

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

June 23, 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

1. Roll Call/Pledge of Allegiance

Executive Session

Motion by Mr. Amrhein and seconded by Mr. Bamber go into Executive Session at 7:03 p.m. for Personnel C.R.S. 24-6-402(4) (f). Accompanying the board was Superintendent Hiza. The board requested that Principal Westfall, and Business Manager Wood be available to meet with the board.

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

Motion carried.

Principal Westfall entered at 8:45 p.m. and left at 8:50 p.m...

Board returned to regular session and 8:53 p.m...

2. Additions or Correction to Agenda

Motion by Mr. Amrhein and seconded by Mr. Bamber to add 7.1 Superintendent 2016-2017 contract buyout.

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

Motion carried.

3. Audience

President Fleischacker address the audience and explained the guidelines when addressing the board and that they each were granted three minutes to speak.

President Fleischacker recognized:

Ms. Marsha Jacquart read a statement to the board addressing her concerns for the staff and student environment as Swink Schools.

Mr. Fred Grantham addressed the board concerning his perception of a negative work environment at Swink Schools.

Ms. Amy Hobbs read a statement concerning her mother's, Mary Hobb's, past employment at Swink Schools.

Ms. Patty Schaff read her prior resignation letter.

Ms. Judy Reyher read from the CASB board guidance reference publication.

Mr. Matt Krueger read a statement concerning his prior years experience at Swink Schools.

Ms. Robyn Platt addressed the board about her concerns of that Swink Schools decline in academic achievement and the loss of staff.

Ms. Michelle Balletine addressed the board about how past appointments to the board were handled.

Ms. Katie Mossman addressed the board about recruitment.

Mr. J.C. Carrica addressed the board concerning his former students experiences at Swink Schools and his experiences during that time.

Ms. Carrie Brown complemented Mrs. Hiza's "heart", but was concerned about the communities values for education being diminished.

Ms. Tami Stevenson stated she was new to the community, but was concerned with the state of the school.

4. Principal's Report

Principal Westfall highlighted the upcoming FBLA trip to Atlanta by nine Swink high school students. She thanked the community for their support of Wendy's night fund raiser for this trip.

President Fleishacker ask if she was ready to report on her student plan for next year. She wished to report at the next meeting.

5. Superintendent's

Superintendent Hiza discussed with the board the declaration of surplus items. She informed the board that there approximately 30 desktop computers that the IT Director wishes to have STEM students prepare for disposal. Five dollars of the proceeds from the sale of these desktop computers will go to the STEM program, any remainder will be used in the technology department. Other items may also be declared at the Superintendent's discretion. The board directed Superintendent Hiza to declare the surplus items on the website and any other means to communicate this to the community.

6. Old Business

6.1 Secondary Principal Contract

Motion by Mr. Amrhein and seconded by Mr. Bamber to Re-offer the Secondary Principal/Junior High Athletic Director Contract to Mrs. Westfall for the 2016-2017 school year.

Mrs. Westfall shall inform the board of her decision by Monday, June 27th.

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

Motion carried.

6.2 IT Director and Business Manager 2016-2017 Salaries

Motion by Mr. Amrhein and seconded by Mr. Bamber to approve Superintendent Hiza's recommendation for the 16-17 salaries

for these positions.

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

Motion carried.

6.3 Activity Notice of Assignments for 2016-2017

Motion by Mr. Amrhein and seconded by Mr. Clodfelter to approve the following list of Activity Notice of Assignments for 16-17.

HS Baseball Head Coach	Jeremy Hunter
HS Baseball Asst. Coach	Eddie Jaramillo
HS Girls Basketball Head Coach	Curt Lewis
HS Girls Basketball Asst. Coach	Amber Barratt
Cheerleading Coach	Renee Hunter
HS Football Head Coach	Mark Henson
HS Football Asst. Coach	Jeremy Hunter
HS Boys Golf Coach	Ken Sutton
HS Girls Golf Coach	Ken Sutton
HS Track Head Coach	Sherry Wallin
HS Track Asst. Coach	Greg Wallin
HS Volleyball Head Coach	Amber Barratt
HS Volleyball Asst. Coach	Amber Weber
HS Wrestling Head Coach	Max Cordova
HS Wrestling Asst. Coach	Shad Gregory
JR/HS Volleyball	Dee Dee Shiplet
JR/HS Girls Basketball	Dee Dee Shiplet
JR/HS Football Head Coach	Jeremy Hunter
JR/HS Football Asst. Coach	Mark Henson
Fall Drama Director	Bonnie Grossen
Spring Drama Director	Bonnie Grossen
Concession Stand Operator	Hermilla Carrillo
Annual/Yearbook	Carolanna Traver
Knowledge Bowl HS	Sherry Wallin
Student Council	Scott Eckhart
9 th grade sponsor	Sherry Wallin
10 th grade sponsor	Anne Savage
10 th grade sponsor	Dee Dee Shiplet
11 th grade sponsor	Marty Roberson
11 th grade sponsor	Greg Wallin
12 th grade sponsor	Bonnie Grossen
12 th grade sponsor	Carolanna Traver
HS National Honor Society	Ben McClure

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

Motion carried.

President Fleischacker stated that a copy of the list would be available to

the public.

7.0 New Business

7.1 Superintendent 2016-2017 Contract Buyout

Motion by Amrhein and seconded by Clodfelter to buyout Superintendent Hiza's 2-16-2017 contract with details to be determined with legal counsel.

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

Mr. Bamber Aye
Mr. Fleischacker Aye


Motion carried.

Mr. Gardner requested the record reflect his reservations to this actions based on the fiscal implications for the district. Mr. Bamber requested that the record reflect the same reservations on his behalf.

8. Adjournment

Motion to adjourn by Mr. Amrhein, at 9:35 p.m...



President

Secretary