



HINSDALE COUNTY SCHOOL DISTRICT RE-1

**Board of Education Agenda
Lake City Community School
September 22, 2016, 5:30 pm in the Library**

- A. Call meeting to order, pledge of allegiance and roll call.
- B. Reading and approval of minutes from August 25, 2016 Board Meeting
- C. Requests from audience for presentation(s) related to agenda items
- D. Modifications to agenda.
- E. Approval of agenda.
- F. Speakers: Martha Levine on AP English courses at LCCS
- G. Community Communications (Non-agenda items)
- H. Committee Reports
 - 1. Accountability Committee Report:
 - 2. Preschool Committee Report:
 - 3. Student Representative Report:
 - 4. PTSA Report:
 - 5. Facility Committee Report:
- I. Discussion Items
 - 1. Discuss Facilities Strategic Planning - update
 - 2. Discuss CASB Convention in Colorado Springs December 8-11
 - 3. Discuss Internal Report of ELs: 5, 6, 7, 9, 12, 13, 17, 18, 19
 - 4. Discuss Tara Hardy's letter of resignation regarding her position as Board President
- J. Executive Session: none
- K. Action Items
 - 1. Consent Agenda: none
 - 2. Policy Proposals and Amendments
 - i. DP-6 Academic Achievement (#5-8) Review or 1st Reading
 - ii. DP-7 Community/Parent Satisfaction and Involvement Review or 1st Reading
 - 3. Consider approval of Resolution 2016-04 to switch credit card accounts to Community Bank
 - 4. Consider approval of high school overnight Social Studies trip to Washington, DC October 2-7
 - 5. Consider approval of middle school overnight Adventure trip to Colorado National Monument October 4-7
 - 6. Consider approval of Cross Country overnight for Regional Meet in Pueblo October 20
 - 7. Consider approval of Cross Country overnight for State Meet in Colorado Springs October 29
 - 8. Consider approval of Tara Hardy's letter of resignation regarding her position as Board President
 - 9. Election of new officers
- L. Superintendent's Report
- M. Board Chairman/Directors' Reports:
 - 1. Tara 2. Rob 3. Bill 4. Elizabeth 5. Phillip
- O. Review and approval of bills and monthly financial reports.
- P. Board Self-Assessment
- Q. Next Meeting – October Workshop: Thursday, October 13, 2016 @ 5:30 in the Library; Meeting: Thursday, October 27, 2016 @ 5:30 in the Library
- R. Adjournment



HINSDALE COUNTY SCHOOL DISTRICT RE-1

**HINSDALE COUNTY SCHOOL DISTRICT RE-1 BOARD OF EDUCATION
RECORD OF PROCEEDINGS
August 25, 2016 Minutes**

President Tara Hardy called the meeting of the Board of Education to order. Roll call was taken; other members present were Rob Hudgeons, Elizabeth Stuntz, Bill Reinhardt and Phillip Virden. Superintendent Dr. Leslie Nichols was also present. Community member present were John Coy, Town Manager Caroline Mitchell and Town Water and Sanitation Manager Greg Levine.

Phillip Virden made the motion to approve the minutes from the July 21, 2016 Board meeting. Bill Reinhardt seconded the motion. Roll call vote; all yes.

Request from Audience for presentations related to agenda items: none

Modifications to the agenda: Add Discussion Item #7 – Discuss possible purchase of 2005 Suburban and Action Item #5 – Consider approval of IGA with Town for use of Armory

Approval of Agenda: ***Rob Hudgeons made the motion to consider approval of agenda as modified. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***

Speaker: Recognition of 1st Time Ever State Champions: Boys and Girls Track and Field 4x800 Relay Teams. LCCS Counselor Rebecca Hall shared recommendations regarding DP-7: Community/Parent Satisfaction and Involvement.

Community Communications: Neighbor John Coy expressed concern over diagonal parking on west side of Silver Street. He is appreciative of the level of communication from Dr. Nichols. Town Manager Caroline Mitchell and Water and Sanitation Manager Greg Levine are aware of the situation.

Committee Reports:

1. Accountability Committee: No report.
2. Preschool Committee: No report – First meeting is September 6th @ 5:00
3. Student Representative Report: Junior Miranda Hall reported on a new NHS/NJHS mentoring program "High School Homies" that helps 6th grade students with the transition to middle school.
4. PTSA Report – Hot lunch began today. Thanks to Coordinator Sharon Rogers for organizing lunches this year from Lake City Bakery, High Country Market and The Flying Pig.
5. Facility Committee Report: Deferred for later discussion item.

Discussion Items:

1. Discuss DP-7 Community/Parent Satisfaction and Involvement - Counselor Rebecca Hall shared recommendations concerning the update of this policy.
2. Discuss Strategic Planning with Welborn & Associates – Janice Welborn and David Primus of Welborn & Associates presented a Ten-Year Facilities Plan Proposal. This three-component proposal included a budget, timeline and outline of data needed to implement this long-term plan.

Phillip Virden made the motion to modify the agenda to add Action Item #6 – Consider approval of Welborn & Associates Ten-Year Facilities Plan Proposal. Bill Reinhardt seconded the motion. Roll call vote; all yes.

3. Discuss CASB Regional Meeting – Tara Hardy, Rob Hudgeons, Bill Reinhardt and Phillip Virden will attend the meeting in Montrose on Tuesday, September 27, 2016 @ 4:30-8:30.
4. Discuss CASB Fall Delegate Assembly October 14-15, Fort Collins Marriott – Phillip Virden will attend as our delegate.
5. Discuss switching credit card accounts to Community Bank – Dr. Nichols was approached by a Community Bank employee about switching our school credit cards.
6. Discuss Internal Report of ELs: 5,6,7,9,12,13,17,18,19 – Report delayed until next month
7. Discuss possible purchase of suburban – Dan File has found a 2005 ¾ ton Suburban for \$16,500.

Bill Reinhardt made the motion to modify the agenda to add Action Item #7 – Purchase of a 2005 Suburban for \$16,500. Phillip Virden seconded the motion. Roll call vote; all yes.

Executive Session: Rob Hudgeons made the motion to adjourn to Executive Session to consider personnel matters (C.R.S.24-6-402 (4) (f)). Elizabeth Stuntz seconded the motion. Roll call vote; all yes.

President Tara Hardy reopened the meeting of the Board of Education.

Action Items:

1. Consent Agenda: none
2. Policy Proposals and Amendments
 - a. DP-6 Academic Achievement (#1-4) – Review – no changes
 - b. GP-1 to GP-16E Governance Process Policies – Review – no changes
 - c. **Rob Hudgeons made the motion to consider approval of JICA Student Dress Code. Phillip Virden seconded the motion. Roll call vote; all yes.**
 - d. **Elizabeth Stuntz made the motion to consider approval of JICJ Use of Electronic Communication Device as modified. Bill Reinhardt seconded the motion. Roll call vote; all yes.**
3. **Rob Hudgeons made the motion to consider approval of 2016-2017 Consolidated Application. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**
4. **Phillip Virden made the motion to consider approval of Superintendent's Contract. Bill Reinhardt seconded the motion. Roll call vote; all yes.**
5. **Rob Hudgeons made the motion to consider approval of IGA with the Town of Lake City for use of the Armory. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**
6. **Phillip Virden made the motion to consider approval of Welborn & Associates Ten-Year Facilities Plan Proposal. Bill Reinhardt seconded the motion. Roll call vote; all yes.**
7. **Bill Reinhardt made the motion to consider approval of purchase of a 2005 Suburban for \$16,500. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**

Superintendent's Report – Our enrollment number as of today is 111 and our FTE is 95.56. We budgeted for 94. Pre-school is off to a great start with Mrs. Fyler and Mr. Baker. Cross Country begins its season in Delta next Friday. Counselor Rebecca Hall is an online mentor for Psychology 101 and 102 Concurrent Enrollment classes through Colorado Mountain College. Happy House is occupied for the first time as Faculty Housing by Emily Firsching, our Deaf/Hard of Hearing Teacher. English Teacher Martha Levine is teaching 2 AP classes this year and we have 2 students taking AP Statistics online. Assessment results are slated to be in next Friday. We are participating in a pilot program provided by CDE's Deaf/Hard of Hearing Office that will implement a robot in classrooms for service providers to work remotely with students, among other uses. Kudos to Dan Wampler and Carla Whinnery for all of their hard work in getting 58 iPads out to middle and high students and numerous laptops ready for elementary classrooms and teachers.

Board Chairman/Directors Report:

1. Tara Hardy – Kudos to our new Preschool teacher, Mrs. Fyler – Caleb loves school.
2. Rob Hudgeons – Community member concerned about flag etiquette at the school.
3. Bill Reinhardt – Recommends forming a committee to go over internal issues/areas of concern- in reference to Policy GBK: Staff Concerns/Complaints/Grievances.

Review and Approval of Bills and Monthly Financial Report:

1. ***Rob Hudgeons made the motion to consider approval of the bills and monthly financial reports. Bill Reinhardt seconded the motion. Roll call; all yes.***

Board Self-Assessment: none

Next Meeting: Workshop: Thursday, September 8, 2016 @ 5:30 in the Library; and Meeting: Thursday, September 22, 2016 @ 5:30 in the Library

Adjourned by consensus

Board of Education President

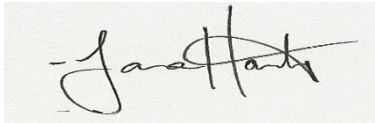
Board of Education Vice-President

Dear Fellow Board Members,

What an exciting time at Lake City Community School. I truly believe this planning process we have embarked upon with Welborn and Associates is just what we need to move forward and develop some long-term strategies for the overall future of the District. I look forward to being a part of that process and continue serving our board and District in the best way possible.

That said, please know that this letter is extremely difficult to write and comes to you only after much thought and many prayers. I have reached a point in my life that forces me to make a difficult decision. Over the past 2 years in my "career life", my responsibilities have transformed into something much bigger than I could have ever imagined and now require far more of me than I could have ever realized. In an effort to keep my stress level manageable, for the sanity of my children and my home life, I request your respect as I step down from the role of Board President. It has been an honor and a privilege and someday once again I would be grateful for another opportunity to serve in such capacity. In the meantime, I would like to allow another person the chance to step-up and lead with far greater energy than I can offer at this point in my life. I would like to continue serving on the board, and again, I look forward to being a part of the upcoming planning process.

Thank you.

A handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and appears to read "Jan Harty".



HINSDALE COUNTY SCHOOL DISTRICT RE-1

RESOLUTION No. 2016-04

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE HINSDALE COUNTY SCHOOL DISTRICT RE-1 AUTHORIZING COMMUNITY BANKS OF COLORADO TO BECOME THE DISTRICT'S CREDIT CARD SUPPLIER

WHEREAS, the District maintains six active credit cards for the Superintendent, Business Manager, Administrative Assistant, School Counselor, Technology Coordinator, and Athletic Director;

WHEREAS, Community Banks of Colorado recently acquired the local Lake City bank and recently requested that the District consider using Community Bank as its credit card supplier;

WHEREAS, the District values local business and uses local services when possible, appropriate, and to the benefit of the District;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Hinsdale County School District RE-1 that the District credit cards be issued by Community Banks of Colorado.

APPROVED AND ADOPTED by the Board of Directors of Hinsdale County School District RE-1 this 22nd day of September, 2016

HINSDALE COUNTY SCHOOL DISTRICT RE-1

Tara Hardy, President