



HINSDALE COUNTY SCHOOL DISTRICT RE-1

**HINSDALE COUNTY SCHOOL DISTRICT RE-1 BOARD OF EDUCATION
RECORD OF PROCEEDINGS
*October 22, 2015 Minutes***

President Tara Hardy called the meeting of the Board of Education to order. Roll call was taken; other members present were Rob Hudgeons, Elizabeth Stuntz, and Bill Reinhardt. Superintendent Dr. Leslie Nichols was also present.

Elizabeth Stuntz made the motion to approve the minutes from the September 24, 2015 meeting and the September 10, 2015 Special Meeting. Bill Reinhardt seconded the motion. Roll call vote; all yes.

Request from Audience for presentation related to agenda items: none

Modifications to the agenda: Add Discussion Item #2: Board Binders

Approval of Agenda:

1. ***Rob Hudgeons made the motion to consider approval of agenda as modified. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.***

Speaker: none

Community Communications: none

Committee Reports:

1. Accountability Committee – No report
2. Preschool Committee – Discussed the annual report, recruitment of new members and the monthly meeting schedule
3. Student Representative - No report
4. PTSA Report - No report
5. Facility Committee Report: Awaiting outcome of November 3 election!

Phillip Virden joined the meeting at this time.

Discussion Items:

1. Discuss contribution to custodial expenses at the Armory – Rough estimate of time that school is using the armory -13%, Entering into an agreement with the Town needs to be more formal, Clean up at the Armory after each class could be Community Service –fits perfectly with our CLIMB program
2. Board Binders – to keep paperwork organized for meetings

Executive Session: none

Action Items:

1. Consent Agenda: none
2. Policy Proposals and Amendments
 - a. DP-2 Academic Achievement 1st Reading – include current state assessments
 - b. ***Rob Hudgeons made the motion to consider approval of the 2nd Reading of DP-6 Educational Quality. Bill Reinhardt seconded the motion. Roll call vote; all yes.***

3. Consider approval of contribution to custodial expenses at the Armory – postponed.
4. Bill Reinhardt made the motion to consider approval of the Cross Country State Meet Overnight in Colorado Springs, Friday, October 30, 2015. Elizabeth Stuntz seconded the motion. Roll call vote; all yes.

Superintendents Report – Richard Moore requested a long jump pit be installed at the soccer field, the Cross Country Overnight approved at our last meeting was cancelled, High Country Market is interested in sponsoring a newsletter, we are on a wait list for the CASB Convention.

Board Chairman/Directors Report:

1. Tara Hardy – will draft a letter to the Silver World thanking the community for support to be published after the election, chaperoned the K/1 Pumpkin Patch Field Trip – need to brag on Mrs. Willette and Ms. Wright – they are doing an awesome job with our Pre-K/K/1 students.
2. Elizabeth Stuntz – consideration of a vending machine at the school (no soda)
3. Phillip Virden – attended CASB Delegate Assembly

Review and Approval of Bills and Monthly Financial Report:

1. ***Rob Hudgeons made the motion to consider approval of the monthly financial reports. Phillip Virden seconded the motion. Roll call; all yes.***

Board Self-Assessment: none

Next Meeting: Board Meeting, November 12, 2015 at 5:30 in the English Room

Adjourned by consensus

Board of Education President

Board of Education Vice-President