

DEL NORTE SCHOOL DISTRICT C-7
BOARD MEETING MINUTES
September 28, 2017

- I. Call to Order by Neal Walters at 5:05 pm.

- II. Pledge of Allegiance

- III. Consent Agenda
 - a. Approval of Board Meeting Minutes, 8/24/2017

- IV. Audience Comments
 - a. None

- V. Financial Report – Budget
 - a. Currently we are at 16.99%; normally would be at 20.83%.

- VI. Superintendent Report
 - a. Reports from Administrators
Discussion regarding how often the board would like to receive these reports. It was decided that reports from all three to be submitted at the beginning of the year, then as things happen throughout the year, they can report on them.
 - b. There was a safety issue today where a person came in when the children did, without ringing the bell or anyone knowing he was coming in. We will be more alert.

- VII. Board Items
 - a. Bond Committee – signs are out in people’s yards, meetings coming up: Oct. 4 – South Fork; Oct. 18 – Del Norte; Oct. 19 – South Fork.
 - b. Owner’s Rep. Chosen – Sara with NV5 was here to share some background information about herself, NV5, how they will work with us, and discussion regarding choosing a Design/Build vs. CM/GC. It was decided that we would go with Design/Build. Much discussion around the process, assembling committees, etc. She suggested we start next week beginning the process of searching for a contractor.

- VIII. 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)
 - b. A motion by Gary Medina, Seconded by Lyle Tuoti for an Executive Session was started at 5:50 pm.
 - c. Roll Call: Walters: aye; Velasquez – aye; Medina – aye; Tuotoli – aye

Time returned from Executive Session: 7:57 pm.

- 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)
 - b. Motion to accept decision from Executive Session was made by: Gary Medina, Seconded by: Donna Velasquez
 - c. Decision is as follows: It is the decision of the Del Norte School Board that Student X shall be expelled from the Del Norte School District until June 1, 2018. Student X will be permitted to return to school no earlier than October 16, 2017 and not until the abatement plan proposed by the school administration is met. In addition, a safety plan will be established to protect Student X, other students, and staff upon return of Student X to school.
 - d. Discussion by Chris Burr asking for a meeting with parents next week to discuss the safety plan upon student's return to school.
 - e. Roll Call: Walters – aye; Velasquez – aye; Medina – aye, Tuotoli – aye; Haynie – abstain

- X. 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)
 - b. A motion by Neal Walters, Seconded by Donna Velasquez for an Executive Session was started at 8:12 pm and approved by all board members.

Time returned from Executive Session: 8:58 pm.

- XI. Action on Executive Session (C.R.S.24-6-402(4)(a))
- a. None taken

- XII. Adjourn at: 9:00 pm.



Neal Walters, President



Donna Velasquez, Secretary