GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Regular Meeting
August 9, 2010
Lake School
Gunnison, Colorado

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting Monday, August 9, 2010.

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
Lee Olesen	Secretary
Bill Powell	Treasurer

Lisa Starkebaum, Director, Absent

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 the Blythe Group Update and Haselden presentation to Administrative Action Summaries B and C. Adding an Executive Session for Personnel C.R.S. 24-6-402 (4)(f) and adding 2010-11 personnel:

- Janet Welsh-Crossley Secondary Spanish-GHS
- Lillian Lovato Clerical-Lake
- Ivy McNulty Bus Driver

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

Commendations

Jon Nelson wished Board member Bill Powell "Happy Birthday"

Jim Perkins commended:
The efforts of all involved in construction at all sites including FCI, the Blythe Group, all subcontractors for an outstanding job, noting the amazing transformation at GHS.

Administrative Action Summaries

Presentation by Rudy Andras, RBC Dain Rauscher:
Mr. Rudy Andras and Mrs. Stephanie Juneau presented solutions for cash flow and fielded questions from the Board.

Blythe Update:
Mr. Andy Anderson updated the board on the activities and budget regarding the renovations and new construction in the district. Mr. Anderson noted that except for some landscaping, all sites are on schedule and will be ready for the first day of school August 30th.

Haselden presentation:
Jon Nelson introduced Dale Furnell and Philip Lasarre from Haselden Construction who were present to continue the relationship that was built during the 1995 bond election and consequent construction of Gunnison Community School. Mr. Nelson explained that they were one of the firms who bid on the 2008 bond/construction project and were not successful in that bid. Since then he has worked with them to further enhance that relationship and one of the issues over the years has been the bubbling and breaking tile on the GCS commons floor. Haselden came and ran several tests of the concrete beneath the tile to determine moisture content and then made the offer to share in the cost of replacing the floor with the same style of tile that was there originally. The decision was made to go with the flooring being utilized in the other schools and because FCI was already mobilized and in Gunnison to use them for the installation of the new product. Haselden still wanted to contribute their half of the original estimate of $26,000 and thus presented the district with a check for $13,000.

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.

ADCO retreat date:
Mr. Nelson handed out the ADCO meeting schedule for 2010-11 school year, noting September would be a good time for the Board to meet with ADCO.

Action Items

Consent Grouping

Mr. Nelson reported that Mrs. Juneau will report financial information on a quarterly basis to the Board. Mrs. Juneau will continue attending Board meetings for questions and input.
Page three of the minutes will be corrected, removing Mr. Perkins from the Consent Grouping vote, leaving the vote 4-0.

Minutes:

- July 26, 2010 Work/Regular Session

Finance:

General Account #18316-18410
Payroll Direct Deposit #5534-5747

Personnel:

- Trina Lull Summer Grounds (3 months)

- Janet Welsh-Crossley Secondary Spanish-Transfer to GHS 1 FTE
- Lillian Lovato Clerical-Lake
- Ivy McNulty Bus Driver
- Resignation of Valarie Torrey-Food Service-CBCS

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

Policy Leadership Project:

Second reading of Policy:

JIH Student Interrogations, Searches and Arrests

KCD Gifts/Donations to Schools

Mr. Powell moved to approve Policy JIH as recommended in the second reading by the Superintendent and Attorney. Mr. Perkins seconded. Discussion by the Board, Mrs. Hausler understands the need for approving this policy, but in general feels the Board will be more effective leaders if there is a separation between policy and procedure. Mrs. Hausler, Mr Olesen, Mr. Perkins, and Mr. Powell voted Aye. The motion carried with a 4-0 vote.

Mr. Powell moved to approve Policy KCD as presented and Mr. Perkins seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, and Mr. Powell voted Aye. The motion carried with a 4-0 vote.

Executive Session

Mr. Powell moved to convene Executive Session for Personnel C.R.S. 24-6-402 (4)(f) and Mr. Perkins seconded. The motion carried with a 4-0 vote at 7:30pm.

Mr. Perkins moved to reconvene to regular session at 8:05pm and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, and Mr. Powell voted Aye. The motion carried with a 4-0 vote.

Old Business

Forthcoming Agendas/Meeting Dates and Time

A. Monday, August 23, 2010	Special Session@4:00 Lake
B. Monday, September 13, 2010	Regular Session@5:30 Lake
C. Monday, September 27, 2010	Work Session@4:00 Lake

Adjournment

Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell voted Aye; the motion carried with a 4-0 vote.
The meeting adjourned at 8:50 p.m.

_____	9/13/2010	_____	9/13/2010
Board President	Date	Board Secretary	Date