Gunnison Watershed School District REIJ

Special Session
May 23, 2011
Gunnison Community School
Gunnison, CO 81230

The Gunnison Watershed School District REIJ Board of Education met for a Special Session, Monday, May 23, 2011.

Special Session
Call to Order

Mrs. Anne Hausler, Board President, called the meeting to order at 5:15pm.

Members present:

Anne Hausler	President
Jim Perkins	Vice President
Bill Powell	Treasurer
Lee Olesen	Secretary
Lisa Starkebaum-5:30pm	Director

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

Approval of Agenda

Modifications to the agenda included: Adding John Starr and Suzanne O'Dea to the resignations list.

Mr. Perkins moved to approve the agenda as amended and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, and Mr. Powell voted Aye, and the motion carried with a 4-0 vote.

ADHOC Committee Presentation

The ADHOC committee gave a presentation based on their recommendations for the Alternative Education program.

Executive Session

Mrs. Starkebaum moved to convene Executive Session for Negotiations C.R.S. 24-6-402 (4) (f) and Personnel C.R.S. 24-6-402 (4) (f) 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 at 6:15pm. The special session reconvened at 8:55pm.

Negotiations Ratification
After discussion Mr. Powell moved to ratify the negotiations tentative agreement approved by teachers on Friday, May 20, 2011. Mr. Olesen seconded the motion. Mrs. Hausler, Mr. Olesen and Mr. Powell voted Aye. Mr. Perkins and Mrs. Starkebaum voted No. The motion carried with a 3-2 vote.

Cancellation of Employment
After discussion Mr. Olesen made a resolution to cancel contract of employment for Eric Krawczyk. Mr. Powell seconded the motion. Mrs. Hausler, Mr. Olesen, Mr. Powell, and Mrs. Starkebaum voted Aye. Mr. Perkins voted No. The motion carried with a 4-1 vote.

Personnel Items
After discussion Mr. Powell made a motion to accept consent agenda's hiring notice and resignations. Mr. Perkins seconded the motion. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with at 5-0 vote.

GVS Resolutions
After discussion Mr. Powell made a motion to approve the merger of Gunnison high School and Gunnison Valley School into a single campus with two buildings, a single principal, a single Colorado Department of Education (CDE) code, Individual Career and Academic Plans (ICAP) and any appropriate support plans such as Response to Intervention (RTI) and Individual Learning Plans (ILP). The GHS principal of the single campus with two buildings will determine programs, services, and practices including appropriate personnel assignments for 2011/2012 within the Board's designated budget of $170,000 to insure the safety, welfare, and academic success through best instructional practices and Positive Behavior Support (PBS). Mr. Olesen seconded the motion. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell and Mrs. Starkebaum voted Aye. The motion carried with a 5-0 vote.

Mr. Perkins made a motion that the board directs the GHS principal of the single campus with two buildings to consider the long term implementation implications of the proposal by consulting with a district wide stakeholder group to promote communication and

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

Adjournment

Mr. Powell made the motion to adjourn the meeting and Mr. Perkins seconded. The meeting was adjourned by unanimous vote of the Board at 9:15pm.

Board President

Board Secretary