REVERE SCHOOL DISTRICT
Board Meeting –October 18, 2017
7 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 7:00 p.m. Board members Anna McClary, Deb Nail, Mike McKinley, Shawn Rober, and Mitch McClary were present. Also in attendance were Superintendent, Sharon Green; Brandon Marquez, Principal; and Business Manager, Tammy Schneider.

b. Pledge of Allegiance

The pledge of Allegiance and Mission Statement were recited.

c. Approval of the Agenda

Anna McClary moved and Mike McKinley seconded the motion to approve the agenda with the addition of Senior Class Tripa. Motion passed 6-0 (McClary, McClary, McKinley, Nail, Rober, Walter – yes).

II. Public Comment

The senior class and their sponsor Chris Michel were present to ask the board for permission to go to Hawaii for their senior trip. Mr. Michel's parents have a home in Hawaii with a vehicle on the premises, which would save the class lodging and transportation travel costs. The class of 6 has a fund balance of $5600. They provided two options; one missing two days of school and the other option of missing one school day. Neither option was in compliance with policy. The board has several questions for the students and their sponsor.

III. Executive Session

IV. Consent Agenda

Mitch McClary moved and Deb Nail seconded the motion to approve the consent agenda as follows:

- Regular Meeting Minutes from September 20, 2017
- Financial Reports for September, 2017

Motion passed 6-0. (McClary, McClary, McKinley, Nail, Rober, Walter – yes)

V. Action Items

a. Recognition

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

- Mindy Green - Mr. Marquez recognized Ms. Green for her Math Olympiad program. There are approximately 18 4th through 6th grade students involved in the program. The activities are on the student's own time and they are competing with students around the world.
- Megan Wagoner, Vance McCormick, and Donna Miller for their involvement in the Robotics program.
- All that were involved with the fireworks display at the homecoming football 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, the 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. (McClary, McClary, McKinley Nail, Rober, Walter – yes).

b. Policy Monitoring

<u>1st Reading</u>:
<u>2nd Reading</u>:
<u>Revisions</u>: Anna McClary moved and Mitch McClary seconded the motion to approve the revisions to policy DKC - Expense Authorization/Reimbursement to allow staff to take their own vehicles and be reimbursed for fuel for school

related travel. Motion passed 6-0. (McClary, McClary, McKinley, Nail, Rober, Walter– yes).
Repeals:

c. Old Business

None.

d. New Business

None.

iv. Superintendent Report

Practice fiscal responsibility and develop a budget focused on district goals

1. District Student enrollment

K-6 = 67

7-12 = 49

2017= 111; 2015 = 124.5; 2016= 118 ("warm body" count vs. averaged)

2. Per pupil revenue = $13,934.63
3. Increase adult meals to $3.30 as recommended by the Adult pricing tool report (2018-19)
4. Contractor change from A&L (quit service dept) to Rasmussen (working out contract details)
5. Stand up refurbished floor scrubber ($6000+)

Mike McClary moved and Mitch McClary seconded the motion to purchase a floor scrubber machine with a purchase price of up to $6000. Motion passed 6-0. (McClary, McClary, McKinley, Nail, Rober, Walter– yes).

Advocacy

6. Deb Nail, Jeff Sittner, Mike Powell – 4 yr terms; Gerry Whipple & Anthony Lechman will run for the 2 yr term

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

7. High opt out rate (100%) on state assessment – Colorado getting demands from federal level (ESSA) handout

Demonstrate safe schools with positive educational environment

8. Child Care Center update (talking points)

Phone Conference today with REDLG representatives regarding the loan at 1% interest.

Julesburg Child Care facility is closing Friday

Currently there is an approximate $2000 per month deficit for the child care program

The Bond Fund excess funds were discussed

37 kids in child care center as of Oct 10 (11 ft, 16 pt, 10 di); Anticipate enrollment increasing upon closure of Julesburg center 10/20

57% participate in CCAP; 22% qualify for employee disc

$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) in Dec; HEA approved the REDL application for $300k;

Applying for operation funds (Stretesky)

9. Camera needed out front looking toward the sign (kids messing with the flag lights)
10. Substitute CBI report (executive session) Background checks returned with misdemeanor charges were discussed. The board advised Sharon to talk to CASB and CSDSIP attorneys about the issue.

Continuously improve communication and develop positive relationships with our communities

11. Miscellaneous:

Vacation time Oct 25 – Nov 7 Germany (7 vaca days)

VI. Discussion Items

a. Principals Reports

Brandon Marquez reported the following:

- Visible Learning - Faculty Implementation Team

- NWEA goal setting
- ACT & SAT-PSAT - students taking ACT, Parent information night
- Preschool Playground
- Merino fan incident with SCC fan
- Banners ordered today
- Pumpkin Patch plans up in the air

b. Board Report

The board members reported on the following:

- Old banners - auction? Donate one to Lori Sanchez?
- Lunch serving options
- Northeast Colo Philanthropy committee issues (child care, employment, housing)
- Dewey Green field sign update - metal bids, location.
- CASB Convention
- CASB Regional meeting in Sterling

Upcoming Dates:

Oct 24	Regional CASB mtg Sterling	4:30-8:30pm
Nov 9	Annual Book Fair	
Nov 9	FFA Chapter Speaking	6:00pm
Nov 15	Regular Brd Mtg	6:00pm (note time change)
Nov 20	Monday school (22-24 Thanksgiving break)	

At 9:25 p.m. Mitch McClary moved and Mike McKinley seconded the motion to adjourn. Motion passed 6-0 (McClary, McClary, McKinley, Nail, Rober, Walter – yes).