REVERE SCHOOL DISTRICT
Board Meeting Minutes – January 17, 2018
6 p.m. Revere High School - 1929 Room

I. Opening Activities

a. Call to Order & Roll Call

The regular meeting of the Revere School District Board of Directors was called to order by President, Pete Walter at 6:00 p.m. Board members Mitch McClary, Deb Nail, Mile Powell, Jeff Sittner, and Anthony Lechman were present. Also in attendance were Superintendent, Sharon Green and Brandon Marquez, Principal.

b. Pledge of Allegiance & Mission Statement

The pledge of Allegiance and Mission Statement were recited.

c. Approval of the Agenda

Mitch McClary moved and Mike Powell seconded the motion to approve the agenda with the addition of *Out of District Request* to New Business. Motion passed 6-0 (Lechman, McClary, Nail, Powel, Sittner, Walter - yes).

II. Public Comment

a. None.

III. Executive Session

IV. Consent Agenda

Anthony Lechman moved and Mitch McClary seconded the motion to approve the consent agenda as follows:

- Regular Meeting Minutes from December 13, 2017 (with two corrections to the minutes)
- Financial Reports from December

Motion passed 6-0. (Lechman, McClary, Nail, Powell, Sittner, Walter – yes)

V. Action Items

a. Recognition

Deb Nail moved and Mitch McClary seconded that BE IT RESOLVED that the Board of Education of Revere Schools hereby recognizes the following:

- Ovid & Sedgwick Lions Clubs for the goodie bags at the Christmas Concert & donations to Robotics
- Football: Colten Woodhams, Layne Green, Brennan Emhke, Cade McKinley – all received All-State honors. Layne Green received Player of the Year and Chris Michel was Coach of the Year
- Mindy Green for Math Olympia
- Erin Sittner for the Brain Bowl
- Stephanie Dickmeyer for the Scripps National Spelling Bee
- Lily McCormick, 4 years old, who sang the National Anthem at the Sedgwick County/Holyoke basketball game
- The pride and school spirit you have displayed have made this Board exceedingly proud of all students, teachers, and school personnel involved in this program. FURTHERMORE, we value the dedication you have, shown, for we feel it has had a direct benefit to the entire community. THEREFORE, Board of Education expresses its CONGRATULATIONS and DEEP APPRECIATION to all concerned, and hope your dedication will continue in all aspects of the remaining school year. Motion passed 6-0 (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

b. Policy Monitoring

1st Reading:
2nd Reading:
Revisions: Anthony Lechman moved and Mike Powell seconded the motion to approve the revisions to policies GDD – Support Staff Vacations/Holidays and GDBD – Support Staff Fringe Benefits. Motion passed 6-0 (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).
Repeals:

c. Old Business

i. Beginning Fund Balance Resolution

Mitch McClary moved and Jeff Sittner seconded the motion that

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance for all funds (General, CPP, SCC, Child Care, Capital Projects Maintenance, Food Service, Bond, and the Activity Funds).

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balances in both the General Fund, CPP Fund and the Capital Projects Fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE IT RESOLVED:

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY 17-18 Beginning Fund Balance for the following funds:

General Fund, in the amount of up to $300,000 for the purpose of expenditures including Child Care and cash flow as the majority of the local tax revenue is not received until April and miscellaneous expenses in the other funds, and due to recent state rescissions;

Cap Projects & Maintenance Fund in the amount of $50,000 for the purpose of unforeseen capital purchases.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balances for the purpose/s set forth above will not lead to an ongoing deficit.

Motion passed 6-0 (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

ii. Activity Fund Supplemental Budget

Deb Nail moved and Anthony Lechman seconded the motion that the Student Activity Fund budget for the 2017-18 year (that was originally appropriated at $100,000) be adopted and appropriated in the amount of $200,000 to accommodate for student clubs, organizations, & class fundraiser flow through. Motion passed 6-0 (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

d. New Business

i. 2018-19 Calendar Draft

The initial draft of the 2018-19 school calendar was presented to the board for review.

ii. Sub Approval – Natasha Peregoy

Mitch McClary moved and Anthony Lechman seconded the motion to approve Natasha Peregoy as a special education Para and child care fill-in. Motion passed 6-0 (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

iii. Out-of-District Request

Mitch McClary moved and Deb Nail seconded the motion to deny the out of district request from Christopher Babcock. Motion passed 6-0 (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

e. **Superintendent Report**

i. Child Care

Mitch McClary moved and Jeff Sittner seconded the motion to have Sharon take over the billing for the Child Care center and to raise the rate $2 per day for the toddlers and preschoolers to $30 per day, no longer offer discounts or vacation/sick days in an effort to minimize the financial loss. An infant room would be opened if 5 slots for full time

could be filled at a rate of $33 per day which would sustain that particular room. Motion passed 6-0. (McClary, Lechman, Nail, Powell, Sittner, Walter – yes).

Practice fiscal responsibility and develop a budget focused on district goals

1. District Student enrollment
    1. K-6 = 66; 7-12 = 49 115
    2. State average: 2017= 120.5fte ; 2015 = 124.5; 2016= 118
2. Per pupil revenue = $13,934.63
3. Capital Reserve balance: $20,000
4. Contingency reserve balance: $64,500
5. CD balance: $183,089
6. Spec own balance: $78,483
7. Increase adult lunch prices so we are compliant

Advocacy

8. Retreat date: Wed, Feb. 28, 9am-3pm
9. Fun Fact:

Increase student achievement with results in the top 25% of all schools in the state

10. Develop letter to community encouraging CMAS test in April 2018

Demonstrate safe schools with positive educational environment

11. Child Care Center update (talking points)
    1. 41 kids enrolled as of Dec 12 (11 ft, 16 pt, 10 di);
    2. 57% participate in CCAP; 22% qualify for employee disc
    3. **$438,000**: Stretesky $100,000; Gates $60,000; Daniels $100,000; Buell $160,000; Campbell $18,000; will reapply for $200,000 Energy grant (DOLA)*submitted*; HEA approved the REDL application for $300k; *submitted*

Continuously improve communication and develop positive relationships with our communities

12. Miscellaneous:

Randy Buettenback Memorial

Upcoming Dates:

Feb 21 Regular board meeting 6 p.m.
Feb 28 Retreat 9-2 p.m. SCED Innovation Center in Julesburg

VI. Discussion Items

a. Principals Reports

- Student Achievement

NWEA
ASVAB

- School Environment

Visible Learning Work we will be doing

- School Wellness

100 mile club update
School Movement time once a week school wide

- Stuff

Todd Becker Foundation & Letter
Football Schedule
Gym & Julesburg Rec updates

b. Board Report

The board members reported on the following:

- Gym banners are hung and look great
- Importance of the child care center being in compliance
- Talk about vehicle situation at the joint board meeting
- Dewey Green sign – would like to have by baseball season

At 8:49 p.m. Mitch McClary moved and Mike Powell seconded the motion to adjourn. Motion passed 6-0 (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).