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

**RECORD OF PROCEEDINGS**

***April 28, 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.

***Phillip Virden made the motion to approve the minutes from the March 17, 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: *Phillip Virden 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 – UIP submitted to CDE on 4/15/16. DP-11 Transportation was sent by email to committee members with no recommendations.
2. Preschool Committee – ADA Compliance concerns were discussed with emphasis on the pickup/drop off area. Scheduling change ideas consist of 4 year olds attending Wednesday – Friday and 3 year olds attending 2 days a week. Concerns of Pre-K not being on the main campus were also discussed.
3. Student Representative Report: Junior Molly Stuntz reported that High School Prom will be held in Lake City on Saturday, April 30th.
4. PTSA Report – No report.
5. Facility Committee Report: No report.

**Discussion Items:**

1. Discuss Happy House possible use – Phillip Virden will check with Habitat for Humanity in Gunnison for qualifications and guidelines. A home inspection is a definite need to address concerns/maintenance issues. Discuss again at our next meeting.
2. Discuss 15-16 Student Award – Senior Troy Galt by consensus – Board President Tara Hardy will present a plaque at HS Awards Night.

**Executive Session**: none

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
   1. DP-11 Transportation – Review of the policy with no changes recommended
   2. GCBA-E Salary Schedule 2016-2017- Postpone –May 5, 2016 Special Meeting
3. ***Phillip Virden made the motion to consider approval of School Board Calendar modification for Budget Hearing and Workshop –June 2, 2016 and Regular Meeting – June 16, 2016. Rob Hudgeons seconded the motion. Roll call vote; all yes.***
4. ***Rob Hudgeons made the motion to consider approval of Wellborn & Associates Strategic Planning Proposal Phases 1-4 for $11,931. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***
5. ***Rob Hudgeons made the motion to consider approval of overnight trips – 4/5 Field Trip to Denver, HS Track Meets in Pueblo/Limon and Denver, and K/1 Field Trip to Colorado Springs. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***

**Superintendents Report –** We had 100% participation and completion for state testing in April. The Washington DC Trip will be October 3-7, 2016 with MS Adventure the same week. There were 3 successful Crested Butte Ski Days this year. Our staff is stable with 2 teachers indicating interest elsewhere. The Colorado Preschool Program report is due in May. We had our first 3-day suspension of a MS student – very unpleasant situation. We will have a Lockdown Drill in May – it is a pleasure working with the Sherriff’s Department and our Resource Officer, Chris Kambish.

**Board Chairman/Directors Report**:

1. Tara Hardy – E-mailed Staff Superintendent Evaluation- Deadline is May 20, 2016. Health Fair is May 14, 2016, 7-11.
2. Phillip Virden –The CASB Resolutions Committee is discouraged with Legislature, but CASB is solid. Our visiting poet, Rosemary Trommer will be here May 10 & 11. The Mountaineer Theater showed the movie “Race” to MS/HS students- big success.

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

1. ***Elizabeth Stuntz 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 Special Meeting: Thursday, May 5, 2016 @ 5:30 in the Library; and Meeting: Thursday, May 19, 2016 @ 5:30 in the Library**

**Adjourned by consensus**

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