GUNNISON WATERSHED SCHOOL DISTRICT REIJ

Regular Meeting
September 12, 2011
Lake School
Gunnison, Colorado

The Gunnison Watershed School District REIJ Board of Education met for a Regular Meeting Monday, September 12, 2011.

Regular Meeting
Call to Order

Mr. Jim Perkins, Board Vice President, called the meeting to order at 5:33pm.

Members present:

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

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

Approval of Agenda

Modifications to the agenda included: Adding Tara Heger for Food Service at GHS and Jessica Ladwig for CBMS Assistant Boys Basketball coach to Personnel. Adding delegate assembly under items introduced by board members and an executive session to the end of the meeting for CRS 24-6-902 (4) (F).

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

Commendations

Jim Perkins commended:

- All who helped work on the football field and came out to first football game of season.
- Mr. Hagar new board member for attending meeting.

Jon Nelson commended:

- All RE1J staff for great start to the school year.
- Tom Taggart and Kirk Lingafelter for their work finishing up bond work.
- All admin and staff for a great football game.

Administrative Action Summaries

Superintendent Report:
Mr. Jon Nelson presented the board with a copy of his phone log, his Superintendent update, and items currently in progress.

Action Items

Consent Grouping
Minutes:

- August 15, 2011 Regular Session

Finance:

General Account #21035-21096
Payroll Direct Deposit #9530-9744

Personnel:

Mayme Grant	Asst. Girls Basketball Coach-CBCS
Rick Smith	Bus Driver
Vicci Carricato	Bus Driver
Jack Panek	Sub Bus Driver
Ryann Doyle	Asst. Girls Volleyball Coach-CBCS
Trina Lull	Bus Driver
Mary Mike Haley	Head Girls Basketball Coach-CBCS
Hillary Arthur	SPED EA-CBCS
William Thompson	SPED EA-CBCS and Asst. Boys Basketball
Robert Figora	Custodian-CBCS
James Burrows	Custodian-CBCS

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

Old Business

Forthcoming Agendas/Meeting Dates and Time

A. Monday, September 26, 2011	Work Session @4:00 Lake
B. Monday, October 3, 2011	Regular Session @5:30 Lake
C. Monday, October 17, 2011	Work Session @4:00 Lake
D. Monday, November 14, 2011	Regular Session @5:30 CBCS

Executive Session

Mr. Olesen moved to go into Executive Session for CRS 24-6-902 (4) (F) at 6:25pm and Mr. Powell seconded the motion. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mr. Powell, and Mrs. Starkebaum voted Aye. The motion carried with a 5-0 vote. Mrs. Starkebaum moved to come out of excutive session and into regular session 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.

Adjournment

Mr. Powell moved to adjourn meeting and Mr. Olesen seconded. Mrs. Hausler, Mr. Olesen, Mr. Perkins, Mrs. Starkebaum voted Aye; the motion carried with a 5-0 vote. The meeting adjourned at 6:30 p.m.

_____ 10/3/2011
Board President

_____ 10/3/2011
Board Secretary