Gunnison Watershed School District RE1J

Listen, Learn, Lead...

November 14, 2011
5:30pm
Regular Session
Crested Butte Community School

District Mission
We provide an education of exceptional quality in a safe environment of mutual respect, high expectations and genuine achievement that empowers all students to realize their potential and become responsible citizens.

Purpose
Reflecting the values of our communities, we provide trusteeship for the district's mission.

Essential Board Roles
- Fostering teaching and learning
- Empowering leadership
- Engaging constituents
- Ensuring alignment of policy, resources and structure
- Measuring and celebrating achievement

District Goals
- Increasing student success
- Stepping up employee support and development
- Building community engagement and relations
- Cultivating financial health
- Enhancing facilities

Core Values
Respect, trust, focus, learning, collaboration, transparency, caring, honesty

I. Call to Order *5:30*

II. Roll Call

III. Pledge of Allegiance

IV. Swearing in of new board members

a. Election of new offices

b. Remarks from individual board members

V. Modifications/Approval of Agenda

VI. Executive Session 5:45

A.

VII. Commendations and recognition of visitors 6:00

∗Visitors who wish to address the Board please fill out a slip of paper

VIII. Administrative Action Summaries

A. Financial Report-Stephanie Juneau

(Audit in progress for 10-11 year. Report will be presented 12-12-11.)

B. Superintendent Report-Jon Nelson∗

C. Superintendent Update-Jon Nelson∗

D. Items Currently in Progress∗

IX. Action Items

A. Consent Grouping

Note: Items under the consent grouping are considered routine and will be enacted under one motion. There will not be separate discussion of these items prior to the

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time the Board votes unless a Board Member requests an item be clarified or even removed from the grouping for separate consideration.

The Superintendent recommends approval of the following:

1. Board of Education Minutes∗

   a. October 3, 2011 Regular Session

   b. October 17,2011 Work Session

2. Finance∗

Approve for payment, as presented by the Business Manager, warrants as indicated:

   a. General Account #21260-21647

   b. Payroll Direct Deposit #10056-10389

3. Personnel∗

a. Christie Stichter	SPED EA 1 on1-Lake	.5fte
b. Trina Lull	Kitchen Server- GHS	1 hr. Per day
c. Fred Woerner	7th Asst Basketball Boys-GMS	Stipend
d. Cynthia Bruton	Asst. Gymnastics Coach-GMS	Stipend
e. Sandy Merrifield	Head Gymnastics-GMS	Stipend
f. Shane Gibson	Asst. Basketball-GHS	Stipend
g. Chris Flynn	Asst. Wrestling-GHS	Stipend 1/4fte
h. John Heneghan	Asst. Wrestling-GHS	Stipend 1/4fte
i. Skye Wells	Asst. Wrestling-GHS	Stipend 1/2fte
j. Aaron Lujan	Asst. Wrestling-GHS	Stipend 1/4fte

   k. Resignation of Jorgine Fossum-GHS Secretary

   l. Maternity leave for Katy Cannon- EA -GMS

   m. Kathleen Miller Sub Bus Driver

4. Correspondence

   a.

B. New Business 6:45

   a. School Calendar

b. Accessing Policies*

c. December CASB Conference

X. Comments from the Public *7:30*

A.

XI. Items introduced by Board Members

A.

XII. Forthcoming Agendas/Meeting Dates and Times

A. Monday, November 28, 2011 Work Session@4:00 CBCS

B. Monday, December 12, 2011 Regular Session@5:30 Lake

C. Monday, January 9, 2012 Regular Session@5:30 Lake

XIII. Adjournment