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

**RECORD OF PROCEEDINGS**

***June 16, 2016 Minutes***

Vice-President Rob Hudgeons called the meeting of the Board of Education to order. Roll call was taken; other members present were Bill Reinhardt and Phillip Virden. Superintendent Dr. Leslie Nichols was also present. Welborn and Associates staff Janice Welborn, David Primus, and Bernie Krystyniak were present as well.

***Phillip Virden made the motion to approve the minutes from the May 19, 2016 Board meeting and the June 2 , 2016 Budget Public Hearing. Bill Reinhardt seconded the motion. Roll call vote; all yes.***

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

**Modifications to the agenda:** Add Action Item 4a – Consider approval of 15-16 Budget Resolution to Appropriate 15-16 Beginning Fund Balance and to approve the 15-16 Supplemental Budget

**Approval of Agenda: *Phillip Virden made the motion to consider approval of agenda with modification. Bill Reinhardt seconded the motion. Roll call vote; all yes.***

**Speaker:** none

**Community Communications:** none

**Committee Reports**:

1. Accountability Committee: No report.
2. Preschool Committee: No report
3. Student Representative Report: No report.
4. PTSA Report – No report
5. Facility Committee Report: Advertise vacancies on Facilities Committee in Silver World.

**Discussion Items:**

1. Discuss Wee Care Sublease – Reviewed sublease.
2. Discuss Welborn and Associates work - Update on Facilities Plan was provided by Janice Welborn, David Primus, and Bernie Krystyniak. They provided an analysis of their history-gathering regarding the bond for a gymnasium in November 2015. The Board agreed to a July 7, 2016 workshop to further discuss Facilities Plan with Welborn and Associates.
3. Discuss Happy House Lease – Reviewed lease with modifications suggested.
4. Discuss Superintendent’s Internal Report on EL 3,6,8,11,14,15 - Dr. Nichols reviewed report with clarifications as requested.

**Executive Session*: Bill Reinhardt made the motion to adjourn to Executive Session to consider personnel matters (C.R.S.24-6-402 (4) (f)). Phillip Virden seconded the motion. Roll call vote; all yes.***

Vice-President Rob Hudgeons reopened the meeting of the Board of Education.

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
	1. ***Bill Reinhardt made the motion to consider approval of the 2nd Reading of DP-8 Board Cohesiveness and Leadership. Phillip Virden seconded the motion. Roll call vote; all yes.***
	2. DP-9 Facilities – 1st Reading
3. ***Bill Reinhardt made the motion to consider approval of extending the Superintendent’s current contract until July 21, 2016 Board Meeting. Phillip Virden seconded the motion. Roll call vote; all yes.***
4. ***Bill Reinhardt made the motion to consider approval of the 2016-2017 Budget. Phillip Virden seconded the motion. Roll call vote; all yes.***

***4a. Bill Reinhardt made the motion to consider approval of 15-16 Budget Resolution to Appropriate***

***15- 16 Beginning Fund Balance and to approve the 15-16 Supplemental Budget. Phillip Virden seconded the motion. Roll call vote; all yes.***

1. ***Bill Reinhardt made the motion to consider approval of the Wee Care Sublease. Phillip Virden seconded the motion. Roll call vote; all yes.***
2. ***Phillip Virden made the motion to consider approval the Happy House Lease. Bill Reinhardt seconded the motion. Roll call vote; all yes.***
3. ***Bill Reinhardt made the motion to consider approval of HS Boys and Girls Basketball Camp at CMU Grand Junction, June 13-16, 2016 overnight trip. Phillip Virden seconded the motion. Roll call vote; all yes.***

**Superintendent’s Report –** No Report

**Board Chairman/Directors Report**:

1. Phillip Virden –The NHS/NJHS sponsored Lake San Cristobal 5K/10K and ½ Marathon raised $1500.
2. Bill Reinhardt – Suggested that new teachers receive a summary of benefits.

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

1. ***Phillip Virden made the motion to consider approval of the bills and monthly financial reports. Bill Reinhardt seconded the motion. Roll call; all yes.***

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

Next Meeting: Workshop: Thursday, July 7, 2016 @ 5:30 in the Library; and Meeting: Thursday, July 21, 2016 @ 5:30 in the Library

**Adjourned by consensus**

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