GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Work/Regular Meeting
July 26, 2010
Lake School
Gunnison, Colorado

The Gunnison Watershed School District REIJ Board of Education met for a Work/Regular Meeting Monday, July 26, 2010.

Work Session
Monday, June 26, 2010
4:00pm

Mrs. Anne Hausler, Board President, called the meeting to order at 4:00pm.

Members present:

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

Topic 1: Debrief 5/25 work session and decide next step

Topic 2: ADCO retreat 8/12/2010 discussion

Regular Session
5:30pm

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

Also present Jon Nelson, Superintendent, Stephanie Juneau, Business Manager, and JoAnn Klingsmith, Administrative Assistant to the Superintendent.

Approval of Agenda

Modifications to the agenda included: moving Resolutions to VII and adding GVS waive Foreign Language graduation requirement.

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

Commendations

Jon Nelson commended:
FCI and the Blythe Group for an outstanding job.

Anne Hausler commended:
Ms. Downing and Ms. Long for a terrific job in singing the National Anthem at the rodeo.

Resolutions:

Resolution of the Board of Education's Opposition to Proposition 101, Amendment 60 and Amendment 61

Mr. Powell moved to oppose Proposition 101, Amendment 60 and Amendment 61 as a School Board 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.

Authorizing the use of a portion of Beginning Fund Balance as Authorized by Colorado Statutes

Mr. Perkins moved to approve the Beginning Fund Balance Resolution as presented and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 5-0 vote.

Authorizing Grant Application

Mr. Perkins moved to approve the Authorizing Grant Application Resolution as recommended by the Superintendent and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 5-0 vote.

Administrative Action Summaries

Financial Report:
Mrs. Stephanie Juneau presented the financial report and fielded questions.

Superintendent Report:
Mr. Jon Nelson presented the board with a copy of his phone log and his Superintendent update, including an update on the Colorado Municipal League meeting. Mr. Nelson encouraged Board members to attend the Local Government Officials Forum in August.

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

Blythe Update:
Mr. Andy Anderson updated the board on the activities and budget regarding the renovations and new construction in the district.

Fiscal Health Analysis:
Mrs. Juneau explained the analysis is ratio-based, tracking key indicators for local governments.

Mr. Perkins left the meeting due to a scheduling conflict.

Action Items

Consent Grouping

Minutes:

- June 7, 2010 Public Hearing/Regular Session
- June 14, 2010 Special Session-Budget Adoption

Finance:

General Account #18085-18315
Payroll Direct Deposit #5233-5533

Personnel:

- Jana Alperen SPED-CBCS 1.0 FTE
- Kathleen Napoli SPED-CBCS 1.0 FTE
- Amy Schweim Kindergarten-Lake (1 year) 1.0 FTE
- Clay Curtis Head Custodian-GCS
- Ben Gilliam Teacher-GVS (1st Sem.) Long-term sub
- Emily Gibson Art-CBCS (1 year)
    - Resignation of McCall Hocking-Art CBCS
    - Resignation of Jennifer Duncan-Spanish GHS
    - Resignation of Amber Orton-Speech/Language Pathologist
    - Resignation of Heather Messner-SPED EA- GHS
    - Resignation of Nicole Baumgartner-Head Gymnastics-GHS

Mr. Powell moved to approve the Consent Grouping and Mrs. Starkebaum seconded. Mrs. Hausler, Mr Olesen, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 4-0 vote.

Correspondence:
Community Foundation of the Gunnison Valley

Policy Leadership Project:

First reading of Policy:

JIH Student Interrogations, Searches and Arrests

KCD Gifts/Donations to Schools

Gunnison Valley School

Request to waive Foreign Language graduation requirement for 2010-11.

After Board discussion about Gunnison Valley School's request for waiver and ADCO's presentation in April on graduation requirements and proficiencies, Mr. Powell moved to not waive the Foreign Language graduation requirement for the Gunnison Valley School for the 2010-11 school year and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 4-0 vote.

Old Business

Forthcoming Agendas/Meeting Dates and Time

A. Monday, August 9, 2010	Regular Session@5:30 Lake
B. Thursday, August 12, 2010	ADCO/Board Retreat@8 Floresta
C. Monday, August 23, 2010	Work Session@4:00 Lake
D. Monday, September 13, 2010	Regular Session@5:30 Lake
E. Monday, September 27, 2010	Work Session@4:00 Lake

Adjournment

Mrs. Hausler, Mr. Olesen, Mr. Powell and Mrs. Starkebaum voted Aye; the motion carried with a 4-0 vote. The meeting adjourned at 6:50 p.m.

_____ 8/9/2010
Board President Date

_____ 8/9/2010
Board Secretary Date