



HINSDALE COUNTY SCHOOL DISTRICT RE-1

**HINSDALE COUNTY SCHOOL DISTRICT RE-1 BOARD OF EDUCATION  
RECORD OF PROCEEDINGS  
November 12, 2015 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 Elizabeth Stuntz. Bill Reinhardt attended by phone. Superintendent Dr. Leslie Nichols was also present.

***Elizabeth Stuntz made the motion to approve the minutes from the October 22, 2015 meeting. Rob Hudgeons seconded the motion. Roll call vote; all yes.***

***Oath of Office and Swearing in of Board Members: Elizabeth Stuntz from the 2015 election.***

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

**Modifications to the agenda: none**

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

**Speaker: none**

**Community Communications: none**

**Committee Reports:**

1. Accountability Committee – Met on Tuesday, November 10, 2015 and had a lengthy discussion on IKF – Graduation Guidelines. Also discussed DP-3 Professional Development with no recommended changes.
2. Preschool Committee – Meeting Thursday, November 19, 2015
3. Student Representative – LCCS Junior Molly Stuntz reported that NJHS/NHS held a Hot Dog Fundraiser last week. Basketball season has begun for MS Girls and High School boys and girls. Cross Country and Volleyball just ended with successful seasons.
4. PTSA Report - No report
5. Facility Committee Report: Our priority list includes: Boilers- HVAC system, Trim and Fascia – included in next year's budget, utilize parking on the North side of the building – pull up footers and spread gravel, diagonal parking on the other side of Silver St., repair water fountains, repair flooring in the elementary restrooms and install a water fountain/water bottle filling station in the MS/HS Hallway.

**Discussion Items:**

1. 2016 Board Calendar – New format – Action Item added in November – Organizational Meeting – Election Years Only
2. Board Retreat – Scheduled for January 11, 2016 at 5:00.

**Executive Session: none**

**Action Items:**

1. Consent Agenda: none
2. **Rob Hudgeons nominated Tara Hardy for Board President. Roll call Vote; all yes.**

3. **Elizabeth Stuntz nominated Rob Hudgeons for Board Vice-President. Roll call vote; all yes.**
4. **Rob Hudgeons nominated Elizabeth Stuntz for Board Secretary/Treasurer. Roll call vote; all yes.**
5. **The Board members signed the Confidentiality Affidavits and the documents were notarized by Lynn McNitt.**
6. Policy Proposals and Amendments
  - a. DP-3 Professional Development 1<sup>st</sup> Reading – District values the importance of professional development
  - b. **Rob Hudgeons made the motion to consider approval of the 2<sup>nd</sup> Reading of DP-2 Academic Achievement with modifications. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**
  - c. IKF Graduation Guidelines – Accountability Committee, School Counselor Rebecca Hall and Superintendent Leslie Nichols have all worked together to update this policy.
7. **Rob Hudgeons made the motion to consider approval of the HS Basketball Overnights in Alamosa (12/4/15) and Salida (12/11/15) and the MS Girls Basketball Overnight in Alamosa (12/11/15). Elizabeth Stuntz seconded the motion. Roll call vote; all yes.**

**Superintendents Report** –CASB Schedule, Auditors will attend and report at our December meeting, hit a deer in #70 and #15 will be used as a local/recycle vehicle only, State PARCC results were released today and school results will be released on Monday, Lockdown Drill on Tuesday, December 8<sup>th</sup>.

**Board Chairman/Directors Report:**

1. Tara Hardy – none
2. Rob Hudgeons – Would like to reduce the price on Happy House
3. Elizabeth Stuntz – none

**Review and Approval of Bills and Monthly Financial Report:**

1. ***Rob Hudgeons made the motion to consider approval of the monthly financial reports. Elizabeth Stuntz seconded the motion. Roll call; all yes.***

**Board Self-Assessment:** none

**Next Meeting:** Board Meeting, December 11, 2015 at noon in the Library

**Adjourned by consensus**

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*Board of Education President*

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*Board of Education Vice-President*