeping the district's technology up and running. He had visited Job Corps for career talks on medical, fire and law enforcement and also enjoyed graduation. He is proud of the GMHS and PV students' respectful behavior and thanked the staff, as much of that is a result of their efforts.

The meeting was adjourned at 8:50 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, April 20, 2016
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
 - B. Superintendent Search
 - C. Staff Survey
10. Action Items
 - A. GMHS Graduates
 - B. Plateau Valley Graduates
 - C. Personnel
 1. Principal Contract
 2. Substitute List
 - D. Language Arts Curriculum Adoption
 - E. Policies
 1. First of two readings: AE – Accountability/Commitment to Accomplishment; BDFA* - District Personnel Performance Evaluation Council; BE – School Board Meetings; CBI – Evaluation of Superintendent; GCO – Evaluation of Licensed Personnel; KB – Parent Engagement in Education; AED* - Accreditation; IHBG – Home Schooling; IKA – Grading/Assessment Systems; ILBC – Early Literacy and Reading Comprehension; ADC – Tobacco-Free Schools; EBAB – Hazardous Materials; JLC – Student Health Services and Records; JLCD – Administering Medications to Students; JLCE – First Aid and Emergency Medical Care; AEA – Standards Based Education; AEE* - Waiver of State Law and Regulation; GCI – Professional Staff Development; IG – Curriculum Development; IHBA – Special Education Programs for Students With Disabilities; KBA – District Title I Parent Involvement; ADD – Safe Schools; BC – School Board Member Conduct; CBF – Superintendent’s Conduct; GBEB – Staff Conduct; GDD – Support Staff Vacations and Holidays; KDE – Crisis Management; and KLG – Relations with State Agencies
11. Board Member 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 opened the school community informational meeting at 7:04 p.m. on Wednesday, April 6, 2016, in the media center with members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Clint Dennison was absent. Also present were superintendent Greg Randall, principals LeRoy Gutierrez and Kristi Mease, assistant principal John Holmes, and a number of faculty, students and parents.

Two middle school classes presented their projects on green energy.

Members of the language arts committee presented their recommendation for curriculum to be adopted next year.

The meeting adjourned at 8:00 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, April 20, 2016, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Clint Dennison was absent. Also present were superintendent Greg Randall, principals LeRoy Gutierrez and Kristi Mease, assistant principal John Holmes, business manager Jess Young, student representatives Kelly Blake and Natalie Nichols, Randy Black from CASB, and a number of staff and community members.

The pledge of allegiance was recited. Mr. Harvey welcomed members of the audience.

Mr. Harvey asked for additions or changes to the agenda. Mr. Randall requested the addition of Item No. 10(C)3 – Resignation. 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. (19-16)

Mr. Harvey asked for questions or changes to the minutes and financial statements; there were none. Mrs. Skrbina moved, seconded by Mr. Gately, that the consent agenda include the following agenda items: Item 4, approval of March 16, 2016, regular Board meeting minutes and April 6, 2016, informational meeting minutes, and Item 5, approval of financial statements and the following checks:

General Fund:

Payroll: Ck #'s 16863 – 16865, 16867 - 16878

Deposit Slips #'s: M1 - 2; E1 – E65

Exp. Ck #'s: 16539 – 16548, 16551- 16565

Voided Ck#: 16879, 16880, 16550

PreSchool Fund:

Payroll Ck #'s: 16881 - 16883

Deposit Slip #'s: E1 – E2

Exp. Ck #'s: 16474, 16513

Insurance Reserve Fund:

Exp Ck#'s: 16473, 16549

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16866, 16884 - 16887

Deposit Slips #'s: E1 – E4

Exp Ck #'s: 5702

Voided Ck #'s: None

Activity Fund: # 9624 – 9641

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (20-16)

There was no correspondence to report.

Citizen Comments: Loyal May addressed the Board, thanking them for balancing building needs with student needs, making students the priority and main focus during these difficult economic times. Mr. Harvey thanked him for his comments.

STUCO/SGA Reports: StuCo representative Natalie Nichols reported that Prom, a blood drive and senior's last day/BBQ were to take place soon; it is a busy time for students at PV.

Josh Thompson, past SGA representative, introduced Shateria Munger, newly elected public relations officer for SGA. Ms. Munger reported on GMHS Prom, Collbran Clean Up Day, plans for Cinco de Mayo, a tour of the Center by the national Job Corps director, PARCC and ACT testing, April graduates and a recent recycling audit. Mrs. Skrbina said how much she appreciated the Job Corps students' work in the annual Collbran Clean Up Day.

Accountability Committee reports: Mrs. Mease was unable to attend the latest meeting due to test proctoring, but reported they had discussed prom, the next Know Your Farmer/Know Your Food presentation, and appreciation for people serving as accountability committee members

Mr. Gutierrez said the PV committee met to finalize plans for the May 9th academic letter awards ceremony, including a spaghetti supper before and a dessert social after the program. Pam Wilkerson is planning the NHS induction ceremony to be held prior to the awards program.

Mr. Holmes had no volunteer coordinator report.

Staff/PVEA reports: Jaime Hawkins told how much she had enjoyed the elementary music concert with its new format, and that a secondary music concert will be held soon. The Safety Fair will be April 21st and the recent ACT and PSAT testing went very well. Lisa Johnson reported on FFA regional competition results, noting middle schoolers competed along with high school students, even though they were not eligible to receive awards. All students at both levels performed well. Mrs. Grundy said the middle school track participants were doing well, with many finishing in the top five while competing against Dist. 51 schools.

There was no PVEA report.

Principal reports: Mrs. Mease reported on dinner theatre plans; the second session of Primary Sources, where students and staff are educated on how to find reliable internet sources; and an Air Force recruiter visit to the Center. She commended GMHS staff members Charlori Slade, Rachel Schowalter, Mary Kain and Suzanne Gregory for their assistance in proctoring tests at GMHS and their support of her while her mother was in the final stages of her life.

Mr. Gutierrez thanked the English/language arts curriculum development committee for the incredible amount of work it took to choose a new curriculum, and for their presentation at the recent informational Board meeting. His report also included Amplify training; Idaho university professor coming to do classroom teaching so staff can observe; elementary music program and art show; hunter safety class; multiple state assessments; "passion projects" by elementary students; PSAT and ACT testing; parent teacher conferences; Ag Advisory Council and Girls on the Run. He thanked many people: elementary staff and Mrs. Docteur for the music program; Bert Hill's work in organizing hunter safety classes; Joanna Gibbs, John Holmes, Kristi Mease, Ruby Severson and Tim Dew for their help with testing; Lisa Johnson for her work with FFA horse judging teams; members of the Ag Advisory Council for all their input and many ways of helping; and Katie Himes for facilitating Girls on the Run. In response to Mr. Gately's question, Mr. Gutierrez explained how 5th grade schedules would be arranged to accommodate the 16 hour minimum required for the DOW hunter safety program.

Dr. Dennison entered the meeting at 7:21 p.m.

Mr. Holmes thanked Paula Grundy and Randy Kittel for coaching middle school track, where students are gaining confidence and building self-esteem. He also reported that, in high school track, 11 boys and 9 girls currently rank in the top 12 in the state. He has been working hard on next year's athletic schedules, which are changing in every sport but football, as Plateau Valley is moving up to 2A classification. (Football remains at 8-man). As a result, schedules will be slightly different than in years past.

Superintendent's Report: Mr. Randall reported that the 2016-2017 projected budget revenues are up due to a higher GMHS student count at present. The state budget has not yet been signed by the governor, but if that budget is not changed, only 1.5 teachers will need to be funded from mill levy override monies. Word had just been received that Title program revenues will be reduced by approximately \$2,000, an example of how things can change daily in the realm of budget preparation. He hopes to have "real" numbers to report in a week or so, noting that truly "real" numbers won't be available until after the October, 2016, count day. The HVAC project grant meeting will be held the end of May. A walkthrough for potential bidders has been scheduled for April 22, 2016, at 10:00 a.m.; after bids are in he will have a better idea of the cost and timeline, so Board members can decide whether or not to move forward with the project. He expressed his appreciation to members of the ELA curriculum committee for the selection process and for their presentation at the March informational meeting. He said the spring elementary music program was exceptional.

Mr. Gately asked about ELA curriculum costs. Mr. Randall said he would be asking for an amount not to exceed \$60,000. At present, the cost is \$51,108, but he is waiting for final decisions from the preschool and GMHS, which would increase the cost.

Mr. Harvey asked if it was possible for the Board to do a walkthrough on the proposed HVAC project, as none of them will be available to participate in the contractor's walkthrough scheduled for April 22nd. Mr. Randall said he would arrange that and inform Board members of date and time.

Discussion Items: Informational Board Meeting. Normally a robotics presentation is held in the spring, but due to chaotic schedules in May, the Board agreed to postpone that topic until the fall of 2016.

Superintendent Search. Mrs. Currier had requested this agenda item to clarify the time frame, schedule and next steps. The Board is well ahead in the process at this point and agreed to start holding monthly workshops in June to continue the process; October/November is when the bulk of the work begins.

Staff Survey. Mr. Gately had requested this agenda item, wanting input from staff and more communication with the Board on school climate, especially in light of the upcoming superintendent search. He had received a draft of survey questions from the UniServe director for western Colorado. Board members agreed the survey would most easily be done electronically; that participants should be assured their input is anonymous; that it should involve all staff members, certified and noncertified; that members of the Board should meet to formulate the appropriate questions; and that it should be presented and used as a growth tool. The Board set a meeting for May 4, 2016, at 5:30 p.m. to prepare the survey. Mr. Randall will check with Wendy Nichols to see if a Google survey could be done anonymously and report to the Board; if not, Survey Monkey could be used. Mr. Harvey said he would prepare the survey electronically at the Board workshop so it could be used by the appropriate electronic delivery system. Mr. Randall said if the finished product is available after the May 4th meeting, he would send an email out to the staff the next Monday, telling them the survey is coming, that input will be anonymous, and give them a general idea of what the survey questions will cover.

Mr. Harvey declared a break at 8:06 p.m. The meeting resumed at 8:20 p.m.

Mrs. Mease spoke briefly about each GMHS graduate. 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: Alexis Chavez, Justin Craig, Jesarae Dale, Lorenzo Mountain Sheep, Cesar Rocha, Savannah Turner and Jacob Wadsworth. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (21-16)

Mr. Gutierrez asked Board approval for the 2016 Plateau Valley graduates. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following students be approved for graduation from Plateau Valley High School pending completion of all requirements: Kimberlee Ashinhurst, Kaelyn Dennis, Solomon DeVera, Cisco Gentry, Laura Greene, Logan Gross, Anthony Harris, Delores Higgs, Morgan Hightower, Phillip Hood, TR King, Triston Lampshire, Dakotah Matarozzo, Christopher Miller, Jesse Pifer, Miranda Schowalter, Caleb Wilson and Coty Yates. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (22-16)

Mr. Randall recommended all principal contracts be renewed, stating he was lucky to have three people who work as hard as they do on a daily basis. Mr. Harvey said they do an amazing job with the overwhelming number of required rules and regulations; the other Board members agreed. Mr. Gately moved, seconded by Mr. Dennison, that principal contracts for LeRoy Gutierrez and Kristi Mease, and the assistant principal contract for John Holmes, be renewed for the 2016-2017 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (23-16)

Dr. Dennison was called out of the meeting at 8:29 p.m.

Mr. Randall requested approval of the revised substitute list that includes the addition of Kim Christensen and Kathy Crowhurst. Mrs. Skrbina moved, seconded by Mrs. Currier, that the substitute list be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (24-16)

Mr. Randall reported that Clarcie Kurtzman had resigned her position as secondary language arts teacher. He said she is an excellent teacher and will be missed. Mrs. Skrbina moved, seconded by Mrs. Currier, that Clarcie Kurtzman's resignation be accepted under protest. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (25-16)

Mr. Randall requested approval to purchase the language arts curriculum recommended by the curriculum adoption committee. He again thanked those committee members, including Mr. Gutierrez, for the huge amount of work required in the selection process. Mrs. Currier moved, seconded by Mrs. Skrbina, to adopt and purchase the language arts curriculum from Amplify and Pearson for a price not to exceed \$60,000. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (26-16)

Board policies for first of two readings were discussed. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following policies be approved for the first of two readings: AE – Accountability/Commitment to Accomplishment; BDFA* - District Personnel Performance Evaluation Council; BE – School Board Meetings; CBI – Evaluation of Superintendent; GCO – Evaluation of Licensed Personnel; KB – Parent Engagement in Education; AED* - Accreditation; IHBG – Home Schooling; IKA – Grading/Assessment Systems; ILBC – Early Literacy and Reading Comprehension; ADC – Tobacco-Free Schools; EBAB – Hazardous Materials; JLC – Student Health Services and Records; JLCD – Administering Medications to Students; JLCE – First Aid and Emergency Medical Care; AEA – Standards Based Education; AEE* - Waiver of State Law and Regulation; GCI – Professional Staff Development; IG – Curriculum Development; IHBA – Special Education Programs for Students With Disabilities; KBA – District Title I Parent Involvement; ADD – Safe Schools; BC – School Board Member Conduct; CBF – Superintendent’s Conduct; GBEB – Staff Conduct; GDD – Support Staff Vacations and Holidays; KDE – Crisis Management; and KLG – Relations with State Agencies. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (27-16)

Board Member Reports:

Mr. Gately – none.

Mrs. Skrbina complimented both the ELA curriculum committee and the middle school students for their presentations at the March informational meeting. She really appreciates hearing students tell the Board what goes on in the classroom. She enjoyed GMHS’s March graduation, and was sorry to have missed the elementary music program.

Mrs. Currier also enjoyed listening to the student and ELA curriculum presentations at the March informational meeting. She expressed her thanks to Mrs. Grundy and students for sharing their projects with the Board, and to the ELA staff for a thorough curriculum selection process and presentation. She was very impressed with the elementary music program and enjoyed the art show; she felt it added a nice touch to the program.

Mr. Harvey reconfirmed the Board workshop on May 4th, at 5:30 p.m., to formulate staff survey questions. He thanked Board members and district staff for their hard work on behalf of students.

Mrs. Skrbina, Mrs. Currier and Mr. Harvey all said they would attend the April GMHS graduation.

Mr. Harvey declared the meeting adjourned at 9:10 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, May 18, 2016

Board Workshop-Walk-through of HVAC System – 5:30 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 Report
9. Discussion Items
 - A. Informational Board Meeting
 - B. Preliminary Budget
 - C. Board Workshop
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Personnel
 1. Teacher Contracts
 2. Summer School Teachers
 3. Resignations
 4. Supplemental Contracts
 - C. Policy
 1. Second and final reading: AE – Accountability/Commitment to Accomplishment; BDFA* - District Personnel Performance Evaluation Council; BE – School Board Meetings; CBI – Evaluation of Superintendent; GCO – Evaluation of Licensed Personnel; KB – Parent Engagement in Education; AED* - Accreditation; IHBG – Home Schooling; IKA – Grading/Assessment Systems; ILBC – Early Literacy and Reading Comprehension; ADC – Tobacco-Free Schools; EBAB – Hazardous Materials; JLC – Student Health Services and Records; JLCD – Administering Medications to Students; JLCE – First Aid and Emergency Medical Care; AEA – Standards Based Education; AEE* - Waiver of State Law and Regulation; GCI – Professional Staff Development; IG – Curriculum Development; IHBA – Special Education Programs for Students With Disabilities; KBA – District Title I Parent Involvement; ADD – Safe Schools; BC – School Board Member Conduct; CBF – Superintendent’s Conduct; GBEB – Staff Conduct; GDD – Support Staff Vacations and Holidays; KDE – Crisis Management; and KLG – Relations with State Agencies. Second and final reading: BEC, Executive Sessions; AED*, Accreditation; ADF, School Wellness; EEAEF*, Video Cameras on Transportation Vehicles; IHBEA, English Language Learners; IKA, Grading/Assessment Systems; JFABD, Homeless Students; JF, Admission and Denial of Admission and JKF*, Educational Alternatives for Expelled Students
 2. First and final reading: JLF-R, Reporting Child Abuse/Child Protection; AE-R, Accountability/Commitment to Accomplishment; JLCD-R, Administering Medications to Students; ADD-E, Safe Schools; and BC-R, School Board Member Financial Disclosure.
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 Michael Harvey called the workshop of the Plateau Valley School Board to order at 5:30 p.m. on Wednesday, May 4, 2016, in the media center with Board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance.

Board members discussed a staff survey and the timing for its distribution. Members agreed to put more thought into the matter before the survey was initiated.

Dr. Dennison was called out of the meeting at 6:50 p.m.

The workshop ended at 7:45 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey called the workshop of the Plateau Valley School Board to order at 5:30 p.m. on Wednesday, May 18, 2016, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Dr. Dennison was absent. Also present were Mike Bieser, Greg Randall and Jess Young.

Mr. Bieser conducted a tour of the proposed HVAC project. Funding for the project, including grant amounts already received, anticipated grant requests in progress and general fund expenditures were discussed, based on the bid amount received from FCI.

The workshop and tour ended at 6:45 p.m.

Mr. Harvey then called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. In addition to those participating in the workshop, Principals Leroy Gutierrez and Kristi Mease, Assistant Principal John Holmes, student representatives Natalie Nichols and Colby Sweeney, and a number of staff and community members were also in attendance.

The pledge of allegiance was recited.

Mr. Harvey welcomed members of the audience, noting there were five requests to address the Board during the citizen comments item of the agenda.

Mr. Harvey asked for changes or additions to the agenda. There were none. Mrs. Skrbina 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, aye. (28-16)

Mr. Harvey asked for changes or questions on the minutes and/or financial statements. There were none. Mrs. Skrbina moved, seconded by Mr. Gately, that the consent agenda include the following: Item 4, approval of the April 20, 2016, regular Board meeting minutes and the May 4, 2016, workshop minutes, and that the financial statements and following checks be approved:

General Fund:

Payroll: Ck #'s 16888 - 16902
Deposit Slips #'s: M 1-2,; E 1 - E 67
Exp. Ck #'s: 16596 - 16634
Voided Ck#: None

PreSchool Fund:

Payroll Ck #'s: 16903 - 16905
Deposit Slip #'s: E 1 - E 2
Exp. Ck #'s: None

Insurance Reserve Fund:

Exp Ck#'s: None

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16906 - 16909
Deposit Slips #'s: E 1 - E 4
Exp Ck #'s: 5703 - 5709
Voided Ck #'s: None

Activity Fund: #9642 - 9655

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (29-16)

There was no correspondence to report.

Citizen Comments: Monte Hawkins expressed his concern that parents are underrepresented in communicating with the Board, and felt Board meetings and workshops would be the most beneficial venue to establish clear, concise communication between the two. He sought help in getting parents to attend the meetings, to be deliberate and thoughtful in understanding what the administration does daily, as well as allowing the administration to know how parents feel. He felt there was no communication about the multi-age classes; that they were just thrown together by administration with no support from staff and training after the year started.

He felt the staff survey would be a helpful tool that could be used by the community to make the school a better place. Mr. Harvey explained that, because of the time crunch, Board members decided to move the survey to the fall of 2016, as it would take more thought to produce a meaningful survey that addressed all staff members in the various job classifications, and that it would likely consist of three parts. The Board felt both a fall and spring survey each year would be most helpful in determining if the particular goals had been met.

Harry and Kris Melnikoff, Celia and Reina Galindo, and Chuck Nichols addressed the Board with their concerns about the high school boys' basketball program and head coach, saying they felt intimidation and bullying had taken place, and that morale of the players and the program itself was suffering. Considerable discussion was held on their concerns, and prior communications they'd had with the coach and administrators. Mr. Harvey thanked them for bringing those concerns to the Board's attention and stated the Board would discuss the situation further.

Student Reports: PV representative Natalie Nichols told about various activities during the last day for seniors, and said leadership was wrapping up their projects. New SGA representative Colby Sweeney reported on Job Corps activities including Special Olympics, Collbran CleanUp, Cinco De Mayo, Garden Club, state track, and cleanup for Country Jam.

Mr. Harvey declared a short break at 8:20 p.m.; the meeting resumed at 8:30 p.m.

Accountability Reports: Mrs. Mease said the GMHS committee members were preparing the Know Your Farmer/Know Your Food presentation for May 27th.

Mr. Gutierrez thanked members of the committee, staff and parents for the successful academic letter ceremony where over 40 students lettered; four of the 2016 graduates had earned four letters in a row. He thanked staff members who had prepared such meaningful, personal comments for each recipient. NHS induction was held prior to the awards.

Volunteer Coordinator Report: Mr. Holmes publicly acknowledged Jim Kensholo as an exceptional volunteer. He spent many hours reading with individual elementary students, and purchased a book for each of them at the end of the year as a going away present.

Staff/PVEA Reports: Jaime Hawkins reported on the awards ceremony where all Honor Roll students' names were read; senior last day events; the LINK crew tutoring program, AP and NWEA testing and plans for an extended learning summer bridge program. Beth Butterfield said her second graders were impressed with the seniors walking down the hallways in their graduation gowns.

There was no PVEA report.

Principal Reports: GMHS Principal Kristi Mease said the GMHS graduates were honored to be a part of the Senior Tea and that twelve of her students went to the kindergarten classroom to read with them the All About Me books, presented to the youngsters by the Lions Club. She appreciates the PV/GMHS connection in academics, sports, and student leadership, and said it is a wonderful partnership.

PK-12 Principal LeRoy Gutierrez reported on summer school, noting there would be the usual credit recovery for high school students, as well as a building wide summer bridge extended learning program to keep students engaged and connected with teachers. He also spoke about the music concerts, preSchool and kindergarten roundups, passion projects, middle school WEB transition, senior tea, AP exams, FFA state competition awards, FFA banquet, Seniors last day, and the upcoming graduation ceremonies. He commended Mrs. Docteur and Mrs. Shepardson for the music and art shows, the Congregational Church ladies for the Senior Tea, and Miss Johnson and Mrs. Shepardson for their work with FFA students.

Assistant Principal John Holmes gave a rundown of middle school and high school track team accomplishments; a sendoff is planned prior to the high school track team's departure for state competition. He acknowledged students with state ranking in individual and relay events.

Superintendent's Report: Greg Randall said the annual staff breakfast, served by Board and administration, is planned for May 27th. Superintendents in the area have worked together to provide a teacher conference featuring Jamie Vollmer on August 3rd and 4th. He spoke about the HVAC walk through held before the meeting and commended maintenance director Mike Bieser for the tremendous amount of work he's done to keep the old units working and gathering information in preparation for the bid process. He noted the preliminary budget does not include revenues or expenses for the HVAC project, but if the Board decides to proceed with the project, they will be included prior to the June Board budget workshop. He will attend the BEST grant meeting next week; if PV is

awarded that grant along with those already secured, only about \$53,000 of general fund (mill levy override) monies will have to be spent on the \$933,000 project. He commended Carissa Docteur for the exceptional elementary and secondary music concerts, noting she has done an incredible job in her first year of teaching. He thanked Mr. Gutierrez, accountability committee, and staff who worked so hard to prepare for the academic letter awards ceremony, and the students who earned those letters.

Mr. Harvey thanked Mike Bieser for the walk through and the extra time he has spent on heavy snow days moving snow, and repairing heaters that have malfunctioned on extra cold days. He noted the HVAC project would replace the noisy heaters in the ag shop area as well, is much more automated and includes a computerized system that will be of great help to Mike. He thanked Mr. Randall for his continuing hard work to secure grant monies, and for all the work Mike Bieser does on a daily basis. In response to a question, he noted posts to protect the new greenhouse will be installed this summer.

Informational Board meetings: There will be none during the summer.

A preliminary budget was included in the Board member packets and Mr. Randall said it actually turned out well. He thanked the Board for allowing 1.5 teachers to be funded from MLO monies and noted the student count is decreasing, the state budget won't get any better, and not to expect things to improve in the next three to four years. He said that because of Board decisions the past eight years, Plateau Valley will not be in the financial chaos next year that many others districts will be experiencing.

Board workshops: Board members suggested a June workshop after NWEA results are available for a wrap up of student growth over the 2015-16 school year. Plans were made to meet at 5:30 p.m. on June 15th before the regular meeting. Members will decide at the June regular meeting whether or not it is necessary to have a regular meeting in July. The Board decided to meet at 5:30 on July 18th to make a decision on whether or not to go with CASB for the superintendent search. The CASB search expense line item is included the preliminary budget.

Mrs. Mease spoke about the May 25th GMHS graduates. Mrs. Currier moved, seconded by Mrs. Skrbina, that Brian Campbell, Jeromee Grimes and Nathaniel Cowling to approved for graduation from Grand Mesa High School pending completion of all requirements. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (30-16)

Mr. Randall asked Board approval for probationary teachers. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following probationary teachers be offered contracts for the 2016-17 school year: Beth Butterfield, Russell Carone, Bruce Crowhurst, Michael Bizer, Carissa Docteur and Charlori Slade. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (31-16)

Mr. Randall asked Board authorization for non-probationary teacher contracts. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following non-probationary teachers be offered a contract for the 2016-17 school year: Joanna Gibbs, Kelly Ryan, and Kelly Weyer. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (32-16)

Mr. Randall asked Board approval to hire Paula Grundy as summer school teacher. Mrs. Skrbina moved, seconded by Mr. Gately, that Paula Grundy be approved as summer school teacher for 2016. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (33-16)

Mr. Randall received letters of resignation from two teachers who have been employed by Rifle School District. Mrs. Skrbina moved, seconded by Mrs. Currier, that the resignations from Lisa Johnson and Kathryn Sparn be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (34-16)

The Board agreed to table supplemental contracts until the June meeting.

Policies for second and final reading were discussed; two had minor changes from the first reading after consulting with CASB legal staff. Mrs. Currier moved, seconded by Mrs. Skrbina that the following Board policies be approved for the second and final reading: AE – Accountability/Commitment to Accomplishment; BDFA* – District Personnel Performance Evaluation Council; BE – School Board Meetings; CBI – Evaluation of Superintendent; GCO – Evaluation of Licensed Personnel; KB – Parent Engagement in Education; AED* – Accreditation; IHBG – Home

Schooling; IKA – Grading/Assessment Systems; ILBC – Early Literacy and Reading Comprehension; ADC – Tobacco-Free Schools; EBAB – Hazardous Materials; JLC – Student Health Services and Records; JLCD – Administering Medications to Students; JLCE – First Aid and Emergency Medical Care; AEA – Standards Based Education; AEE* – Waiver of State Law and Regulation; GCI – Professional Staff Development; IG – Curriculum Development; IHBA – Special Education Programs for Students With Disabilities; KBA – District Title I Parent Involvement; ADD – Safe Schools; BC – School Board Member Conduct; CBF – Superintendent’s Conduct; GBEB – Staff Conduct; GDD – Support Staff Vacations and Holidays; KDE – Crisis Management; and KLG – Relations with State Agencies. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (35-16)

Policy regulations and an exhibit were presented for first and final reading. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following regulations and exhibit be approved for first and final reading: JLF-R – Reporting Child Abuse/Child Protection; AE-R – Accountability/Commitment to Accomplishment; JLCD-R – Administering Medications to Students; ADD-E – Safe Schools; and BC-R – School Board Member Financial Disclosure. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (36-16)

Board member reports: Mr. Gately said he would not be able to attend either the staff breakfast, or graduation, as his son is involved in the state rodeo championships on May 28th.

Mrs. Skrbina congratulated students involved in the NHS induction and the academic letters ceremony. She enjoyed the April GMHS graduation and the Senior Tea was a delight, with wonderful food. She thanked Job Corps students for the Collbran CleanUp, congratulated track team members competing at state, and thanked Mr. Randall for keeping the district in the black for all these years.

Mrs. Currier stated it was a fun time of year celebrating all the student accomplishments such as the FFA banquet and the letter award ceremony. She enjoys the personal touch teachers give to each student as they receive their academic letters. GMHS’s April graduation was wonderful, as usual, and she loved the Senior Tea. She thanked Mike Bieser again for the HVAC walkthrough and stated how much she appreciated his work.

Mr. Harvey was disappointed not to be able to attend the Senior Tea and academic awards, but he heard great comments from the community about them. He expressed his appreciation for all staff members – administration, instructional staff, custodians, cooks, secretaries and bus drivers.

Mr. Gately wondered if any bus drivers were being released as he noticed the sign on the fence asking for applicants. Mr. Randall said one driver may not be returning because of family health issues, but the sign is put out each spring and fall to obtain a pool of substitute drivers.

Mr. Harvey adjourned the meeting at 9:35 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey called the special meeting of the Plateau Valley School Board to order at 8:21 a.m. on Friday, May 27, 2016, in the media center with Board members Dawn Currier and Judy Skrbina in attendance. Dr. Dennison and TJ Gately were absent. Also present was superintendent Greg Randall and maintenance director, Mike Bieser.

Mrs. Currier moved, seconded by Mrs. Skrbina, that the bid from FCI Constructors for installation of heating and cooling units, in an amount not to exceed \$995,927.00, be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (37-16)

Mr. Harvey adjourned the meeting at 8:25 a.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, June 22, 2016

Board Workshop – Budget & Data 5:30 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. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent's Report
9. Discussion Items
 - A. Informational Board Meeting
 - B. July 18th Board Workshop
10. Action Items
 - A. Salary Schedules
 - B. FY17 Proposed Budget approval
 - C. Grand Mesa High School Graduates
 - D. Personnel:
 1. Supplemental Contracts
 2. Resignation
 - E. Consolidated Application Approval
11. Board Member Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

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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 workshop of the Plateau Valley School Board to order at 5:30 p.m. on Wednesday, June 22, 2016, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Dr. Dennison was absent. Also present were Superintendent Greg Randall, Business Manager Jess Young and Assistant Principal John Holmes.

The budget was discussed in detail, followed by a 2015-2016 school year academic data presentation by Mr. Randall.

The workshop ended at 6:45 p.m.

Mr. Harvey called the regular meeting to order at 7:01 p.m. In addition to those participating in the workshop, Principals LeRoy Gutierrez and Kristi Mease, SGA representative Colby Sweeney and a number of staff and community members were also in attendance.

Mr. Harvey asked for additions or changes to the agenda; there were none. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (38-16)

Mr. Harvey asked for questions or changes to the minutes and/or financial reports. Mrs. Skrbina thanked Jess Young for his work with the financial reports and sending out budget materials. Mrs. Skrbina moved, seconded by Mr. Gately, that the consent agenda include the following items for the agenda: Item 4, approval of the May 18, 2016, workshop and regular meeting minutes and the May 27, 2016, special meeting minutes, and that the financial statements and following checks be approved:

General Fund:

Payroll: Ck #'s 16910 - 16923
Deposit Slips #'s: M 1,; E 1 – E 67
Exp. Ck #'s: 16635 - 16702
Voided Ck#: None

PreSchool Fund:

Payroll Ck #'s: 16924 - 16926
Deposit Slip #'s: E 1 – E 2
Exp. Ck #'s: None

Insurance Reserve Fund:

Exp Ck#'s: None

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16927 - 16930
Deposit Slips #'s: E 1 – E 3
Exp Ck #'s: 5710 - 5715
Voided Ck #'s: None

Activity Fund: #9656 – 9672

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (39-16)

Correspondence: There was none to report.

Comments from Citizens: Katie Himes said she was unable to locate a number of Board minutes on the district website. Mr. Randall said they may be on the site, but would make sure they were posted in the appropriate place. Mike thanked her for bringing that to the Board's attention.

StuCo/SGA Reports: Colby Sweeney, SGA representative, told of recent Job Corps student happenings including helping with Special Olympics at CMU, Country Jam cleanup; cooking at firefighter training in Gunnison, assistance at the cancer fundraiser butterfly release, fire crew assigned to a wildfire, the recent Know Your Farmer/Know Your Food presentation, and Forest Service officials visiting the Center to explore possible expansion of the center and bringing back a trade and expanding another. Mrs. Mease said the culinary arts students made an impressive showing at Gunnison; Mrs. Skrbina commented that the Job Corps students assistance at the butterfly release was very helpful.

There was no StuCo report.

Accountability Reports: Mrs. Mease said the community relations committee will plan another Know Your Farmer/Know Your Food presentation for next quarter.

Mr. Gutierrez reported the PV accountability committee meetings will resume in August, and in the meantime they are recruiting more people and getting information out to parents.

Staff/PVEA Reports: Jaime Hawkins told about the summer ed programs, and that a camping trip to the Monument is planned where math and science activities will be conducted. Mrs. Shepardson is doing a summer ag program and ag students are planting vegetables in the land lab for donation to the food bank.

Principal Reports: Mrs. Mease thanked the Board, on behalf of the GMHS and Job Corps staff, for the breakfast on May 27th. She also reported two Senators visited the Center in early June to learn more about the blend of state and federal bureaucracy. The Graduation Pathways grant is closing out after six years, and she thanked Jess Young and Linda Rau for the financial reporting requirements over the years, and Lorraine Zentz and Jodi Young for their work with the students. The alternative education campus application has been completed and sent. Mr. Harvey said it was exciting to think of possible expansion at the Job Corps. Mrs. Mease said the Center is currently close to capacity for student enrollment. There will be no June graduation, but they are planned for July and August; there will be a September graduation, but only for vocational students.

Mr. Gutierrez said they are making plans for teacher training in August, including training in the new English language arts curriculum, as well as a follow up in math training. Extended learning programs are going well in the various grade levels, and recovery classes in the high school, overseen by Mrs. Grundy, are also going well. He noted a large percentage of students are involved in open gyms and using the weight room. He thanked the Board for their support throughout the year and said graduation was great. Most students have plans for postsecondary education in one capacity or another. Board members commented on how much they enjoyed PV graduation and the obviously close connection between graduates and staff.

Mr. Holmes reported summer sports were in full swing with excellent student attendance in basketball, football and volleyball, and something going on almost every night at the school. The football team had a successful camp recently in Gunnison where they won the team competition. He said it was very commendable of students to put in the extra time necessary to enhance their skills.

Superintendent's Report: Mr. Randall said the HVAC project was going well, most of the demolition has been done, and they are now working on the electrical portion. Patching around roof units will begin next week and the project is on schedule to be finished the last week in July, so staff and students should enjoy good, even temperatures throughout the building at the beginning of school. He spoke about the professional development opportunity for teachers in Rifle on August 4th and 5th, a cooperative effort by area superintendents featuring excellent keynote speakers. During the workshop before the regular meeting, Mr. Randall had given the Board student data indicating the detrimental effect of absenteeism on academic progress, and distributed an article on chronic absenteeism to them.

Informational Board Meeting: No informational meetings will be held in July and August. The Board agreed to have a robotics presentation in the fall.

July 18th Board Workshop: The Board is on schedule to meet at 5:30 on July 18th to make a decision on whether or not to use CASB for the superintendent search, and to begin developing staff climate survey questions to be used in the fall. The regular school board meeting will be held on July 20th at 7:00 p.m.

Mr. Harvey declared a short break at 7:29 p.m.; the meeting resumed at 7:35 p.m.

Mr. Randall asked Board approval for the 2016-17 salary schedules, which incorporate a 2% base raise, and two additional days added for PV teachers. Mrs. Currier moved, seconded by Mrs. Skrbina, that the salary schedules for the 2016-17 school year be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (40-16)

Mr. Randall requested approval for the budget, noting it was discussed in detail at the workshop prior to the meeting. It is a balanced budget, and basically the same as last year's, with the exception of two fewer teachers and salary and benefit savings from several staff members on PERA 110/110 arrangements. There will still be mill levy

monies available for other things, such as curriculum replacement. He thanked Board members from the last six to eight years for agreeing to budget conservatively, which has allowed our district to have a more stable financial footing than most of the districts in the state. Even though the district financial standing is very solid, the state budget is a total disaster. Legislative fixes aren't happening and in a couple of years there is a potential for a true state level crisis. Mr. Harvey noted he, Mr. Randall and Mr. Young had attended a state school finance meeting recently, and he wanted to reiterate to the public that the state budget/economic situation will negatively affect all schools and public services in the coming years. He hoped our district could continue to keep a six month operating reserve in the years ahead. He thanked Mr. Randall for securing the BEST grant, allowing us to maintain the building with a balanced budget, with mill levy override monies still available for such things as curriculum rotation and professional development. Mrs. Currier moved, seconded by Mrs. Skrbina, that the proposed budget for fiscal year 2016-2017 be adopted as follows: General Fund revenues of \$7,010,248.00; Colorado PreSchool Program revenues of \$94,258.00; Insurance Reserve Fund revenues of \$86,822.00; Bond Redemption Fund revenues of \$1,145,859.00; Food Service Fund revenues of \$193,500.00; and Pupil Activity Fund revenues of \$185,000.00. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (41-16)

Mrs. Skrbina moved, seconded by Mrs. Currier, 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, 2016, and ending June 30, 2017.

General Fund	\$ 7,010,248.00
Colorado PreSchool Program Fund	\$ 94,258.00
Insurance Reserve Fund	\$ 86,822.00
Bond Redemption Fund	\$ 1,145,859.00
Food Service Fund	\$ 193,500.00
Pupil Activity Fund	\$ 185,000.00

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (42-16)

Mrs. Skrbina moved, seconded by Mr. Gately, 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 FY2016-17 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, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (43-16)

Mrs. Mease spoke briefly about each July GMHS graduate. Mrs. Skrbina moved, seconded by Mr. Gately, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Andre Becerra, Trey Ingleby and Donna McCarty. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (44-16)

Mr. Randall said a supplemental contract list had been put in each Board member's packet. Mr. Harvey noted it had been tabled from the previous meeting, and he appreciated the information sent out from Mr. Randall and Mr. Holmes about questions that were raised from that meeting. Board members said they had received the information they needed. Mrs. Currier moved, seconded by Mrs. Skrbina, 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. (45-16)

Mr. Randall had received resignations from Kelly Weyer and Leslie Nichols, both of whom have accepted teaching positions in District 51. Board members asked if one of them could sit in on teacher exit interviews from this time forward and the administration made note of that request. They wished Kelly and Leslie the best of luck, noting their departure would hopefully be good moves for them, but a loss for PV. Mrs. Skrbina moved, seconded by Mrs. Currier, that the resignations from Leslie Nichols and Kelly Weyer be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (46-16)

Mr. Randall requested Board approval for the consolidated federal application, which covers the Title I and Title II programs. The application is due the end of July, rather than the usual June 30th deadline, because information was late in coming from the Colorado Department of Education. Mrs. Skrbina moved, seconded by Mr. Gately, that the 2016-17 Federal Consolidated Application be approved. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (47-16)

Board Member Reports: Mr. Gately said he was sorry to have missed graduation, as his son was involved in rodeo competition in Lamar that day, where he finished 6th in bull riding in the state.

Mrs. Skrbina had no report.

Mrs. Currier appreciated the great celebrations of GMHS and PV graduations and she enjoyed helping serve the staff breakfast in late May.

Mr. Harvey said he appreciated those attending the Board staff breakfast noting it was always good to see everyone. The Board had talked about holding a BBQ in the fall, and Mr. Randall said the administrative team was in the process of setting a date that would allow for maximum staff participation. Mr. Harvey and the rest of the Board agreed it would be good to get feedback from teachers on in house professional development, some kind of executive summary for the Board. Mr. Harvey appreciated Mr. Randall's work on preparing the academic data presentation; the Board agreed the topic of correlation between student absences and its detrimental effect on academic progress should be presented to the community. Mr. Randall said that would be included in the July newsletter, which will contain the usual start of school information. He said, to save printing costs and time, the district may post some issues of the newsletters on the website, but will print copies by request.

Mr. Harvey declared the meeting adjourned at 7:55 p.m. and wished everyone a happy and safe 4th of July.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, August 17, 2016

Board Workshop – 6:00 p.m. – Topic: Superintendent Search

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 Reports
9. Discussion Items
 - A. Informational Board Meeting
10. Action Items
 - A. GMHS Graduates
 - B. Personnel
 1. Teacher Contracts
 2. Substitute List
 3. Supplemental Contract
 - C. Superintendent Search
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

(There was no regular July, 2016, meeting, nor were there any workshops or special meetings.)

President Michael Harvey called the workshop of the Plateau Valley School Board to order at 6:15 p.m. on Wednesday, August 17, 2016, in the media center with Board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance. Staff survey contents and the superintendent search process were discussed. The workshop ended at 6:55 p.m.

Mr. Harvey called the regular meeting to order at 7:02 p.m. and announced that Dr. Dennison had to leave for an emergency call. In addition to the Board members, principals Leroy Gutierrez and Kristi Mease, Asst. Principal John Holmes, business manager Jess Young, GMHS representative Colby Sweeney and a number of staff and community members were in attendance.

The pledge of allegiance was recited.

Mr. Harvey asked for additions or corrections to the agenda; there were none. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (48-16)

Mr. Harvey asked for questions or corrections to the minutes and/or financial statements. After a brief discussion, Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following items for the agenda: Item 4, approval of the June 22, 2016, regular meeting minutes, and Item 5, financial statements and bills, and that the following checks be approved:

General Fund:

Payroll: Ck #'s 16932 - 16946

Deposit Slips #'s: E 1 - E 51

Exp. Ck #'s: 16703 - 16733; 16735 - 16757

Voided Ck#: 16931

PreSchool Fund:

Payroll Ck #'s: 16947 - 16949

Deposit Slip #'s: E 1 - E 2

Exp. Ck #'s: None

Insurance Reserve Fund:

Exp Ck#'s: 16734, 16758

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16950 - 16953

Deposit Slips #'s: E 1 - E 2

Exp Ck #'s: 5716

Voided Ck #'s: 16954

Activity Fund: #9693 - 9704

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (49-16)

There was no correspondence to report

Comments from Citizens: Kris Melnikoff stated she and other parents were confused and concerned about the new weighted grading system. Mr. Harvey asked that they speak with the administration first, and if not satisfied they were welcome to return to the Board with their concerns. Nicole King asked if a bus could stop at the Assembly of God church to pick up her student; Mr. Harvey requested that she speak first with the transportation director. Julie Shiflett read and distributed a letter relative to her concern about the high turnover of teachers after last school year, noting it was well above average for a district our size. She asked what could be done to encourage new teachers to stay and what the school board's role was in helping retain teachers or participating in exit interviews. Mr. Harvey stated the Board does take teacher turnover very seriously, that it does concern them, and assured her the Board was not brushing off her concerns.

StuCo/SGA Reports: Colby Sweeney, SGA representative, said the students have made tamales for migrant services in Palisade, helped with Special Olympics, gone rafting as a recreational trip, and that August's graduation would be held on the 25th, with Rachel Schowalter as guest speaker. In response to questions, he explained further about

the students' role in making food for the migrant program as a fund raising project. Mrs. Mease then introduced Yoliz Diaz, community chairperson for the Job Corps student government.

There was no StuCo report.

Dr. Dennison entered the meeting at 7:16 p.m.

Accountability Committee reports: Mrs. Mease reported the GMHS committee met and began to prepare for the next Know Your Farmer/Know Your Food presentation.

Mr. Gutierrez said the PV accountability committee will meet on the 2nd Tuesday of each month; the first meeting is scheduled for September 13th at 5:00 p.m. Dawn Currier agreed to attend as Board representative.

Volunteer Coordinator report: Mr. Holmes will conduct the annual volunteer training soon and will start plugging those people into classrooms. The number of volunteers looks good but the school can always use more. Mr. Harvey asked if fingerprint and background checks are still being conducted for all volunteers; Mr. Holmes confirmed that they were.

Staff/PVEA Reports: Jaime Hawkins reported school had started well, and that it was a very positive beginning for staff. StuCo elections will be held Tuesday, and a student board representative will be selected at that time. Joanna Gibbs also commented on the positive start of school for both students and staff and commended the Link Crew for their freshman orientation program. She noted a CMU admissions person will be in attendance at the Open House on August 18th, and reminded those present they could sign up for the 101 messaging system on the school website; she noted Machel Williams had done a great job renovating that site. Rachel Schowalter commented on the beneficial staff training both at PV and the Western Colorado Teachers Conference.

There was no PVEA report.

Principal Reports: Kristi Mease's GMHS principal's report included hosting a banquet for county/city officials, Wendy Nichols joining the staff as Social Studies teacher, valuable information learned at the Western Colorado Teachers Conference, ASVAB testing for students interested in the military, Job Corps students being sent out on fire crews, SGA elections in October and the September 30th Know Your Farmer/Know Your Food presentation involving DOW. She thanked the Board for their support, and for hosting the staff BBQ. She is excited that Rachel Schowalter would be the GMHS graduation speaker in August.

LeRoy Gutierrez, K-12 Principal, said the start of the school year was extremely positive. He also told about Open House, ELA and curriculum training, the excellent regional teacher conference sponsored by area superintendents and BOCES, the summer recovery program resulting in one student being able to earn her diploma, continuation of elementary morning meetings, preschool enrollment, middle school cyber ethics training, StuCo elections, college level English classes taught by Pam Wilkerson during the school day, FFA officers running for regional offices, AP classes, and WEB activities. He welcomed Rachel Schowalter and Allison Reilly to the PV staff.

John Holmes, assistant principal/athletic director, reported on middle and high school sports, and welcomed Rick Smith to the coaching staff in the head high school volleyball position, saying we were lucky to have someone of his caliber working with the athletes. Scrimmages and scheduled games are fast approaching with a large percentage of the student body involved. He appreciates the alliance with GMHS and those students participating in athletics at PV. He publicly thanked the teachers at every single level for working hard and collaborating with one another for the start of the school year.

Superintendent's Report: Mr. Randall is away from school during the month of August, a mandatory requirement for the start of his 140/140 PERA retirement.

Informational Board meeting: A robotics presentation is scheduled for the September 7th informational meeting. Randy Kittel is now head coach, and Wendy Nichols is the assistant and Mr. Gutierrez will check with them to make sure the presentation can be done at that time.

Mrs. Mease spoke briefly about each GMHS student scheduled to graduate in August. Mrs. Skrbina moved, seconded by Mr. Gately, that the following students be approved for graduation from Grand Mesa High School, pending completion of all requirements: Joseph Heaton, Gabriela Ortega, Olivia Reaksecker and Paige Willis. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (50-16)

Mr. Gutierrez recommended hiring Allison Reilly as middle school language arts teacher, noting she has 20 years experience and came with great references. Mrs. Skrbina moved, seconded by Mrs. Currier, that Allison Reilly be

hired as a teacher for the 2016-2017 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (51-16)

Mr. Holmes said he had conducted the annual substitute training and that the district is fortunate to have a strong pool of subs, including several former teachers. He will do additional training for others who have contacted him as well. Mrs. Currier moved, seconded by Dr. Dennison, 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. (52-16)

The supplemental contract list was presented for approval, including Rick Smith as head HS volleyball coach, and switching robotics coaching assignments. Mrs. Skrbina moved, seconded by Dr. Dennison, 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. (53-16)

Mr. Harvey explained to the audience that the superintendent search process had been one of the topics at the Board workshop held prior to the regular meeting. Board members spoke at length about the advantages of hiring CASB (Colorado Association of School Boards) to guide the search process, drawing on their expertise and experience from conducting many, many superintendent searches for other districts. The Board will still have control on what CASB will do, and will be directly involved in the entire process. Focus groups involving staff and community will be a part of that process, with superintendent applications being accepted in November. The cost will be \$10,000, compared to \$20,000 that other personnel search companies would charge. CASB guarantees if the superintendent selected leaves within a year, CASB will redo the search at no cost. The Board will hold a special meeting each month to specifically deal with details of the search. Mrs. Currier moved, seconded by Mr. Gately, that the Board hire CASB to assist the Board in the superintendent search for the district. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (54-16)

Board Reports: Dr. Dennison thanked Julie Shiflett for submitting a signed letter, and said he also was concerned with the recent high teacher turnover. He appreciated receiving a signed letter rather than an anonymous one, because you can't respond to "anonymous". He stated the Board's intent was to have a staff survey completed before the end of last school year, but there just wasn't enough preparation time. The Board is working on the survey and would like to conduct them several times during the year for staff and community input; those surveys will be electronic and anonymous. The Board has asked to be a part of teacher exit interviews in the future. Other Board members then joined in with comments and discussion with members of the audience. Dr. Dennison asked if the roof/heating project was completed; Mr. Harvey said there were small change orders, but FCI did a great job, and teachers are saying it's working well.

Mr. Gately had no report.

Mrs. Skrbina attended the last GMHS graduation and said the speaker did a super job. She enjoyed the staff BBQ, that is was fun to visit in a pleasant atmosphere with great food.

Mrs. Currier enjoyed the staff BBQ and thanked all staff members who were able to attend.

Mr. Harvey was disappointed to have missed the BBQ, but was called away to a fire; he was pleased to hear it was a good turnout, as the Board's intent was to show how much they appreciate the staff. He thanked Julie Shiflett for the signed letter and said that the Board intends to have a survey out in October for teachers and other staff members. They hope to have student, community and Senior surveys in the future as well, and will develop a pool of questions over a period of time. The anonymous surveys will be done electronically, and they will be returned to him. He stated he did talk to teachers who had left the district and what he learned in those conversations will be taken into account in the survey.

The Board agreed to meet on Wednesday, August 31st at 6:00 p.m. to continue work on the survey and the superintendent search process.

The meeting was adjourned at 8:20 p.m.

President

Secretary

Assistant Secretary

President Michael Harvey called the Plateau Valley School board workshop to order at 6:00 p.m. on Wednesday, August 31, 2016, in the media center. Present were Board members Dawn Currier, TJ Gately, Clint Dennison, and Judy Skrbina.

Board members continued their discussion on details of the superintendent search and staff survey.

Mr. Harvey closed the workshop at 7:25 p.m.

President

Secretary

Assistant Secretary

Vice-President Dawn Currier called the informational meeting of the Plateau Valley School Board to order at 7:01 p.m. on Wednesday, September 7, 2016, in the media center. Absent were Board members TJ Gately, Clint Dennison, Michael Harvey and Judy Skrbina. Present were superintendent Greg Randall, principals LeRoy Gutierrez and Kristi Mease, staff members Randy Kittel and Wendy Nichols, robotics students and parents.

The students presented a power point, drove the robot and held a question/answer session.

The meeting was adjourned at 7:31 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, September 28, 2016
Workshop – 6:00 p.m. Topic: Staff Survey
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. Superintendent Search
 - C. Staff Survey
 - D. OXY Discussion
10. Action Items
 - A. GMHS Graduates
 - B. Bus Routes
 - C. School of Choice Applications
 - D. Personnel
 1. Assistant Cook
 2. Resource Aide
 3. Supplemental Contracts
 4. Substitute List
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 workshop of the Plateau Valley School Board to order at 6:10 p.m. on Wednesday, September 28, 2016, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Clint Dennison was absent. Staff survey contents were discussed. The workshop ended at 6:55 p.m.

Mr. Harvey called the regular meeting to order at 7:02 p.m. In addition to the Board members, Superintendent Greg Randall, Principal Leroy Gutierrez, Asst. Principal John Holmes, business manager Jess Young, and a number of staff and community members were in attendance.

The pledge of allegiance was recited.

Mr. Harvey asked for additions or changes to the agenda; there were none. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be presented as approved. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (55-16)

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 the August 17, 2016, regular meeting minutes, the workshop minutes from August 31 and September 7, 2016, and Item 5, financial statements and bills, and that the following checks be approved:

General Fund:

Payroll: Ck #'s 16976 - 16989

Deposit Slips #'s: Cycle 453 E 1 - E 66

Exp. Ck #'s: 16814 - 16828, 16832 - 16844, 16846 - 16874

Voided Ck#: 16845

PreSchool Fund:

Payroll Ck #'s: 16990 - 16992

Deposit Slip #'s: Cycle 453 E 1 - E 2

Exp. Ck #'s: 16875

Insurance Reserve Fund:

Exp Ck#'s: 16829

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16993 - 16996

Deposit Slips #'s: Cycle 453 E 1 - E4

Exp Ck #'s: 16876 - 16880

Voided Ck #'s: none

Activity Fund: #9705 - 9711

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (56-16)

Dr. Dennison entered the meeting at 7:05 p.m.

Correspondence: Mr. Randall presented a thank you letter from Julie Hewitt, and a CDE letter certifying the FY15 audit process had been completed and approved. He thanked Jess Young, Ruby Severson, Machel Williams and Tina Marstiller for their work on the audit.

Comments from Citizen: Julie Shiflett asked the Board if they had completed the teacher survey. Mr. Harvey noted Board members finalized the teacher survey during their workshop earlier that evening. It will be emailed to the Board and then to all teaching staff, with an end date of October 15th. The next regular Board meeting is October 19th, and Mr. Harvey wasn't sure the resulting data could be available in that short span of time. He informed Dr. Dennison that, during the workshop, duplicate questions were eliminated and the number of questions was decreased. Julie made suggestions for analyzing the data so that target issues could be more easily determined. She encouraged the Board to include tough questions so those issues could be addressed. Mr. Harvey said the classified staff survey would follow the teacher survey, and that the Board is planning follow-up surveys in the spring to see if opinions or issues have changed.

Kori Satterfield said it was difficult to find event dates on the district website, especially using smart phones, and suggested that a rolling calendar similar to the one used on the website in the past would be more helpful. Julie

Shiflett agreed and also stated that she had signed up for email reminders, but wasn't receiving many of them. Mr. Randall said the district had changed website providers and agreed it was more difficult to use. He will see about making improvements on the site.

No student representatives were present for the StuCo or SGA reports.

Accountability committee reports. Leroy Gutierrez, K-12 principal, said the PV Committee was still trying to coordinate meeting times. Mr. Roark is stepping down as chairman, but is willing to get this year started. Several former members have said they would like to serve on the committee again.

Dr. Dennison was called away from the meeting at 7:15 p.m. Mr. Harvey apologized to the audience that the regular meeting wasn't held on September 21st because there weren't enough Board members present to constitute a quorum.

Staff Reports: Jacque Satterfield and Paula Grundy reported the middle school student council is up and running, addressing such issues as maintaining high attendance percentages through incentives, and encouraging school pride, working in conjunction with the WEB leadership program.

There was no PVEA report.

Principal Reports: Mr. Gutierrez's report included: parent teacher conferences, Friday school, professional development, elementary morning meetings, CPP council, early literacy assessment tool training in the elementary, successful book fair, middle school student council, English/language arts training, homecoming week activities, FFA district leadership conference, 9/11 presentations, honors programs, AP and concurrent enrollment classes. He thanked the multiple anonymous donors who made sure every student had a book to take home from the book fair. He thanked the staff for working so hard to coordinate times with parents, which resulted in great attendance at parent/teacher conferences. Mr. Harvey said he was glad to see students taking concurrent enrollment courses during high school, saving the cost of many classes their freshman year in college.

Mr. Holmes said the middle school girls were finishing their volleyball season in several days, and would soon begin basketball; boys' middle school basketball season will get underway in November. He reported on the high school volleyball and football teams. The middle school students are preparing for homecoming, and are showing pride in their school.

Mr. Harvey thanked all the staff and students for their hard work.

Superintendent's report: Mr. Randall gave the CPP legislative report to the Board and noted Plateau Valley's annual CPP report was used as a model for the state. The sewer pumps at the school's pump station are dying; they could cost the town somewhere between \$70,000 and \$100,000 to replace. He and the Collbran town manager plan to cooperatively write a federal mineral lease grant in the spring to help cover the town's costs. Mr. Randall will see if the hospital, fire, town and school districts are interested in considering quarterly meetings to work together on various projects, to the benefit of all entities involved. He said it was great to see another school year start so well, and that all the staff deserved a pat on the back. Count day will be October 5th; student count is down somewhat this year, but because of averaging five years of student counts, the effect will not be sizable. He reminded the Board that this is the last year we can use that high student count year; next year the district will start with a student count of minus twelve (\$-100,000 hit to the budget). At a CASB meeting he and several Board members attended early in the week, they learned the state revenue forecast is 220 to 330 million dollars short, and that a midyear school finance funding cut is a possibility. He said each \$100 million shortfall at the state level translates to an approximate \$50,000 loss to our district. Board members discussed possible attendance at the fall legislative conference as well as the winter conference. Mr. Randall distributed policies for first reading at the regular October meeting.

Informational meetings: Mr. Harvey complimented the robotics sponsors and students for the great job they did at the September informational meeting. The Board agreed not to have an October informational meeting. Mr. Harvey requested the topic in November be the new CASB website that collects data for recommendations to legislators. It helps community members see the reality of the state budget and how it affects school funding. Mrs. Currier suggested the Board make sure members could be available to meet on a certain day for informational meetings, rather than having a standing date. It was agreed the November meeting be held on the 2nd.

Superintendent search: Mr. Randall will speak with CASB and request they contact Mr. Harvey to update him on details of the superintendent search.

Staff Survey: There was nothing to report in addition to what was discussed during community comments.

Oxy discussion: Oxy's lawsuit against Mesa County is going to be heard at the state supreme court, and Mr. Randall recommended the district continue to share legal costs with the fire and hospital boards; the district's portion of legal fees would not be more than \$1,000 - \$2,000. If Oxy is successful, the school district would be shorted about \$270,000/yr. for two years with an additional 12% interest per year. The school's amount would be recouped within several years, but it would mean district taxpayers would bear the burden of that payment. Mr. Harvey said, since fire and hospital districts would not be able to recoup their money, it would be financially devastating, as assessed valuations are currently very low in comparison to prior years. Oxy over reported their earnings to the county for the years in question, and are now claiming they made a mistake, seeking refunds plus interest. Mr. Randall and Mr. Young both feel this is a financial strategy by Oxy, tactically done, making 12% interest risk free, and that they chose Plateau Valley for a test case. If their suit is successful here it would set a legal precedence, useful for Oxy to pursue similar tactics in other areas and states.

Mr. Randall asked Board approval for a GMHS student's graduation. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following student be approved for graduation from Grand Mesa High School pending completion of all requirements: Jeana Meyers. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (57-16)

Mr. Randall recommended bus routes be approved for the current year, noting there were no changes from last year. The bus stop question raised by a parent at the regular August meeting had been addressed. Mrs. Skrbina moved, seconded by Mrs. Currier, that the bus routes be approved as presented for the 2016-17 school year. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (58-16) Mr. Randall commended Terry Williams for a good report from Monday's CDE transportation records audit.

Mr. Randall asked Board approval for the list of school of choice applications. Mrs. Currier moved, seconded by Mrs. Skrbina, that the school of choice applications be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (59-16)

Mr. Randall recommended Sandi Dew be hired as assistant cook; she had been head cook in the past and was a very good employee. Mrs. Skrbina moved, seconded by Mrs. Currier, that Sandi Dew be hired as an assistant cook. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (60-16)

Mr. Randall recommended hiring April Lamb as a half-time resource aide. Mrs. Currier moved, seconded by Mrs. Skrbina, that April Lamb be hired as a part-time resource aide. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (61-16)

The updated supplemental contract list was submitted for approval and included the addition of several class sponsors. 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. (62-16)

The substitute teacher list was submitted for approval. Mrs. Currier moved, seconded by Mrs. Skrbina, that the substitute list be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (63-16)

Board Reports: TJ Gately had no report.

Mrs. Skrbina had attended the audit exit meeting and said she was proud of the people involved with that, saying Jess did a wonderful job. She, Mrs. Currier, Mr. Harvey and Mr. Randall had attended a CASB meeting in Rifle where financial problems at the state level were addressed, as well as numerous other topics, and that it was a good meeting.

Mrs. Currier said she enjoyed the robotics presentation at the September informational meeting and she appreciated the work by the staff and students involved. She reiterated what Mrs. Skrbina said about the CASB meeting.

Mr. Harvey said he had heard a lot of positive comments about the start of school and appreciates what the staff has done. He encouraged parents to communicate with their children's teachers to resolve problems, and make the teachers aware of any issues they may have. He enjoyed the CASB meeting as well, where many issues facing school districts were discussed, including the financial website that will be the topic of the November informational meeting. He said the students had done a great job with the 9/11 presentations at PV and Job Corps, and that it was important for them to know and understand what really did happen. He thanked the Board members for their work on the staff survey.

The meeting was adjourned at 8:04 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, October 19, 2016
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
 - B. Superintendent Search
 - C. Teacher Climate Survey
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Personnel
 1. Teacher
 - C. Policies
 1. First of two readings: JICH – Drug and Alcohol Involvement By Students; JLCD – Administering Medications to Students; KFA – Public Conduct on District Property; AC – Nondiscrimination/Equal Opportunity; GBA – Open Hiring/Equal Employment Opportunity; JB – Equal Educational Opportunities; JF – Admission and Denial of Admission; JICDE* - Bullying Prevention and Education; GBGE – Staff Maternity/Parental Leave; and DH – Bonded Employees and Officers.
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

Mr. Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, October 19, 2016, in the media center. Board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina were present. Also attending were superintendent Greg Randall, principal Kristi Mease, assistant principal John Holmes, business manager Jess Young, student representatives Natalie Nichols and Colby Sweeney, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for additions or corrections to the agenda; there were none. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (64-16)

Minutes and bills were discussed. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following agenda items: Item 4, approval of the September 28, 2016, regular meeting minutes, the workshop minutes of October 5, 2016, and Item 5, financial statements and bills, and that the following checks be approved:

General Fund:

Payroll: Ck #'s 16881 – 16937, 16941 – 16973, 16979 – 16992

Deposit Slips #'s: Cycle 454 E 1 – E 66

Exp. Ck #'s: none listed

Voided Ck#: none

PreSchool Fund:

Payroll Ck #'s: 16939, 16993 – 16995

Deposit Slip #'s: Cycle 454 E 1 – E 2

Exp. Ck #'s: none listed

Insurance Reserve Fund:

Exp Ck#'s: 16938

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16940, 16974 – 16978, 16996 – 16999

Deposit Slips #'s: Cycle 454 E 1 – E 4

Exp Ck #'s: none listed

Voided Ck #'s: none

Activity Fund: #9712 – 9728

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (65-16)

There was no correspondence to report.

Comments from Citizens: Julie Shiflett expressed her thoughts on teacher retention, noting two teachers were not working full time, but may wish to do so. She felt it would be of interest for the administration and Board to see if there are other teachers not working full time who might like to be. Mr. Randall noted some teachers had voluntarily stepped back due to budget restraints resulting from lower state funding or because they didn't want to work a full day. Mr. Harvey thanked her for her input.

STUCO/SGA reports: Natalie Nichols spoke of the many successful homecoming activities, and the large turnout at the Harvest Fest. Next week will be mix-it-up day, where student body members will participate in activities that will encourage them to interact with students who are not in their usual circle of friends.

Colby Sweeney reported on upcoming events involving students at the Center: Collbran cleanup day, haunted house contest in dorms, Halloween dance, mix-it-up day, and helping with the Special Olympics bowling event. Seven students attended the Donald Trump rally in Grand Junction on October 18th.

Accountability Committee reports: Mrs. Mease said the GMHS committee debriefed on the recent Know Your Farmer/Know Your Food presentation, and talked about Winter Wonderland, Cowboy Christmas, and the Cattlewomen's sponsorship of a 'lasting legacy' program dealing with wills, etc. Winter break is tentatively set to begin Dec. 15th.

Jaime Hawkins, reporting for LeRoy Gutierrez, said the Plateau Valley Accountability Committee held their first meeting of the year where they recapped last year's events, and began talking about this year's academic awards

ceremony, volunteer recognition, budget recommendations, student scholarship, hunter education courses, and the possibility of having cheerleaders. They continue to focus on strong communication within the school and out to the community.

Staff/PVEA reports: Jaime Hawkins said the first quarter was very successful, with the lowest ineligibility they've had for years. Homecoming week and Harvest Festival were great; FFA representatives and sponsor are at the National Convention this week. Beth Butterfield thanked the Board for authorizing the purchase of the new literacy curriculum, which has students excited about learning. Rachel Schowalter thanked those responsible for holding school (in lockdown) on the day law enforcement was pursuing shooting suspects; it provided a safe harbor, especially for those students whose parents might not have been aware of the situation.

There was no PVEA report.

Principal reports: Mrs. Mease's report included training for student election judges, a recent Industry Council meeting at the center, positive results from a safety review, and DAC coordinator training for her and Joanna Gibbs. She said it was a good month, with lots happening.

Jaime Hawkins, reporting for Leroy Gutierrez, said the teachers had been able to participate in observing teachers in five neighboring districts, and that it was extremely beneficial to all involved; Beth Butterfield and Rachel Schowalter expressed their appreciation for that opportunity as well. Elementary staff has been training in English/language arts, READ act, Dibbles, and NWEA/MAP, utilizing data from the prior year to set goals and plans for each student.

John Holmes said the networking that took place with the five districts was a great opportunity to improve teachers across the board, and hoped it could be done for a full day, rather than half day, next year. Mr. Randall said plans were already being talked about to enable that. Mr. Holmes also complimented staff for their part in the decrease in ineligible students the past quarter, and noted the school pride shown during Homecoming. He thanked Kris Melnikoff and Mike Bieser for the new banners that have been placed in the gym. Middle school girls' basketball season has begun, a pigtail game prior to the district volleyball tournaments may be held at Plateau Valley, and the football team has a good chance to make state playoffs. Matthew and Josh Meyers are on the soccer team at Palisade, and Tucker Gately participated successfully in state level bull riding competitions. High school basketball starts November 10th. He thanked Dr. Dennison for volunteering to coach 6th grade girls' basketball, as 6th graders cannot participate on the middle school teams again this year.

Superintendent's report: Mr. Randall said he had received a draft of the district's accreditation ratings, which includes new categories this year. Due to the number of students who opted out of testing, the middle school and Plateau Valley High School had insufficient data to receive a rating. The district and the elementary dropped several ratings because of the number of opt-outs and coding errors. He is in the process of working with CDE to get those coding errors corrected. Electric and gas bills are already showing positive results from installation of the new HVAC system. Relative to the concerns expressed last month about the district's website, work will be done to improve that site as soon as count day data reporting has been completed; office and tech staff are extremely busy meeting the deadline of mandatory count day reporting. Mr. Randall said he has already been contacted by several people interested in applying for the superintendent position, and he is excited to see that amount of interest.

Informational Board meeting: The Board set November 2, 2016, at 7:00 p.m. for an informational meeting to introduce a CASB sponsored financial site, which is designed to help citizens understand the state budgeting process and its effect on school finance. The site allows citizens not only to understand the process, but to see the problems involved and to provide input to state legislators. Everyone is encouraged to invite as many people as possible to attend this informational meeting; Mr. Randall said he would send out a notice of the meeting as well as post the agenda in the usual places.

Superintendent Search: Mr. Harvey distributed a tentative timeline from CASB detailing the superintendent search. Board members discussed various aspects of the timeline, the makeup of the focus groups, etc. The application deadline will be January 4, 2017, followed by screenings, background checks, and interviews. The final selection is to be made the week of February 13th, and the first date of employment is to be no later than July 1st. 2017. Mr. Harvey explained that the process of finalizing applicants, as required by law, will be done in executive session; once finalists are selected, the public will be involved. The public can participate in focus groups, and the Board wants to hear from the community about what their priorities for selecting a superintendent would be, i.e., expertise in curriculum, finance, etc. As dates are set for focus groups and a meet-and-greet with the finalists, the public will be kept informed. The Board is responsible for making the final selection, but input from the community prior to that time is encouraged.

Mr. Harvey presented a contract for consultant services from CASB for the search process, and noted the cost was lower than first quoted. Mrs. Skrbina moved, seconded by Mrs. Currier, that the contract with the Colorado

Association of School Boards to conduct the superintendent search be accepted as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (66-16)

Teacher Climate Survey: Mr. Harvey said 27 out of 36 surveys were returned by teaching staff, and he was pleased with the turnout. The Board set a workshop for October 25th at 5:30 in the media center to extrapolate data from those surveys so the results could be made public.

Mr. Harvey declared a break at 7:54 p.m. The meeting resumed at 8:05 p.m.

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: Dave Julu, Keydon Long, Patrick Stevenson, Colby Sweeney and Roberto Vasquez. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (67-16)

Mr. Randall recommended Jessica Morse be hired as an elementary teacher, noting she is highly qualified and will be a valuable addition to the staff. Mrs. Skrbina moved, seconded by Dr. Dennison, that Jessica Morse be hired as an elementary teacher for the remainder of the 2016-17 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (68-16)

Policies for the first of two readings were discussed in detail. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following Board policies be approved for the first of two readings: JICH – Drug and Alcohol Involvement By Students; JLCD – Administering Medications to Students; KFA – Public Conduct on District Property; AC – Nondiscrimination/Equal Opportunity; GBA – Open Hiring/Equal Employment Opportunity; JB – Equal Educational Opportunities; JF – Admission and Denial of Admission; JICDE* – Bullying Prevention and Education; GBGE – Staff Maternity/Parental Leave; and DH – Bonded Employees and Officers. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (69-16)

Board reports: Dr. Dennison said, in lieu of the shooting that had occurred in Molina, he was happy how the school reacted to the situation. It was handled very appropriately and he appreciated what was done during that time.

TJ Gately had no report.

Mrs. Skrbina encouraged Board members and audience to attend the November 2nd informational meeting to help understand the problems we are dealing with. She has been very impressed with Mr. DeVote, who is conducting the CASB superintendent search. She also appreciated what was done by the school during the shooting situation. Mr. Randall noted such situations are markedly different here than in Grand Junction; the school provided a safe place for students in case parents hadn't heard in time to stay home with their children. He said everyone involved did a wonderful job, and thanked members of law enforcement who were at the school all that day.

Mrs. Currier was very impressed with the conference call with Mr. DeVote, and feels he will be a tremendous asset to the district in the search process. She attended and enjoyed the September GMHS graduation ceremony.

Mr. Harvey enjoyed the fall CASB regional meeting, and will be attending the December CASB winter conference. He will continue to be in constant contact with Mr. DeVote on details of the superintendent search and will keep everyone informed. He spoke of an exciting opportunity through CMU available for high school students to obtain college credit through a work place program for emergency personnel. He thanked everyone for their hard work and for all the comments received at the meeting.

The meeting was adjourned at 8:43 p.m.

President

Secretary

Assistant Secretary

Vice President Dawn Currier called the Plateau Valley School Board workshop to order at 5:30 p.m. on Wednesday, October 25, 2016, in the media center with Board members TJ Gately and Judy Skrbina in attendance. Clint Dennison and Michael Harvey were absent.

Dr. Dennison entered the workshop at 5:43 p.m.

Certified staff survey results were discussed, as well as the proposed classified staff survey scheduled to be sent out shortly. Results from those surveys will be confidential as they are considered personnel matters.

The workshop was adjourned at 7:00 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, November 16, 2016
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
 - B. Workshop Date
 - C. Superintendent Search Update
10. Action Items
 - A. GMHS Graduates
 - B. Personnel
 1. Teacher Contract
 2. Supplemental Contract List
 - C. Change of December Meeting Date
 - D. Policies, Exhibits, and Regulations
 1. Board Policy; First of two readings: JII – Student Concerns, Complaints and Grievances
 2. Board Policy; Second and final reading: JICH – Drug and Alcohol Involvement By Students; JLCD – Administering Medications to Students; KFA – Public Conduct on District Property; AC – Nondiscrimination/Equal Opportunity; GBA – Open Hiring/Equal Employment Opportunity; JB – Equal Educational Opportunities; JF – Admission and Denial of Admission; JICDE* - Bullying Prevention and Education; GBGE – Staff Maternity/Parental Leave; and DH – Bonded Employees and Officers
 3. Exhibit and Regulation; First and final reading: AC-E – Nondiscrimination/Equal Opportunity; and JLCB-R – Immunization of Students
11. Board Member Reports
 - A. Board Members' Reports
12. Future Agenda Items
13. Adjournment

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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

Mr. Harvey called the regular meeting of the Plateau Valley School Board to order at 7:02 p.m. on Wednesday, November 16, 2016, in the media center. Board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina were present. Also attending were Superintendent Greg Randall, Principals LeRoy Gutierrez and Kristi Mease, assistant Principal John Holmes, business manager Jess Young, student representatives Natalie Nichols and Kiara Smith, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Harvey thanked the audience for their attendance, and reminded them to fill out cards if they wished to address the Board.

Mr. Harvey asked for additions or corrections to the agenda; there were none. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (70-16)

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 the October 19, 2016, regular meeting minutes, the workshop minutes of October 25, 2016, and Item 5, financial statements and bills, and that the following checks be approved:

General Fund:

Check #'s: 17004 – 17037, 17040 – 17057, 17064 – 17076

Deposit Slips #'s: Cycle 455 E 1 – E 68

Voided Ck #'s: 17000 – 17003

PreSchool Fund:

Check #'s: 17039 – 17077 – 17079

Deposit Slip #'s: Cycle 455 E 1 – E 2

Insurance Reserve Fund:

Exp Ck #'s: 17038

Bond Redemption Fund:

Exp Ck #'s: None

Lunch Fund:

Check #'s: 17058 – 17063, 17080 – 17083

Deposit Slips #'s: Cycle 455 E 1 – E 4

Exp Ck #'s: none listed

Voided Ck #'s: None

Activity Fund: #9729 – 9740

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (71-16)

There was no correspondence.

Comments from Citizens: Julie Shiflett thanked the Board for opening the superintendent search to the community. She suggested the Board hold an open meeting periodically where community and/or staff could air their concerns without administration present. In response to her request for teacher survey feedback, Mr. Harvey said the Board did meet and review those, but will share those results with the administration prior to making them available to the public.

Jeff Miner asked if parent teacher conferences were a paid workday for teachers; Mr. Randall said they were contract days. Mr. Miner hoped that in the future, all teachers could be available at those times to confer with parents, rather than being at other school sponsored activities. He feels those conferences are crucial and it's an inconvenience to working parents, especially, to come and not be able to meet with all the teachers. Mr. Randall said the administration had discussed that, and in the future staff will make sure their absences, if any, are communicated earlier to avoid inconvenience to parents. Dr. Dennison stated parent teacher conferences were more important than any other activity and those days should have the least amount of diversion.

Student Reports: Natalie Nichols, StuCo representative, said this week's spirit week was a good time for students, and reported on the various activities involved.

Kiara Smith, SGA representative, spoke about a number of student activities, including Special Olympics bowling, fire crew and camp crew, Collbran CleanUp Day, Forest Service personnel visitation on Center, Halloween dance, Winter Wonderland, student election judges, Mix It Up Day, and November graduation.

Accountability Reports: Mrs. Mease was unable to attend the last meeting, so had no GMHS committee report.

Mr. Gutierrez said the Plateau Valley committee's main focus will be communication in and out from school, community and parents. They will also work on the academic letter ceremony, scholarship, volunteer recognition in the form of thank you cards from students, budget recommendations and hunter safety.

Staff/PVEA Reports: Jaime Hawkins reported the drug training given to teachers by Marshals Appelhanz and Mitchell at the recent professional development day was eye opening and provided extremely valuable information. Students had attended a pre-election Meet and Greet with county commissioners, a CMU economic leadership conference, and a CMU college English class. She said it had been a rough couple of weeks for students and she felt the administration and staff had handled the issue very well.

There was no PVEA report.

Principal Reports: Mrs. Mease thanked JoAnna Gibbs for attending the DAC coordinator training with her. Her report also included student election judges, Veterans Day celebration at the Center, Thanksgiving break, and student intakes. She said as a result of students working as election judges and preparing for the Veterans Day celebration, they have become more knowledgeable about their country. She was asked about student count and reported there are presently 132 students at GMHS, with two more intakes scheduled before Christmas break; the majority of the student body is from the Western Slope. She complimented Job Corps staff for helping to getting as many high school students as possible in time for the October count day.

Mr. Gutierrez complimented the students, staff and community for their cooperative effort in preparing the 8th annual Harvest Festival. He also spoke about robotics' Halloween events, professional development, the marshals' drug and school safety presentation, elementary Literacy Night, CPP council, elementary school NED assembly, positive behavior post cards, junior robotics competition in Aspen, visit by FFA state officers, WEB coat drive, parent teacher conferences and Mix It Up day. He thanked the marshals for their appearance at every sporting event as well as other extracurricular activities.

Mr. Holmes congratulated the high school volleyball team for being district qualifiers, and Billy Moore, staff and athletes for qualifying for state football playoffs for the first time in nine years; they had shown tremendous growth. MS girls' basketball finishes this week, and MS boys' basketball begins the day after Thanksgiving break. He thanked Dr. Dennison and Bruce Crowhurst for providing 6th grade girls and boys the opportunity to play, as they were not allowed to play in the Dist. 51 league this year. There's a large turnout for HS boys' and girls' basketball, and he is trying to arrange for C team games to give everyone an opportunity to compete.

Superintendent's Report: Mr. Randall said he has directed people interested in the superintendent position to the CASB site, and that the link to CASB is provided on the PV website as well. He commended the staff for their hard work these past couple of very tough weeks; they do a great job with our students. Staff is looking forward to Thanksgiving break, because they all put in a lot of extra time that people aren't aware of. He and Mr. Harvey will be attending the CASB winter conference, and because no other Board members will be able to attend, they hadn't planned to take students for the conference's student strand. However, if there is student interest, he will check with CASB to see if they can still be registered.

Informational Board Meeting: At the December 7th informational meeting, Paula Grundy's class will be presenting their alternative energy projects. At 6:00 p.m., on December 14th, prior to the regular meeting, Mr. Randall will do a presentation using the CASB school funding website.

Mr. Harvey asked the Board to set a date to meet with administrators on the staff survey results. They agreed on Monday, December 12th at 7:00 p.m. Mr. Harvey will try to send out the non-certified staff electronic survey by November 18th. Mrs. Currier said some of the staff results in general were concerns about cyber bullying, desire to improve communication, more voice for teachers, more professional development and collaboration opportunities, and teacher involvement in updating the district's strategic plan. The Board noted such surveys will be an ongoing process, and after meeting with the administration, they will make a plan to proceed with that.

Superintendent Search Update: CASB has prepared the brochure, and applications are available online, where everything can be uploaded into a packet. The Board expressed their appreciation for the community's attendance and input at the recent focus group meeting. CASB will continue to guide the Board through the process.

Mr. Harvey declared a short break at 8:00 p.m.; the meeting resumed at 8:10 p.m.

Mr. Randall requested the December board meeting date be moved to December 14th, as the mill levies need to be certified no later than December 15th. Mrs. Currier moved, seconded by Mrs. Skrbina, that the December Board meeting date be changed to December 14, 2016. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (72-16)

Policy JII was presented for the first of two readings. Mrs. Skrbina moved, seconded by Mr. Gately, that Policy JII – Student Concerns, Complaints and Grievances be approved for the first of two readings. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (73-16)

Policies ready for second and final reading were briefly discussed. Mrs. Skrbina moved, seconded by Mr. Gately that the following Board policies be approved for the second and final reading: JICH – Drug and Alcohol Involvement by Students; JLCD – Administering Medications to Students; KFA – Public Conduct on District Property; AC – Nondiscrimination/Equal Opportunity; GBA – Open Hiring/Equal Employment Opportunity; JB – Equal Educational Opportunities; JF – Admission and Denial of Admission; JICDE* – Bullying Prevention and Education; GBGE – Staff Maternity/Parental Leave; and DH – Bonded Employees and Officers. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (74-16)

An exhibit and regulation for the above policies were presented for approval. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following exhibit and regulation be approved for the first and final reading: AC-E – Nondiscrimination/Equal Opportunity; and JLCB-R – Immunization of Students. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (75-16)

Mrs. Mease gave information on the four GMHS students who will graduate on November 17th. Mrs. Skrbina moved, seconded by Mr. Gately, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Ty Bowman, Miriam Delgado-Loera, Misaël Matus and Christopher Settergren. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (76-16)

Mr. Randall recommended hiring Rebekah Zeck-Scarrow for the technology position starting in January, noting she has degrees from the School of Mines and DU. Mrs. Skrbina moved, seconded by Mrs. Currier, that Rebekah Zeck-Scarrow be hired as a teacher. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (77-16)

Mr. Randall requested approval of the supplemental contract list, which included the assistant girls' basketball coach assignment. Mrs. Currier moved, seconded by Mrs. Skrbina, 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. (78-16)

Board Member Reports: Dr. Dennison and TJ Gately had no report.

Mrs. Skrbina had attended the October GMHS graduation and liked seeing those students receive recognition for their accomplishments. She thanked the administration and teachers for their handling of the tragic situation the community experienced, and thanked all those responsible for preparing the school facilities for the two memorial services. She congratulated the volleyball and football teams on their seasons, and said it was fun to see Billy Moore back at PV. She thanked the Job Corps students for their work on Collbran CleanUp Day.

Mrs. Currier said the October GMHS graduation was a real highlight. She said there was good Board discussion on the climate survey results, and they gleaned interesting information; she thanked the teachers and administration for their participation. She expressed her appreciation for the great attendance at the recent focus group meeting relative to the superintendent search.

Mr. Harvey said he appreciated the staff and community input at the focus group and that the Board would keep the superintendent search information as open as they could, while following the required legal procedures. Names of applicants can't be released until they are finalists. A Meet and Greet with the finalists will be scheduled at that

time and there will also be a community forum where community (including staff) will be asked for input. The details for the superintendent search have kept him very busy, and Mrs. Currier and Mrs. Skrbina thanked him for the all the extra work involved with the search, as well as the climate surveys. He will make every effort to have the non-certified staff survey available by November 18th; the Board decided on December 9th as the deadline for those surveys to be completed. Mr. Randall will get information out to the staff involved that the survey will be coming soon.

Mr. Harvey adjourned the meeting at 8:32 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Monday, December 12, 2016

Board Workshop: 6:00 p.m. – Topic: Teacher Survey

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
 - A. Oath of office
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 Graduates
 - B. 2015-2016 Audit Approval
 - C. 2016-2017 Final Budget
 - D. Mill Levy Certification
 - E. Policies
 1. 2nd of two readings: JII – Student Complaints and Grievances
 2. 1st of two readings: CBA/CBC – Qualification/Powers and Responsibilities of Superintendent
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

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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

Mike Harvey opened the board workshop on Monday, December 12, 2016, at 6:05 p.m. in the media center; Dawn Currier, Clint Dennison and Judy Skrbina were in attendance, as well as Superintendent Greg Randall, Principals LeRoy Gutierrez and Kristi Mease, assistant Principal John Holmes, business manager Jess Young, and a number of parents, staff and community members. TJ Gately entered the workshop at 6:25 p.m.

After discussing teacher survey results, the Board agreed to meet again after the holidays to further discuss topics of concern identified by survey participants.

Mr. Harvey closed the workshop at 6:55 p.m.

Mr. Harvey called the regular meeting of the Plateau Valley School Board to order at 7:04 p.m. In addition to those present for the workshop were Natalie Nichols, StuCo representative, and several more community members.

The pledge of allegiance was recited.

Mr. Harvey thanked the audience for their attendance, and reminded them to fill out cards if they wished to address the Board.

Mr. Harvey asked for additions or corrections to the agenda. Mr. Randall asked that Item 3A, oaths of office, be removed from the agenda as it had been mistakenly included. 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. (79-16)

Financial statements and minutes were briefly discussed. Mrs. Skrbina moved, seconded by Dr. Dennison, that the consent agenda include the following items on the agenda: Item 4 – approval of the November 16, 2016, regular meeting minutes, the December 7, 2016, informational minutes, the financial statements and the following checks:

Activity Fund: Ck #'s 9741 – 9754

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (80-16)

There was no correspondence to report.

Citizen comments: Julie Shiflett asked for and received clarification on the number of staff survey participants, the response rate, breakdown of participants by location, and whether rating of the administrators was done separately or in a group. She feels teachers have unique working relationships with the different administrators and that it would help in future surveys if the questions could address individual administrators. She also hoped the district could take a stricter stance on students participating in PARCC testing. Board members replied that the surveys had a comment section where staff had the opportunity to comment about individual administrators. They also pointed out that the state gave parents' permission to opt their children out of testing, and therefore the school can't force children to take part. Educating parents on the importance of those assessments to the students and the district would be the best way to encourage more participation. Julie asked for a time frame when the community could be involved in the superintendent search; the timeline is posted on the school website and Mr. Harvey said that any community members interested in participating in the interview groups can sign up. Because of the number of interested people, there may be three interview groups. CASB will provide guidance in forming those groups to provide a level playing field for all the candidates.

Laura Amos questioned why students who qualified for honor roll and superintendent's honor roll hadn't been publicized in the community newsletter this year as had been done in the past. Mr. Randall took responsibility for that; he had neglected to catch that oversight when proofreading the newsletter before publication, and said he would make sure those will be included in the future.

SGA/STUCO reports: Natalie Nichols, StuCo representative, said the Sadie Hawkins dance was a success, the robotics team was doing candy grams, and NHS had made cookie trays to distribute to teachers and other staff members. There was no SGA report.

Accountability reports: Kris Melnikoff said the community relations council is planning another Know Your Farmer/Know Your Food presentation for February. The Community Christmas dinner was great, and the Winter Wonderland had gotten even bigger than last year's.

Mr. Gutierrez said his committee would meet the next day, and they would discuss the elementary box top program, volunteers, and several other topics.

Staff/PVEA reports: Jaime Hawkins commended the students for the excellent job they did in preparing for the Sadie Hawkins dance on their own. She felt, as a parent, Job Corps students had done a fantastic job on Winter Wonderland. NWEA testing is almost completed, and finals will be next week, as the quarter ends before Christmas. Teachers will meet with any of the students during their lunch hours that need to complete required homework before the end of the quarter.

Paula Grundy reported the middle school had held a dance, and were collecting hats and coats for distribution at the food pantry. Mr. Harvey said her students' alternative energy presentations to the Board last week were excellent. She said it meant so much to the students that they were able to present to the Board.

There was no PVEA report.

Principal reports: Kristi Mease noted that at a recent student muster, four county officials gave special recognition to the Job Corps students who served as election judges, commenting on how professional they were, how valuable their assistance was to the other judges and the long hours they spent working on Election Day. Also recognized were Ms. Kain and the students in the garden club, who provided over 700 pounds of food, much of which went to the dining hall for student and staff meals. Kris Melnikoff asked if PV students could participate as election judges in the future. Jaime Hawkins confirmed that they needed to be 18 years or older to qualify.

Mr. Gutierrez, K-12 principal, thanked Job Corp students and staff for Winter Wonderland and all the other things they do for PV students and the community at large. He reported on the alumni/staff basketball game, Friday school, Level II school safety training in January, MAP/NWEA assessments, elementary ag science activities, elementary and secondary music concerts, middle and high school dances, 8th grade alternative energy presentations, parent teacher conferences, the food, pet food and clothing drives, robotics candy grams and a student music ensemble performing for the community. He thanked the following: teachers for giving up their lunch time to help student complete their assignments before break; Mrs. Grundy for the 8th grade alternative energy projects; Joanna Gibbs for conducting ACT testing last Saturday for 22 students; and the coaches for all their work with winter sports.

Mr. Holmes said there are three middle school boys' basketball teams, and their games begin December 13th. High school games had commenced the week before, and a number of the middle and high school athletes attended a basketball game at CMU last Saturday. Bill Moore has announced his retirement as high school football coach, and Mr. Holmes expressed a big thank to him for all the work he's done over the last two years to build the football program. That head coach opening will be posted after the holidays. Laura Amos expressed concern about unnecessary aggression at sporting events, referring to a recent injury suffered by female athlete in a high school basketball game. Mr. Holmes, and others associated with sports, reassured her it was a freak accident, and that AD's, coaches and referees continually stress sportsmanship and clean play in all athletic events; they are always looking out for athletes' safety.

Superintendent's report: Mr. Randall said he and Mr. Harvey enjoyed the winter CASB conference in Colorado Springs, and heard several great speakers. One speaker addressed how school systems could be affected by technology and other changes in the next ten to twenty years.

The Board agreed to skip informational meetings in January and February since there will be numerous meetings relative to the superintendent search. They asked administration to suggest topics for the meetings that will resume in March.

Mr. Harvey declared a break at 7:50 p.m.; the meeting went back into session at 8:00 p.m.

Mrs. Mease said there would be no GMHS graduation in December.

Mr. Randall asked approval for the 2015-16 audit; bound copies will be arriving soon from the auditor. Mr. Harvey and Mrs. Skrbina had been a part of the auditor's exit interview. Jess Young reminded everyone that next year's funding will be adversely affected because the year with the largest student count could no longer be used in averaging the funded pupil count. Mrs. Skrbina moved, seconded by Mrs. Currier, that the 2015-2016 audit be approved. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (81-16)

Mr. Randall said there was no need to revise the 2016-17 preliminary budget approved in June, as the revenue differences were negligible. He requested the Board approve the usual contingency reserve resolution in the event of a spending emergency, which he noted has happened only once during his time as superintendent. Mrs. Currier moved, seconded by Mrs. Skrbina 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 FY2016-17 Beginning Fund Balance for the General Fund not to exceed \$150,000.00, and for the Lunch Fund not to exceed \$20,000, for the purpose of salaries and benefits. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (82-16)

Mr. Randall requested the Board authorize mill levies for calendar year 2017. The assessed valuation is down \$41 million dollars from the prior year; this actually helps cash flow because the state will be paying more, and the money is received by districts on a monthly basis. Mr. Harvey noted rural fire and ambulance districts do not receive backfill funding from the state like school district do, and their funding will be seriously affected because of the decreased valuations. Mrs. Skrbina moved, seconded by Mr. Gately, that the Board approve a mill levy of 11.450 mills plus .046 mills to recapture abatements, 3.095 mills for voter-approved override, and 3.137 mills for the Bond Redemption Fund, for a total mill levy of 17.728 on assessed valuation of \$113,040,790, plus abatements of \$5,200.26 for the calendar year beginning January 1, 2017, and ending December 31, 2017. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (83-16)

After a brief discussion, Mrs. Skrbina moved, seconded by Dr. Dennison, that the following policy be approved for the 2nd of two readings: JII – Student Complaints and Grievances. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (84-16)

The board tabled the first of two readings for policy CBA/CBC, Qualification/Powers and Responsibilities of Superintendent, until the January meeting. Mr. Randall suggested they take time to consider the qualifications, because state law does not require superintendents to hold a superintendent's license. The policy needs to be in place before hiring a new superintendent. Several members of the audience asked about public access to Board policies. Mr. Randall said hard copies are always available upon request at the school, and within several months it is hoped they will be posted on the district website.

Board member reports: Dr. Dennison felt the middle and high school students' trip to a CMU basketball game was powerful for the kids, and that it should be done annually. He said the 6th girls' basketball team he coached really enjoyed what they did, and he was glad to see Bruce Crowhurst do the same for 6th grade boys, since the Dist. 51 middle school league does not allow participation by 6th graders. These programs would not be possible without parental support and community involvement, and he appreciates everyone involved. He congratulated Paula Grundy on having her students do all the footwork, obtaining information from adults and businesses on their own, in formulating their alternative energy projects. He heard many comments on how well the emergency response was at the recent injury during a girls' basketball game, noting we have a great group of professionals in the community who handled everything well. Mr. Gately agreed with how well the situation was handled. Dr. Dennison congratulated Rachel and David Schowalter on the birth of their son.

Mr. Gately had no report.

Mrs. Skrbina seconded what Dr. Dennison said about the 8th grade alternative energy projects, saying the students had done a superb job with their well-rehearsed presentations and with the brochures they produced. She was very impressed.

Mrs. Currier had no report.

Mr. Harvey said he enjoyed the CASB winter conference and the excellent speakers, as well as the student panel and the band from the Colorado School for the Deaf and Blind. Mr. Randall had given a successful presentation that was attended by 50 or so conference attendees. Mr. Harvey said there were currently seven applicants for the superintendent's position. In response to a question from the audience about what would happen if none of the applicants were qualified, he replied that CASB has a backup plan, and in that case, applications would be sought again.

The meeting was adjourned at 8:31 p.m.; and Mr. Harvey wished everyone a Merry Christmas.

President

Secretary

Assistant Secretary