

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

June 12, 2017

7:03 p.m.

Present: David Cobb, Marty Fleischacker, Matt Gardner

Others Present: Business Manager Janell Wood.

1.0 Roll Call/Pledge of Allegiance

1.1 Agenda

Motion by Gardner and seconded by Cobb to add the following agenda items under 7.3 Personnel-Hiring(s) Louella Cruz-HS; Resignation(s) Scott Eckhart-Junior/Senior Student

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

2. Public Comment

Rocky Mueller addressed the board. He indicated that when the BOE meet with the booster club, the BOE exerted controls that were and adhere to guidelines established by CHSAA.

Those guidelines include the treatment of both boys and girls sports. The guidelines were to make sure the are treated similar. Mr. Mueller indicated that since the district has yet to hire a volleyball coach he feels that they have not been treated the same. He wished to know the parameters put on hiring a volleyball coach.

3. Staff Recognition

President Fleischacker presented recognition plaques to Stephanie Mendoza, Madelynn Eckhart and Janell Wood.

The BOE thanked them all for their dedication and hard work on behalf of Swink School District.

4. Principal Report – None

5. Superintendent Report – None

6. Board Report/s

President Fleischacker thanked all of the members of the principal and instructional hiring committees for their hours of hard work.

Janell Wood reported to the board that Colorado Department of Education has completed State Equalization for school years 2012/2013-2015/2016 with no findings or anything due to CDE; Transportation for school years 2011/2012-2014/2015 with a finding of \$172.03 due to CDE.

7. New Business

7.1 Approval of Minutes

Motion by Gardner and seconded by Cobb to approve the following minutes as submitted:

May 8, 2017 Regular
May 12, 2017 Special

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

7.2 Financial Claims

Motion by Cobb and seconded by Gardner to approve the April financial claims in the amount of \$259,674.64.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

7.3 Personnel

Motion by Cobb and seconded by Gardner to approve the following personnel:

Hiring

Judy Jenkins-contract adjustment from 2.5 to 5/7

Sidney Buhr Instructional Art PARA

Peyton Mills-Counselor

David Henderson-High School Science

Jessica Peek-High School Math

Carrie Brown-Elementary-Second Grade

Sharon Moreland-Elementary-Kindergarten

Gavin Brady-Technology/PE-Elementary/JH

Louella Cruz-High School Social Studies

Resignation(s)
 Carolanna Traver-Teacher
 Marty Roberson-Teacher
 Bonnie Grossen-Senior Class Sponsor
 Mario Jimenez-Custodian
 Zach Miner-Junior High Boys Basketball
 Frank Valencia-High School Boys Basketball
 Scott Eckhart-Junior High & High School Student
 Council

Substitute(s)
 Nancy McElroy-Substitute Bus Driver
 Karina Stanger-Substitute Teacher & Aide

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

7.4 Overnight Trips

Motion by Gardner and seconded by Cobb to approve the following overnight trips:

HS Wrestling-Gunnison June 14th-June 17th.
 HS Football-Buena Vista July 19th-July 20th.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

7.5 2017-2018 Budget Adoption

Motion by Cobb and seconded by Gardner to
 Approve 2018 #1 Resolution
 2017-2018 Budget

General Fund	\$5,768,130
Bond Redemption Fund	402,856
Capital Reserve Project Fund	133,935
Food Service Fund	196,444
Pupil Activity Agency Fund	291,571

Total Appropriation	\$6,792,937
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Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye

Ms. Wallace

Absent

Motion carried.

7.6 Paper Bid

Motion by Gardner and seconded by Cobb to award the paper bid to Contract Paper Group who submitted the lowest bid.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

7.7 Coaching and Extra Duty Assignments for 2017-2018

High School Baseball Head Coach	Jeremy Hunter
High School Baseball Assistant Coach	Sean Thompson
High School Basketball Boys Head Coach	Zach Miner
High School Basketball Girls Head Coach	Curt Lewis
High School Basketball Girls Assistant Coach	Amber Barratt
High School Cheerleading	Renee Hunter
High School Football Head Coach	Dan Hiltz
High School Football Assistant Coach	Rick Dell
High School Golf Boys Coach	Ken Sutton
High School Golf Girls Coach	Ken Sutton
High School Track Head Coach	Sherry Wallin
High School Track Assistant Coach	Greg Wallin
High School Volleyball Assistant Coach	Sidney Buhr
High School Wrestling Head Coach	Max Cordova
Junior High School Volleyball	Dee Dee Shiplet
Junior High School Girls Basketball	Dee Dee Shiplet
Junior High School Girls & Boys Track	Dee Dee Shiplet
Junior High School Head Football	Gavin Brady
Junior High School Wrestling	Andy Schwiezer
Co-Athletic Director	Scott Eckhart
Concession Stand Purchasing Clerk	Hermila Carrillo
Concession Stand Operations Manager	Roger Rodriguez
Annual/Yearbook	Amber Weber
SYCS	Peyton Mills
FBLA	Snowy Schroeder
Knowledge Bowl High School	Sherry Wallin
Knowledge Bowl Junior High	Anne Barnhart
9th grade sponsors split stipend (2)	Sherry Wallin
10th grade sponsors split stipend (2)	Anne Savage
10th grade sponsors split stipend (2)	Dee Dee Shiplet
11th grade sponsors split stipend (2)	Greg Wallin
12th grade sponsors split stipend (2)	Amber Weber
National Honor Society	Amber Weber
National Honor Society Junior High	Amber Weber

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

The board approved the waiver of Sidney Buhr's fingerprinting requirement, as she is was previously employed at another Colorado school district. Mr. Eckhart will inform her that she needs to give immediate attention to completing this requirement.

7.8 Corporate Sponsor Fund Request

Scott Eckhart made a request of \$10,000.00 from the corporate sponsor account to purchase new equipment for the weight room. He had provided a list of equipment to be purchased and pictures of the current equipment to be replaced. The driving factor is the safety of the equipment. After discussion the board ask if he could begin the replacement of the equipment with an amount less than the request, and then come back to the board with a second request if some items were still in need of being replaced.

Motion by Gardner and seconded by Cobb to approve the Purchase of weight room equipment up to the amount of \$5000.00 using corporate sponsor funds.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

The board recessed at 7:45 p.m.
The board reconvened at 7:55 p.m.

7.9 1st Reading/ 1st Vote

EF-E-1 School Meal Payments

The board held a lengthy discussion about the implementation of this policy. They directed that the policy should follow the district's current procedures as closely as possible. They wish to have the "word smithing" done and forwarded to the board before the next meeting.

Motion by Gardner and seconded by Cobb to approve EF-E-1 School Meal Payments on 1st reading and 1st vote.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

8.0 Unfinished Business

8.1 3rd Reading/Final Vote

Motion by Gardner and seconded by Cobb to table policy JH Student Absences and Excuses on 3rd Reading/Final Vote for review by Superintendent Heberd, and to bring back at the July board meeting.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

JHB Truancy

Motion by Cobb and seconded by Gardner to approve JHB Truancy on 3rd reading/final vote.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

GCFA Hiring of Instructional Staff/Portability of Non-probationary Status

Motion by Gardner and seconded by Cobb to approve GCFA Hiring of Instructional Staff/Portability of Non-probationary Statuses on 3rd reading/final vote.

Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

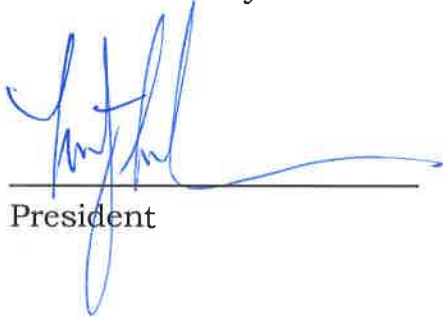
Motion carried.

KF-R Community Use of School Facilities
Motion by Cobb and seconded by Gardner to
approve KF-R Community Use of School Facilities
on 3rd reading/final vote.

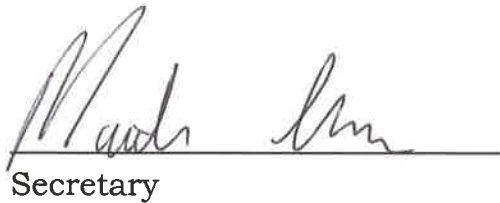
Mr. Bamber	Absent
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Absent

Motion carried.

Motion by Gardner to adjourn at 8:25 p.m..



President



Secretary