

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

August 17, 2015

7:00 p.m.

Present: Dianna Milenski, Scott Amrhein, Matt Gardner and Robert Bamber

Others Present: Libby Hiza, Superintendent; Janell Wood, Business Manager

Audience Present: Bonnie Grossen, Marty Fleischacker, Terry Clodfelter Jr., and Michelle Ballantyne

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

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Gardner	Aye	Mrs. Milenski	Aye

Motion carried.

2. Audience

3. Board Reports/Requests  
None

4. Accountability Committee  
None

5. Superintendent's Report  
Mrs. Hiza reported on the following:  
~ Swink School District has been chosen to participate in the Colorado Education Initiatives peer coaching which will be part of the new evaluation system.  
~Student count at this time is up from the end of the year.

6. Principal's Report  
None

7. Consent Agenda
  - 7.1 Minutes of July 13, 2015 and August 4, 2015
  - 7.2 Financial Claims – \$378,092.61
  - 7.3 Hires/Resignations – Ashley Garner, support PARA; Tina Pearson, part time bus driver; Scott Amrhein, HS Assistant Football; Marty Roberson, HS Assistant Volleyball; Cynthia Duran, Instructional PARA.  
Upon the recommendation by Mrs. Hiza, Mr. Gardner made a motion, seconded by Mr. Bamber to approve the above consent agenda. Mr. Amrhein requested to be allowed to abstain from this vote. The board approved his abstention.

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

Mr. Amrhein	Abstain	Mr. Bamber	Aye
Mr. Gardner	Aye	Mrs. Milenski	Aye

Motion carried.

7.4 Overnight Trips – none

8. Old Business

8.1 Board of Director Appointment

President Milenski thanked all three highly qualified candidates for their interest.

Motion by Mr. Amrhein, and seconded by Mr. Gardner to appoint Mr. Marty Fleischacker to fill the vacant director position.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Gardner	Aye	Mrs. Milenski	Aye

Motion carried.

8.2 Oath of Office

The Oath of Office was administered to Mr. Marty Fleischaker by President Milenski.

9. New Business

9.1 Out-of District Students

Upon the recommendation of Mrs. Hiza the list of Out-Of-District students for the 2015-2016 school year should be approve by the board.

Motion by Mr. Gardner and seconded by Mr. Amrhein to go into executive session at 7:25 p.m. to discuss a student under C.R.S. 24-6-402 (4)(h).

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion carried.

The board returned to regular session at 7:48 p.m.

Upon the recommendation of Mrs. Hiza, Mr. Gardner made a motion to accept the list of Out-of District students as presented, seconded by Mr. Amrhein.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion carried.

9.2 Student, Coach, & Staff Handbooks

Upon the recommendation of Mrs. Hiza, Mr. Bamber made a motion to approve the student, coach, and staff handbooks for the 2015-2016 school year, seconded by Mr. Amrhein.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

9.3 CHSAA Resolution – 2016 #4

2016-#4

RESOLUTION OF THE BOARD OF EDUCATION  
OF SWINK SCHOOL DISTRICT #33

WHEREAS, the high schools of the school district are members of the Colorado High School Activities Association (CHSAA) and Santa Fe pursuant to resolutions adopted by this Board; and

WHEREAS, the CHSAA is an instrumentality of the public schools of the of the State of Colorado serving the important governmental purpose of administering the interscholastic activities of its members;

THEREFORE, be it RESOLVED THAT, the Board of Education of Swink School District #33 accepts the CHSAA Constitution and By-Laws as the minimum standards for conducting its interscholastic program.

Upon the recommendation of Mrs. Hiza, Mr. Amrhein made a motion to approve Resolution 2016 #4 that Swink School District accepts the CHSAA Constitution and By-Laws as the minimum standards for conducting it's interscholastic program, seconded by Mr. Gardner

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

9.4 Cancellation of the 2015 School Board Election Resolution–

2016 #5

Cancellation of the 2015 School Board Election Resolution

WHEREAS, the only matter before the electors at the regular biennial school election on November 3, 2015, is the election of three (3) persons to fill three (3) offices of school director; and

WHEREAS, no more than three (3) individuals have nomination petitions with sufficient signatures to qualify as candidates; and

WHEREAS, the deadline for filing an affidavit of intent to be a write-in candidate has passed with no more than three (3) individual(s) filing such an affidavit; and

WHEREAS, state law at *Colo. Rev. Stat. § 1-5-208(1.5)* authorizes the Board of Education by resolution to cancel the election and declare the candidates elected if at the close of business on September 1, 2015 there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Swink School District 33 has determined that the prerequisites for canceling the election have been met so the 2015 regular school biennial election is canceled.

BE IT FURTHER RESOLVED that Janell Wood, the designated election official for the regular school biennial election, is authorized to take all necessary and appropriate steps to cancel the election, including providing notice of the cancellation by publication and by posting notice at each polling location, in the office of the designated election official and in the office of the county clerk and recorder; and

BE IT FURTHER RESOLVED that the designated election official shall officially notify the county clerk and recorder of this action so that election expenses to date can be prorated accordingly; and

BE IT FURTHER RESOLVED that the individual qualified candidates are hereby declared elected by acclamation;

BE IT FURTHER RESOLVED that the designated election official shall notify these candidates of the cancellation of the election and of their resulting election by acclamation; and

BE IT FURTHER RESOLVED that between Election Day and the next regular meeting of the Board of Education or the Board's organizational meeting, whichever comes first, the designated election official shall provide these candidates with certificates of election after which they shall each take the oath of office within 10 days and will thereafter be qualified to participate in meetings of the Board of Education.

Upon the recommendation of Mrs. Hiza, Mr. Fleischacker made a motion to approve the Cancellation of the 2015 School Board Election Resolution in applicable, seconded by Mr. Fleischacker.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

#### 9.5 Classified Salary Schedule Revision

Upon the recommendation of Mrs. Hiza, a new column was added to the Classified Salary Schedule for Instructional PARA. Motion by Mr.

Amrhein to approve the addition to the Classified Salary Schedule addition of an Instructional PARA column, seconded by Mr. Gardner.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

#### 9.6 Substitute Approval for 2015-2016

Upon the recommendation of Mrs. Hiza a list of substitute teachers was presented to the board for approval. Motion by Mr. Amrhein, and seconded by Mr. Gardner to approve the substitute teacher list as presented.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

- 9.7 Student Expulsion Re-admittance  
Motion by Mr. Amrhein and seconded by Mr. Gardner to go into Executive Session to discuss the readmission of a student under C.R.S. 24-6-402 (4)(h) at 8:04 p.m..

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

The board returned to regular session at 8:15 p.m.  
Upon Mrs. Hiza's recommendation it was motioned by Mr. Bamber, and seconded by Mr. Amrhein to repeal the second half of the off campus expulsion of said student and replace it with a half year of on campus probation with another semester of off campus expulsion assigned if warranted by administration.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

- 9.8 Swimming Co-op  
The board discussed the proposed swimming co-op with LaJunta High School.  
Upon Mrs. Hiza's recommendation it was motioned by Mr. Amrhein to not support a co-op swim team with LaJunta High School at this time  
Seconded by Mr. Fleischacker.

Mr. Amrhein	Aye	Mr. Bamber	Aye
Mr. Fleischacker	Aye	Mr. Gardner	Aye
Mrs. Milenski	Aye		

Motion Carried.

10. Adjourn  
Mr. Amrhein made a motion to adjourn at 8:21 p.m.

  
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President

  
\_\_\_\_\_  
Secretary