REVERE SCHOOL DISTRICT
Board Meeting – Aug 16, 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 Sharon Green at 7:02 p.m. Board members Anna McClary, Deb Nail, Mike McKinley, Shawn Rober and Mitch McClary were present. Also in attendance was Business Manager, Tammy Schneider. Pete Walter was absent.

b. Pledge of Allegiance

The pledge of Allegiance and Mission Statement were recited.

c. Approval of the Agenda

Sharon Green added vii. *Sub List Addition (Cramer & Orozco), viii. Nicholas Jones as music teacher, ix. school calendar revision 9/22/17, x. Chad Hoschouer as junior high assistant football coach* and *xi*. *Nikki League - Counselor* to New Business. Mitch McClary moved and Mike McKinley seconded the motion to approve the agenda with the additions. Motion passed 5-0 (McClary, McClary, McKinley, Nail, Rober – yes).

II. Public Comment

Janelle Doleshall was present to address the board. She reviewed the history of the preschool going back to the implementation of CPP funding in 2000.

III. Executive Session

IV. Consent Agenda

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

- Regular Meeting Minutes from June 28, 2017
- Financial Reports for June, 2017

Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – 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:

- Summer custodial staff and child care staff for the accomplishments in getting the child care up and running in June - Todd Harrington, Trey Walter, Keeya Marquez, Amy Abts, Lori Hensley, Wyvonna Hofmann, & Brandi Bailey

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: Mitch McClary moved and Anna McClary seconded the motion to approve the 1st reading of GBEB-R – Staff Conduct & Responsibility. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober– yes).
2nd Reading: Mitch McClary moved and Anna McClary seconded the motion to approve the 1st reading of ECAF and ECAF-R - Use of Video & Audio Monitoring. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).
Revisions: None
Repeals: Mike McKinley moved Deb Nail seconded the motion to repeal policies EC (Bldg/Grnds/Prop Manag); ECAC (Vandalism); EEAA (Walkers & Riders); EEAC & R (Bus Scheduling); EEAEF-E (Notice Re Video); GBG (Liability of Sch Pers Prot); GBGAA (Staff Trng Crisis); JLDBA&R (Suicide Prev); JLDBH & R (Suicide or Other). Motion passed 5-0. (McClary,

McClary, McKinley, Nail, Rober – yes).

c. Old Business

d. New Business

i. Anna McClary moved and Mitch McClary seconded the motion to approve the letter of employment for Shannon Hernandez as head cook and custodian. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

ii. Mike McKinley moved and Mitch McClary seconded the motion to approve the letter of employment for Child Care staff Hannah McNitt and Erica Long. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

iii. Deb Nail moved and Mike McKinley seconded the motion to accept the letter of resignation from music teacher, Mary Norris, with regrets effective August 31st. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

iv. Anna McClary moved and Mike McKinley seconded the motion to approve the purchase of Harris Computers AptaFund (web-based accounting software) at a cost not to exceed $9000.00. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

v. Mike McKinley moved and Mitch McClary seconded the motion to approve Rhonda Palic as volunteer high school volleyball coach, Kelly Hoschouer as junior high asst volleyball coach, Corey Mikelson as volunteer high school football coach, Chad Hoschouer as junior high asst football coach. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes)

vi. Mitch McClary moved and Deb Nail seconded the motion to approve the transition from paid high school girls basketball to volunteer girls basketball coach for Toby Heath. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

vii. Mitch McClary moved and Anna McClary seconded the motion to approve Ann Cramer as K-12 substitute and Marcela Orozco child care substitute for the 17-18 school year. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

viii. Mike McKinley moved and Mitch McClary seconded the motion to approve Nicholas Jones as music and reading teacher for the 16-18 school year. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

ix. Anna McClary moved and Mike McKinley seconded the motion to approve Monday through Thursday school the week of September 18th to allow for travel to the football game in Rangely on Saturday, September 23rd. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

x. Anna McClary moved and Mike McKinley seconded the motion to approve Nicole League as Counselor for the 17-18 school year. Motion passed 5-0. (McClary, McClary, McKinley, Nail, Rober – yes).

VI. Discussion Items

a. Board Reports

Board Members discussed the following:

- Crisis/Security training
- CSU Engagement Center looking for NE Colorado Philanthropy Days volunteers from Sedgwick County
- Summer Washington DC/New York trip and Revere news in the Julesburg Advocate
- Dewey Green Field sign
- Revere t-shirts

b. Principal Report

Brandon Marquez reported on the following:

- Student Achievement
  - Testing starts tomorrow (seniors scholarship)
  - Going to have a parent academy with Nicole
- Accountability
- Technology
- New staff

- AD Information

c. Superintendent Report

Practice fiscal responsibility and develop a budget focused on district goals

1. District Student enrollment
    1. K-6 = 68
    2. 7-12 = 50
    3. EST. 2017=105 118; 2015 = 117; 2016= 129.5;
    4. Per pupil revenue = $13,934.63
2. Qualified for Counselor Corp assistance for Nikki (50% of her salary with the possibility of increasing that next two years)

Advocacy

3. Who's running for board? Deb (Mike and Anna will if no one else does? Shawn is done)
4. Jake Hartman student teacher for 12 weeks with Chris Michel

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

Demonstrate safe schools with positive educational environment

5. Child Care Center update (talking points)
    1. Doubled our enrollment on Monday, Aug 7
    2. $60,000 from Gates; $100,000 from Daniels; Buell did a site visit – very positive; reapplied for Energy grant (DOLA) – will hear in Dec; HEA approved the REDL application for $300k

Continuously improve communication and develop positive relationships with our communities

6. Discussion for upcoming election ballot question (4 yr vs 2 yr)
7. Miscellaneous:
    1. Presch door shattered by small rock
        i. Hard to identify in video. Kids playing a game called "Fugitive…"

Upcoming Dates:
Sept Brd Mtg Sept 20, 2017
Joint Board Mtg Sept 27, 6:00pm Revere

At 8:55 p.m. Mitch McClary moved and Anna McClary seconded the motion to adjourn. Motion passed 5-0 (McClary, McClary, McKinley, Nail, Rober – yes).