

Regular Meeting Board of Education

Minutes

December 15, 2009

1.0 The meeting was called to order by President Pelton at 12:07 p.m.

2.0 Roll Call: Ball.....present  
Brown.....present  
Mitchek.....present  
Pelton.....present  
Scheimer....present

3.0 Public Comments: none

4.0 Agenda: Deletions – 6.1

**MOTION.** . .made by Mitchek, seconded by Brown to adopt the agenda as amended.

All aye – motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Mitchek, seconded by Ball to approve the following as presented.

- a) Minutes – November 24, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION.** . .made by Scheimer, seconded by Brown to approve the mill levy as certified.

All aye – motion passed

5.3 **MOTION.** . . made by Ball, seconded by Mitchek to accept the resignation of Shirley Moore.

All aye – motion passed

**MOTION.** . .made by Brown, seconded by Ball to go into executive session for personnel

C.R.S. 24-6-402(4)(f) at 12:20 p.m. for 15 minutes.

All Aye – motion passed

**MOTION.** . .made by Brown, seconded by Scheimer to come out of executive session at

12:44 p.m.

All aye – motion passed

5.3 **MOTION.** . .made by Mitchek, seconded by Scheimer to offer the Dave Marx, Superintendent, a 3 year contract as presented.

All aye – motion passed

- 6.0 Discussion Items:
- 6.2 School Attorney – Mr. Marx would like to seek a new attorney, through the same firm, to handle our district. Board consensus was to go ahead with this.
- 6.3. Future building needs such as moving everyone to new building was discussed. The board will have a workshop, January 26 at 6:00 p.m. , on this item.
- 7.0 Reports:  
Superintendent/9-12 Principal/Pk-8 Principal reports on file in district office.
- 8.0 Board Reports  
BOCES – none
- Accountability – none
- CASB Report – Brown and Scheimer reported on the CASB Winter Conference.
- 9.0 Communications:
- The Board wished everyone Happy Holidays.
- Congratulations to the FFA students on their speaking awards.
- Congratulations to the HS Cheerleaders on their 2<sup>nd</sup> place win at State.
- Congratulations to the HS Wrestlers and Basketball teams on their seasons so far.
- 10.0 The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,

Randy Ball