GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Regular Meeting
February 14, 2011
Lake School
Gunnison, Colorado 81230

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting, Monday, February 14, 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, Jan Brummond, Business Manager, and JoAnn Klingsmith, Administrative Assistant to the Superintendent.

Approval of Agenda

Modifications to the agenda included: Spelling correction in January 10th minutes, Educational Assistant at GES not CBCS, reversing C 1 and 2 and adding correspondence presented by Anne Hausler.

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

Commendations

Marta Smith commended:

- Ann Good for the work that she is doing as the Title I Supplemental Education Services Coordinator.
- Sandy Merrifield for the work that she puts into the 4th and 5th grade ski program.
- Educational Assistants, Shelia Anderson, Jeanne Metroz, Laura Crittendon, Lisa Nold, Kryssia Johnson, Marsha Collins, Cecilla Eager, Kim Fuller and Cory Szynskie for the work they do at GES. Without them the school would not function.

Doug Tredway commended:

- GMS staff for organizing and participating in the GMS All School Ski Day. Almost all of the student body was at CBMR skiing, boarding or using the adventure park. They also had enough energy to return to the school Friday night for a dance.

- Gina Pollard and the 6th grade team for finishing up the 6th grade ski program, giving all 6th graders a chance to take lessons and ski once a week for a month.

Bill Powell commended:

- Molly Childerston and the Middle School Improvement Team.

Jim Perkins commended:

- Transportation for the use of school buses during the emergency evacuation at the City Hockey Rink.

Anne Hausler commended:

- Students that were featured in the school page of the newspaper for their writing and poetry.

Administrative Action Summaries

Financial Report:
Mrs. Jan Brummond, Business Manager presented the financial report 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:

- January 10, 2011 Regular Session
- January 24, 2011 Special/Work Session

Finance:

General Account #19467-19680
Payroll Direct Deposit #7340-7667

Personnel:

Partick Dennison	Kitchen Help-CBCS	.5 FTE
Amy Jackson	Educational Assistant, 5th grade-GES	.46 FTE
David Anspaugh	Night custodian-GCS	1 FTE
Ryan Stucki	Assistant Baseball Coach	Stipend
Fred Woerner	Assistant Baseball Coach	Stipend

Resignation of Gail Sovick-Spanish Teacher-CBCS

Correspondence:
CDE-FY09-10 Audit and Automated Data Exchange Submission
The District's ADE data matches the independent audit and has been accepted by CDE.

Invitation to the BOE for the WSC Alumni Ski Weekend Kick-Off Party

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

New Business

Leave of Absence:

After board discussion, Mr. Perkins moved to support the Superintendent and Principal's recommendation to grant the Leave of Absence for Jenny Thomes for the remainder of the 2010-2011 school year as presented and Mrs. Starkebaum seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

Final Bond Expenditures discussion:

Mr. Nelson presented to the Board information regarding the Final Bond Expenditures. Mrs. Hausler invited comments from the public and Mr. Hagar spoke regarding this issue.

Policy Leadership Project

Second reading of Policy:
KBBA Custodial and noncustodial Parent Rights and Responsibilities

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

District Goals:
Mr. Nelson presented a booklet with District Goals and Priorities to the Board. After discussion, Mr. Powell moved to approve the booklet as presented and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

Forthcoming Agendas/Meeting Dates and Time

A. Monday, February 28, 2011	Work Session@4:00 Lake
B. Monday, March 7, 2011	Regular Session@5:30 Lake
C. Monday, March 28, 2011	Work Session@4:00 Lake
D. Monday, April 4, 2011	Regular Session@5:30 CBCS
E. Monday, April 18, 2011	Work Session@4:00 CBCS

After Board discussion, Monday, April 25th has been changed to April 18th and the time for the April 4th regular session is 5:30pm.

Executive Session

Mr. Perkins moved to convene Executive Session for Personnel C.R.S. 24-6-402 (4)(f) and Mrs. Starkebaum seconded. The motion carried with a 5-0 vote at 7:05 pm.

Adjournment

Mr. Olesen moved to adjourn and Mrs. Starkebaum seconded. The meeting adjourned at 7:40 pm. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

Board President

Board Secretary