

**DEL NORTE SCHOOL DISTRICT C-7**

**BOARD MEETING MINUTES**

**August 24, 2017 (5:00 pm - Mesa Building Board Room)**

- I. Meeting called to order by Neal Walters at 5:02 pm  
Those Present: Neal Walters, Donna Velasquez, Gary Medina, Ryan Haynie, Amy Duda, Russell Randolph, Aaron Horrocks, Chris Burr, Angie Velasquez, Terri Dudley, and Ken Groff
  
- II. Pledge of Allegiance
  
- III. Consent Agenda
  - a. Approval of Special Board Meeting Minutes, 7/27/2017
  - b. Approval of Board Meeting Minutes, 6/29/2017
  - c. Approval of New Staff:
    - i. Miriam Brandon (5<sup>th</sup>/6<sup>th</sup> Grade LA)
    - ii. Julie Sauvigne (School Nurse)
  - d. Resignations:
    - i. Laurel Heimstra (never started)
  - e. Approve Coaching Staff
  
- IV. Audience Comments  
None
  
- V. Financial Report Action Item
  - a. Budget  
Report that currently we are at 11.32%, should be 12.5%.  
Title funds will cover the Art Teacher's salary.  
Title 4 fund was received for \$10,000 in art supplies.  
  
Budget approved by: Ryan Haynie, 2<sup>nd</sup> by: Gary Medina.  
Roll Call: Walters – aye; Haynie – aye; Velasquez – aye; Medina - aye
  
- VI. Superintendent Action Items
  - a. Policy Reviews
    - i. Policy GCQEA – Long Term Compensation  
Some discussion around policy revisions.  
  
Motion by: Ryan Haynie, 2<sup>nd</sup> by: Donna Velasquez  
Roll Call: Walters – aye; Haynie – aye; Velasquez – aye; Medina – aye

## ii. Policy EF – Food Service

Discussion regarding why last years' deficit was so large. Chris suggested an incentive: have parents fill out the "Free/Reduced Lunch" application and, if they are approved, wipe away their debt. This was well received by the board. Angie will also contact parents regarding what they owe.

Motion by: Ryan Haynie, 2<sup>nd</sup> by: Donna Velasquez

Roll Call: Walters – aye; Haynie – aye; Velasquez – aye; Medina – aye

## VII. Board Items

## a. Bond Committee

Neal reported that there are a group of people on this committee, and their purpose is to do the following:

- i. Fundraising – they hope to raise approx. \$2500.00
- ii. Make brochures/signage for the bond issue
- iii. Calendar of events

They are very close to being ready to go.

## b. Adopt Resolution Calling for Election

Chris reported that our attorney as well as a few others have reviewed the resolution.

## c. Ballot Language

Chris reported that some of the wording might change based on the new assessment rate. There was further discussion.

- d. Discuss a Construction Selection Committee (for the purpose of selecting an Owner's Rep. and then Construction Company to build the new building)  
Chris reported that we need to be ready to go forward by November 8. Some suggestions for persons to be on this particular committee are: Ryan Haynie, Donna Velasquez, Amy Duda, Russell Randolph, Angie Velasquez. It was also suggested to have a classified staff member, as well as a community member. Chris will finalize the group and let the board know who will be a part of it. Interviews for the Owner's Rep. will be on September 13.

Chris also recommended that some of the above committee members, as well as others be included on the committee to select the Construction Company to be used for the building of the project. The Owner's Rep. will be included on that committee, and it was suggested that all heads of departments be included as well; i.e., technology, maintenance, food services, etc.

VIII. Executive Session – C.R.S.24-6-402(4)(a) – Board Meeting ended at 5:45 pm for Executive Session.

Executive Session started at 5:55 pm and was approved by: Ryan Haynie, 2<sup>nd</sup> by: Donna Velasquez

Roll Call: Walters – aye; Haynie – aye; Velasquez – aye; Medina – aye

a. Student Matters – required to be kept confidential by state law, specifically C.R.S.24-72-204(3)(a)(f)

IX. Action on Executive Session (C.R.S.24-6-402(4)(a))

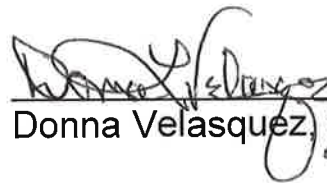
a. Student Matters – required to be kept confidential by state law, specifically C.R.S.24-72-204(3)(a)(f)

No action required in Executive Session

X. Adjourn at 6:30 pm.



Neal Walters, President



Donna Velasquez, Secretary