PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, January 21, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

1.	Call	to	Order	and	Roll	Call
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- 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
- 10. Action Items
 - 1. Agenda Posting Locations
 - 2. Preschool Transfer
 - 3. Personnel
 - A. Business Manager
 - B. Substitute List
 - 4. Policies
 - A. First of two readings: IG, Curriculum Development; IJ, Instructional Resources and Materials; IKA, Grading/Assessment Systems; IKFB, Graduation Exercises; IMB, Teaching about Controversial Issues and Use of Controversial Materials, IJOA, Field Trips; IHAM, Health and Family Life/Sex Education; IMBB, Exemptions from Required Instruction; IKE, Ensuring All Students Meet Standards; IHCDA, Concurrent Enrollment; and IKF, Graduation Requirements
 - B. First and only reading: GCOA-E-7A, Superintendent Evaluation Summary
- 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

2015, in the media center with Board members Dawn Cu Dennison was absent.	urrier, TJ Gately and Judy Skrbina in attendance.	Clint
Board members discussed and revised the superintendent	evaluation form.	
Mr. Harvey closed the workshop at 6:20 p.m.		
President	Secretary	
	Acet Coopetawy	
	Asst. Secretary	

President Michael Harvey opened the Plateau Valley School Board workshop at 5:30 p.m. on Wednesday, January 7,

President Mike Harvey called the regular meeting of the Plateau Valley School Board to order at 7:02 p.m. on Wednesday, January 22, 2015, in the media center with Board members Dawn Currier, TJ Gately, and Judy Skrbina in attendance. Also present were superintendent Greg Randall, principals Leroy Gutierrez and Kristi Mease, Linda Rau, Jess Young, and several other staff and community members.

The pledge of allegiance was recited.

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. (01-15)

Mr. Harvey asked for questions or changes to the minutes or financial reports; there were none. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following items: Item 4, approval of the December 10, 2014, regular meeting minutes, the January 7, 2015, school board workshop minutes and that the following payments be approved:

General Fund:

Payroll: Ck #'s: 16525 - 16544 Deposit Slips #'s: 1 - 68

Exp. Ck #'s: 15529 – 15594 (with the exception of check #'s listed below)

Pre-School Fund:

Payroll Ck #'s: 16545 - 16547 Deposit Slip #'s: 69 - 70 Exp. Ck. #'s: None

Insurance Reserve Fund:

1/15/15 Pinnnacol Assurance 3rd Qtr. WC Comp Prem, deductibles \$7,345.24

Bond Redemption Fund:

None

Lunch Fund: 5524 - 5540 Activity Fund: 9415 - 9424

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (02-15)

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

STUCO/SGA Chelsea Sweety, SGA representative, reported on the Jan $31^{\rm st}$ GMHS dance with PV high school, whole dorms coming to support the basketball teams, mock jury in February, and snowboarding and skiing activities. Counselor Joanna Gibbs, reporting for StuCo representative Natalie Nichols, mentioned the GMHS/PV dance, a blood drive scheduled for April $24^{\rm th}$, and plans for an Alive at 25 presentation.

Accountability Committee reports: Jim Butterfield, reporting for PV accountability president Bird Roark, said the committee discussed the volunteer tea, the 4th quarter Outdoor Adventure class and the accountability scholarship. Kristi Mease told about the community relations committee meeting where they discussed the possibility of more GMHS students attending classes at PV, and applied academics (trades and academics working together).

Staff/PVEA Reports: Rachel Schowalter told about GMHS students joining PV students at a student government conference in Montrose, availability of Kids Voting scholarships and the Kids Voting banquet. Rachel has stepped down from the Kids Voting presidency after four years; the Board thanked her for all her hard work with that program.

Bert Hill noted more than twenty middle school students were taking online classes through Stanford this quarter. He feels that as student use of technology increases, teachers provide even more guidance, which mirrors what Alan November said, "teachers are more important now than ever."

Principal Reports. Kristi Mease's report included GMHS's participation in the Math Extravaganza at CMU, a thank you to the Board and Mr. Randall for additional bandwidth, and testing scheduled from the present to the end of the school year. Discussion was held on federal and state mandated testing and legislative action necessary to decrease those mandates.

Dr. Dennison entered the meeting at 7:20 p.m.

Mr. Gutierrez thanked the members of the PV accountability committee, stating they were doing a great job. He also reported on continued training by the Dist. 51 math grant coach with staff teaching math, the interventions in use for students at all levels, smooth transition to second semester, elementary and middle school morning meetings, middle school assembly by orthodontist/author Dr. Jolley, middle school ethics training for technology use, robotics, activity nights and Box Tops for Kids. He complimented the staff responsible for helping with ICAPS (the five year plan for students), and the parents who are helping with the Box Tops.

Mr. Holmes reported on the middle school boys', high school, Pee Wee and AAU basketball teams. He thanked Mr. Rahrig for organizing the pep band, which adds to the atmosphere of the games. Mr. Rahrig and Leslie Nichols are planning to present the Music Man with students from all grades for the spring concert. Ski Day is scheduled for Powderhorn in February. The Nordic Council is providing equipment for Mr. Carone to use in phys ed classes.

Superintendent Report: At a recent superintendents' meeting, Mr. Randall learned of boards of education passing resolutions supporting the superintendents' letter written last year to the governor and legislature asking them to focus on buying down the negative factor, returning money without 'strings attached'. He will send Board members a copy of such a resolution passed by the Del Norte school board. Plans were discussed for a staff party in February. Mr. Randall noted he had sent the Board a notification of contract renewal, as stipulated in his contract. He also reported the group looking into continued experiential learning will meet again next week.

Informational Board Meeting: The Board requested a presentation by middle school students on their use of technology as the topic for the February 4^{th} school community informational meeting. The meeting will start at 7:00 in the media center, and move to one of the classrooms that has a smart board.

The Board discussed agenda posting places, which are approved each January. 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, Plateau Valley Veterinary Clinic and Mesa General Store. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (03-15)

Mr. Randall requested approval for the required transfer from General Fund to Preschool Fund. Mrs. Skrbina moved, seconded by Dr. Dennison, that \$76,756.00 be transferred from the General Fund to the Preschool Fund. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (04-15)

Mr. Randall asked Board approval to hire Jess Young as business manager. The committee interviewed five candidates, and Mr. Randall conducted more lengthy interviews with the final two. Mr. Young comes with a lots of experience and will be a great asset to the district. Mrs. Skrbina moved, seconded by Mrs. Currier, that Jess Young be hired as business manager. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (05-15)

Mr. Randall requested approval of the updated substitute teaching list. 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. (06-15)

Mr. Randall received a resignation from Dave Bristol as head football coach. He thanked him for his many valuable years of service to the district in a variety of ways. Mrs. Skbrina moved, seconded by Mr. Gately, that the Board accept Mr. Bristol's resignation. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (07-15)

Mr. Harvey declared a short break at 7:49 p.m.; the meeting resumed at 8:00 p.m.

Board policies presented for the first of two readings were discussed. Policy IKF, Graduation Requirements, was tabled until after secondary curriculum committees have had input. Mrs. Currier moved, seconded by Mrs. Skrbina that the following Board policies be approved for first of two readings: IG, Curriculum Development; IJ, Instructional Resources and Materials; IKA, Grading/Assessment Systems; IKFB, Graduation Exercises; IMB, Teaching about Controversial Issues and Use of Controversial Materials; IJOA, Field Trips; IHAM, Health and Family Life/Sex Education; IMBB, exemptions from Required Instruction; IKE, Ensuring All Students Meet Standards; and IHCDA, Concurrent Enrollment. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (08-15)

Mr. Harvey thanked Mrs. Skrbina and Mrs. Williams for working on the superintendent evaluation summary. After a brief discussion and a few minor changes, Mrs. Currier moved, seconded by Dr. Dennison, that the following Board policy be approved as changed for the first and final reading: GCOA-E-7A, Superintendent Evaluation Summary. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (09-15)

Board member reports: Dr. Dennison congratulated Jess Young on being part of the team and welcomed him to the staff. He noted there were two weekends left in the AAU girls basketball schedule and thanked Mr. Holmes for making sure they had uniforms and basketballs, and the school for allowing them to use the gym for practice.

Mr. Gately asked if the camera across from the school was a CDOT camera, or if it was connected to the school. Mr. Randall replied that it was a CDOT camera and had nothing to with the school; a CDOT camera was also recently installed at the entrance to Skyway. He asked if shop students were responsible for buying wood for their building projects. Mr. Gutierrez said he would check with Mrs. Shepardson. Mr. Gately said he would like to see the shop class going forward without hurting FFA or welding.

Mrs. Skrbina had been a part of the interview committee for the business manager position, and feels we are fortunate to have hired Jess. She felt the board workshop on the superintendent evaluation went very well. She noted the article in the Sentinel about robotics in Grand Junction could have mentioned robotics has been at Plateau Valley Schools already for a number of years.

Mrs. Currier asked if anyone planned to attend the CASB Winter Legislative Conference. Board members will contact Mrs. Rau if they plan to attend. The possibility of taking students to the conference was briefly discussed.

Mr. Harvey thanked Mr. Randall and the interview committee for the business manager position, for the way it was handled and Mrs. Rau for her help and support. As a member of the Mesa County EMS Council, he is contacting school district art programs encouraging them to participate in the challenge coin contest.

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President	 	Secretary
	_	Asst. Secretary

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

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, February 18, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from Previous Meetings
- 5. Financial Statements and Bills
- 6. Correspondence To and From the Board
- 7. Comments from Citizens in Attendance
- 8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent's Report
- 9. Discussion Items
 - A. Informational Board Meeting
 - B. Calendar(s)
- 10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Grand Mesa High School over 21 requests
 - C. Additional signature on bank signature card(s)
 - D. Policies
 - 1. Second and final reading: IG, Curriculum Development; IJ, Instructional Resources and Materials; IKA, Grading/Assessment Systems; IKFB, Graduation Exercises; IMB, Teaching about Controversial Issues and Use of Controversial Materials, IJOA, Field Trips; IHAM, Health and Family Life/Sex Education; IKE, Ensuring All Students Meet Standards; and IHCDA, Concurrent Enrollment
 - 2. First and final reading: IHCDA-R, Concurrent Enrollment (Procedure for Students Seeking to Enroll in PostSecondary Courses)
 - 3. Removal from the Board policy manual: IMBB, Exemptions from Required Instruction.
 - 4. Removal from the Board policy manual: IA, Instructional Goals and Learning Objectives; IGA, Curriculum Development; IGD, Curriculum Adoption; IGD-R, Plateau Valley School District Curriculum Review Process; IGF, Curriculum Review; IHAMB, Family Life/Sex Education; IHAMC, HIV/AIDS Education; IHAMC-R, HIV/AIDS Education (Exemption Procedure); IHBB, Gifted and Talented Education; IHBB-R-1, Gifted and talented Education Referral and Validation; IHBB-E-1 through E-8; III-R, Independent Study; III E-1 through III E-5: Request for Independent Study; IJJ, Textbook Selection and Adoption; IJL, Library Materials Selection and Adoption; IJNDB, School Website Publishing; IJNDB-R, School Website Publishing; IJOA-R, Field Trips; IJOA E-1 and E-2, Field Trip Request Forms; IKAB, Report Cards/Progress Reports; IL, Evaluation of Instructional Programs; and ILBB, State Program Assessments
- 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

Vice-President Dawn Currier opened the School Informational Community Meeting at 7:07 p.m. on Wednesday, February 4, 2015, in the media center, with Board member Judy Skrbina and principal Kristi Mease in attendance. Absent were Clint Dennison, TJ Gately and Michael Harvey. Also present were approximately 25 students, several parents and grandparents, and staff members Paula Grundy, Bert Hill, Leslie Nichols, Linda Rau and Jacque Tombolato.

The pledge of allegiance was recited. Mrs. Currier announced that the personnel action item would be addressed when Mr. Gately arrived, and invited the students to begin their technology demonstrations in the classrooms. Student presentations were given in Mrs. Grundy's, Mr. Hill's, Mrs. Nichols' and Ms. Tombolato's classrooms.

Mr. Gately entered the meeting at 7:20 p.m. At 7:50 p.m., between classroom presentations, Mrs. Currier called for a motion to approve a teacher contract for the additional first grade teacher. Mrs. Skrbina moved, seconded by Mr. Gately, that Rabecca Beason be hired as an additional first grade teacher for the remainder of the 2014-15 school year. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (10-15)

Mrs. Currier closed the meeting at 9:05, thanki	ng the students for their input.
President	Secretary
	Asst. Secretary

Vice President Dawn Currier called the regular meeting of the Plateau Valley School Board to order at 7:03 p.m. on Wednesday, February 18, 2015, in the media center with Board members TJ Gately, Judy Skrbina, Clint Dennison in attendance. Board members Michael Harvey and Clint Dennison were absent. Also present were superintendent Greg Randall, principals Leroy Gutierrez and John Holmes, Linda Rau, Jess Young, and several other staff and community members.

The pledge of allegiance was recited.

Mrs. Currier asked for changes or additions to the agenda; there was an additional agenda action item added 10D(5)-Personnel. 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, absent; Mrs. Skrbina, aye. (11-15)

Dr. Clint Dennison entered the meeting

Mrs. Currier asked that the minutes of the January 21 meeting be corrected from January 22 to January 21.

Mrs. Skrbina moved, seconded by Mr. Gately, that the January 21, 2015, regular meeting minutes, the February 4, 2015, community informational meeting minutes be approved. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (12-15)

Mrs. Currier asked for questions or changes to the minutes or financial reports; there were none. Mr. Dennison moved, seconded by Mrs. Skrbina, that the financial reports and the following payments be approved:

General Fund:

Payroll: Ck #'s: 16549 - 16569 Deposit Slips #'s: 1 - 66

Exp. Ck #'s: 15595 – 15661 (with the exception of check #'s listed below)

Pre-School Fund:

Payroll Ck #'s: 16570 - 16572 Deposit Slip #'s: 66-67 Exp. Ck. #'s: None

Insurance Reserve Fund:

None

Bond Redemption Fund:

None

Lunch Fund: 5541-5558 Activity Fund: 9425 – 9440

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (13-15)

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

STUCO/SGA Natalie Nichols, SGA representative, reported on the GMHS dance with PVHS, Montrose leadership conference, robotics team accomplishments, and spirit day activities.

Accountability Committee reports: Kristi Mease was not present from GMHS to report, Leroy Gutierrez from PVHS gave a review of the scholarship for community leadership, updates on hunter safety course to be offered in conjunction with Colorado Parks and Wildlife in fourth quarter, and the outstanding community member recognition initiative. Mr. Gutierrez also gave an update on academic and National Honor Society awards along with the community informational meeting hosted by PV Middle School students and staff.

Staff/PVEA Reports: Bert Hill gave a review of the community informational meeting and feedback from middle school kids on the event. Mr. Hill was very impressed with engagement of both the students, staff and community members. Mr. Hill further gave an update on the middle school dance event and the hallway "sticky note" challenge initiative to provide a medium for positive feedback.

Principal Reports. Kristi Mease, GMHS principal, was not in attendance to present. PVHS principal Leroy Gutierrez gave an update on professional development for staff. Mr. Gutierrez also gave a review on the elementary assessment tools that measure the growth of knowledge of our kids. Mr. Gutierrez further gave a quick update on STUCO, Robotics, FFA, and Student Advisory activities. Mr. Gutierrez thanked local law enforcement and community members for helping keep our kids safe in light of the on-going search of a missing criminal in the local area. Mr. Holmes gave an update on high school and middle school sports activities. Mr. Holmes also discussed the "alive at 25" meeting that was held to give our kids a better perspective on drug and alcohol abuse. Mr. Holmes commented "the alive at 25 meeting with Ethan Fisher hit home with our kids on the detrimental effects of drug and alcohol abuse". Lastly Mr. Holmes gave an update on the Math Extravaganza held at Colorado Mesa University (CMU).

Superintendent Report: Mr. Randall reported that there were several committees looking at educational techniques, processes and tools to help our kids attain greater knowledge. Mr. Randall noted the progress of one team looking at experiential learning. Mr. Dennison gave some positive feedback on types of learning techniques and tools the teams are looking at. Mr. Dennison commented on how fast curriculum is changing and is being outdated. Mr. Randall gave an example creating a position to enable and centralize the gathering of curriculum from the internet. Dr. Dennison asked "if other Colorado schools have a position like this?" Mr. Randall commented "no not at this time". Mrs. Skrbina commented that this was very interesting and forward thinking but "would our community support this type of curriculum change"? Mr. Randall noted that curriculum is just a tool and that change is always difficult and would keep everyone informed of the progress of the committees moving forward. Mr. Randall also noted that this is something we are looking at for the best interest of educating our kids and just wanted to keep the board and community informed.

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

Grand Mesa High School Graduates: Mrs. Skrbina moved, seconded by Mr. Dennison, the following students be approved for graduation from GMHS pending completion of all requirements: Nikolai Lewing, Karina Mora, and Augustine Valencia. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (14-15)

Mr. Dennison moved the following over 21 students be approved for enrollment at GMHS: Isaiahmichael Barash, Jesarea Dale, Jerry Duvall, Allen Harris, Lauro (Tony) Keeney, Anthony Miller, Aaron Nall, April Peterson, Daniel Peterson, Darreyl Poole, Castle Skipp, Robert Sulls, Tesfay Tesfay, Joshua Thompson, and Mark Williams. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (15-15)

Dr. Dennison moved, seconded by Mrs. Skrbina, that Jess Young, Business Manager, in addition to Linda Rau, retiring Business Manager, be added to applicable bank and investments accounts for Colorado National Bank, Grand Valley Bank, ColoTrust and CSafe, and be authorized along with Superintendent Gregory G. Randall, to transfer funds between the district accounts and to wire funds for investments. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (16-15)

Mrs. Skrbina moved, seconded by Dr. Dennison, the following Board policies be approved for the second and final reading: IG, Curriculum Development; IJ, Instructional Resoures and Materials; IKA, Grading/Assessment Systems; IKFB, Graduation Exercises; IMB, Teaching about Controversial Issues and Use of Controversial Materials, IJOA, Field Trips; IHAM, Health and Family Life/Sex Education; IKE Ensuring All Students Meet Standards; and IHCDA, Concurrent Enrollment. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (17-15)

Dr. Dennison moved, seconded by Mrs. Skrbina, the following Board regulation be approved for first and final reading: IHCDA-R, Concurrent Enrollment (Procedure for Students Seeking to Enroll in Post-Secondary Courses). Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (18-15)

Mrs. Skrbina moved, seconded by Mr. Gately, the following Board policy, which had been approved for first of two readings in January, 2015, be removed from the Board policy manual: IMBB, Exemptions from Required Instruction. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (19-15)

Mrs. Skrbina moved, seconded by Dr. Dennison, the following policies, regulations and exhibits be removed from the Board policy manual: IA, Instructional Goals and Learning Objectives; IGA, Curriculum Development; IGD, Curriculum Adoption; IGD-R, Plateau Valley School District Curriculum Review Process; IGF, Curriculum Review; IHAMB, Family Life/Sex Education; IHAMC, HIV/AIDS Education; IHAMC-R, HIV/AIDS Education (Exemption Procedure); IHBB, Gifted and Talented Education; IHBB-R-1, Gifted and Talented Education Referral and Validation; IHBB-E-1 through E-8; III-R, Independent Study; III E-1 Through III E-5: Request for Independent Study; IJJ, Textbook Selection and Adoption; IJL, Library Materials Selection and Adoption; IJNDB, School Website Publishing; IJNDB-R, School Website Publishing; IJOA-R, Field Trips; IJOA E-1 and E-2, Field Trip Request Forms; IKAB, Report Card/Progress Reports; IL, Evaluation of Instructional Programs; and ILBB, State Program Assessments. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (20-15)

Mr. Randall requested the approval to hire Gerry Santerre as a custodian for the district. Mr. Gately moved, seconded by Mr. Dennison Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (21-15)

Board noted they approved GCOA-E-7A in January and that the policy had replaced with GCO-E-1A.

Mrs. Currier declared the meeting adjourned at 8:50 p.m.

Board Member Reports: Mr. Gately gave positive feedback on informational session with middle school kids. Mr. Gately was particularly impressed with the young entrepreneurs and how articulate they were in presenting their projects. Dr. Dennison gave positive feedback on the informational session as well as the basketball teams accomplishments in high school and middle school programs. Dr. Dennision also raised the concern of the marijuana dispensaries in our region and how we can initiate some programs to keep our kids safe along with educating our kids on this type of drug. Mrs. Skrbina also gave positive feedback on the community information session with the middle school students. Mrs. Currier gave positive feedback from the experiential leaning committee sessions she has been involved with.

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President		Secretary
		Asst. Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, March 18, 2015 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. School Informational Community Meeting
 - B. Community Meeting Schedule
- 10. Action Items
 - A. Grand Mesa Graduates
 - B. Calendars
 - C. Personnel
 - 1. Superintendent Contract
 - D. Policies
 - First of two readings: BEC, Executive Sessions; AED*, Accreditation; ADE, 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: LBD*-R, Relations with District Charter Schools; LBD*-E, Intent to Apply to Become a District Charter School; GCO-R, Evaluation of Licensed Personnel and ILBC-R, Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act).
- 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

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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 Mike Harvey called the regular meeting of the Plateau Valley School Board to order at 7:01 p.m. on Wednesday, March 18, 2015, in the media center with Board members Dawn Currier and Judy Skrbina in attendance. Board members TJ Gately and Clint Dennison were absent. Also present were superintendent Greg Randall, principals Leroy Gutierrez and John Holmes, Linda Rau, Jess Young, and several other staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for changes or additions to the agenda; there was an additional agenda action item added 10C(2)-Personnel related to coaching positions for track and football. Mrs. Currier moved, seconded by Mrs. Skrbina, that the agenda be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (22-15)

Mrs. Currier moved the consent agenda, seconded by Mrs. Skrbina, that the February 18, 2015, regular meeting minutes and the financial statements and bills, be approved.

General Fund:

Payroll: Ck #s: 16573 - 16582Deposit Slips #s: 1 - 69Exp. Ck #s: 15662 - 15742 (with the exception of check #s listed below)

Pre-School Fund:

Payroll Ck #'s: 16570 - 16572 Deposit Slip #'s: 70-71 Exp. Ck. #'s: None Insurance Reserve Fund:

Exp. Ck. #: 15703

Bond Redemption Fund:

None

Lunch Fund: 5559-5578 Activity Fund: 9441-9458

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (23-15)

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

STUCO/SGA Natalie Nichols, SGA representative, reported on the robotics trips to Salt Lake and Denver, leadership conferences, and upcoming prom activities.

Accountability Committee reports: Kristi Mease from GMHS gave an update on Job Cops upcoming 50th anniversary and the retirement of Mrs. Nichols. Leroy Gutierrez from PVHS gave a review of the PARCC testing, updates on hunter safety course to be offered in conjunction with Colorado Parks and Wildlife in fourth quarter. Mr. Gutierrez also gave an update on academic and National Honor Society along with the community informational meeting hosted by students and staff. Mr. Roark gave an update on community feedback of PARCC testing. Mr. Gutierrez helped to explain the rational and details of PARCC testing. Mr. Randall suggested that folks that opted out of PARCC testing write a letter to legislators to voice their issues and concerns. Mr. Roark had community interest in offering cheerleading as a sport. Mr. Roark asked the board if they could look into the cost and liability of offering cheerleading as sport. Mr. Holmes took the action item to look into the feasibility of offering cheerleading at PVHS. Mr. Roark and Mr. Gutierrez both wanted to recognize the Collbran Town Marshalls for providing additional support to our kids when Mesa County law enforcement was tracking a fugitive in our area.

Staff/PVEA Reports: Mrs. Hawkins reported on the community support related to our girls' basketball team going to the state tournament. Mr. Hill reported that kids were excited about upcoming hunters' safety with local Colorado Parks and Wildlife officers. Mr. Hill also recognized Mrs. Gibbs for all the extra work she did on running and coordinating during the PARCC testing.

Dr. Dennison arrived at 7:52 pm

Principal Reports. Kristi Mease, GMHS principal, gave an update on drama club, PARCC testing, know your farmer, wildfire, and esp meetings/activities. PVHS principal Leroy Gutierrez gave an update on professional development for staff. Mr. Gutierrez also gave a review of the PARCC testing and opt-out percentages. Mr. Gutierrez further gave a quick update on STUCO, Robotics, FFA, and Student Advisory activities. Mr. Gutierrez thanked local law enforcement and community members for helping keep our kids safe in light of the on-going search of a missing criminal in the local area. Mr. Holmes reported on state girls' basketball tournament. Mr. Holmes also gave an update on high school track activities. Mr. Holmes noted that this year we have 43 students participating in track which is a huge improvement over the past few years. Mrs. Skrbina, Mrs. Currier and Mr. Harvey all congratulated Mr. Holmes and the girls' basketball team on a great season.

Superintendent Report: Mr. Randall reported on the upcoming legislative meeting at Central High School. Mr. Randall also reported progress on a cost sharing program with the Town of Collbran on law enforcement services to keep our kids safe. Mr. Randall further reported the additional substitute costs that the district incurred as a result of the large PARCC testing opt-out.

Mr. Harvey declared a short break at 8:10 p.m.; the meeting resumed at 8:26 p.m. Dr. Dennison out of meeting at 8:29 p.m.

Grand Mesa High School Graduates: Mrs. Skrbina moved, seconded by Mrs. Currier, the following students be approved for graduation from GMHS pending completion of all requirements: Christopher Alcantar, Jessica Cook, Lauro Keeney, and April Peterson. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (24-15)

Plateau Valley High School Calendar: Mrs. Currier moved, seconded by Mrs. Skrbina, the PVHS calendar for the 2015-2016 be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (25-15)

PVHS Football Coach: Mr. Currier moved, seconded by Mrs. Skrbina, that Bill Moore be approved as the head football coach. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (26-15)

PVHS Assistant Track Coach: Mrs. Skrbina moved, seconded by Mrs. Currier, that Mr. Carone be approved as the assistant track coach. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (27-15)

Superintendent contract tabled until April meeting

Remaining board policies tabled until April meeting

Mr. Harvey declared the meeting adjourned at 8:52 p.m.

Board Member Reports: Mrs. Skrbina gave positive feedback on girls' basketball season and robotics. Mrs. Currier gave positive feedback on community agricultural presentations and noted the good things Mrs. Shepardson is doing in FFA. Mr. Harvey seconded what Mr. Currier noted and also wanted to congratulate girls' basketball and robotics teams for their accomplishments this year.

President	Secretary

Asst. Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, April 15, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

1	C 11 \cdot C	Order and	D 11	11
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- 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. Negative Factor Board Resolution
- 10. Action Items
 - A. GMHS Graduates
 - B. Plateau Valley Graduates
 - C. Approval of Grants
 - D. Personnel
 - 1. Principal Contract
 - 2. Superintendent Contract
 - E. Policies
 - First of two readings: 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.
 - First and final reading: LBD*-R, Relations with District Charter Schools; LBD*-E, Intent to Apply to Become a District Charter School; GCO-R, Evaluation of Licensed Personnel and ILBC-R, Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act)
- 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

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Adopted: Date of manual adoption

Revised: July 20, 2011

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

CROSS REF.: KE, Public Concerns and Complaints Plateau Valley School District 50, Collbran, Colorado

Vice-President Dawn Currier opened the School Informational Community Meeting at 7:00 p.m. on Wednesday, April 8, 2015, in the media center, with Board member Judy Skrbina in attendance; Clint Dennison, TJ Gately and Michael Harvey were absent. Also present were superintendent Greg Randall, principal Leroy Gutierrez, staff members Randy Kittel and Wendy Nichols, approximately 15 students and a number of parents and community members.

Students gave an informative presentation on the various aspects of the robotics programs, and demonstrated the 2015 robot. The Board thanked them for a great presentation.

Mrs. Currier closed the meeting at 8:00 p.m.	
President	Secretary
	Asst. Secretary

President Mike Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, April 15, 2015, in the media center with Board members Dawn Currier, Judy Skrbina, TJ Gately, and Clint Dennison in attendance. Also present were superintendent Greg Randall, principals Leroy Gutierrez and Kristy Mease, Linda Rau, Jess Young, and several other staff and community members.

The pledge of allegiance was recited.

Changes to agenda: Mr. Harvey asked for changes or additions to the agenda; action items 10D(3-4), personnel related to substitute teachers and bus drivers, were added. 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. (28-15)

Consent agenda addition: Mrs. Skrbina moved the consent agenda including the March 18, 2015, regular meeting minutes and the April 8 informational meeting minutes, as well as the financial statements and bills, be approved. Seconded by Dr. Dennison.

General Fund:

Payroll: Ck #'s: 16583-16597; 16601-16619

Deposit Slips #'s: 1 - 67

Exp. Ck #'s: 15743 – 15807 (with the exception of check #'s listed below)

Pre-School Fund:

Payroll Ck #'s: 16598-1660; 16620-16622

Deposit Slip #'s: 68-69

Exp. Ck. #'s: None

Insurance Reserve Fund:

None

Bond Redemption Fund:

None

Lunch Fund: 5579-5609 Activity Fund: 9459-9465

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (29-15)

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

STUCO/SGA GMHS SGA representative reported on prom, time capsule, class ring designs/sales, and student participation at County Jam and Rock Jam festivals. Mr. Gutierrez was the proxy for PVS SGA representative Natalie Nichols and reported on prom activities, driver education classes, blood drive activities, and an upcoming mock DUI to be held at PVHS with local law, fire, and emergency organizations.

Accountability Committee reports: Kristi Mease from GMHS gave an update on the upcoming "know your farmer/know your food day." Mrs. Mease invited the board and community to "know your famer/know your food day" at GMHS. Mr. Roark reported on the upcoming academic letter ceremony, CMAS testing in elementary school, and PARCC testing. Mr. Roark also asked the board if they could look at adding a line item in the budget for the accountability committee to help fund some of their activities. Currently the accountability committee is funded by local citizens and fund raising activities like bake sales.

Staff/PVEA Reports: Mr. Hill reported that the hunters' safety classes with local Colorado Parks and Wildlife officers was going well and the kids involved were very engaged in the safety training. Mr. Kittle reported that the middle school had their first track meet of the season and our student athletes performed well. Mrs. Hawkins reported on the Holocaust speaker that presented and the impact it had on our middle and high school students.

Principal Reports: Kristi Mease, GMHS principal, gave an update on drama club, track, PARCC testing, know your farmer, wildfire pack testing/training, and esp meetings/activities. Mrs. Mease also noted that 21 GMHS students attended the CMU presentation at PVHS and that 4 of the 21 students have already completed an application to attend CMU. PVS principal Leroy Gutierrez gave an update on professional development for staff. Mr. Gutierrez

also gave an update on the great things going on in the elementary school with math coach and experiential learning 4-5 cardboard design/build/test projects. Mr. Gutierrez further gave a quick update on safety fair, robotics, FFA, and hunter safety activities. Mr. Gutierrez informed everyone on the upcoming prom, FFA banquet, senior tea, mock DUI events. Mr. Gutierrez also asked the board if they would approve selling the graduating seniors their current laptop computers at a discounted price. Board agreed that selling graduating seniors their current laptops was the right thing to do for our students.

Superintendent Report: Mr. Randall reported on legislative meeting at Central High School and complemented the robotics students and staff on the great work they did this year. He invited everyone to the staff appreciation breakfast to be held at May 22^{nd} .

Mr. Harvey declared a short break at 8:07 p.m.; the meeting resumed at 8:24p.m.

Informational Meetings: There will be no community informational meetings held in May, June, or July. The academic awards ceremony will be held May 6.

Action Items:

Grand Mesa High School Graduates: Mrs. Currier moved, seconded by Mrs. Skrbina, the following students be approved for graduation from GMHS pending completion of all requirements: Marielos Keeney, Joshua Miller, Tesfay Tesfay, Mark Williams, Chad Yachay, and Colton Yelton. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (29-15)

Plateau Valley High School Graduates: Mrs. Skrbina moved, seconded by Mrs. Currier, the following students be approved for graduation from PVHS pending completion of all requirements: Hunter Cade Bagett, Lane Makana Scott Castro, Thomas Alex Cox, Audrey Rose Kachin, Mariah Anne Klingler, Logan Mackenzie Pettit, Merle Dustin Reynolds, Sierrra Catherine Reynolds, Dylan Westley Sabbatis, Joseph Ernest-Anthony Shrope, and Cody Hoffman. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (30-15)

Principal Contracts: Mrs. Skrbina moved, seconded by TJ Gately, that LeRoy Gutierrez's contract as PVS principal, Kristi Mease's contract as GMHS principal, and John Holmes's contract as PVS assistant principal be renewed for the 2015-2016 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (31-15)

Superintendent Contract: Mrs. Skrbina moved, seconded by Dr. Dennison, that Greg Randall's contract as superintendent be renewed for the 2015-16 and 2016-2017 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (32-15)

Substitute Teachers: Mrs. Skrbina moved, seconded by Mrs. Currier, to approve Kathy Harris to be added to the substitute teachers list. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (33-15)

Negative Factor: Mrs. Skrbina moved, seconded by Mrs. Currier, supporting the initiative to restore the negative factor before providing funding for TABOR refunds. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (34-15)

Board Policies: Mrs. Skrbina moved, seconded by Mrs. Currier, that the following board policies be approved for the first of two readings: 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. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (35-15)

Mrs. Currier moved, seconded by Dr. Dennison, the following regulation be approved for first and final reading: GCO-R, Evaluation of Licensed Personnel. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (36-15)

Board Member Reports: Dr. Dennison had nothing to report. Mr. Gately asked a question related to the community member who ran into an entrance gate at the school and what our liability associated with this type of event? Mr. Randall explained our liability risk with this type of incident. Mrs. Skrbina gave positive feedback on the meeting with legislators at Central High School. Mrs. Skrbina also recognized the robotics students and staff for doing an outstanding job at the community information meeting. Mrs. Currier gave positive feedback from the meeting with legislators and also recognized the FFA program for doing a great job in their events and competitions. Mr. Harvey also had positive feedback from the meeting with our legislators. Mr. Harvey noted that because of our districts leadership and commitment to kids the right decisions have been made to educate our students. Mr. Harvey noted that it was apparent at the legislative meeting that other districts were not so fortunate as to have leadership making the difficult decisions. Mr. Harvey recognized and appreciated Mr. Randall's steadfast efforts to putting our kids interests first for our district

Mr. Harvey declared the meeting adjourned at 9:30 p	o.m.
President	Secretary
	Asst. Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, May 20, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

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- 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
 - Informational Board Meeting
 - B. Preliminary Budget
- 10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Personnel
 - 1. Teacher Contracts
 - 2. Summer School Teachers
 - 3. Substitute List
 - C. Policy
- First and final reading: LBD*-R, Relations with District Charter Schools; LBD*-E, Intent to Apply to Become a District Charter School; and ILBC-R, Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act)
- 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
- 3. First of two readings: GCBD Professional Staff Fringe Benefits and GCQEB Post-Retirement Employment of Retired Professional Staff Members
- 11. Board Member Reports
- 12. Future Agenda Items
- 13. Check In
- 14. Adjournment

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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

	Assistant Secretary	
President	Secretary	
Mr. Harvey closed the meeting at 6:40 p.m.		
The FY 16 budget was discussed in detail, reviewing ea	ach line item.	
Gately. Also present were Greg Randall, Jess Young, a	nd Linda Rau.	

President Mike Harvey opened the Plateau Valley School Board budget workshop at 5:30 p.m. on May 13, 2015, in the media center, with members Dawn Currier and Judy Skrbina in attendance. Absent were Dr. Dennison and TJ

Vice President Dawn Currier called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, May 20, 2015, in the media center with Board members TJ Gately and Judy Skrbina in attendance. Members Clint Dennison and Michael Harvey were absent. Also present were superintendent Greg Randall, Principals Leroy Gutierrez and Kirsti Mease, Linda Rau, Jess Young and several other staff and community members.

The pledge of allegiance was recited.

Mrs. Currier asked for changes or additions to the agenda: Item 9(B) Superintendent Evaluation, Item 10(A)(1) – Over 21 Student and Item 10(B)(4) – Supplemental Contracts were added. Mrs. Skrbina moved, seconded by Mr. Gately, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (37-15)

Mrs. Skrbina moved, seconded by Mr. Gately, that the April 15, 2015, regular Board minutes be approved. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (38-15)

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

General Fund:

Payroll Ck #'s: 16623 – 16642

Deposit Slips #'s: 1 − 69

Exp. Ck #'s: 15808, 15811 – 15860 (with the exception of check #'s listed below)

PreSchool Fund:

Payroll Ck. #'s: 16643 – 16645

Deposit Slip #'s: 70-71

Exp. Ck #: None

Insurance Reserve Fund: Exp. Ck #15809

Bond Redemption Fund: None

Lunch Fund: #5612- 5628

Activity Fund: #9467 – 9488

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (39-15)

There was no correspondence to report. Anne Moore addressed the Board on her concerns with the Colorado Pathways Grant and her position at GMHS.

Accountability Reports: Mrs. Mease and Mr. Gutierrez reported on the topics discussed by their committees.

There was no volunteer coordinator report or staff report.

Principal Reports: Principals had included their reports in the Board packets but highlighted several student activities.

Superintendent's Report: Mr. Randall noted the preliminary budget included in the packet was the same one used for the May 13^{th} workshop, where individual line items were discussed in detail. Plans were made for the staff breakfast on May 22^{nd} .

Mrs. Currier declared a short break at 8:05 p.m.; the meeting resumed at 8:21 p.m.

Gary Winkleblack, former GMHS principal, addressed the Board about the need for some kind of instruction that would benefit students in need of remedial help at Grand Mesa High School.

Under discussion items, the Board concurred there were be no informational meetings during the summer. There was no further discussion on the preliminary budget. The Board set a workshop for May 29^{th} to work on the superintendent evaluation.

After brief discussion, 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: Douglas Bingman, Markayle Iranfar, Brody Pease, Henry Purvis, Chelsea Sweety and Corey Tipton. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (40-15)

Mrs. Skrbina moved, seconded by Mr. Gately, that Douglas Bingman be approved as an over 21 student at Grand Mesa High School. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (41-15)

Mr. Randall requested approval for probationary teacher contracts. Mr. Gately moved, seconded by Mrs. Skrbina, that the following probationary teachers be offered contracts for the 2015-16 school year. Kelly Ryan, Beth Butterfield, Russell Carone, Lisa Johnson, Joanna Gibbs, Kelly Weyer, Michael Bizer, Kevin Rahrig and Bruce Crowhurst. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (42-15)

Mr. Randall requested Board approval for non-probationary teacher contracts. Mrs. Skrbina moved, seconded by Mr. Gately, that the following non-probationary teachers be offered contracts for the 2015-2016 school year: Clarcie Kurtzman, Jacque Tombolato and Jaime Hawkins. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (43-15)

Mr. Randall requested Board authorization for non-renewals. Mrs. Skrbina moved, seconded by Mr. Gately, that WHEREAS, the Board of Education has reviewed the status of Anne Moore and Rabecca Beason, and has duly considered the matter of reemployment of said teachers for the 2015-2016 school year;

IT IS, THEREFORE RESOLVED, that Anne Moore and Rabecca Beason not be reemployed for the 2015-2016 school year, and

BE IT FURTHER RESOLVED that the superintendent of schools or his designee is hereby directed to give timely written notice of said non-renewal to the teachers.

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (44-15)

Mr. Randall asked approval for summer academy staff and spoke briefly about the program. Mr. Gately moved, seconded by Mrs. Skrbina, that Russell Carone, Randy Kittel, Hege Randall, Lisa Johnson, Julie Hewitt and Gwen Jennings be approved as summer academy teachers for 2015. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (45-15)

Mr. Randall requested approval for the substitute teacher list with several substitute teacher and custodial substitute additions. Mrs. Skrbina moved, seconded by Mr. Gately, that the substitute list be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (46-15)

Mr. Randall asked Board approval for the FY16 supplemental assignments. Mrs. Skrbina moved, seconded by Mr. Gately, that the supplemental contract list for the 2015-2016 school year be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (47-15)

Board policies were discussed, with the resulting three motions:

Mrs. Skrbina moved, seconded by Mr. Gately, that the following regulations and exhibits be approved for first and final reading: LBD*-R, Relations with District Charter Schools; LBD*-E, Intent to Apply to Become a District Charter School; and ILBC-R, Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act). Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (48-15)

Mrs. Skrbina moved, seconded by Mr. Gately, that the following policies be approved for the 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. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (49-15)

Mrs. Skrbina moved, seconded by Mr. Gately, that the following policies be approved for the first of two readings: GCBD – Professional Staff Fringe Benefits and GCQEB – Post-Retirement Employment of Retired Professional Staff Members. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, absent; Mrs. Skrbina, aye. (50-15)

After a few brief Board reports, the meeting was adjou	urned at 8:45 p.m.
President	Secretary
	Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, June 24, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

1.	Call to	Order	and Roll	l 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. Salary Schedules
 - B. FY16 Proposed Budget approval
 - C. Grand Mesa High School Graduates
 - D. Personnel:
 - 1. Resignation
 - 2. Teacher
 - 3. Supplemental Contracts
 - 4. Summer School Personnel
 - 5. Substitute List
 - E. NLCB Consolidated Application Approval
 - F. Designated Election Official
 - G. Policies:
 - Second and Final Reading: GCBD, Professional Staff Fringe Benefits; GCQEB, Post-Retirement Employment of Retired Professional Staff Members
 - 2. <u>First and Final Reading</u> Regulation and Exhibit Deletions: (See Attached)
 - H. Math Curriculum Adoption
- 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

Ready for policy manuals: GCBD, Professional Staff Fringe Benefits and GCQEB, Post-Retirement Employment of Retired Professional Staff Members.

Please Delete the following from your policy manuals: CBIA-E*, Superintendent's Rating Scale; DBC-E, Deadlines in Budgeting Process Set by Statute; DJB-E, Requisition for Supplies or Repairs; DJB-E-2, Purchase Order; EBBA-E, Prevention of Disease/Infection Transmission; EBBB-E, Student Accident Report Form; EDB-E, Student Textbook or Supplies Check Out; EDC-E, School Equipment Check Out Form; EEAEC-E, Bus Driver's Report on Behavior; GCAA-R-1, Principal Evaluation (Form Only); GCAA-R-14, Counselor Evaluation (Form Only); GCAA-R-26, Alternative Program Coordinator (Evaluation Form Only); GDAA-R-5, Counseling Assistant (Evaluation Form Only); GDAA-R-6, Isolated Classroom Environment Room Coordinator (Evaluation Form Only); GDAA-R-7, Transportation and Facilities Maintenance Director Evaluation (Form Only); GDAB-R-2, Day Custodian Evaluation (Form Only); GDAC-R-1A, Bus Driver Duties and Responsibilities for Activity and Field Trips (Evaluation Form Only); GDAC-R-1B, Bus Driver Trainer/Mechanic (Evaluation Form Only); GDG-E, Substitute Teacher Report Form; IHBA-E, Due Process Rights of Parents of Handicapped Students (Request for Hearing) IHBA-E-2, Special Education Belief Statement; IHC-E, Extended Year Services Referral Form; IHCD-E, Advanced College Placement Post-Secondary Cooperative Agreement Guidelines; IJNC-E, Instructional Materials Center (School Library Bill of Rights); JH-E-3, Attendance Concern Letter; JHD-E, Exclusions and Exemptions from School Attendance; JICDA-E, Code of Conduct for Plateau Valley High School; JICH-E, Impairment Levels and Responses; JJB-R, Student Social Events (no policy exists for this regulation); JK-E-1, Elementary School Incident Report; JK-E-1A, Parent Information Report; JK-E3, Remedial Discipline Plan; JLCD-E, Request for Medication to Be Given at School; JLCD-E-1, Over-the-Counter Medication/First Aid/Immunization Records Consents; JLCEA*-R, Students with Special Health Needs (no policy to accompany this, and not required (CASB); JLCG*-E, Medicaid Match Program; JQ-E, Student Textbook or Supplies Check Out; JRA/JRC-E-1, Request to View Student Records (Form Only); [RA/[RC-E-2, Authorization for Release of Information From School Dist. 50; [RA/]RC-E-3, Record of Access and Disclosures Student Records; [RA/]RC-E-4, Transcript Request letter; JRA/JRC-E-5, Authorization for Release of Information to School District No. 50; KBBA-E, Parent Bill of Rights; and KLB-E, Colorado State Voter Registration Form

Thanks for everything; it's been great working with you. Linda

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, June 24, 2015, in the media center with Board members Dawn Currier, Clint Dennison and Judy Skrbina in attendance. TJ Dennison was absent. Also present were superintendent Greg Randall, Principals Leroy Gutierrez and Kristi Mease, and Business Manager Jess Young.

The pledge of allegiance was recited.

Mr. Harvey asked for additions or changes 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, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (51-15)

Mrs. Currier moved, seconded by Dr. Dennison, that the minutes of the April 15, 2015, regular Board meeting and the May 26, 2015, Board work session be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (52-15)

Mrs. Skrbina moved, seconded by Mrs. Currier, that the financial statements and following checks be approved: General Fund:

Payroll Ck #'s: 16643 - 16670 Deposit Slips #'s: 1 -70

Exp. Ck #s: 15861 - 15938 (with the exception of check #s listed below)

PreSchool Fund:

Payroll Ck. #s: 16643 – 16645 Deposit Slip #s: 71 - 72 Exp. Ck #: None

Insurance Reserve Fund: None

Bond Redemption Fund:

ACH Transaction (5/26/2015) UMB Bond Series 2012 Interest Payment \$40,837.50

Lunch Fund: #5635 - 5644 Activity Fund: #9489 = 9512

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (53-15)

There was no correspondence to and from the Board, no comments from citizens in attendance, and no STUCO/SGA reports.

Staff/PVEA Reports: Mr. Gutierrez's report included items relative to staff and accountability, including FFA convention, Mariah Klinger recognition, math grant coach Kim Smith, and compliments to the high school track coaching staff and students for their behavior and athletic accomplishments.

Principal Reports: Mrs. Mease spoke about Job Corp's 50th anniversary celebration, student cleanup at Country and Rock Jam, and summer break.

Mr. Gutierrez's reports involved PK-8th grade math teacher involvement with math grant coach, summer academy, high school summer recovery program, summer facility renovations, athletic camps and robotics activities. He noted Mr. Holmes was presently at a basketball camp with the high school girls' team.

Superintendent's Report: Mr. Randall reported the end of year events and graduation ceremony had gone very well. He commended the custodial staff for the great job they were doing with the asbestos removal and carpet replacement projects.

Discussion Items: No informational board meetings are scheduled for the summer.

Copies of the FY16 proposed salary schedules were included in the board packets. Mrs. Skrbina moved, seconded by Dr. Dennison, that the salary schedules for the 2015-2016 be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (54-15)

Mrs. Skrbina moved, seconded by Mrs. Currier, that the proposed budget for fiscal year 2015-2016 be adopted as follows: General Fund revenues of \$6,140,603.00; Colorado PreSchool Program revenues of \$90,044.00; Insurance Reserve Fund Revenues of \$83,169.00; Bond Redemption Fund revenues of \$1,143,325.00; Food Service Fund

revenues of \$185,940.00; and Pupil Activity Fund revenues of \$185,000.00. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (55-15)

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, 2015, and ending June 30, 2016.

 General Fund
 \$ 6,140,603.00

 Colorado PreSchool Program Fund
 \$ 90,044.00

 Insurance Reserve Fund
 \$ 83,169.00

 Bond Redemption Fund
 \$ 1,143,325.00

 Food Service Fund
 \$ 185,940.00

 Pupil Activity Fund
 \$ 185,000.00

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (56-15)

Mrs. Currier moved, seconded by Mrs. Skrbina, 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 FY2015-16 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, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (57-15)

Mr. Harvey declared a short break at 7:45 p.m.; the meeting resumed at 7:50 p.m. (Dr. Dennison had to leave for an emergency vet call at 7:45 p.m.)

Mr. Randall asked if K-12 math and science curriculum could be added as an action item to the agenda; the Board agreed. Teachers on the curriculum committees made their recommendations after much research and using staff input. Mrs. Skrbina moved, seconded by Mrs. Currier, that K-12 math curriculum from McGraw Hill and K-12 science curriculum from Pearson be purchased, each not to exceed \$55,000. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (58-15)

Mrs. Mease spoke briefly about GMHS graduates. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Raven Breckenridge and Melanie Olivar. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (59-15)

Mr. Randall asked approval for Kevin Rahrig's resignation. Mrs. Skrbina moved, seconded by Mrs. Currier, that the resignation from Kevin Rahrig be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (60-15)

Mr. Randall recommended hiring Carissa Docteur for the K-12 music position. Mrs. Currier moved, seconded by Mrs. Skrbina, that Carissa Docteur be hired as a teacher for the 2015-2016 school year. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (61-15)

Mr. Randall requested approval for the amended supplemental contract list. Mrs. Skrbina moved, seconded by Mrs. Currier, that the supplemental contract list for 2015-2016 be approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (62-15).

Mr. Randall asked approval to hire secondary summer school staff. Mrs. Currier moved, seconded by Mrs. Skrbina, that Paula Grundy and Tara Carone be approved as secondary summer school teachers and Sara Harvey and Gwen Jennings as summer school aides for 2015. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (63-15).

Mr. Randall asked Board authorization for the 2015-16 NCLB application. Mrs. Skrbina moved, seconded by Mrs. Currier, that the 2015-2016 NCLB Consolidated Application be approved. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (64-15).

Policies were briefly discussed. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following policies be approved for the second and final reading: GCBD, Professional Staff Fringe Benefits and GCQEB, Post-Retirement

Employment of Retired Professional Staff Members. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (65-15).

Mrs. Skrbina moved, seconded by Mrs. Currier, that the following regulations and exhibits be deleted on first and final reading: CBIA-E*, Superintendent's Rating Scale; DBC-E, Deadlines in Budgeting Process Set by Statute; DJB-E, Requisition for Supplies or Repairs; DIB-E-2, Purchase Order; EBBA-E, Prevention of Disease/Infection Transmission; EBBB-E, Student Accident Report Form; EDB-E, Student Textbook or Supplies Check Out; EDC-E, School Equipment Check Out Form; EEAEC-E, Bus Driver's Report on Behavior; GCAA-R-1, Principal Evaluation (Form Only); GCAA-R-14, Counselor Evaluation (Form Only); GCAA-R-26, Alternative Program Coordinator (Evaluation Form Only); GDAA-R-5, Counseling Assistant (Evaluation Form Only); GDAA-R-6, Isolated Classroom Environment Room Coordinator (Evaluation Form Only); GDAA-R-7, Transportation and Facilities Maintenance Director Evaluation (Form Only); GDAB-R-2, Day Custodian Evaluation (Form Only); GDAC-R-1A, Bus Driver Duties and Responsibilities for Activity and Field Trips (Evaluation Form Only); GDAC-R-1B, Bus Driver Trainer/Mechanic (Evaluation Form Only); GDG-E, Substitute Teacher Report Form; IHBA-E, Due Process Rights of Parents of Handicapped Students (Request for Hearing) IHBA-E-2, Special Education Belief Statement; IHC-E, Extended Year Services Referral Form; IHCD-E, Advanced College Placement Post-Secondary Cooperative Agreement Guidelines; IJNC-E, Instructional Materials Center (School Library Bill of Rights); JH-E-3, Attendance Concern Letter; JHD-E, Exclusions and Exemptions from School Attendance; JICDA-E, Code of Conduct for Plateau Valley High School; IICH-E, Impairment Levels and Responses; IJB-R, Student Social Events (no policy exists for this regulation); JK-E-1, Elementary School Incident Report; JK-E-1A, Parent Information Report; JK-E3, Remedial Discipline Plan; JLCD-E, Request for Medication to Be Given at School; JLCD-E-1, Over-the-Counter Medication/First Aid/Immunization Records Consents; JLCEA*-R, Students with Special Health Needs (no policy to accompany this, and not required (CASB); JLCG*-E, Medicaid Match Program; JQ-E, Student Textbook or Supplies Check Out; JRA/JRC-E-1, Request to View Student Records (Form Only); JRA/JRC-E-2, Authorization for Release of Information From School Dist. 50; JRA/JRC-E-3, Record of Access and Disclosures Student Records; JRA/JRC-E-4, Transcript Request letter; JRA/JRC-E-5, Authorization for Release of Information to School District No. 50; KBBA-E, Parent Bill of Rights; and KLB-E, Colorado State Voter Registration Form. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (66-15).

The Board concurred there was no reason to meet in July as there was no urgent business to attend to; payroll and bills could be approved retroactively at the regular August meeting. Mrs. Currier moved, seconded by Mrs. Skrbina, that there be no regular Board meeting in July, 2015. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (67-15).

Board reports: Mrs. Skrbina, Mrs. Currier and Mr. Harvey all enjoyed assisting with the staff breakfast, and participating in Plateau Valley's graduation ceremony. Mrs. Skrbina and Mrs. Currier had also enjoyed the May GMHS graduation. Compliments were given to Mr. Holmes for his graduation speech, members of the curriculum committees for all their work, those who planned Job Corps 50th anniversary celebration and all the effort put forth in 2014-2015 by students and staff. Mr. Harvey noted the next Job Corps graduation is June 30th.

The meeting adjourned at 8:25 p.m.	
President	Secretary
	Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, August 19, 2015 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
 - B. November election
- 10. Action Items
 - A. GMHS Graduates
 - B. Personnel
 - 1. Substitute List
- 11. Board Member Reports
 - A. Board Members' Reports
- 12. Future Agenda Items
- 13. Check In
- 14. Adjournment

File: BEDBA*

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.

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

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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

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

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

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

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

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

Current practice codified 1983 Adopted: Date of manual adoption

Revised: July 20, 2011

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

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:01 p.m. on Wednesday, August 19, 2015, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Dr. Dennison was absent. Also in attendance were superintendent Greg Randall, principals Leroy Gutierrez and Kristi Mease, assistant principal John Holmes, and business manager Jess Young, as well as several community members.

The pledge of allegiance was recited.

Mr. Harvey asked for changes or additions to the agenda. Being 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. (68-15)

August financials were presented to the Board; members agreed to postpone approval of those until September to give them time to study the materials.

Mr. Harvey asked for approval of minutes. Mrs. Currier moved, seconded by Mrs. Skrbina that the minutes of the May 13, 2015, budget workshop, the May 20, 2015, regular meeting and the June 24, 2015, regular meeting be approved. (There was no July, 2015 meeting). Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (69-15)

There was no correspondence to report and no public comments.

The SGA representative noted three Job Corps students were part of the California firefighting effort for three weeks on a hotshot crew. There was no Student Council report.

There was no volunteer coordinator report.

Under Staff/PVEA report, a CMU representative was present at a senior night, explaining the process of college applications and "to-do's" for those students in their final year of high school.

Principal Reports: In addition to the information supplied to Board members in their packets, principal Kristi Mease noted the next graduation was scheduled for August 27, 2015, and no graduation would be held in September.

PK-12 principal Leroy Gutierrez reported the students had completed their second day of school, and staff were involved in professional development the prior week. There are a number of new students and pupil count numbers are up at the moment.

Assistant principal John Holmes said it was a good start to the school year. A large percentage of the student body at PV, as well as a number of GMHS students, are involved in high school volleyball and football. Middle school volleyball also has an impressive number of participants. Homecoming has been sent for September 12th.

Superintendent's Report: Mr. Randall complimented the staff on the 2015-16 school year start-up. New this year is the Infinite Campus student data system, and math and science curriculum. Google Schools was also implemented; however bandwidth issues are causing some problems for students and teachers. Board members Mr. Harvey and Mrs. Skrbina attended the auditor's exit debriefing. A CASB regional meeting is scheduled for September 4th in Grand Junction.

Mr. Randall asked the Board for informational board meeting topics and venues for the upcoming months. It was determined the October 7th informational meeting topic would be Google Schools.

The November election was briefly discussed; Mrs. Currier is the designated election official. A Memorandum of Understanding has been signed with Mesa County to handle the election process.

Mr. Randall requested approval for the August Grand Mesa High School graduate. 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: Timothy Bennett. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (70-15)

Mr. Randall asked the Board to approve the substitute teacher list, as there were some changes. Mrs. Currier moved, seconded by Mrs. Skrbina, that the substitute teacher list for the 2015-2016 school year be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (71-15)

Board member reports: Mrs. Skrbina noted the recent GMHS graduation was very well done, and Mrs. Currier complimented Mr. Holmes on his speech at the May PVHS graduation. Mr. Harvey spoke about the audit exit meeting he and Mrs. Skrbina had recently attended.

Mr. Harvey adjourned the meeting at 7:38 p.m.	
President	Secretary
	Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, September 23, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center Agenda

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from Previous Meetings
- 5. Financial Statements and Bills
- 6. Correspondence To and From the Board
- 7. Comments from Citizens in Attendance
- 8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent's Report
- 9. Discussion Items
 - A. Informational Board Meeting
 - B. School Community Outreach Program (Marijuana Awareness)
- 10. Action Items
 - A. GMHS Graduates
 - B. Bus Routes
 - C. School of Choice Applications
 - D. Personnel
 - 1. Bus Drivers
 - 2. Cook
 - 3. Resignation
- 11. Board Member Reports
 - A. Board Members' Reports
- 12. Future Agenda Items
- 13. Check In
- 14. Adjournment

Agenda Preparation and Dissemination

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Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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

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

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

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

CROSS REF.: KE, Public Concerns and Complaints Plateau Valley School District 50, Collbran, Colorado

President Mike Harvey called the special meeting of the Plateau Valley School Board to order at 4:14 p.m. on Tuesday, September 1, 2015, in the media center with Board members Dawn Currier, Clint Dennison and Judy Skrbina in attendance. TJ Gately was absent. Superintendent Greg Randall was also in attendance.

Mr. Randall requested that approval of the Mesa County Federal Mineral Lease grant application be added to the agenda. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (72-15)

As there was only one candidate for each of the two director districts (A – Mesa and C – Kansas Mesa), the Board agreed to cancel the election to save costs. Mrs. Skrbina moved, seconded by Mrs. Currier, that the 2015 school board election for director districts A and C be cancelled. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (73-15)

Mr. Randall requested approval for a federal mineral lease grant for \$296,603.00 which represents half the cost of replacing aging heating/cooler units. Mrs. Skrbina moved, seconded by Dr. Dennison, that the Mesa County Federal Mineral Lease Grant application for \$296,603.00 be approved. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (74-15)

Harvey adjourned the meeting at 4:21 p.m.	
President	Secretary
	Assistant Secretary

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:04 p.m. on Wednesday, September 23, 2015, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance. Dr. Dennison was absent. Also in attendance were principals Leroy Gutierrez and Kristi Mease, assistant principal John Holmes, and business manager Jess Young.

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 approved as presented. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (75-15)

Minutes of the regular August meeting and the September 1st special meeting will be approved at the October regular meeting.

Mr. Harvey asked for approval of financial reports. Mrs. Skrbina moved, seconded by Mr. Gately, that the financial statements and following checks be approved:

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General Fund:
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Payroll: Ck #'s 16671 – 16689, 16692 – 16708 Deposit Slips #'s: 1 – 49 July, 1-56 August Exp. Ck #'s: 15939 – 16016 Voided Ck#: None

PreSchool Fund:

Payroll Ck #'s: 16690 - 16691, 16709 - 16710 Deposit Slip #'s: 50 - 51 July; 1 - 2 August

Exp. Ck #'s: None

Insurance Reserve Fund:

Exp Ck#'s: None

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Exp Ck #'s: 5645 – 5650 (with the exception of check #'s listed below)

Voided Ck #'s: None

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (76-15)

There was no correspondence to the Board, or citizen comments.

STUCO/SGA Reports: Natalie Nichols, StuCo representative, reported on the suggestion box, robotics' haunted house for Halloween, and HarvestFest.

Alexis Chavez, SGA representative, said some Job Corps students are members of hotshot crews on duty helping contain the California and Idaho fires.

Dr. Dennison entered the meeting at 7:19 p.m.

Accountability Reports: Leroy Gutierrez reporting for the PV committee, said they discussed the academic awards ceremony, cheerleading program, hunter safety training and communication between school and family.

There was no volunteer coordinator report and no Staff/PVEA report.

Principal reports: Mrs. Mease had no additions to the handouts she provided for Board packets.

Mr. Gutierrez reported on midterms, staff professional development, homecoming, morning meetings, fall harvest festival and legobot teams for elementary and middle school students. He was happy to report Kim Smith, the Dist. 51 math coach, is back this year helping students and teachers.

Mr. Holmes gave an update on middle and high school athletics and the success the students have enjoyed; that success is carrying over in to the classroom, as no one is ineligible.

Superintendent's Report: Mr. Gutierrez reported for superintendent Greg Randall, who was attending a state math conference in Denver math conference along with seven teachers. Wendy Nichols, who is a Google certified teacher, will be presenter at the October 7th informational meeting.

Mrs. Mease requested approval for GMHS graduates. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Kyran Guess and Ethan Kumaraperu. Vote: Mrs. Currier, aye; Dr. Dennison, yes; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (77-15)

Bus routes for the new school year required Board approval. Mrs. Skrbina moved, seconded by TJ Gately, that the bus routes for the 2015-16 school year be approved. Vote: Mrs. Currier, aye; Dr. Dennison, yes; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (78-15)

Mr. Gutierrez presented School of Choice applications for Board approval. Mrs. Currier moved, seconded by Dr. Dennison, that the School of Choice applications for 2015-16 be approved. Vote: Mrs. Currier, aye; Dr. Dennison, yes; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (79-15)

Dr. Dennison left the meeting at 8:00 p.m.

Board approval was requested for a full-time and two substitute bus drivers. Mrs. Skrbina moved, seconded by Mr. Gately, that Phillip Hood, Shawn Hood and Eva Mininger be approved as bus drivers for the 2015-16 school year. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (80-15)

Board approval was requested for a part-time cook. Mrs. Skrbina moved, seconded by Mr. Gately, that Tammy Entwistle be hired as part-time cook. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (81-15)

Dr. Dennison returned to the meeting at 8:04 p.m.

Mr. Harvey adjourned the meeting at 8:42 p.m.

GMHS math teacher Stephanie Fowler is moving from the area. Mrs. Currier moved, seconded by Mrs. Skrbina, that the resignation from Stephanie Fowler be accepted. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (82-15)

Board Member Reports: Dr. Dennison asked for Board input on the proper way to handle complaints Board members receive such as how administration handles their requests. Brief discussion was held.

Mr. Gately asked if JV football games could be scheduled at closer venues, such as Grand Valley, as a cost and time saving measure.

Mrs. Skrbina noted the auditor report for FY2015 was good; she congratulated the sports and academic teams on their accomplishments.

Mrs. Currier had no report.

Mr. Harvey reminded Board members of the workshop set for October 14th at 6:00 p.m. to work on the strategic plan.

President Secretary		
President Secretary		
	President	Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, October 21, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

1.	Call to	o Order and Roll Call			
2.	Pledg	dge of Allegiance			
3.	Appr	oval of Agenda			
4.		oval of Minutes from Previous Meetings			
5.		cial Statements and Bills			
6.	Corre	spondence To and From the Board			
7.		nents from Citizens in Attendance			
8.	Admi	nistrative/Staff/Student Reports			
	A.	STUCO/SGA			
	В.	Accountability Committee Reports			
	C.	Volunteer Coordinator Report			
	D.	Staff/PVEA Reports			
	E.	Principal Reports			
	F.	Superintendent Report			
9.	Discu	ssion Items			
	A.	Informational Board Meeting			
	B.	Electronic distribution of board packets and policies			
10.	Action	n Items			
	A.	Grand Mesa High School Graduates			
	В.	Personnel			
		1. Teacher			
	C.	Policies			
		1. First of two readings: IKA-Grading/Assessment Systems			
11.	Super	intendent and Board Member Reports			
	A.	Board Members' Reports			
12.	Futur	Future Agenda Items			

13.

Adjournment

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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 7:05 p.m. on Wednesday, October 7, 2015, in the media center with members Dawn Currier and Clint Dennison in attendance. Absent were TJ Gately and Judy Skrbina. Superintendent Greg Randall, principal Leroy Gutierrez, teachers Wendy Nichols (Google certified teacher) and Ruth Shepardson, and a number of students were also present.

The pledge of allegiance was recited.

Mrs. Nichols, Mrs. Shepardson and students gave an informative, interactive presentation on Google Schools.

Mrs. Shepardson's students had received grants totaling \$10,000.00 to partially fund a greenhouse for FFA. Mr.

Randall requested Board approval for a greenhouse bid Mrs. Shepardson had received. Dr. Dennison mo seconded by Mrs. Currier, that the greenhouse bid, not to exceed \$21,000.00 be approved. Vote: Mrs. Currier,				
Dr. Dennison, aye; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, absent. (82-15)				
Mr. Harvey closed the meeting at 8:14 p.m.				
President	Secretary			
	Assistant Secretary			

Dennison. Superintendent Greg Randall, principals Leroy Gutierrez Holmes, numerous teachers and community members were also present p.m.	
The Plateau Valley School District 50 strategic plan was reviewed and re	evised.
Mr. Harvey closed the meeting at 7:17 p.m.	
President	Secretary
-	Assistant Secretary

President Michael Harvey opened the school board workshop at 6:06 p.m. on Wednesday, October 14, 2015, in the media center with members Dawn Currier and Judy Skrbina in attendance. Absent were TJ Gately and Clint

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, October 21, 2015, in the media center with Board members Dawn Currier, and Judy Skrbina in attendance. Clint Dennison and TJ Gately were absent. Also in attendance were superintendent Greg Randall, principal Leroy Gutierrez, assistant principal John Holmes, business manager Jess Young and several other staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for additions or corrections to the agenda. Mr. Randall requested that Item 10(B)(2) – Board Secretary be added. Mrs. Currier moved, seconded by Mrs. Skrbina, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (83-15)

Mr. Harvey asked for comments or questions on financial statements and minutes of previous meetings. A brief discussion was held on negative balances in some activity fund accounts. Students and sponsors will be instructed to budget more accurately to maintain positive balances. Mrs. Skrbina moved, seconded by Mrs. Currier that the consent agenda include the following items from the agenda, Item 4, Approval of minutes for the August 19, 2015, regular meeting; the September 1, 2015, special meeting; the September 23, 2015, regular meeting; the October 7, 2015, informational meeting; and the October 14, 2015, board workshop, as well as the following financial statements and checks:

General Fund:

Payroll: Ck #'s 16735 - 16739 Deposit Slips #'s: M1 – M2; E1 – E75 Exp. Ck #'s: 16088 - 16101, 16103 - 16121, 16124 - 16170 Voided Ck#: 16067, 16068, 16069 PreSchool Fund: Payroll Ck #'s: None Deposit Slip #'s: E1 – E2 Exp. Ck #'s: 16123 Insurance Reserve Fund: Exp Ck#'s: 16102, 16122 Bond Redemption Fund: Exp Ck#'s: None Lunch Fund: Payroll Ck #: 16740 Deposit Slips #s: E1-E4 Exp Ck #'s: 5661 - 5665

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (84-15)

There was no correspondence and no comments from citizens in attendance.

Voided Ck #'s: None

SGA/StuCo reports: Natalie Nichols, reporting for StuCo, told about LINK/FFA Harvest Fest, Mix it Up Day with Job Corps, plans for a student dance, and the robotics haunted house fundraiser.

Joshua Thompson, SGA Vice President, reported on student activities including assisting with Special Ed bowling, Oct. 29th graduation, dorm competitions for haunted houses and a Halloween dance, breast cancer awareness activities and Make a Difference Day.

Accountability Committee Reports: There was no GMHS report. Jim Butterfield, PV accountability member, said their committee had discussed a master list for volunteers, hunter safety class, a student scholarship, and how to increase attendance for board meetings and accountability meetings. He noted almost all PV committee members attended the recent strategic planning workshop. He and Mr. Harvey thanked Mrs. Currier for attending accountability meetings.

There was no volunteer coordinator report.

Principal Reports: Rachel Schowalter, reporting for Kristi Mease, spoke about slam poetry contest, Aspen college fair, garden committee activities and their receipt of a \$7,500 grant, working at Habitat Restore, Make a Difference

Day, Oct. 29th graduation, presenting at the Nov. 4th informational meeting, advanced fire training and a student field trip to the Sherrod Ranch.

Leroy Gutierrez's report included staff professional development actvities and Friday School participation, a school outreach campaign in regards to marijuana, PLC's, morning meetings, CCP council meeting, Lego League, Harvest Festival, Genius Hour and resulting presentations, robotics fund raising activities around Halloween, and the extremely successful Glow Run fundraiser for volleyball. He especially thanked the Cattlewomen for the delicious lunch they provided for the staff.

Mr. Holmes noted the athletic schedules are keeping everyone very busy, and told about the accomplishments of each sports' team, middle and high school. He complimented the students and coaches on the new level of energy evident in preparing for competition.

Superintendent's Report: Mr. Randall also thanked the Cattlewomen for the delicious lunch they provided for the staff, saying it is always much appreciated. At superintendent meetings, the state budget situation continues to be the main topic, as TABOR and Gallagher restrictions continue to result in the state balancing their budget on the backs of Colorado students. There is hope that the situation will change in the next few years. He expressed his appreciation for the large turnout of staff and community members at the board's recent strategic planning workshop; the draft will be sent to staff and accountability committees for input. He had written and recently secured a grant of \$296,000+ for federal mineral lease grant monies which will cover half the replacement costs for 25 heating/cooling units. He plans to write another grant in the spring to cover the remaining cost, as well as replace the roof on the elementary and middle school portions of the building. He congratulated all the athletic teams, noting it was fun to see their success and the work the students have done. Mrs. Currier expressed her appreciation to Mr. Randall on his ability to secure grants, which helps greatly with district finances; the other Board members concurred.

Informational Board Meeting: GMHS students will present a power point on the 9/11 Twin Towers attack and a video the fire crew prepared, at the November 4, 2015, informational meeting.

Board members discussed electronic distribution of board packets and policies to replace the current hard copy format. It was agreed to begin the changeover, as the Google system should work well for that; it will be in line with the school's vision and what is expected of the students, as well as saving costs in supplies, labor and postage. Mr. Randall said that old backup computers are available, or Chrome Books can be purchased for approximately \$200 each.

Rachel Schowalter spoke briefly about each of the GMHS October graduates. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Vincent Beisner, Seth Brinkhaus, Geeya Bunting, Jerry Duvall, Morgan Golightly and Lenny LaCroix. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (85-15)

Mr. Randall asked approval to hire Charlori Slade for the GMHS language arts opening, as she is a very good teacher and had taught in the district before. Mrs. Currier moved, seconded by Mrs. Skrbina, that Charlori Slade be hired as a language arts teacher at Grand Mesa High School. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (86-15)

Mr. Randall requested Board approval to rehire Linda Rau on a part-time basis as board secretary. Mrs. Skrbina moved, seconded by Mrs. Currier, that Linda Rau be hired on a part-time basis as board secretary. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (87-15)

The grading assessment systems policy crafted by CASB was discussed. The regulation for the policy includes an opt out procedure. Mr. Randall will seek input from the accountability committees on both and report back to the Board. He said there is talk on both sides of the aisle in state and federal legislatures to change the current testing requirements that have burdened schools and students for many years. Mrs. Currier moved, seconded by Mrs. Skrbina, that the following policy be approved for the first of two readings: IKA – Grading/Assessment Systems. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, absent; Mr. Harvey, aye; Mrs. Skrbina, aye. (88-15)

Board Member Reports: Mrs. Skrbina was sorry to have missed the informational meeting on Google. She enjoyed the strategic planning workshop and enjoyed having so much input. She congratulated all the athletes on their seasons, and said the latest community newsletter was very nicely done.

Mr. Randall said he wanted to publicly recognize Mike Harvey's well deserved McGuffy award, which he received at the fall regional CASB meeting.

Mrs. Currier appreciated the turnout for the strategic planning workshop, and the fact accountability members were there. She felt the informational meeting on Google was top notch, appreciated the students who came to help out and is excited about the potential of that system for the school.

Mr. Harvey reminded the Board of the November 4th informational meeting and the November 18th regular meeting. He congratulated Mr. Randall on an excellent job in securing the federal mineral lease grant. He enjoyed the Google presentation saying it would be a valuable communication tool. He stated his appreciation for educators and community working together on the strategic plan and suggested spring and fall meetings of the same nature to help everyone stay on the same page. He has heard many positive community comments on the sports programs and thanked all involved for their hard work and patience.

Mr. Randall noted that work is commencing on the greenhouse, partially funded by the FFA grant Ruth Shepardson had received, and suggested it as a topic for a future informational meeting.

Mr. Holmes expressed his appreciation to the Board members for their faithful attendance. Mrs. Schowalter thanked the Board for providing substitute teachers so GMHS staff could attend the Google training.

rvey declared the meeting adjourned at 8:10.	
President	Secretary
	Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, November 18, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

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- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from Previous Meetings
- 5. Financial Statements and Bills
- 6. Correspondence To and From the Board
- 7. Comments from Citizens in Attendance
- 8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent Report
- 9. Discussion Items
 - A. Informational Board Meeting
- 10. Action Items
 - A. GMHS Graduates
 - B. Change of December Meeting Date
 - C. Policies
 - 1. First and Final Reading-IKA-R: Grading/Assessment Systems Exemptions
 - 2. Second and Final Reading: IKA: Grading/Assessment Systems
- 11. Board Member Reports
 - A. Board Members' Reports
- 12. Future Agenda Items
- 13. Check In
- 14. Adjournment

File: BEDBA*

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

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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 informational community meeting at 7:00 p.m. on Wednesday, November 4, 2015, in the media center with members Dawn Currier and Judy Skrbina in attendance. Absent were Clint Dennison and TJ Gately. Superintendent Greg Randall, GMHS principal Kristi Mease and several GMHS/Job Corps students were also present.

The students showed a power point program they had prepared for a Job Corp ceremony to commemorate 9/11. They then presented Mr. Harvey with a 'thank you for your service' memento in appreciation for his ongoing work as an emergency paramedic and fire chief. Mr. Harvey was called away from the meeting at 7:20 p.m.

Students then presented a video they had prepared telling about the GMHS/Job Corps student fire crew members, their training and their work in the field.

The meeting ended at 7:50 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, November 18, 2015, in the media center with Board members Dawn Currier, Clint Dennison, TJ Gately and Judy Skrbina in attendance. Also in attendance were superintendent Greg Randall, principals Leroy Gutierrez, and Kristi Mease, assistant principal John Holmes, business manager Jess Young, student representatives Alexis Chavez and Natalie Nichols, and several staff and community members.

The pledge of allegiance was recited.

Mr. Harvey asked for additions or changes to the agenda. Mr. Randall requested the addition of 10(D) – Personnel (Substitute Teacher) and Mr. Harvey requested adding Item 9(B) – Election of Officers/Oaths of Office. Mrs. Skrbina moved, seconded by Mrs. Currier, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (89-15)

Minutes of previous meetings and financial reports were briefly discussed. Mrs. Currier moved, seconded by Mrs. Skrbina, that the consent agenda include the following items: Item 4, approval of the October 21, 2015, regular meeting minutes, the November 4, 2015, informational meeting minutes, financial statements and the following checks:

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General Fund:
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Payroll: Ck #'s 16741 - 16778 Deposit Slips #'s: M1 – M2; E1 – E70 Exp. Ck #'s: 16171 - 16208, 16210 - 16234, 16236 - 16244 Voided Ck#: none PreSchool Fund: Payroll Ck #'s: None Deposit Slip #'s: E1−E2 Exp. Ck #'s: 16235 Insurance Reserve Fund: Exp Ck#'s: 16209 Bond Redemption Fund: Exp Ck#'s: None Lunch Fund: Payroll Ck #: None Deposit Slips #s: E1−E4 Exp Ck #'s: 5666 - 5678 Voided Ck #'s: None Activity Fund: # 9369 – 9400

Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (90-15)

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

SGA Report: Alexis Chavez, SGA representative, related information on the following GMHS/Job Corp activities: Collbran cleanup day, staff/student dodgeball game, November graduation, Halloween dance and costume contest, class rings, dorm decorations for Christmas and the student drama presentation, Fiddler on the Roof.

Accountability Committee Reports: Mrs. Mease reported the GMHS committee had met and discussed Winter Wonderland and community relations dinner plans, as well as preparing for another Know Your Farmer/Know Your Food presentation the first quarter of next year.

Mr. Gutierrez relayed information from the PV accountability chairman, Bird Roark, who was unable to be at the meeting but would report to the Board in December on both the November and December committee meetings.

There was no volunteer coordinator report.

Staff/PVEA reports: Paula Grundy, reporting for PVEA, said they have been participating in community related holiday activities and were excited to work with CEA in bringing a number of professional development activities to PVEA members and other interested staff.

Jaime Hawkins told about spirit week activities, and complimented the students involved with leadership projects involving younger students, as well as a fund raising activity commemorating a student who had recently passed away.

Principal Reports: Mrs. Mease, GMHS principal, thanked the Board for allowing the students to present at the November 4th informational meeting. She also spoke about the Fiddler on the Roof drama presentation, Collbran cleanup, November graduation, students serving at the Catholic Outreach soup kitchen, Winter Wonderland, January 8th women's conference, and students preparing to compete in a February Mock Trial competition. Mr. Harvey expressed his thanks for the memento the students had presented him recognizing his contributions as a paramedic/fire chief and Mrs. Skrbina thanked the students for helping her during the clean up day.

Mr. Gutierrez, PK-12 principal, reported on: Friday School/Professional Development day, math coach activities, parent teacher conferences, marijuana presentation by Colorado Attorney General's office, practice lock down, CPP council, National FFA convention, ag advisory council, robotics, and CMU and Lincoln Tech representatives meeting with students. The district received many compliments on emergency preparedness from law enforcement and emergency personnel who participated in the recent crisis team's building and grounds walkthrough. Gunnison schools have asked his assistance in sharing our district's student intervention process; they are the third school who has contacted him for information on that topic.

Mr. Harvey thanked the crisis team for inviting the DeBeque fire department to the crisis team walkthrough; in the event of an emergency, those resources would be shared, and the information was valuable. He complimented the staff for keeping areas clear and clean, making this a fire safe building.

StuCo report: Natalie Nichols reported it had been a very busy week with Spirit Week activities and noted the Job Corp has been invited to participate in the Sadie Hawkins dance on November 19th.

Superintendent's Report: CASB winter conference travel arrangements were discussed. Board members were given Chrome books and bags for the electronic Board packet process. Both paper and electronic packets will be sent for several months to make sure the transfer is successful. Mr. Randall asked for Board feedback on that process in the coming months. He asked Mrs. Mease to pass his compliments on to the GMHS/Job Corp students who were responsible for the 9/11 and fire crew presentations at the November 4th informational meeting. He reiterated that the sheriff's representatives had nothing but great things to say about the crisis team, their plans and the building; he recognized and complimented the crisis team for their ongoing work in that endeavor. Mr. Randall said the Governor's preliminary budget for next year does not bode well for school finance; the budget calls for the negative funding factor to increase to \$950 million, and past experience suggests that may be even higher after the Joint Budget Committee meets on the budget. The \$950 million negative factor would translate to an additional \$27,000+ cut, over and above the present negative factor, to Plateau Valley's funding.

Assistant Principal John Holmes spoke about middle and high school athletics: football, volleyball and middle school girls' basketball seasons have finished with successful records. Middle school boys' basketball has begun as well as high school boys' and girls' basketball. He noted athletic participation in the middle and high school is the highest he's seen. He related his findings on the possibility of starting a cheerleading program: CHSAA participation fees would be charged; first year coaches would need summer training plus secure CHSAA certification and concussion training; pay would be the same as other athletic coaches and uniform costs vary widely. Six girls, 8th through 11th grade showed an interest in cheerleading, most are athletes as well. It was the consensus that starting such a program would be feasible only if at least twelve or more were interested. With the projected funding shortfall, something would have to be cut to allow the addition of the program.

Mr. Harvey declared a short break at 7:52 p.m.; the meeting resumed at 7:56 p.m.

Informational Board Meetings: No informational meetings will be held in December and January; it was suggested the February meeting topic be the new greenhouse and land lab.

Election of Officers was discussed. Mr. Randall will check with CASB to make sure about election of officers and oaths of office, since the election was cancelled. Confidentiality affidavits required by state statute will be taken care of at the December meeting. After a brief discussion, Mrs. Skrbina moved, seconded by Dr. Dennison, that the present slate of officers remain in the offices they occupy for the next term. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (91-15)

Mrs. Mease spoke briefly about each November 19th 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: Isaiah Almanza, Takeya Gilliard, Jordan Hurley, Zachary Moody, Skyler Parker and D'Marreo Pitts. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (92-15)

Mr. Randall requested the December board meeting be moved to the 9th to accommodate timely certification of the mill levy according to state statute. Mrs. Skrbina moved, seconded by Dr. Dennison, that the December Board meeting date be changed to December 9, 2015. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (93-15)

Policy IKA and Regulation IKA-R were discussed. Mr. Gutierrez said the accountability committee had reviewed the policy and regulation and felt strongly that students who opt out of testing should stay at home so the school wouldn't have to hire subs to be with them while other students were testing. The administration will discuss those recommendations when testing plans are made so as to stay on the same page. The district will make sure testing schedules are out as early as possible to allow parents to make informed decisions. Mrs. Skrbina moved, seconded by Mrs. Currier, that the following policy be approved for second and final reading: IKA – Grading/Assessment Systems. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (94-15) Mrs. Skrbina moved, seconded by Dr. Dennison, that the following Board regulation be approved for the first and final reading: IKA-R – Grading/Assessment Systems Exemptions. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (95-15)

Mr. Randall asked approval for the amended substitute teacher list, which includes Anne Moore. Mrs. Skrbina moved, seconded by Mrs. Currier that the substitute teacher list be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (96-15)

Board Member Reports:

Dr. Dennison told the Board he is talking with other school districts about standards for middle school officials because of concern for player injuries. He'd like to see the old computers currently stacked on the old stage to be disposed of; possible future uses of the stage area were discussed. He noted there could be some corroboration between GMHS and the FFA with the greenhouse, land lab and the Know Your Farmer/Know Your Food program. Dr. Dennison and other volunteers are conducting a strength and agility program for 20+ students on Friday mornings; the purpose is to help reduce injuries by changing the way kids move.

Mr. Gately had no report.

Mrs. Skrbina said she had recently signed the FY15-16 CDE student count document, and it has been sent. She enjoyed both presentations at the November 4th informational meeting, noting the 9/11 video was extremely professional and well done; she hoped the video could have further exposure. She appreciated all the help on Collbran cleanup day and stated she was proud of our students and staff, for all the good things they do.

Mr. Harvey complimented the students involved in the 9/11 video and fire crew power point presentations. He was glad to be a part of the successful crisis team walkthrough, and he enjoyed the October GMHS graduation ceremony.

Mrs. Mease stated she had forgotten to mention that her application for a 10,000 Graduation Pathways grant extension was approved, and an announcement is out seeking applications for a reading aide from December 1^{st} to the end of June using those monies.

Mr. Harvey adjourned the meeting at 8:34 p.m.	
President	Secretary
	Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, December 9, 2015 Regular Board Meeting – 7:00 p.m. Plateau Valley School Media Center

Agenda

1.	Call	Call to Order and Roll Call		
2.	Pled	Pledge of Allegiance		
3.	Appi	Approval of Agenda		
	A	A. Oath of office		
4.	Appı	roval of Minutes from Previous Meetings		
5.	Finar	ncial Statements and Bills		
6.	Corre	espondence To and From the Board		
7.	Com	Comments from Citizens in Attendance		
8.	Adm	inistrative/Staff/Student Reports		
	A.	STUCO/SGA		
	B.	Accountability Committee Reports		
	C.	Staff/PVEA Reports		
	D.	Principal Reports		
	E.	Superintendent Report		
9. Discussion Items		assion Items		
	A.	Informational Board Meeting		
10.	Action Items			
	A.	2014-2015 Audit Approval		
	B.	2015-2016 Final Budget		
	C.	Mill Levy Certification		
11.	Board	d Member Reports		

Future Agenda Items

Check In

Adjournment

12.

13. 14.

Agenda Preparation and Dissemination

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

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

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

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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

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

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

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

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

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

Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

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

CROSS REF.: KE, Public Concerns and Complaints Plateau Valley School District 50, Collbran, Colorado

President Michael Harvey called the regular meeting of the Plateau Valley School Board to order at 7:00 p.m. on Wednesday, December 9, 2015, in the media center with Board members Dawn Currier, TJ Gately and Judy Skrbina in attendance; Dr. Dennison was absent. Also in attendance were superintendent Greg Randall, principals Leroy Gutierrez and Kristi Mease, 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 changes or additions to the agenda. Mr. Randall requested that action item 10(B) - 2015-2016 final budget be deleted as there were no significant changes to the budget, and that it be replaced with 10(B) - 140/140 request. Mrs. Skrbina moved, seconded by Mr. Gately, that the agenda be approved as changed. Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (97-15)

Mr. Young distributed Oaths of Office forms to the Board members present, who then took the oaths. Mr. Randall noted that, according to CASB, this was the proper procedure since the November Board election had been cancelled.

Minutes of the previous meeting were discussed. Mrs. Currier's board member report had been mistakenly omitted; those will be added and will be presented for approval at the January meeting.

Financial statements and bills were briefly discussed. Mrs. Currier moved, seconded by Mrs. Skrbina, that the financial statements and the following checks be approved:

General Fund:

Payroll: Ck #'s 16779 - 16791 Deposit Slips #'s: M 1; E 1 – E 68 Exp. Ck #'s: 16245 - 16296

Voided Ck#: none

PreSchool Fund:

Payroll Ck #'s: 16792 - 16793 Deposit Slip #'s: E1 – E2 Exp. Ck #'s: 16298 - 16299

Insurance Reserve Fund:

Exp Ck#'s: 16297

Bond Redemption Fund:

Exp Ck#'s: None

Lunch Fund:

Payroll Ck #: 16794 - 16798 Deposit Slips #s: E1 – E4 Exp Ck #'s: 5679

Exp Ck #'s: 5679 Voided Ck #'s: None

Activity Fund: # 9549 - 9561

Vote: Mrs. Currier, aye; Dr. Dennison, absent; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (98-15)

There was no Board correspondence to report.

Laura Amos addressed the Board about communication between the school and community, saying that Board minutes had not been posted to the district website since December of last year. She also voiced concern about Board meeting agenda postings in a timely manner, and offered her help. Mr. Randall said the staff person in charge of posting agendas had been ill the week before the December meeting so the agendas weren't posted at the normal time; Board members told her about the regular posting places throughout the Valley where agendas appear the Thursday before each monthly Board meeting. Mr. Randall also said he would check into the matter of minutes being posted on the website, and Mr. Harvey thanked Mrs. Amos for sharing her concerns with them.

Dr. Dennison entered the meeting at 7:11 p.m.

SGA reports: Alexis Chavez, GMHS representative, reported on the many Winter Wonderland activities scheduled for the end of the week, and that the Center had recently taken their Christmas card picture. She thanked the Board for the opportunity to attend the CASB winter conference, and that is was a great experience for her.

There was no StuCo report as Natalie Nichols was playing in a basketball game.

Accountability Committee Reports: Bird Roark, PV accountability chairman, reported that at the November meeting members had discussed the annual crisis team safety walkthrough, and some of the suggestions made by law enforcement,

such as the gates at the back not always shut, some window blinds tied open and the fence not completely enclosing the elementary playground. Mr. Roark will soon be certified to help with hunter safety/outdoor education and will team with Bert Hill and DOW officer Michael Blanck for this year's classes at a date soon to be determined. The committee continued compiling a volunteer list for some type of recognition, and finished a rough draft of their scholarship criteria. He asked if the administration had looked into the possibility of starting a cheerleading program. Mr. Randall said Mr. Holmes had given the Board his findings at the November meeting where it was decided that, comparing costs to the small number of girls interested, it was not feasible considering budget shortfalls. Mr. Roark asked if internet access was sufficient. Mr. Randall said the district is in the middle of a 30 day trial period in which the bandwidth has been significantly increased both at PV and GMHS. Dr. Dennison noted, in talking with other schools our size at the recent CASB conference, that our district is well ahead of the pack on internet capabilities. Mr. Young thanked Mr. Randall and the Board for keeping up with internet Mr. Roark said at the December meeting, accountability members discussed box top label needs on a continuing basis. proceeds distribution, suggesting each class be the recipient of the money resulting in the box tops they collected, and that information be given to the community via the newsletter on how the money was distributed. Board members suggested box top drop off locations be placed in various businesses around the community. The committee also discussed testing and opting out, and how districts are to accommodate those students who have opted out.

Mrs. Mease said the GMHS accountability committee continued planning for the Winter Wonderland community relations dinner, the springtime Know Your Farmer/Know Your Food presentation and the January women's conference. A men's conference is planned for later in the spring.

Dr. Dennison asked if the Board members could have a list of the suggestions received from law enforcement at the recent crisis team walkthrough. Mr. Randall said he would email that information.

Staff/PVEA reports: Paula Grundy, reporting for PVEA, said they had not met since the last Board meeting. Counselor Joanna Gibbs said NWEA testing (even with elementary and middle school testing at the same time) had gone very smoothly with the extra bandwidth available. Mrs. Butterfield noted the 2nd and 3rd graders had been invited to attend the Grand Junction Symphony on December 11th, and they will be transported by bus. Jaime Hawkins noted high school NWEA testing had gone well.

Principal reports: Mrs. Mease's GMHS report included the January 8th women's conference for students and staff, Winter Wonderland plans and activities, professional development scheduled for staff after students leave on December break, students preparing for mock trial competition in February, and the next graduation scheduled for January 28th. She publicly acknowledged the great deal of work Ruby Severson has done to bring about the internet bandwidth increase. Mr. Harvey agreed, thanking her and Tim Dew for their efforts in providing this opportunity for our students.

Mr. Gutierrez spoke about Jan 8th Friday School/professional development and NWEA and MAP testing, which are web based. He extended thanks to Tim Dew, Ruby Severson and Joanna Gibbs for attending to all the details making that possible. He also told about math specialist activities, morning meeting, preschool council meeting, ag quiz bowl team practice, a Western State College representative visit arranged by Mrs. Gibbs, seniors applying to colleges, middle and high school basketball, winter concert, Winter Wonderland, elementary sock/stocking drive and 21 students participating in ACT testing on December 12th. Concerning school safety, he noted the school crisis team invites all the first responders in the area to participate in an annual walkthrough, looking for best practices, and the goal is to keep improving. 19 attended this year where they first talked about procedures, then walked through all the rooms, halls, and outside the building. The team received many compliments from their guests and had great discussions. School safety is always at the top of the district's priorities and Mr. Gutierrez thanked all those involved. He thanked the Grand Junction Symphony for their donation of \$250 to provide lunch for the 2nd-3rd graders after they attend the Symphony presentation. Mrs. Dockteur, our music teacher, is a member of the Symphony and will be in the performance.

Superintendent's Report: Mr. Randall enjoyed the CASB conference, talking with schools from around the state, and interacting with the students who were involved. He expressed his frustration with both the Governor and Joint Budget Committee saying they were powerless to do anything about the budget, but that they plan to increase the school funding formula negative factor by \$50 million this year. He encouraged everyone to contact their legislators about this additional budget shortfall and the problems it will present to our district. A low estimate of what it will cost our district is \$28,000 and it could be as much as \$50,000 by the time the state budget is finalized.

Mr. Harvey declared a short break at 7:52 p.m. The meeting resumed at 8:05 p.m.

Informational Board Meeting: There will be no January informational meeting, and hopefully a greenhouse/ag presentation in February. Mr. Harvey requested an IT presentation as one of the topics in the near future, because of information he heard at the CASB conference regarding liability for student data in cloud storage. Another topic suggestion was robotics.

Mr. Randall asked for approval of the 2014-2015 audit; hard copies are not yet available, but Mr. Young has finalized it through the CDE Data Pipeline system. Board approval is required by December 31st, and hard copies will be distributed as soon as they are received. Mrs. Skrbina moved, seconded by Mrs. Currier, that the 2014-2015 audit be approved. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (99-15) Mr. Randall thanked Mr. Young and Mrs. Rau for their work on the audit.

Mr. Randall received a letter from GMHS teacher, Mary Kain, submitting her resignation and asking to participate in a PERA 140/140 for the 2016-2017 school year. Mrs. Skrbina moved, seconded by Dr. Dennison, that Mary Kain's resignation as a teacher be approved, as well as her request to participate in a 140/140 for the 2016-2017 school year. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (100-15) Mr. Harvey thanked Ms. Kain for all she has done for the district.

Mr. Randall requested Board approval to certify the mill levy. Mrs. Skrbina moved, seconded by Mrs. Currier, that the Board approve a mill levy of 11.450 mills plus .008 mills to recapture abatements, 2.211 mills for voter-approved override, and 2.241 mills for the Bond Redemption Fund, for a total mill levy of 15.911 on assessed valuation of \$158,232,040, plus abatements of \$1,205.20 for the calendar year beginning January 1, 2016, and ending December 31, 2016. Vote: Mrs. Currier, aye; Dr. Dennison, aye; Mr. Gately, aye; Mr. Harvey, aye; Mrs. Skrbina, aye. (101-15)

Board Member Reports: Dr. Dennison said he has been talking with Ruth Shepardson about the new vet tech portion of the FFA program; they will work together on developing skills for their competitions with the 15 interested students. He is excited to be going in to her class once a week to help with animal science education. He asked about progress in getting old computers off the small gym stage, and suggested how shelving could be used to store some track equipment there. Mr. Randall said he is working with Mr. Dew to dispose of the computers. Dr. Dennison was somewhat disappointed with the CASB conference and felt the best information he gained was from talking with peer groups.

Mr. Gately asked how long the Board would use both personal and school email accounts; Mr. Randall said he would take the private email address off his communications when each member requests him to do so. Mr. Gately also asked about removal of outdated computers, and why track items were stored on the old stage. Different disposal options for the computers and timelines were discussed, including the possibility of working with the Job Corp tech man for free disposal through the government vs. paying by the pound for disposal elsewhere. Mr. Gately was glad to see the friendly athletic rivalry that has been renewed with DeBeque, as it is good for competition. In reference to the accountability committee discussion about more securely closing gates to the back of the school, his opinion is that we can't build a fortress. The other Board members agreed and expressed appreciation for the community, staff and students who are great about communicating anything suspicious that might pose an internal or external threat.

Mrs. Skrbina felt the CASB conference was pretty good and well worth going to. She agreed the Joint Budget Committee presentation was extremely depressing and the financial situation will continue to be wretched until legislators are willing to address TABOR and Gallagher. She agreed with Dr. Dennison that one of the tech sessions was more of a sales pitch.

Mrs. Currier enjoyed the CASB conference, even though the Governor's speech was a big downer. She felt the keynote speaker was very interesting. It was her 7th year of attending, and some workshops didn't meet her expectation, although the workshop on superintendent's search provided very helpful information.

Mr. Harvey said he enjoyed having the student representatives along at the CASB conference. He attended a session that dealt with updating the sign-in practice for people wishing to address the Board to alleviate problems down the road by compressing the time without making people feel their input isn't wanted. He felt the superintendent search workshop was especially helpful and recommended the Board be well prepared ahead of time for an easier, more transparent search process. Greeley has just completed their superintendent search and is willing to share their procedure and materials. The Board agreed to a workshop on Wednesday, January 6, 2016, at 5:30 p.m., to formulate ideas for the search process; he will send an email reminder to the Board prior to the workshop. Mr. Harvey had been contacted by an older community member, with no connections to the school, about the school newsletter and was pleased to see the newsletter is being read by the community.

r. Harvey adjourned the meeting at 8:52 p.m.	
President	Secretary
	Assistant Secretary