Gunnison Watershed School District REIJ

Regular Meeting
May 9, 2011
Lake School
Gunnison, CO 81230

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting, Monday, May 9, 2011.

Regular Meeting

Call to Order

Mrs. Anne Hausler, Board President, called the meeting to order at 5:35pm.

Members present:

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

Also present Jon Nelson, Superintendent, ADCO, and Shawna Campos, Administrative Assistant to the Superintendent.

Approval of Agenda

Modifications to the agenda included: Item 12 needing executive session as stated by item C.R.S. 24-6-402 (4) (F). Jon Nelson, also added that the board would only vote on non renewals listed on page 2.

Mr. Powell moved to approve the agenda as amended and Mr. Perkins 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 recognized:

- Shawna Campos as the new administrative assistant to the superintendant.

Ann Hausler recognized:

- Wednesday May 11, 2011 as school nurse day and gave thanks to Dawn Helman for her services.

Administrative Action Summaries

Financial Report:

Jan Brummond presented the board with a quarterly financial report.

Superintendent Report:

Mr. Jon Nelson presented the board with a copy of his phone log and fielded questions.

Superintendent Update:

Mr. Jon Nelson reported on the West slope Superintendent Meetings he went to in Grand Junction on April 25th and 26th. He stated that all schools are experiencing the same issues as Gunnison with budget and negotiations.

Fiscal year 2011-12 Budget Proposal discussion:

Mrs. Jan Brummond presented the board with the proposed budget report. She stated that the district had lost funding from the Even Start Program as well as the ARRA program.

Alternative Funding Options Committee:

Mrs. Hausler suggested this be put on the July 11, 2011 agenda for further planning during the summer.

Action Items

Consent Grouping

Minutes:

- April 4,2011 Regular Session
- April 11, 2011 Special Session
- April 18, 2011 Special Session

Mr. Perkins made the motion to approve the minutes and Mr. Olesen seconded. Mrs. Hauser, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 5-0 vote.

Finance:

General Account #20111-20340
Payroll Direct Deposit#8353-8696

New Business

Leave of Absence:

After board discussion, Mr. Powell moved to support the Superintendent and Principal's recommendation to grant the Leave of Absence for Aimee Withrow for the 2011-2012 school

year as presented and Mr. Perkins seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

Comments from the public concerning the proposed GVS closure:
Sally Thode
Natalie Huckaby
Janice Welborn
Gwenda Rennick
Avery Rennick

Board Committee update:
Mr. Olesen said Kids Count will be doing one more fundraiser this spring. Contract has been approved with the Gunnison foundation and at the next meeting which is the second week in July will be with new board members.

Mr. Powell stated that the Gunnison Valley Observatory will be open to the public every Friday and Saturday at 8pm starting June 17-September 17.

Mrs. Brummond (for Mrs. Starkebaum) stated the Gunnison Memorial school fund awarded 4 scholarships in the amount of $500 each. Two of the awarded students will be attending Western State College.

Forthcoming Agendas/Meeting Dates and Times

- Monday, May 23, 2011 — Special Session @5 Location to be decided
- Monday, June 6, 2011 — Regular Session@5:30 Lake
- Monday, June 13, 2011 — Special Session @TBA
  - Budget Adoption

Executive Session

Mr. Powell moved to convene Executive Session for Personnel C.R.S. 24-6-402 (4) (f) and Mr. Perkins seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins and Mr. Powell voted Aye. Mrs. Starkebaum was not present. The motion carried with a 4-0 vote. After adjournment from Executive Session, the motion was to approve the final draft of a letter to citizens with proper attachments that be signed by Mrs. Hausler. A line would be added to say that the matter is completely closed.

Adjournment

Mr. Perkins made the motion to adjourn the meeting and Mr. Olesen seconded. The meeting was adjourned by unanimous vote of the Board at 7:55pm.

Board President

Board Secretary