

Bethune School District R-5 Board of Education
January Regular Meeting
Monday, January 22, 2018 6:00 PM
Bethune School Conference Room

Present: Shawna Calhoon, Lee Einspahr, MaryAnn Harrel, Scott Powell, Eric Ziegler via cell phone at 6:15pm, Shila Adolf, and Teresa Hopson.

6:04 P.M. The meeting was called to order by Scott Powell.

Guests present- None

Action Item 2:01 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the regular agenda with changes as follows: deletion of item 4:02, 4:03, 4:04, and the addition of approval of the snow day on January 22, 2018 to the consent agenda. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-absent. Motion carried.

3:01 Public Participation- None

SLAC Members Present- None due to snow day

Communications Items:

4:01 Accolades and Positive Praise: Teresa Hopson-Finance, Jose Acosta-Data work, Matt Kastner-AD duties and CHSAA ruling work, Donna Williams-scheduling, Maria Salinas-cleaning.

4:02 SLAC Student Report

4:03 Athletic Director Report None due to snow day

4:04 Superintendent's Report

Mrs. Adolf reported on the following:

- Several staff "Thank you" cards for the Christmas party and bonus were shared
- Character Talk-Haley from Great Education will be coming
- Urgent community meeting will be held February 1, 2018
 - There will be several smaller stakeholder meetings for the community after the big meeting
- Community talent night March 13-proceeds will go to support Gabe Lucas. It will be a free will offering
- CASB New Board Members Workbook-need to show some way of new members induction
- Superintendent's contract-will wait on until a later meeting
- Quarterly report for the 2nd quarter was reviewed
- Shared a video for "What are we Learning now"

4:05 Staff Reports – None

4:06 Board Reports -None

Discussion Item 5:01 A discussion was held about the District Goals. Recent Actions for each goal were updated.

Discussion Item 5:02 Board Round table discussion.

Discussion Item 5:03 Ideas were shared for the “We Are Campaign”. Some ideas are: 86% Proficiency, Denver Pyle, number of students that have gone to the military, School of Mines graduates, rescues potential drop outs, teacher longevity, and first school to form a district.

Discussion Item 5:04 Budget Update: A discussion to support Board Members in building capacity for understanding, advocacy, and campaigning for support of Bethune School. Shila’s action plan and handouts were discussed. An overview of the upcoming community meeting was discussed.

Action Item 6:01 Motion was made by Eric Ziegler with a second from Shawna Calhoon to approve the consent agenda with changes. The consent agenda included the following: December Minutes with changes and the addition of January 22, 2108 snow day. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

Action Item 6:02 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve November and December warrants and financials. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

Action Item 6:03 Motion was made by Eric Ziegler with a second from Shawna Calhoon to approve the Resolution as stated on the Loan Procurement form. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:04 Motion was made by Eric Ziegler with a second from Shawna Calhoon to approve online access to the General Fund account. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried

8:25 P.M Motion was made by Eric Ziegler and seconded by Shawna Calhoon to adjourn the meeting.

The next Regular Meeting will be Monday, February 26, 2018 at 6:00 P.M. in the Bethune School conference room.

Submitted by,

President _____
Scott Powell

Secretary to the Board _____
Teresa Hopson