

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

February 12, 2013

7:05 p.m.

Present: Dianna Milenski, Gary Collins, Marty Fleischacker, Scott Amrhein and Christine Whalen

Others Present: Libby Hiza, Superintendent, Velva Addington, Business Manager

Absent: Randy Bohlander, Principal

Audience Present: Jordin Knabenshue, Daniel Tucker, Terry Clodfelter, Linda Malers, Renee and Jade Hunter, Carolanna, Brodie, Bethann and Mike Traver, Hayley and Tami Stephenson, Natasha Groves, Sam Bartolo, Rhett Larsen, Jaycee VanEgmond and Larissa Hawkins

1. Roll Call/Pledge of Allegiance/Additions or Corrections to Agenda
2. Audience
  - 2.1 Sign up List Speakers - None
  - 2.2 FBLA District Winners

Mrs. Malers introduce the team members who in turn gave an overview of their presentation which will be presented at State FBLA. There are 58 members this year, with 52 competing at districts, with 48 of them in the top ten. There will be 24 members and 4 chapter representatives that will compete at Vail. The Board congratulated them on their success and wished them well at State.
  - 2.3 Cheerleaders Recognition

Mrs. Hunter gave an overview of the cheerleading trip to Nationals in Orlando, Florida. They placed 14<sup>th</sup> after the semifinals. Each of the cheerleaders gave an overview of the trip and were very grateful for allowing them to attend. Mrs. Milenski thanked the coach for her support, and the parents who also had the opportunity to go. She stated that both the cheerleaders and FBLA were to be congratulated for the passion each of them has shown for their activities.
3. Accountability Committee

Mrs. Hiza met two weeks ago with the committee and will meet again on Wednesday. Their work has been on the attendance policy, a protocol brainstorming session, SB191 regarding the teacher evaluation tool, the attendance data, and will also look at the items that came from the parent advisory committee.
4. Board Reports/Requests

Mr. Collins reported the BOCES met, and offered Sandy Malouff a contract for next year.
5. Superintendent's Report

Mrs. Hiza reported on the following:  
~ Thanked the Board for letting her attend a workshop at CASE and gave information on communication to the Board. She shared the survey which stated that actual words accounted for only 7%, while 38% - tone of voice, but body language accounted for 55% of the communication.

6. Principal's Report  
None

7. Consent Agenda

~ 7.1 Minutes of January 8, 2013

~ 7.2 Financial Claims – January, 2013 – General Fund - \$240,890.85; and Hot Lunch - \$5,445.11 for a total of \$246,335.96, check numbers - Direct Deposit, 17067-17151

Mrs. Addington gave the October-December, 2012 quarterly report to the Board. With the lower student count number, the state equalization has been adjusted for the final six months. Both she and Mrs. Hiza will continue to monitor spending and all of the funds continue to be in good shape.

~ 7.3 Hires – Rick Medina, custodian; Royce Miller as volunteer Girls' Golf Coach; Mark Henson as head track coach for the 2013 season as a one year position; Andy Malott, Ray Headley, Lauren Berg and Melissa Davis as volunteer track coaches; Laz Mendoza and Bruce Denton as volunteer weight room supervisors.

~ 7.4 Overnight/Out of State Trips

FBLA trip to Vail April 21-23, 2013; Poetry Out Loud to Denver, March 19, 2013 for Bethann and Carolanna Traver.

Upon Mrs. Hiza's recommendation, Mr. Amrhein made a motion, second by Mr. Collins to approve the consent agenda as presented. Mrs. Whalen asked the Board to be excused from voting on Xpress Printers and request granted.

|                  |     |               |     |
|------------------|-----|---------------|-----|
| Mr. Amrhein      | Aye | Mr. Collins   | Aye |
| Mr. Fleischacker | Aye | Mrs. Milenski | Aye |
| Mrs. Whalen      | Aye |               |     |

Motion Carried.

EXECUTIVE SESSION – Mr. Collins made a motion, second by Mr. Amrhein to go into executive session at 7:55 p.m. for the purpose of Personnel – C.R.S. 24-6-402-(4)(f)

|                  |     |               |     |
|------------------|-----|---------------|-----|
| Mr. Amrhein      | Aye | Mr. Collins   | Aye |
| Mr. Fleischacker | Aye | Mrs. Milenski | Aye |
| Mrs. Whalen      | Aye |               |     |

Motion Carried.

Out of Executive Session at 10:00 p.m.

8. Old Business  
None

9. New Business  
None

10. Adjourn  
Mr. Fleischacker made a motion to adjourn at 10:05 p.m.

Debriefing: Using the criteria/monitoring process, the focus areas are achievement, fiscal responsibility, communication and engagement, stewardship and operational efficiency.

*Dianna Milenski*

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President

*Marty Fleischacker*

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Secretary