**HINSDALE COUNTY SCHOOL DISTRICT RE-1 BOARD OF EDUCATION**

**RECORD OF PROCEEDINGS**

***February 22, 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 and Phillip Virden. Superintendent Dr. Leslie Nichols was also present.

***Rob Hudgeons made the motion to approve the minutes from the January 28, 2016 meeting. PhillipVirden seconded the motion. Roll call vote; all yes.***

**Request from Audience for presentations related to agenda items:** none

**Modifications to the agenda:** Action Item #7 – HS Basketball Overnight in Alamosa, Friday, February 26, 2016.

**Approval of Agenda: *Phillip Virden made the motion to consider approval of agenda with modifications. Rob Hudgeons seconded the motion. Roll call vote; all yes.***

**Speaker:** none

**Community Communications:** none

**Committee Reports**:

1. Accountability Committee – Met last Tuesday – made good progress on UIP.
2. Preschool Committee – No report
3. Student Representative – No report
4. PTSA Report – No report
5. Facility Committee Report:
	1. BEST update: Based on workshop with Randy Black, the general feeling is to wait a year before applying for the BEST grant. We have work to do this year in listening to our community. We will dedicate our time to promoting the BEST formula changes and the greater funding opportunity.

**Discussion Items:**

1. Discuss district property management and plan: Sports Court – Discussed moving to the southeast corner of the school grounds, try to reuse materials, if possible, clear signs about use of facility, put in a bear-proof trash receptacle and Phillip Virden will talk with the Heath Family. Happy House: Discussed the need to sell this property and will have further discussion on ideas at our next workshop. Soccer Field Lots: Will also discuss at the next workshop including a vision of our Athletics Program.
2. Discuss IGA with Town of Lake City regarding use of Armory: Discussed attorney’s comments and the need to clean up some phrases so that insurance and attorney are in agreement.
3. Discuss Superintendent Evaluation: Begin process early, add any additional information that would be beneficial to Leslie, and Leslie appreciates this process and the safety of the survey for staff.

**Executive Session**: none

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
	1. DP -4 Health: Review of the policy with no changes recommended
	2. DP-5 Safety: Review of the policy with no changes recommended
3. ***Phillip Virden made the motion to consider approval of a Change Order for LED Lighting Project to include dimmers in the amount of $6,451.75. Rob Hudgeons seconded the motion. Roll call vote; all yes.***
4. ***Rob Hudgeons made the motion to consider approval of a donation of $2000 for the Poetry Workshop. Phillip Virden seconded the motion. Roll call vote; all yes.***
5. Consider Resolutions regarding district property management – tabled until March 3, 2016 workshop.
6. Consider approval of IGA with Town of Lake City – tabled until next meeting.
7. ***Rob Hudgeons made the motion to consider approval of the HS Basketball overnight in Alamosa, Friday, February 26, 2016. Phillip Virden seconded the motion. Roll call vote; all yes.***

**Superintendents Report –** No Report.

**Board Chairman/Directors Report**:

1. Tara Hardy – Staff appreciation is on radar. Recruit Rebecca to help with getting student groups scheduled to attend board meetings.
2. Rob Hudgeons – Shared concerns about Superintendent delegating tasks.
3. Phillip Virden – MS Basketball – positive season for girls and negative for boys – due to coaching philosophy of not playing all players. Concerned about the number of graduates and speeches.

**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. Phillip Virden seconded the motion. Roll call; all yes.***

 **Board Self-Assessment*:*** none

**Next Meeting: Workshop: Thursday, March 3, 2016 @ 5:30 in the Library; Meeting: Thursday, March 17, 2016 @ 5:30 in the Library**

**Adjourned by consensus**

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 *Board of Education President Board of Education Vice-President*