

**SWINK SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION**

April 13, 2016

7:00 p.m.

Present: Scott Amrhein, Robert Bamber, and Terry Clodfelter, Jr., Marty Fleischacker, and Matt Gardner

Others Present: Libby Hiza, Superintendent, and Janell Wood, Business Manager, Bonnie Grossen, Leonard Walgren, Judy Walgren, Emma Brown

1. Roll Call/Pledge of Allegiance/Additions or Corrections to Agenda
Motion by Mr. Amrhein and seconded by Mr. Gardner to accept the agenda as presented with the addition of 6.7 Discussion on athletic budgeting.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

2. Audience
President Fleischaker welcomed Emma Brown.
She shared her art projects that were recently entered into the Otero Arts Festival. The board enjoyed learning her inspirations for each project.

Mrs. Grossen discussed with the board the Leave policy.

3. Report
 - 3.1 Head Boy/Head Girl Report (None)
 - 3.2 District Accountability
Superintendent Hiza reported that at the last meeting the District Accountability discussed and are in favor of the One-to-One device initiative.
Other items discussed were: concurrent enrollment, safety, and the grading scale.
 - 3.3 Principals' Report – None

Executive Sessions

Motion by Bamber and seconded by Amrhein to go into Executive Session under C.R.S. 24-6-402(4) (f) Personnel.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

Board entered Executive Session at 7:21 p.m.

Board returned to regular session at 8:10 p.m.

3.4 Superintendent Report

Superintendent Hiza discussed the anticipated number of kindergarteners for 2016-2017. Kindergarten Round Up is April 25th.

Superintendent Hiza requested board approval to declare items as surplus and dispose as appropriate. The board approved Superintendent Hiza's judgment for items to be declaration surplus.

Superintendent Hiza informed the board of the need to enter into some commitments with vendors, prior to final approval of the BEST Grant. The commitment/s are necessary to bind the vendors to work dates. These commitments may require a deposit, that could be forfeited if the work is not completed, should the grant not be approved.

Superintendent Hiza discussed with the board some innovative hiring practices, with financial implications, some schools are tying in order to fill open teacher positions. She discussed with the board a projected teacher shortage in coming years. This item was for information purposes and maybe later consideration.

Superintendent Hiza reported that the recent Lock-Out and Lock-Down exercises were a learning experience with authorities on how to improve our procedures.

Superintendent Hiza reported to the board that a portion or all of the REAP funds will be used for professional development in 2016-2017.

4. Consent Agenda

4.1 Minutes March 14th-Work Session

March 14th-Regular Meeting

4.2 Financial Claims of \$275,195.83

4.3 Hiring's-Taunia Weber-Head Cook

Stephanie Mendoza-Direct Certification/POS/Library
Instructional Aide

Two student custodial assistant for summer.

Extra summer help as needed.

4.4 Out of State/Overnight Trips -

Senior Class overnight trip to Denver May 1st & 2nd.

FBLA overnight trip to state FBLA in Vail April 14th-April 17th.

Motion by Bamber and seconded by Gardner to approve the consent agenda as presented.

Mr. Amrhein Aye

Mr. Clodfelter, Jr. Aye

Mr. Gardner Aye

Mr. Bamber Aye

Mr. Fleischacker Aye

Motion carried.

5.0 Old Business

5.1 Policy KF & KF-R Community Facility Use 2nd reading

The board discussed the proposed changes to KF & KF-R Community Facility Use.

Motion by Amrhein and seconded by Gardner to table approval or the policy on 2nd reading.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

5.2 Policy IHEDA-Concurrent Enrollment

Motion by Amrhein and seconded by Gardner to approve IHEDA-Concurrent Enrollment on 2nd reading.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

The board requested that the credits allowed be evaluated each school year.

5.3 Policy IJNDAB-On-line Classes

Motion by Amrhein and seconded by Gardner to approve IJNDAB-On-line Classes on 2nd reading.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

5.4 Policy IKF-Graduation Requirements

Motion by Amrhein and seconded by Gardner to approve IKF-Graduation Requirements on 2nd reading.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

5.5 Approve Locker Purchase

Motion by Bamber and seconded by Gardner to approve the purchase of the proposed cubbies/lockers using 2016-2017 Mill levy override funds of no more than \$15,000.00.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

6.0 New Business

6.1 One-to-One Technology

The board discussed the One-To-One technology for students plan. Motion by Bamber and seconded by Clodfelter to approve the One-To-One Technology purchases to an amount not to exceed an additional \$25,000.00 in 2016-2017 using one time small school funding.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

6.2 Student Fee 2016-2017

Superintendent Hiza presented the administrations recommendation for 2016-2017. The board discussed the technology insurance fee and how the fees are used. The board was informed of fees that are new, or will be assessed only if students participate in the activity. Motion by Amrhein and seconded by Gardner to approve the 2016-2017 Student Fee Schedule as presented.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

6.3 Classified Salary Schedule for 2016-2017

Motion by Amrhein and seconded by Gardner to approve the 2016-2017 Classified Salary Schedule as presented with changes to as recommended.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

6.4 Breakfast and Lunch prices for 2016-2017

Motion by Amrhein and seconded by Clodfelter to set the following Breakfast and lunch prices for 2016-2017 at:

Elementary Breakfast: \$1.30 Lunch: \$2.00
Secondary Breakfast: \$1.45 Lunch: \$2.15
Adult: Breakfast: \$2.00 Lunch: \$2.75

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

6.5 2016-2017 School Calendar

Motion by Bamber and seconded by Amrhein to approve the 2016-2017 School Calendar as presented:

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

6.6 2016-2017 Principal's Contract

Motion by Amrhein and seconded by Clodfelter to table the 2016-2017 Principal's Contracts:

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

6.7 2016-2017 Athletic Budget/s


The board discussed with Superintendent Hiza and Business Manager Janell Wood how the athletic budgeting works. Janell will present some reports that could be available to the board at the next meeting.

7. Adjournment

Motion to adjourn by Mr. Amrhein, at 9:50 p.m...



President



Secretary