

**SWINK SCHOOL DISTRICT  
BOARD OF EDUCATION**

June 16, 2016

6:50 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

1. Roll Call/Pledge of Allegiance/Additions or Corrections to Agenda  
Motion by Bamber and seconded by Amrhein to accept the agenda as presented, with the following changes: Principal's report to follow 6.5 due to Mrs. Westfall sponsoring FBLA night at Wendy's, and item 6.6 District Accountability Charges moved to a later date.

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

Motion carried.

2. Audience  
President Fleischacker address the audience and explained the guidelines when addressing the board and that they each were granted three minutes. President Fleischacker recognized Ms. Judy Reyher. Ms. Reyher read a letter addressed to the school board. She next read a portion of a Colorado Open Records Request.  
Ms. Lisa Gallegos continued reading the Colorado Open Records Request.  
Ms. Robyn Platt continued reading to its completion the Colorado Open Records Request.  
Ms. Michelle Ballentine waived her right to speak. Mr. Dan Gallagos waived his right to speak.

3. Reports
  - 3.1 Principal's Report-moved to follow 6.5
  - 3.2 Superintendent's Report  
Superintendent Hiza discussed with the board the current weight room in the old gym. Options for storing items in that location currently include not renting 611 Columbia and using it as storage or storing items from the old gym at a yearly cost of approx. \$200.00. Superintendent Hiza recommends using \$8,000.00 of corporate sponsor funds to purchase additional weight room equipment.  
  
Superintendent Hiza requested the use of approx. \$6,000.00 that had been designated from reserves for our match towards the BEST grant. The district was awarded a CDE kitchen equipment grant that can be used towards our match in the BEST grant which can now be used in our match commitment.

The board was in consensus that they wish to have a "Welcome Back" picnic for staff on August 15th.

Superintendent Hiza informed the board that service requests for team pictures were made available. Photos by Katie and Life Touch expressed interest. The board wishes to award the service agreement to Photos by Katie.

Superintendent Hiza discussed the final PTO Leave taken by staff in the inaugural year.

Superintendent Hiza informed the board that there will be one section of Kindergarten in the 2016-2017 school year.

Positive Energy Colorado 6, LLC has purchased the previous solar power provider and Superintendent Hiza will be executing a Memorandum of easement with the company that Mr. Nichols has reviewed.

#### 4.0 Consent Agenda

4.1 Minutes May 9<sup>th</sup>, 2016 Work Session & Regular Meetings

4.2 Financial Claims of \$312,992.70

4.3 Hiring's- Certified-Nicole Veatch, Rachele Marcianolionis, Jason Zabel, Alexandria Schroeder

Classified-Tara Medina

Activity Salary Schedule Changes: \$1,600.00 FBLA regular stipend with \$500.00 additional for coordination of Nationals and sponsor; JH Knowledge Bowl sponsor \$550.00.

4.4 Out of State/Overnight Trips -

High School Volleyball, Greeley, July 21-23; High School Girls Basketball Seibert, June 2-3; Alamosa, June 15-18; High School Wrestling Gunnison June 11-14; Denver July 4-8; High School Boys Basketball Denver June 24-25.

Motion by Amrhein 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

None

6.0 New Business

6.1 Resolution #2 Purchase of Vehicle

Motion by Amrhein and seconded by Bamber to approve 2016-2017 Resolution #2.

WHEREAS, the Board of Education of Swink School District has reviewed the status of the Capital Reserve account and the need to purchase a vehicle for the school district.

BE IT THEREFORE RESOLVED, that a suburban be purchased from Tri-County GM in an amount not to exceed \$44,050.50.

BE IT FURTHER RESOLVED that the Superintendent or his designee is hereby authorized to make such payment.

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

Motion carried.

6. 2016-2017 Original Budget Resolution #1

Motion by Bamber and seconded by Amrhein to adopt the 2016-2017 Budget through Resolution #1.

Be it resolved by the Board of Education of Swink School District, in Otero County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2016 and ending June 30, 2017.

Fund	16-17 Original Budget Appropriation Amount
General Fund	\$5,380,171.00
Bond Redemption Fund	\$ 398,412.00
Capital Project Fund	\$ 119,405.00
Special Revenue Fund	
Food Service	\$ 195,104.00
Trust/Agency Fund	
Pupil Activity Agency Fund	\$ 277,300.00

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

Motion carried.

6.3 Worker's Compensation Bid

Superintendent Hiza recommended that the board approve the Worker's Compensation bid for 2016-2017 in an amount no greater than \$56,060.00.

Motion by Gardner and seconded by Clodfelter to accept the bid for Worker's Compensation Insurance in the amount of \$56,060.00.

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

Motion carried.

#### 6.4 CSDSIP Insurance

Superintendent Hiza recommended that the board approve the Business insurance bid for 2016-2017 from CSDSIP in an amount no greater than \$43,873.00.

Motion by Amrhein and seconded by Clodfelter to accept the bid for property insurance in the amount of \$43,873.00 from CSDSIP for 2016-2017.

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

Motion carried.

#### 6.5 Educator Effectiveness Assurances

Superintendent Hiza recommended approval of Swink School District's adopt the Colorado Teacher Effectiveness Tool and follow the requirements of these guidelines for the 2016-2017 school year.

Motion by Clodfelter and seconded by Bamber to approve Swink School District's use of the Colorado Teacher Effectiveness Tool and to follow the Requirements of these guidelines for the 2016-2017 school year.

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

Motion carried.

Nancy Westfall entered here.

#### Executive Session

Motion by Gardner and seconded by Amrhein to go into Executive Session at 7:45 p.m. for Personnel C.R.S. 24-6-402(4) (f). Superintendent Hiza, and Principal Westfall accompanied the board.

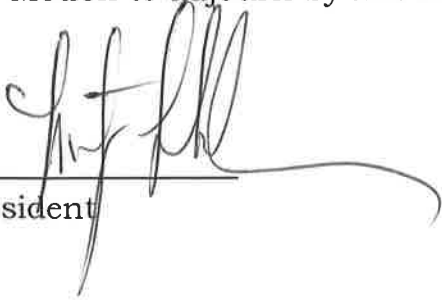
Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Clodfelter, Jr.	Aye	Mr. Fleischacker	Aye
Mr. Gardner	Aye		

Motion carried.

Board returned to regular session at 9 p.m...

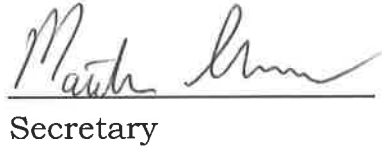
7. Adjournment

Motion to adjourn by Mr. Amrhein, at 9:02 p.m...



A handwritten signature in cursive script, appearing to be 'J. Amrhein', written over a horizontal line.

President



A handwritten signature in cursive script, appearing to be 'M. Amrhein', written over a horizontal line.

Secretary