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

**RECORD OF PROCEEDINGS**

***May 19, 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 and Phillip Virden. Bill Reinhardt attended by phone. Superintendent Dr. Leslie Nichols was also present.

***Rob Hudgeons made the motion to approve the minutes from the April 28, 2016 Board meeting and the May 5, 2016 Special Meeting. Phillip Virden seconded the motion. Roll call vote; all yes.***

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

**Modifications to the agenda:** none

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

**Speaker:** none

**Community Communications:** none

**Committee Reports**:

1. Accountability Committee: We received a “Spring Report” from CDE which is a draft of the new accountability system report.
2. Preschool Committee: No report
3. Student Representative Report: Junior Molly Stuntz reported about the busy end of year activities at LCCS: MS/HS Academic and Athletic Awards Nights, Pasta Fundraiser, NHS/NJHS Break-Fast Fundraiser, HS Knowledge Bowl, HS State Track, Finals Week, Boat Races, Graduation, Visiting Poet and Opera Colorado.
4. PTSA Report – No report
5. Facility Committee Report: Wellborn & Associates interviewed Leslie and Sandy Hines about issues from the last year’s bond. Happy House Update: Rob Hudgeons will secure a Building Permit to begin work on the following: bathroom renovation, painting, flooring and a new bedroom window that will meet residential egress codes. Kenny Athey will be able to begin painting in June. Labor for the renovation might be provided by employees of Rob Hudgeons’ Construction Company. If this occurs, Rob Hudgeons will abstain from action item votes concerning the Happy House renovation.

**Discussion Items:**

1. Discuss 2016-2017 Budget (draft 4) – Business Manager, Susan Thompson, led the Board through Draft 4 of the budget.
2. Discuss Preschool Annual Review – Carolyn Wright, Pre-K/Kindergarten Teacher will not be returning. Starting with the 16-17 school year, Kindergarteners will stay with First Grade all day at Mrs. Willette’s request. How this affects the Preschool teacher position will be discussed further at the June 2, 2016 workshop. The Board values Early Childhood as a vital piece of education.
3. Discuss staff changes – Andrew Koziuk will be leaving. Openings have been posted on CDE’s Teacher Recruitment Site. Exit interviews with staff that are leaving would be a tremendous tool – informal or formal and how would we use the information?
4. Discuss Staff Appreciation Breakfast Monday, May 23 at 8:00am – Will be held at CLIMB restaurant.
5. Discuss Graduation – All Board members will be able to attend graduation on Saturday, May 28, 2016.

**Executive Session**: none

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
	1. DP-8 Board Cohesiveness and Leadership – 1st Reading
3. Consider approval of Happy House Lease – Postponed until June 2, 2016 Workshop

**Superintendents Report –** No report

**Board Chairman/Directors Report**:

1. Tara Hardy – Summer Youth Program, ages 6-12, June 13-17 at LCCS and Last day of school activities from 4-5:30 at the Armory.
2. Rob Hudgeons – Received feedback from a community member about the past bond issue.
3. Phillip Virden – Feedback from the Visiting Poet was very positive and scheduling this event right after testing was well-timed.

**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 and 16-17 Budget Public Hearing: Thursday, June 2, 2016 @ 5:30 in the Library; and Meeting: Thursday, June 16, 2016 @ 5:30 in the Library

**Adjourned by consensus**

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