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

**RECORD OF PROCEEDINGS**

***March 17, 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. Superintendent Dr. Leslie Nichols was also present.

***Phillip Virden made the motion to approve the minutes from the February 22, 2016 meeting. Rob Hudgeons 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:** Seniors Lauren Long, Troy Galt and Jake Ross and Counselor Rebecca Hall spoke to the Board about their recent Community College visit to Northwestern Community College in Rangeley and Western Colorado Community College in Grand Junction.

**Committee Reports**:

1. Accountability Committee – Discussed UIP.
2. Preschool Committee – Reviewed parent survey results.
3. Student Representative – Junior Molly Stuntz reported that NHS had a very successful breakfast fundraiser on March 16, Middle School had a Mudcoming Dance on March 11, MS Knowledge Bowl teams are doing great at meets, and MS and HS track seasons will begin soon.
4. PTSA Report – Will provide snacks for students during state testing in April.
5. Facility Committee Report: No report.

**Discussion Items:**

1. Discuss District Listening Tour and Strategic Planning, including Facilities, with Janice Welborn: Prioritizing our facility needs to maximize safety, using our reserves to pay for existing facility upgrades, looking at applying for the BEST Grant in 2017, our Public Relations piece needs to be different and stronger this time around, and adding a gym to our existing facility is a natural next step in sustainability. Janice will present a proposal at the April 14th workshop.
2. Discuss DP Focus Areas for 2016-2017: DP-1 Vision, Mission, Teaching Staff and Administration and Fiscal Management, DP-3 Professional Development #1, DP-5 Safety, #7 and #9, and DP-9 #1 and #4
3. Discuss Volunteer of the Year: Erin Cavit was selected as the 2015 -2016 Volunteer of the Year for her service as a Hot Lunch volunteer, K-1 Classroom volunteer and the Summer Reading Program Coordinator.
4. Discuss Staff Appreciation: The Board will provide breakfast for the staff on Monday, May 23, 2016. Tara and Shawn will find “logo swag” that the Board will present to the staff on this day.

**Executive Session**: none

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
   1. DP-10 Choice – Review of the policy with no changes recommended
3. ***Rob Hudgeons made the motion to consider award of bid for Parking Area Site Work to WEBCO in the amount of $8,195. Phillip Virden seconded the motion. Roll call vote; all yes.***
4. No bids submitted for the Elementary Bathroom Upgrade. We will expand advertising to Gunnison, Crested Butte and Creede.
5. ***Rob Hudgeons made the motion to consider approval of 2016-2017 School Calendar. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***
6. ***Elizabeth Stuntz made the motion to consider approval of Resolution 2016 – 2: Approval of Sale Suburban #15. Phillip Virden seconded the motion. Roll call vote; all yes.***

**Superintendents Report –** A draft budget for 16-17 will be ready for the April 14th workshop. State Testing will begin mid-April.

**Board Chairman/Directors Report**:

1. Tara Hardy – Public Health will be a District on May 18, 2016.
2. Phillip Virden – The Mountaineer Theater will show the movie RACE on April 28th for the ?? and on May 10th & 11th as a fundraiser for the DC Trip.

**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. Elizabeth Stuntz seconded the motion. Roll call; all yes.***

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

**Next Meeting: Workshop: Thursday, April 14, 2016 @ 5:30 in the Library; Meeting: Thursday, April 28, 2016 @ 5:30 in the Library**

**Adjourned by consensus**

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