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

**RECORD OF PROCEEDINGS**

***July 21, 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, Bill Reinhardt and Phillip Virden. Superintendent Dr. Leslie Nichols was also present.

***Rob Hudgeons made the motion to approve the minutes from the July 21, 2016 Board 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: Anticipated on-time delivery of Accountability Rating in August.
2. Preschool Committee: No report
3. Student Representative Report: No report.
4. PTSA Report – No report
5. Facility Committee Report: No report

**Discussion Items:**

1. Discuss Facilities Plan and Community Input Sessions on July 26 – Sessions will take place at noon and 5:30 with childcare, pizza and lemonade provided. Janice Wellborn has prepared the agenda and notes to facilitate the meeting. Dr. Nichols reported on her conversation with Mary Lou Lassiter. The repair of the chain link fence is in progress with Alpine Fence Company. The Happy House’s projected move-in date is Saturday, August 13th.

Phillip Virden left the meeting at this time.

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

President Tara Hardy reopened the meeting of the Board of Education.

**Action Items*:***

1. Consent Agenda: none
2. Policy Proposals and Amendments
   1. ***Rob Hudgeons made the motion to consider approval of the 2nd Reading of DP-9 Facilities. Bill Reinhardt seconded the motion. Roll call vote; all yes.***
   2. DP-7 Communities – Review
   3. GP-1 to GP-16E Governance Process Policies – Review – Postponed for input at the August meeting
3. ***Elizabeth Stuntz made the motion to consider approval of the Superintendent’s Contract. Bill Reinhardt seconded the motion. Roll call vote; all yes.***
4. ***Elizabeth Stuntz made the motion to consider approval of Superintendent’s personnel recommendations. Bill Reinhardt seconded the motion. Roll call vote; Rob Hudgeons – no, Elizabeth Stuntz – yes, Bill Reinhardt – yes, and Tara Hardy – yes.***

**Superintendent’s Report –** Our projected enrollment for the 16-17 year is 106. Our Preschool program had a paperwork check by the Colorado Division of Early Childhood. Lily Fyler is exceeding expectations as our new Preschool Teacher attending conferences and trainings this summer. Our Preschool schedule will be 3 year olds on Tuesday and 4 year olds Wednesday – Friday so as not to exceed our small center limit. Tony Bezich is the new History teacher – he has been in town and found housing for the school year. Our 10th graders exceeded the state averages on the PSAT. CMAS results are coming soon. There will be a feature story on our Girls and Boys track and field teams winning First Place at State in the 4 X 800 relay on Channel 2. The Elementary team is implementing new math and reading curricula for the 16-17 school year. Our Preschool curriculum has been updated. A weekly meeting with the Facility Manager has been in place since June with positive result and feedback occurring. The Town of Lake City has been in touch about the IGA regarding the school’s use of the armory.

**Board Chairman/Directors Report**: none

**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. Bill Reinhardt seconded the motion. Roll call; all yes.***

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

Next Meeting: Workshop: Thursday, August 4, 2016 @ 5:00 in the Library; and Meeting: Thursday, August 25, 2016 @ 5:30 in the Library

**Adjourned by consensus**

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