REVERE SCHOOL DISTRICT
Board Meeting Minutes – December 13, 2017
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; Brandon Marquez, Principal; and Business Manager, Tammy Schneider.

b. Pledge of Allegiance & Mission Statement

The pledge of Allegiance and Mission Statement were recited.

c. Approval of the Agenda

Mitch McClary moved and Deb Nail seconded the motion to approve the agenda with the addition of *iv. Adult Meal Prices Increases* to New Business. Motion passed 6-0 (Lechman, McClary, Nail, Powel, Sittner, Walter - yes).

II. Public Comment

a. Don Schneider, Sedgwick County Commissioner - Don Schneider stated that at a conference he attended recently discussions led to statewide child care funding shortfalls. Representatives from Senator Cory Gardener's and Michael Bennett's office are looking into funding options. A conference call with himself, CDHS, SCDHS, Sharon Green, Lori Hensley, and Tammy Schneider will be Monday, Dec. 18th. Cooperation and collaboration between the preschool program and the child care program was suggested.

b. Scott Szabo – 2016-17 Audit of Financial Statements - Mr. Szabo reviewed the 2017 fiscal yearend audit report. He highlighted the following:

Ending general fund balance of $1,986,562 which is equivalent to 13 months of reserves
The child care fund had a deficit balance of $19,602 due to high startup costs (June open date)
The district share of the net PERA pension liability doubled to $6,217,341
The district is in a good position to transfer funds to the Capital Project/Maintenance Fund
Specific ownership tax continues to be contributed to the bond fund - these funds are unrestricted
The general fund balance has steadily increased for 5 consecutive years

c. Sheriff Britton – School Resource Officer - Deputy Shannon Norris was present to ask the board if there were any needs or questions for the sheriff's department. The board stated their wish for an active shooter drill. She also informed the board of the possibility of an upcoming sexting assembly.

III. Executive Session

IV. Consent Agenda

Mitch McClary moved and Mike Powell seconded the motion to approve the consent agenda as follows:

- Regular Meeting Minutes from November 15, 2017
- Quarter 4 Board Financial Disclosure

Financial statements from November were not available. Motion passed 6-0. (Lechman, McClary, Nail, Powell, Sittner, Walter – yes)

V. Action Items

a. Recognition

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

- Music teacher, Nick Jones (no sheet music!) and students for last night's Christmas Concert
- Football Coach and players for state championship

- Those that donated meal money to the football team during playoffs
- Sharon & Tammy for a successful fiscal year

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: No policy monitoring.
2nd Reading:
Revisions:
Repeals:

c. Old Business

None.

d. New Business

i. Adopt Mill Levy

Mitch McClary moved and Mike Powell seconded the motion to certify the Revere District mill levy for the tax year 2017 (to be collected in 2018) for the general fund as set by the Colorado Department of Education Finance Unit to be :
equalized mill levy 22.942
bond redemption mill levy 15.0
holds harmless 2.769
abatement 0
for a total of 25.71 without the bond mills and 40.71 with the bond mills.
Motion Passed 6-0. (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

e. Accept Audit Report

Jeff Sittner moved and Deb Nail seconded the motion to accept the 2017 financial audit as presented by Mr. Szabo. Motion Passed 6-0. (Lechman, McClary, Nail, Powell, Sittner, Walter – yes).

ii. Approve Megan Sullivan as childcare substitute

Mike Powell moved and Anthony Lechman seconded the motion to approve Megan Sullivan for the child care substitute list. Motion failed 3-3. (Lechman-yes, McClary– yes, Nail – no, Powell – no, Sittner -no, Walter –yes).

iii. Accept Resignation - Brandi Bailey

Deb Nail moved and Mitch McClary seconded the motion to accept the resignation from child care teacher, Brandi Bailey. Motion passed 6-0. (McClary, Lechman, Nail, Powell, Sittner, Walter – yes).

iv. Adult Meal Price Increases

Jeff Sittner moved and Mitch McClary seconded the motion to increase lunch prices from $3.00 to $3.30 and breakfast prices from $1.00 to $1.25 in order to be compliant with federal and state funding regulations beginning July 1, 2018 Motion passed 6-0. (McClary, Lechman, Nail, Powell, Sittner, Walter – yes).

The board entertained the idea of helping staff out with lunch costs next year. They will discuss it further at the upcoming board retreat.

e. **Superintendent Report**

i. Superintendent Evaluation & Contract Renewal

At 7:49 p.m. Mitch McClary moved and Deb Nail seconded the motion to move into executive session as per C.R.S. 24-6-

402(4)(f) to discuss the superintendent evaluation. Motion passed 6-0. (McClary, Lechman, Nail, Powell, Sittner, Walter – yes). Tammy, Brandon, and Sharon were dismissed.
At 8:15 p.m. Anthony Lechman moved and Mitch McClary seconded the motion to move back into regular session. Motion passed 6-0. (McClary, Lechman, Nail, Powell, Sittner, Walter – yes).
Board secretary, Deb Nail, reviewed the evaluation comments with Superintendent Green.

Mitch McClary moved and Mike Powell seconded the motion to approve the two year rolling contract for 2020-2021. Motion passed 6-0. (McClary, Lechman, Nail, Powell, Sittner, Walter – yes).

<u>Practice fiscal responsibility and develop a budget focused on district goals</u>

1. District Student enrollment
   K-6 = 66; 7-12 = 49 115
   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

<u>Advocacy</u>

8. Retreat date: Tuesday, Feb. 27 or Wed, Feb. 28, 9am-3pm
9. Fun Fact: Nick Jones uses no sheet music to play the piano

<u>Increase student achievement with results in the top 25% of all schools in the state</u>

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

<u>Demonstrate safe schools with positive educational environment</u>

11. Child Care Center update (talking points)
    41 kids enrolled as of Dec 12 (11 ft, 16 pt, 10 di);
    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)submitted; HEA approved the REDL application for $300k; submitted
    Human services investigating a staff member for “lack of supervision”
    Human services will “find” on the case
    One resignation and one dismissal

<u>Continuously improve communication and develop positive relationships with our communities</u>

12. Miscellaneous:
    Brd members help sign Christmas cards: You are appreciated! Revere Board of Education
    Memorial for Mr. Buettenback – donations will go to the band program
    OIT video

Upcoming Dates:

Dec 20 & 21	Semester tests; Break until Jan 2
Dec 21	Dismissed at 10:15am (elem caroling and parties)
Jan 17	Regular board meeting 6 p.m.
Feb 28	Retreat 9-2 p.m.

VI. Discussion Items

a. Principals Reports

- Student Achievement
  - NWEA
  - Semester Testing
  - PSAT Results
- School Environment
  - Working a lot with teachers on learning objectives
- School Wellness
  - 100 mile club
- AD Items
  - Todd Becker Foundation & ACLU Letter
  - Football
  - Gym & Julesburg Rec, after games
  - Random Drug Testing
  - Signage at Football Field

b. Board Report

The board members reported on the following:

- The need for child care reports from the director
- Floor scrubber update - one has been purchased but not yet received
- Setting superintendent goals will be discussed at the retreat
- Possible board self-evaluation
- Parent concerns regarding hair follicle drug testing
- Activity bus driver pay increase
- Child Care facility and funding ideas:
  - Businesses “buying” reserved slots
  - Alternative building options (factory built)

At 9:23 p.m. Mitch McClary moved and Anthony Lechman seconded the motion to adjourn. Motion passed 6-0 (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).