

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

May 9, 2016

7:07 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, Todd Redner, Sr., Bonnie Grossen, Nancy Westfall, Justin Schrock, Chrissie Valencia, Frank Valencia, Karina Stanger, Donna Kruzycki-Wren.

1. Roll Call/Pledge of Allegiance/Additions or Corrections to Agenda
Motion by Amrhein and seconded by Bamber to accept the agenda as presented.

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

Motion carried.

2. Audience
Mr. Valencia discussed participation in high school basketball with the board.
Mr. Schrock reiterated concerns about participation in high school basketball, and baseball.
3. Reports
 - 3.1 Head Boy/Head Girl Report – None
 - 3.2 Accountability Report – None
 - 3.3 Principal Reports
 - Mr. Redner reported:
 - PBIS rubric on disciple
 - A/R changes for next year
 - Completion underway on teacher evaluations
 - Elementary Concert and Banana Split night a success
 - Mrs. Westfall reported:
 - Discussed RANDA with the board
 - Reported on prom and thanked the sponsors for their hard work in making it an evening to remember
 - Reported on the beneficial learning experience of the Standard Response Protocol training that held on April 7th.
 - Forty students participated in the state FBLA conference in Vail. Three teams qualified for the national conference in Atlanta June, 28th-July 3rd. Students competing will be Jodyanna Gallegos, Rico Carale, Tyler Horiuchi, Tobias Kersey, Josh Knabenshue, Dillon O'Neal, Chase Roweth, Brandon Nelson. Samantha Bartolo will accompany the group

to accept the Community Service Award, along with Tyler Horiuchi.

- The recent junior high dance was held with a theme of “50’s & 60’s”.
- The “Ray Headley” track meet was held on April 25th.
- Mrs. Westfall updated the board on upcoming activities.

3.4 Superintendent’s Report

Superintendent Hiza introduced Karina Stanger and Donna Krucycki-Wren to the board. Both discussed the 2017 Graduation date. Both ladies express a concerns with holding the event on a Sunday. Mrs. Krucycki-Wren ask for a survey of incoming senior parents. The ladies also presented a letter from George Valentine on the same issue.

Superintendent Hiza thanked the ladies for their concerns and for bringing the topic to the board. Superintendent Hiza will be seeking Board input and work with incoming senior’s parents on the graduation date for 2017.

Superintendent Hiza reported to the board that the transportation department has begun looking for a replacement vehicle for Yukon.

The retirement luncheon will be held on May 26th at noon. The monetary gift from the board was approved.

Superintendent Hiza provided a copy of the proposed parent letter that will be sent home at the end of the year, for their review.

Superintendent Hiza reported that the district has made the cut list On the BEST grant application, for priority one projects. She will be presenting to the committee on May 25th and 26th.

Superintendent Hiza provided a copy of the Post-Secondary form that will be used with parents. It provides information concerning number of classes available, the district’s financial obligation, and their financial responsibility if the event that their students drops after the drop date or fails the class. The prior form that was used lacked some of these specifics.

Superintendent Hiza reported that a letter to parents is being worked on about philanthropic activities.

Superintendent Hiza requested a special meeting for May 24th at 7 pm., to deliver and discuss the budget for 2016-2017.

Executive Session

Motion by Gardner and seconded by Amrhein to go into Executive Session at 7:58 pm for Personnel C.R.S. 24-6-402(4) (f). Superintendent Hiza accompanied the board.

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

Motion carried.

Mr. Redner accompanied the board at 8:05 pm...
Board returned to regular session at 9:10 pm...

4.0 Consent Agenda

4.1 Minutes April 13, 2016; April 27, 2016

4.2 Financial Claims of \$311,674.68

4.3 Hiring's-Annette Bratrsovski-Substitute Teacher

4.4 Out of State/Overnight Trips –

Out of State trip for FBLA national competition in Atlanta June 28th-
July 3rd, 2016, will include eight qualifiers and Samantha Bartolo.
Mrs. Westfall will be the sponsor.

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

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

Motion carried.

5.0 Old Business

5.1 2nd Reading – KF – R Community Facility Use

The board clarified that there will be 2/3 participation of Swink students, and that all texts and flyers will be delivered through the district office.

Motion by Amrhein and seconded by Bamber to approve policy KF – R Community Facility Use on second reading.

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

Motion carried.

5.2 Elementary Principal Contract

Motion by Amrhein and seconded by Clodfelter to extend an elementary principal contract for school year 2016-2017 to Todd Redner, Sr. with salary and benefits to be determined later, and to extend the high school athletic director extra duty. The junior high athletic director will be extended to Mrs. Westfall. The extra duty pro-ration will also be determined later.

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

Mr. Fleischacker Aye

Motion carried.

6.0 New Business

6.1 Motion by Gardner and seconded by Bamber to accept the preliminary 2016-2017 budget.

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

Mr. Bamber Aye
Mr. Fleischacker Aye

Motion carried.

6.2 Certified Salary Schedule for 2016-2017

Motion by Clodfelter and seconded by Gardner to approve the Certified Salary Schedule for 2016-2017, to honor step and lanes, and a raise to base of \$300.00, and increase in insurance benefit from \$420.00 to \$450.00 per month for those that qualify.

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

Mr. Bamber Aye
Mr. Fleischacker Aye

Motion carried.

6.3 Classified Salary Schedule for 2016-2017

Motion by Amrhein and seconded by Bamber to approve the Classified Salary Schedule for 2016-2017 as presented with .10 increases to some positions.

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

Mr. Bamber Aye
Mr. Fleischacker Aye

Motion carried.

6.4 Co-Curricular-Activity Extra Duty Salary Schedule

Motion by Bamber and seconded by Amrhein to approve the Co-Curricular-Activity Extra Duty Salary Schedule with no changes in compensation for 2016-2017.

6.5 Classified Notice of Assignments for 2016-2017

Motion by Amrhein and seconded to approve the following, at will, classified positions and staff for the 2016-2017 school year:

David Eckhart	Linda Scott
Ashley Garner	Iliana Zavala
Stephanie Mendoza	Scott Eckhart
Beth Miller	Cathy Cabrera
Madeline Eckhart	Janell Wood
Rick Medina	Elton Teruya

Mario Jimenez
Alfred Fernandez
Lloyd Muller
Hermilla Carillo

Leroy Martinez
Bill Ridges
Tina Pearson
Tautia Weber

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

Mr. Bamber Aye
Mr. Fleischacker Aye

Motion carried.

6.6 Co-Curricular Notice of Assignment

The board discussed the extension of these Notice of Assignments.
Motion by Amrhein and seconded by Gardner to table these assignments until the May 24th meeting.

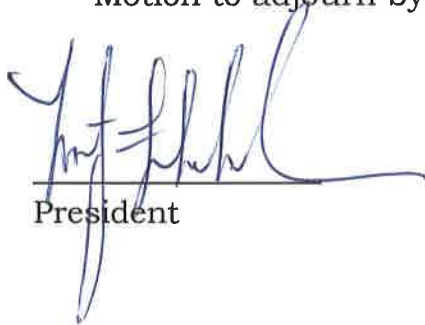
Mr. Amrhein Aye
Mr. Clodfelter, Jr. Aye
Mr. Gardner Aye

Mr. Bamber Aye
Mr. Fleischacker Aye

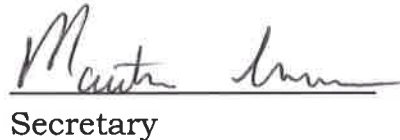
Motion carried.

7. Adjournment

Motion to adjourn by Mr. Amrhein, at 9:25 p.m...



President



Secretary