

Regular meeting 5-8 2013

Call to order 5:40pm

Dave Locke, Jennifer Miller, Gohar Wise, Lonny Watermulen, Katherine Carpenter not present
Steven Morgan on phone

Pledge and KQA code honor

Approval of minutes

Minutes for March 20, 2013 Steve Morgan
motions to approve minutes. Jennifer Miller
seconds the motion. Motion passes 7/7

Minutes for Annual meeting April 11, 2013

Jennifer Miller motions to approve with
correction of Lonny's name. Seconded by Lonny
Watermulen. Motion passes with 7/7

Minutes for April 24, 2013

Kacie Foelschow motions to approve. Second by Jennifer Miller. Motion passes with 7/7

Jennifer Miller motions to approve agenda. Lonny Watermulen second. Motion passes 7/7

Committee update

Steve Morgan Grounds: District has seized due to lack of man power and he has contacted the TRPR.

Need to replace playground mulch

Water will be turned on this weekend

Jennifer ask about aeration.

M.J. Electric

Katherine is here at 5:52

Dave Locke is asking for a couple of estimates from a couple different grounds crew.

Linda Spreitzer: parade for Johnstown. Need group to make the float. Family fun is the theme.

Banner is up again at Connect Chiropractic.

May 16th Greeley Chuck E Cheese night for odyssey team.

P.B.I.S. Positive behavior meeting asking that we can be a demonstration school for the state. Colorado department of education.

Gohar Wise Finance Committee: We received the email.

Nacho Bar went well, Thanks.

Mrs. Spreitzer enrollment updates we are 16 students away from the all time high 362

Closed enrollment for kinder and 1st

Talked about how much we are charging for the paid kinder. It will be around \$300 and not over. Use infinite campus for billing.

Moving to payment authorization due to time.

A signature change is 500 dollars. By not doing we are ignoring our bylaws. Katharine Carpenter motion to do the change for the 2013 to 2014 budget. Second by Lonny Watermulen motion passes 7-7

Addition stiffen payment to Mr. Sarmento. Gohar Wise checked the computer and listen to the minutes and didn't find anything in the notes. Steven said head coach was to get \$1000 dollars and \$800 for assistant coach. PTO gave \$600. Jennifer mentioned that this was discussed during an executive session and was not put in notes because of that.

Katherine Carpenter makes motion to pay coach Mr. Sarmento \$200 for the coaching of track, that was paid by PTO. Second by Steven Morgan.

We need to follow the rule of having contracts.

Motion passes 7/7

Jennifer Miller motion to adjourn for the program starting at 7pm. Seconded by Lonny Watermulen at 6:45. Motion passes 7/7

Back to regular session at 7:48

Roll call: Jennifer Miller, Gohar Wise, Lonny Watermulen, Katherine Carpenter, Kacie Foelschow, Dave Locke and Linda Spreitzer waiting for Steve Morgan to call in. Steven Morgan called in at 7:49

Motion to go into Executive Session by Jennifer Miller crs 24-6-402 e & f. Second by Kathariene Carpenter. Discussion by Steven Morgan: I am a lot more than concerned with the email that was sent out by Gohar. And would like it to go on record: It is not the Finance Committee or any one persons responsibility no matter what

their title is to create and come up with the budget. It is the responsibility of the board as a whole and everybody is a participant of that and the suggestions come to the Board not the Board that makes suggestions to any one committee or person.

Gohar Wise: The reason I sent that email was because the Board task the committee with work. There were other versions that were coming out. And I just wanted one version that we could bring to the table and make corrections to it.

Motion Passes 7/7

Executive session 8:05

Regular session at 10:16 we have Jennifer Miller, Lonny Watermulen, Kacie Foelschow,

Gohar Wise, Dave Locke Steve Morgan not on the phone.

Jennifer Miller motion to except the budget as discussed. Second by Kathriene Carpenter.

Katharine Carpenter ask that we agree to have Linda Spreitzer propose the Kinder Para position to a parent. All agreed.

Jennifer will type up contracts. It is confidential information and should be done on the school Board computer. It is a requirement to have two Board members in the room while giving contracts.

Board Training on a Saturday in June.

Gohar Wise sent email on approved budget.

Katharine Carpenter makes Motion for Linda Spreitzer to put a posting out for a Kindergarten teacher .61 position. And a .75

P.E. teacher with a set salary for each.

Seconded by Jennifer Miller

Motion passes 6/6

Linda would like to clarify that some parents are wanting there older children to go on field trips with there younger children. She would like to make a policy that only parent or guardian is allowed on field trips.

Motion to adjourn by Jennifer Miller. Second by Katharine Carpenter. At 10:28