

MINUTES OF REGULAR MEETING
MOFFAT COUNTY SCHOOL DISTRICT RE: 1 BOARD OF EDUCATION
OCTOBER 25, 2007

The Moffat County School District Re: 1 Board of Education met in the Board Room of the Yampa Building at 6:30 PM for its regular meeting.

Board members present were: Dr. Jo Ann Baxter, Mrs. Andrea Camp, Mr. Rod Durham, Mr. Steve Hafey, Mrs. Sandie Johns, Mrs. Trish Snyder and Mrs. Karen Stillion. Administrators present were Superintendent Pete Bergmann, Assistant Superintendent Joel Sheridan, and Director of Finance Mark Rydberg.

A public hearing was held for Policy 5600, Student Records and Policy 5220, Entrance Age. No comments were received.

Board of Education President Jo Ann Baxter called the meeting to order.

The Pledge of Allegiance was given.

MOTION 83:07 - Moved by Rod Durham, seconded by Sandie Johns, "That we adopt the agenda as presented." Ayes, all. MOTION CARRIED.

MOTION 84:07 - Moved by Steve Hafey, seconded by Andrea Camp, "That we adjourn to executive session per C.R. S. 24-6-402(4)(f) Personnel." Ayes, all. MOTION CARRIED.

The board rose from executive session at approximately 5:30 PM and took a break.

The meeting reconvened at 6:30 PM.

There were no visitors present to address items on the agenda.

Board of Education President Jo Ann Baxter presented outgoing board member Steve Hafey with a token of appreciation and acknowledged his hard work and dedication. Steve served eight years on the board.

MOTION 85:07 - Moved by Rod Durham seconded by Karen Stillion, "That the consent items consisting of the Minutes of the September 27, 2007 meeting, Financial Report as of September 30, 2007, Check Registers for October, 2007 and the Personnel Report for October, 2007 be approved as presented." Ayes, all. MOTION CARRIED.

Moffat County School District RE-1
 Minutes of the Meeting
 October 25, 2007

| <u>Last</u> | <u>First</u> | <u>School</u> | <u>Position</u> | <u>Status</u> | <u>Effective</u> | <u>Salary</u> |
|-------------|--------------|---------------|--|------------------|------------------|---------------|
| Slaight | Camela | CIS | Replaced Joanne Roberson as Sp Ed Para | New | 10/22/07 | 10.65 |
| McWilliams | Megan | East | Resigned as Sp Ed Para | Resignation | 10/2/07 | |
| Parrott | Christina | East | Replaced Cindy Chotvac as Library Tech | Chng. of Assign. | 10/10/07 | 15,770.00 |
| Pressgrove | Jennifer | MCHS | Replaced Jane Glaneville as Sp Ed Para | New | 9/27/07 | 10.65 |
| Ahlstrom | Samantha | Trans. | Replaced Cindy Wall as Bus Driver | New | 10/9/07 | 12.04 |
| Talkington | Bradley | Maint. | Replaced Dan Shaffer as Heating/Ventalation Tech | New | 10/22/07 | 19.81 |
| Maneotis | Kim | Adm. | New Occupational Therapy Aide | New | 11/5/07 | 13.43 |

Director of Finance Mark Rydberg reviewed the General Fund Quarterly Report. The District revenues should be higher than originally budgeted due to higher enrollment than projected. The District received \$240,000.00 mineral money for the first quarter. We budgeted \$250,000.00 for the year. Mr. Rydberg told the board that he would make it a practice to keep the board more informed with anticipated changes that occur as the 2007-2008 budget year unfolds.

Board of Education President Jo Ann Baxter attended the Colorado Association of School Board's Fall Conference and Delegate Assembly in Denver on October 19th. Dr. Baxter reported that the conference focused on standards and assessments.

Superintendent Bergmann gave the board a campaign update. The Citizens for Moffat County Schools have attended 21 formal outreach meetings, placed 400 yard signs, delivered 2000 door-hangers, made 3000 phone calls encouraging people to vote, submitted over 20 letters to the editor, placed 300 table tents in restaurants and will have a live web chat on November 1st. Superintendent Bergmann said that the committee should be commended for all of their hard work and effort.

MOTION 86:07 - Moved by Rod Durham, seconded by Trish Snyder, "That we approve on second reading Policy 5600, Student Records." Ayes, all. MOTION CARRIED.

MOTION 87:07 – Moved by Andrea Camp, seconded by Sandie Johns, "That we approve on second reading Policy 5220, Entrance Age." Ayes, all. MOTION CARRIED.

MOTION 88:07 – Moved by Trish Snyder, seconded by Karen Stillion, "That we approve on second reading Policy 7001, Facilities Development." Ayes, all. MOTION CARRIED.

MOTION 89:07 – Moved by Trish Snyder, seconded by Andrea Camp, "That we approve on second reading Policy 7002, Facilities Funding." Ayes, all. MOTION CARRIED.

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MOTION 90:07 – Moved by Trish Snyder, seconded by Rod Durham, "That we approve on second reading Policy 7003, Bond Campaigns." Ayes, all. MOTION CARRIED.

MOTION 91:07 - Moved by Sandie Johns, seconded by Andrea Camp, "That we move our November meeting from Thursday, November 29th to Tuesday, November 27th." Ayes, all. MOTION CARRIED.

Superintendent Bergmann thanked Mrs. Baxter for doing an outstanding job as Board President for the last two years.

MOTION 92:07 - Moved by Steve Hafey, seconded by Rod Durham, "That there being no further business, we adjourn this meeting." Ayes, all. MOTION CARRIED.

The meeting adjourned at approximately 7:30 PM.

Respectfully submitted,

Rod Durham, Secretary