REVERE SCHOOL DISTRICT
Board Meeting Minutes – November 15, 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 Anna McClary, Deb Nail, and Mitch McClary were present. Also in attendance were Superintendent, Sharon Green; Brandon Marquez, Principal; and Business Manager, Tammy Schneider. Mike McKinley and Shawn Rober were absent.

b. Pledge of Allegiance

The pledge of Allegiance and Mission Statement were recited.

c. Approval of the Agenda

Anna McClary moved and Mitch McClary seconded the motion to approve the agenda with the addition of the Senior Trip and Forrest Sanabria - volunteer wrestling coach. Motion passed 4-0 (McClary, McClary, Nail, Walter – yes).

II. Public Comment

Lori Hensley, Revere Child Care Community Director, was present to inform the board of the current state of the child care. Enrollment has grown from six children enrolled when the center opened in June to 41 kids currently. Thirteen of those children are on C-CAP. She expressed her desire to have more staff in the toddler room.

III. Executive Session

IV. Consent Agenda

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

- Regular Meeting Minutes from October 18, 2017
- Special Meeting minutes from October 29, 2017
- Financial Reports for October, 2017

Motion passed 4-0. (McClary, McClary, Nail, Walter – yes)

V. Action Items

a. Recognition

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

- Outgoing board members: Mike McKinley, Shawn Rober, & Anna McClary for their dedicated service to the district
- Catie Appelfeller & students Randi Rober and Zoie Krajewski for their trip to the National FFA Convention
- Nick Jones - Music/Veteran's Day Program
- Vance McCormick - Veteran's Day Essays
- Chris Michel - Athletic Banners
- SCC Volleyball Team
- Theresa Rober, cooks, staff - Successful Scholastic Book Fair
- Megan Wagoner, Donna Miller, & Vance McCormick - Robotics

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 4-0 (McClary, McClary, Nail, Walter – yes).

b. Policy Monitoring

1st Reading: No policy monitoring.

2nd Reading:
Revisions:
Repeals:

c. Old Business

i Purchase of floor scrubber

Kellen from Hillyard is planning to bring a couple floor scrubbers to demo next week; one ride-on and one walk behind.

d. New Business

i. Oath of Office

Notary Public, Tammy Schneider issued the Oath of Office to newly elected board members, Jeff Sittner, Mike Powell, and Anthony Lechman.

ii. Board Officer Elections

Mr. Walter opened the floor for Board President nominations. Deb Nail moved and Mitch McClary seconded the motion to nominate Pete Walter as Board President. There being no other nominations, Walter was elected. Motion passed 5-0-1 (McClary– yes, Nail – yes, Lechman – yes, Powell- yes - Sittner -yes - Walter – abstained).

Pete Walter moved and Deb Nail seconded the motion to nominate Mitch McClary as Board Vice President. There being no other nominations, McClary was elected. Motion passed 5-0-1 (Nail – yes, Walter – yes, Sittner – yes, Lechman – yes, Powell - yes, McClary abstained).

Mike Powell moved and Anthony Lechman seconded the motion to nominate Deb Nail as Board Secretary. There being no other nominations, Nail was elected. Motion passed 6-0. (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

Pete Walter moved and Deb Nail seconded the motion to nominate Mike Powell as Board Treasurer. There being no other nominations, Powell was elected. Motion passed 6-0. (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

Mike Powell moved and Anthony Lechman seconded the motion to nominate Jeff Sittner as CASB Delegate. There being no other nominations, Jeff was elected. Motion passed 6-0. (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

Anthony Lechman moved and Mike Powell seconded the motion to nominate Deb Nail as BOCES Representative. There being no other nominations, Deb was elected. Motion passed 6-0. (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

iii. Senior Trip

The senior class was back to present their plans to visit South Dakota/Mount Rushmore for their senior trip. Jeff Sittner moved and Mike Powell seconded the motion to approve the trip as presented. Motion passed 6-0. (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

iv. Vance McCormick - School Security

Mitch McClary moved and Anthony Lechman seconded the motion to approve Vance McCormick as an armed school personnel staff member. Motion passed 6-0 (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

v. Forrest Sanabria - Volunteer Wrestling Coach

Anthony Lechman moved and Mike McKinley seconded the motion to approve Forrest Sanabria as a volunteer wrestling coach. Motion passed 6-0 (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).

iv. Superintendent Report

Practice fiscal responsibility and develop a budget focused on district goals

District Student enrollment

K-6 = 67

7-12 = 49

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

Per pupil revenue = $13,934.63

Capital Reserve balance: $20,000

Contingency reserve balance: $64,500

CD balance: $183,089

Spec own balance: $78,483

Governor's proposal for 2018-19 (+2.1% increase to K-12 budget – reduction to the Budget Stabilization or the Negative Factor)

Advocacy

CASB Conf Nov 30 – Dec 2

BOCES Regional Mtg – Otis 5:30 sch tour; 6:00 brd mtg; 6:30-9pm dinner & program RSVP _____

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

ESSA update -

Demonstrate safe schools with positive educational environment

Child Care Center update (talking points) The board discussed the financial deficit in the Child Care fund and different staff scheduling options. Installing a sink in the toddler room to eliviate the need for a full-time aide in that room was also discussed. When available, student aides being placed with staff might be an option. Sharon will look into rules and regulations to answer some board members' questions.

41 kids in child care center as of Nov 8 (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;

Stretesky has approved a portion of operating expenses of $22,000 – Will reapply next fall

Keep Moving grant: Wellness plan will be developed focusing on movement & good nutrition

Continuously improve communication and develop positive relationships with our communities

Miscellaneous:

Gym sound system upgrade

Dewey Green signage ($4000?)

Christmas bonus (in the form of JOeS?)

Upcoming Dates:

Nov 20 Monday school (Thanksgiving break 22nd -24th)

Dec 12 Christmas Concert 6:00pm

Dec 13 Regular Brd Mtg 6:00pm (note date change)

VI. Discussion Items

a. Principals Reports

Brandon Marquez reported the following:

Student Achievement

Semester grades - Semester Testing Schedule

NWEA Window
ACT/SAT
PSAT results
Attendance Policy- kids

School Environment
Visible Learning
Success Criteria & Feedback
School State Certification/UIP

School Wellness
100 Mile club Update

Stuff
AED's
Banners – Revere banners on North/SC on South
State Football
Football Schedule
Winter Sports- Yuma Basketball
Weighted Courses
Social Media & Staff
Gym Floor
Cabela's

b. Board Report

The board members reported on the following:

- Emergency training with law enforcement
- Board Retreat

At 8:31 p.m. Mitch McClary moved and Anthony Lechman seconded the motion to adjourn. Motion passed 6-0 (McClary, Lechman, Powell, Sittner, Nail, Walter – yes).