REVERE SCHOOL DISTRICT
Board Meeting – September 20, 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, and Mitch McClary were present. Also in attendance were Superintendent, Sharon Green; Brandon Marquez, Principal; and Business Manager, Tammy Schneider. Shawn Rober was absent.

b. Pledge of Allegiance

The pledge of Allegiance and Mission Statement were recited.

c. Approval of the Agenda

Mike McKinley moved and Mitch McClary seconded the motion to approve the agenda as presented. Motion passed 5-0 (McClary, McClary, McKinley, Nail, Walter – yes).

II. Public Comment

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 August 16, 2017 (with the correction of adding Mike McKinley to the roll call as being present)
- Financial Reports for July and August, 2017
- Quarter 3 Board Financial Disclosure
- 17-18 Accountability Charges (same charges as 16-17)

<u>Charges Based on School Achievement</u>

· 80 % of Revere School District students will show growth in NWEA testing scores.
· Revere School District will increase the ACT score average to 22 in the next 4-year period.

<u>Charges Based on School Environment</u>

· All teachers will all be using a proven researched teaching model every day…ie bell activities, learning objectives, agendas, closure.
· All teachers will be submitting lesson plans with standards incorporated in them.
· All teachers will begin to explore and use the student-centered approach to classrooms.

<u>Charges Based on School Wellness</u>

· The district will provide a comprehensive learning environment to promote the development and practice of lifelong wellness behaviors.
· The district will implement and promote nutrition education and proper dietary habits contributing to students' health status and academic performance.
· The district will promote healthy nutrition choices to create and encourage a healthy learning environment.
· The district will provide daily opportunities for students to engage in physical activity.

Motion passed 5-0. (McClary, McClary, McKinley, 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:

- FFA Pig Catching event at the Harvest Fest
- A successful AR Jumbo Day and the seniors and T.J. Amendt and Matthew Green for their help at the lake

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 5-0. (McClary, McClary, McKinley Nail, Walter – yes).

b. Policy Monitoring

1st Reading:
2nd Reading: Deb Nail moved and Mitch McClary seconded the motion to approve the 2nd reading of GBEB-R – Staff Conduct & Responsibility. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Walter– yes).
Revisions:
Repeals:

c. Old Business

d. New Business

i. Anna McClary moved and Mike McKinley seconded the motion to approve the following 17-18 Accountability Committee:

NAME	TOWN	ROLE
Kody Blochowitz	Julesburg	Parent
Jane Walter	Ovid	Parent
Nikki Marquez	Sedgwick	Parent
Betty Smith	Sedgwick	Community Member
Karla Criswell	Chappell	Teacher
Megan Wagoner	Ovid	Teacher
Julie Kotch	Ovid	Parent
Destiny Cleveland		Child Care Parent
Danna Wilson	Julesburg	Parent
Chelsey Kizer	Julesburg	Parent
Erica Long	Ovid	Child Care Staff
Janelle Doleshall	Ovid	Preschool Director
	Ovid	Student – 11th
	Ovid	Student – 12th
Sharon Green	Sedgwick	Superintendent
Brandon Marquez	Sedgwick	Principal

Motion passed 5-0. (McClary, McClary, McKinley, Nail, Walter – yes).

ii. Mike McKinley moved and Mitch McClary seconded the motion to approve Leticia Hernandez and Forrest Sanabria-Holmes as substitutes for the 17-18 school year pending their CDE Substitute certificates. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Walter – yes).

iv. Superintendent Report

Practice fiscal responsibility and develop a budget focused on district goals

1. District Student enrollment
    1. K-6 = 67

2. 7-12 = 49
3. 2017=105 117; 2015 = 117; 2016= 129.5;
4. Per pupil revenue = $13,934.63
5. Additional staff taking insurance: Megan & Nick (because of the late notice from Megan, she is held to pay the Aug supplemental of $155 that the district already paid. We are held to two premium payments upon the Sept 1 start date.

Advocacy

2. 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

3. NEBOCES Board of Directors Meeting Monday, Sept. 25 (Deb replaced Anna)

Demonstrate safe schools with positive educational environment

4. Child Care Center update (talking points)
    1. 26 kids in child care center as of Sept 20
    2. $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;

Will circle back on the USDA grant and are looking into the Colorado Health Foundation.

5. Require subs to come in with sub licenses. Child care subs also need additional CDHS background check. Now that our Sub list is longer, the District will no longer bear this high cost (in comparison, teachers pay for their own licenses and renewals).

Continuously improve communication and develop positive relationships with our communities

6. Meeting with staff one on one (goal #1)
7. Vacation time Oct 25 – Nov 7 Germany and Jan 20-27 cruise

VI. Discussion Items

a. Principals Reports

Brandon Marquez reported the following:

- Student Achievement
    - NWEA Pull outs
    - Challenges with new students
    - Robotics
- Preschool Playground
- National Event Travel
- Kids walking and biking home from school on the highway
- Technology glitches with fiber provider switch
- New music teacher is doing a great job
- This year's schedule
- My schedule - Kynlee's softball in Sterling
- Colorado Digital Learning Solutions classes
- College Courses
- Recent Crisis Management Drill
- Homecoming in Julesburg (no Friday school)
- Senior Roast - Booster Club will take it over - not during school events
- AD report - Fan conduct, Coaches Code of Conduct
    - Rangely game expenses

Upcoming joint board meeting
Banners

b. Board Report

The board members reported on the following:

- Update on sportsmanship lawsuit
- Washington DC trip and other school events in newspaper
- Student IEP needs

Upcoming Dates:

BOCES Board of Dir (Deb)	Sept 25, 6:30pm Haxtun
Joint Board Meeting	Sept 27, 6:00pm Revere

At 8:43 p.m. Mitch McClary moved and Mike McKinley seconded the motion to adjourn. Motion passed 5-0 (McClary, McClary, McKinley, Nail, Walter – yes).