

Regular meeting June 5, 2013

Call to order 6:35

Lonny Watermulen, Dave Locke, Steven Morgan, Gohar Wise, Jennifer Morgan, Not present Katharine Carpenter

Pledge and Code of Honor

Motion to approve the agenda by Kacie Foelschow. Second by Lonny Watermulen. Passes 6/6

Approval of Minutes

Motion to approve the minutes from the meeting on 5-8 by Kacie Foelschow. Second by Gohar Wise second. Dave Locke amended to be posted after the grammatical errors are corrected. Dave withdrew his ammedment. Vote failed 6/6

Minutes to be approved at next voting session.

Minutes on 5-15 to be approve

Steven Morgan motion to approve both minutes till the next voting session. Second by Jennifer Miller. Approved 6/6

Public commit

Stephanie Morgan at the last board meeting on May 17th, some information was brought up that was incorrect and offensive. It involves some information that I believe should not have been shared in a public forum. Since these things were spoken of without verified facts first and of personnel nature. I am working with the chairman of the board to find resolution and closer to this to have this previous action corrected and ask that a level of professionalism be returned as an act of courtesy. I want this to be noted as a public record. Thank you

Scott Webber taking care of the grounds and building maintenance. Preventive maintenance program. Based on mechanical systems. He has not had time to put together an estimate. We will get the hours we buy each month. If it is not used it will roll over to the next month. No penalty will incur if more time is needed and an agreement will be made before extra time is allowed. Scott can have a bid by next Wednesday. Projected savings on utilities is 15-20% 90 day agreement for cancellation.

Mrs. Spreitzer

- A. Enrollment update 378 tied the all time high.
- B. We need teachers for 1st and 4th grade. Pam Russell and Carly Theis. Linda Spreitzer would like our blessing to post any openings that may come up.
- C. Master scheduling talk more in executive session.
- D. Process flowchart Linda Spreitzer has made a flow chart for parents and would like to talk about it and the grievance process.

- E. PBIS we are working with a consultant from CDE looking at discipline and behavior school rewards for kids. Understanding our pillars.

Treasurer updates

Insurance Hartford is increasing our rate and dropping some of there coverage. Bill has applied and at Colorado school districts self insurance pool. Rich Jenkins has sent in 3 others applications

Steven Morgan motions that we accept the insurance quote with CSDSI. Jennifer Miller seconds the motion.

We need to take advantage of the safety training. A year to year basis

Passes 6/6

Xerox came and had a meeting. They had good saving and quality equipment. They can save 50% on the black and white there stuff is environmentally friendly.

Frontier came and had a meeting to have a cost saving plan. He would like to rewrite and come back with 3 different options. Will he be extending out contract?

We can have a credit card machine and absorb the fee to get more parents to pay for things like school and athletic cost, kinder cost. Gohar Wise will look at the exact fee and bring more info at the next work session.

Board Training

This Saturday. Here at the school. 9am till 2 or 3 possibly. Lonny Watermulen may not be able to attend. Kacie is not available. Order food in Kacie Foelschow will call the lunch box. We do need to send an agenda. Dave Locke will send that out tomorrow.

Other... Steven Morgan walked the yard and marked all the leaks we have another leak in a sprinkler head that is washing out the fence and yard of the neighbor. It will cost \$1100 to fix 36 leaks/sprinkler heads. We need to get this leak fixed. Lonny Watermulen has someone who might be able to find someone to cut the cost. A quick special session before Saturdays meeting to decide who can do the repair work.

Short break at 8:15 back in regular session at 8:20

Motion to move into executive session by Dave Locke cs 24-6-402-4 section E & F. Seconded by Steven Morgan. Passes 6/6

Back in regular session at 9:26

Kacie Foelschow, Gohar Wise, Katharine Carpenter, Lonny Watermulen, Dave Locke, and Jennifer Miller.

Jennifer Miller motion to give Linda Spreitzer the approval to post the positions at the salary discussed during executive session. Second by Katharine Carpenter.

Passes 6/6

Katharine Motion to pay PTO the \$200. Seconded by Jennifer Miller

Dave Locke Adjourn at 9:35