**GUNNISON WATERSHED SCHOOL DISTRICT REIJ**

**Regular Meeting**
**November 8, 2010**
**Crested Butte Community School**
**Crested Butte, Colorado**

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting Monday, November 8, 2010.

***Regular Meeting***
**Call to Order**

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

Members present:

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

Also present Jon Nelson, Superintendent and JoAnn Klingsmith, Administrative Assistant to the Superintendent.

## Approval of Agenda

Modifications to the agenda included: Adding Executive Session for Personnel C.R.S. 24-6-402 (4)(f).

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

Thank you to the following for their contributions to the November 5th Professional Development Day:

- Peggy Dowis and JoAnn Klingsmith
- Stephanie Juneau, Pam Neary and kitchen staff, both Crested Butte and Gunnison
- Andy Hanks, Doug Tredway, Marta Smith, Stephanie Niemi and Suzanne O'Dea for their work on
  on organizing the sessions, suggesting video clips and ultimately speaking during the welcome portion of the day
- Sarah Block, John Starr, Mary Nordberg and Bob Howard for presenting "SmartBoard Technology"
- Greg Smith and Cannon Leatherwood for "Discovery Education Streaming"

- Sally Hensley and Linda Williams for "Teaching Social and Emotional Competency in the Early Grades"
- Carrieanne Behan and Sandy O'Banion for "The More Ways We Teach, The More Students We Reach"
- Tracy Simon for "Differentiated Instruction, Responding to the Needs of All Learners in Your Classroom"
- Dana Burwell for "Three Components of Best First Instruction"
- Jodie Casey, Stephanie Juneau and Suzanne O'Dea for all the hard work on the October 1 Count
- Mary Burt for successfully running and winning another grant for Even Start

Andy Hanks commended:

- Vicki Wattier for the "Healthy Kids" grant and award

Doug Tredway commended:

- Andy Dunda, Mark High and Cindy McKee for organizing a fantastic Social Studies Evening for the students and parents at GMS. A great community event.

Marta Smith commended:

- Sally Hensley and Linda Williams for conducting a wonderful session on "Teaching Social and Emotional Competencies"
- Roechele Martinez, Rachel Dando, Chelsea Leuders (WSC Intern) and Nancy Russell for putting together the Halloween Dance-a-Thon that every parent in the community was able to watch.
- Jodi Casey for tirelessly working on the elementary report cards

Mrs. Hausler commended:

- Kristi Hargrove and Terri Wenzlaff for all their hard work on Amendments 101,60 and 61.

## Administrative Action Summaries

*CBCS 6th grade Four Corners Presentation:*
Josh Egedy, Lisa Hart, Ellie Penney and Avery Pulley presented to the Board a slide show of the school sponsored trip to Crow Canyon Archaeological Center, Cortez, Colorado and Ute Tribal Park, Four Corners.

*Financial Report:*
Mr. Nelson presented the financial report and gave a Cash Flow Solution update.

*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:*

- October 4, 2010 Regular Session

*Finance:*

General Account #18783-19020
Payroll Direct Deposit #6299-6654

*Personnel:*

| | | |
|---|---|---|
| Ann Good | Title I Tutor Coordinator | Stipend |
| Stacie Dowis | Head 8th grade Girls' Basketball Coach-GMS | Stipend |
| Leslie diLorenzo | Asst. 8th grade Boys' Basketball Coach-GMS | Stipend |
| Tom Percival | Head 8th grade Boys' Basketball Coach-GMS | Stipend |
| Fred Woerner | Asst. Basketball Coach-GHS and GMS | Stipend |

*Correspondence:*
CDE-Expanded Learning Opportunities Commission

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

**New Business**

*October Count:*
Mr. Nelson presented to the Board the October 1 Count and fielded questions.

Mr. Olesen moved to accept the formal October Count as expressed in Stephanie Juneau's October 29th financial report and Mr. Perkins seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

*Leave of Absence:*

After board discussion, Mr. Powell moved to support the Superintendent and Principal's recommendation to grant the Leave of Absence for Charlotte Camp for the remainder of the 2010-2011 school year 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.

After board discussion, Mr. Powell moved to support the Superintendent and Principal's recommendation to grant the FMLA LOA for Julia Kidd from January 3rd through March 25th 2010 and returning full time on March 28th 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.

*Out of the Country Travel:*

Charlotte Camp-Language Arts teacher at CBCS presented details regarding the trip to the United Kingdom in October 2011 and fielded questions.

After board discussion, Mr. Olesen moved to support the Superintendent and Principal's recommendation regarding the United Kingdom school sponsored, curriculum based travel request as presented and Mr. Powell seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

*Costa Rica trip paperwork:*

Mr. Hanks informed to the Board that Mr. Malloy is out of town and will present final paperwork at the next Board meeting.

*Policy Leadership Project*

***First reading of Policy:***
IKF Graduation Requirements

*Committee Assignments:*

Mr. Powell moved to maintain status quo regarding Committee Assignments 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.

**Executive Session**

Mr. Perkins moved to convene Executive Session for Personnel C.R.S. 24-6-402 (4)(f) and Mr. Powell seconded. The motion carried with a 5-0 vote at 8:00pm.

**Open Session**

Mr. Powell moved and Mrs. Starkebaum seconded to return to open session. The motion carried with a 5-0 vote at 8:15pm.

*Superintendent Performance Review:*

Mr. Powell moved to approve the April 19th Performance Appraisal for Superintendent, Jon Nelson 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

**Forthcoming Agendas/Meeting Dates and Time**

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|---|---|---|
| A. | Monday, December 13, 2010 | Regular Session@5:30 Lake |
| B. | Monday, January 10, 2011 | Regular Session@5:30 Lake |
| C. | Monday, January 24, 2011 | Work Session@4:00 Lake |

**Adjournment**

Mr. Olesen moved to adjourn and Mrs. Starkebaum seconded. The meeting adjourned at 8:30pm. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye, the motion carried with a 5-0 vote.

_____ 12/13/2010 _____ 12/13/2010
Board President Board Secretary