GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Regular Meeting
January 10, 2011
Lake School
Gunnison, CO 81230

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting Monday, January 10, 2011.

Regular Meeting
Call to Order

Mrs. Anne Hausler, Board President, called the meeting to order at 5:30pm.

Members present:

Anne Hausler	President
Jim Perkins	Vice President
Bill Powell	Treasurer
Lee Olesen	Secretary
Lisa Starkebaum	Director

Also present Jon Nelson, Superintendent, and JoAnn Klingsmith, Administrative Assistant to the Superintendent.

Approval of Agenda

Mr. Powell moved to approve the agenda and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, and the motion carried with a 5-0 vote.

Commendations

Jon Nelson commended:

- Duane Vandenbusche photocopied newspaper articles from 1962 and 1963 with history of RE1J.
- Palisade High School senior, Emily Zamora received Student of the Month. When asked what her favorite high school class has been so far, she commended Tenth Grade World History with John McCarthy at GHS.
- Marta Smith, Suzanne O'Dea, and Jan Brummond for their efforts and hard work on the onsite review from CDE for the Title Programs.

Doug Tredway commended:

- Cindy McKee and GMS SLC and advisories at GMS for collecting 3000+ food items for the food bank.
- All participants in the first annual Food Bank Basketball game between GHS and GCS. Gloria Waggoner and the GHS SLC collected 18 boxes of food at this event.

Neil Coen commended:

- Greg Smith for his support in getting GVS set up to NWEA test at the high school on extremely short notice.
- Jodie Casey for being a help with PowerSchool and reviewing software issues.
- Erin Vokoun at GHS who has gone the extra mile to get the Art program up and running.
- Jill Smith at GHS who has shown flexibility in matching schedules making Choir happen at GVS.
- Andy Tyzzer of West Elk Soo Bahk Do who runs an amazing program for the entire student body at GVS.

Andy Hanks commended:

- The participants in the Food Bank Basketball game who made it a success by collecting over 18 boxes of food.

Tim Cashman commended:

- Jon Nelson and the District, specifically Bob Weaver for the help with the bus rollover incident. Bob Weaver was the MVP for the night for making two trips to Crested Butte at 3:00am in very bad weather.

Marta Smith

- The entire fifth grade team at GES. They each have huge class loads this year and have very positive attitudes.
- Sally Hensley, Amy Schwiem, Traci Wise and Linda Williams for the work with a few challenging issues at Lake School.
- Wyatt Phipps and his Industrial Arts students at GHS for the playground equipment shed at GES. Thank you for your support.

Stephanie Niemi

- The entire CBCS kitchen staff for their excellent program and their outstanding service for both students and staff.

Board of Education commended:

- Jon Nelson and Suzanne O'Dea for their diligent work on the Unified Improvement Plan.

Anne Hausler commended:

- Tyler Martineau for his involvement with the Unified Improvement Plan.

Administrative Action Summaries

Summary of Auditor's Results:
Mr. Nelson presented the handout and fielded questions from the Board.

Superintendent Report:
Mr. Jon Nelson presented the board with a copy of his phone log and his Superintendent update.

Mr. Nelson presented the board with the update of Items Currently in Progress.

Action Items

Consent Grouping

Minutes:

- December 13, 2010 Regular Session

Finance:

General Account #19236-19466
Payroll Direct Deposit #7003-7339

Personnel:

Kristen Hoogheem	Asst. Track Coach-CBHS	Stipend

Mrs. Hausler welcomed Ms. Hoogheem to the District.

Mr. Powell moved to approve the Consent Grouping and Mrs. Starkebaum seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

New Business

Unified Improvement Plan:
After board discussion, Mr. Powell moved to approve the Gunnison Valley School Unified Improvement Plan as presented and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, and the motion carried with a 5-0 vote.

Mr. Perkins moved to approve the District Unified Improvement Plan as presented and Mr. Powell seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, and the motion carried with a 5-0 vote.

Old Business

Policy Leadership Project

Second reading of Policy:

JJJ Extracurricular Activity Eligibility

After Board discussion, Mr. Perkins moved to approve Policy JJJ as recommended in the second reading and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, and the motion carried with a 5-0 vote.

Superintendent Performance Review:
After Board discussion, Mr. Perkins moved to approve Board response to the Superintendent Self-Evaluation and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, and the motion carried with a 5-0 vote.

Forthcoming Agendas/Meeting Dates and Time

A.	Monday, January 24, 2011	Work Session@4:00 Lake
B.	Monday, February 14, 2011	Regular Session@5:30 Lake
C.	Monday, February 28, 2011	Work Session@4:00 Lake
D.	Monday, March 7, 2011	Regular Session@5:30 Lake
E.	Monday, March 28, 2011	Work Session@4:00 Lake

Adjournment

Mr. Perkins moved to adjourn and Mr. Olesen seconded. The meeting adjourned at 6:30pm.
Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

_____2/14/2011
Board President

_____ 2/14/2011
Board Secretary