

Bethune School District R-5 Board of Education
June Regular Meeting
Monday, June 18, 2018 7:00 PM
Bethune School Conference Room

Present: Shawna Calhoon, Lee Einspahr, MaryAnn Harrel, Scott Powell, Eric Ziegler, Matt Kastner, Stachia Rice, Shila Adolf, and Teresa Hopson.

7:05 P.M. The regular 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 Eric Ziegler to approve the regular agenda. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

3.01 Public Participation- None

SLAC Members Present- None Present

Communications Items:

4:01 Athletic Director Report Mr. Kastner gave an update on sports. We will have a football camp here in August. Girls' basketball coach position has been offered. We have not hired anyone yet for cheer. Amanda Mathis will coach JH volleyball.

4:02 Staff Reports Stachia Rice gave a report on senior sneak. They all had a good time. Teresa Hopson gave an update on the banking transition. The change is going very well.

4:03 Superintendent's Report

Mrs. Adolf reported on the following:

- 7 Mindsets update
- School Finance/ General fund update
- EC BOCES Induction program now required
- Looking for a replacement for Debbie James as an evaluator
- Impact Teams are moving forward. BOCES will reimburse stipends
- State auditor letter in packet
- 2017 District Performance Framework in packet
- EC BOCES FY 2019 budget in packet
- Alumni Banquet was a success. Approx. 105 in attendance

4:04 Board Reports Shawna Calhoon reported on the last BOCES meeting. The budget was adopted.

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 Discussion was held about board/staff/community team development. Reflection surveys that were handed out at last month's meeting were discussed.

Discussion Item 5:04 Continued Mill Levy Override discussion. Board opinion is to just go for 15 mill increase only without a sunset option.

Action Item 6:01 Motion was made by Lee Einspahr with a second from Shawna Calhoon to approve the consent agenda. The consent agenda included the approval of the resignations of Jose Acosta Rivera, Donna Williams, and David Wilson. 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 the May warrants and financial statements as presented. 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 Lee Einspahr with a second from Eric Ziegler to approve the following policies on the first reading: ADF, GCBD, GCBDA, and GCBDA. 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 Mary Ann Harrel to approve hiring the following: Cameron King-Social Science teacher, Brittany Fairbanks-2nd/3rd Comb Elementary Teacher, Shila Adolf-Emergency Licensure for 7th grade Life Science & 7th grade Math, Connie Zullo-K-12 Art, Kari Briegel-District Secretary, Lana Davis-HS VB Coach, Matt Kastner-JH Football Coach, Cameron King-JH & HS Boys Basketball Coach, Dora King- HS Girls Basketball Coach, Breanna Lightle- JH Girls Basketball Coach & Assistant HS Girls Basketball Coach, Amanda Mathis-JH VB Coach, Rod Cole-JH & HS Track Coach. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:05 Motion was made by Lee Einspahr with a second from Shawna Calhoon to approve the 2018/19 Board Meeting Schedule as follows:

08/13/2018	6:00 PM
09/17/2018	6:00 PM
10/22/2018	6:00 PM
11/12/2018	6:00 PM
12/10/2018	6:00 PM
01/28/2019	6:00 PM
02/18/2019	6:00 PM
03/11/2019	6:00 PM
04/23/2019	6:00 PM
05/20/2019	7:00 PM
06/17/2019	7:00 PM
07/ 2019	– None

Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:06 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the budget resolution as follows:

Bethune School District R-5

**BUDGET ADOPTION RESOLUTION FOR THE
2018/19 FISCAL YEAR**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF BETHUNE SCHOOL DISTRICT R-5 THAT THE PROPOSED BUDGET FOR THE 2018/19 FISCAL YEAR BE THE DISTRICT'S "ADOPTED BUDGET" FOR THE PERIOD BEGINNING ON JULY 1, 2018, AND ENDING ON JUNE 30, 2019.

DATE: June 18, 2018

Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

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Action Item 6:07 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the resolution as follows:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BETHUNE SCHOOL DISTRICT R-5 THAT THE 2018-19 PROPOSED SCHOOL DISTRICT BUDGET REFLECTS SPENDING OF BEGINNING FUND BALANCES PER STATE LAW.

Date: June 18, 2018

Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

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Action Item 6:08 Motion was made by Shawna Calhoon with a second from Eric Ziegler to adopt the proposed budget as presented and reading the specific monies in the budget into the minutes.

Bethune School District R-5
**BUDGET APPROPRIATION RESOLUTION FOR THE
2018-19 BUDGET**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF BETHUNE SCHOOL DISTRICT R-5 THAT THE AMOUNTS READ FROM THE FOLLOWING SCHEDULE BE APPROPRIATED TO EACH FUND AS SPECIFIED IN THE "ADOPTED BUDGET" FOR THE ENSUING 2018/19 FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

DATE: JUNE 18, 2018

**BUDGET
APPROPRIATION RESOLUTION**

Be it resolved by the Board of Education of Bethune School District R-5 in Kit Carson County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2017 and ending June 30, 2019.

FUND	AMOUNT
General Fund (Includes PDO)	\$ <u>2,181,010</u>
Colorado Preschool Fund	\$ <u>20,652</u>
Special Revenue Funds:	
Food Service Fund	\$ <u>109,404</u>
Pupil Activity Funds	\$ <u>24,500</u>
Capital Project Funds:	
Capital Reserve Capital Projects Fund	\$ <u>25,298</u>
Trust/Agency Funds:	
Student Activity Agency Fund	\$ <u>58,977</u>
TOTAL APPROPRIATION	\$ <u>2,419,841</u>

ADOPTED, this 18th day of June, 2018, A. D.

ATTEST: _____
Scott Powell, Board President **BETHUNE SCHOOL DISTRICT R-5**

Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

Action Item 6:09 Motion was made by Shawna Calhoon with a second from Lee Einspahr to approve the Mill Levy Distribution Plan as presented. Roll call vote: Shawna Calhoon-Yes, Lee Einspahr-Yes, MaryAnn Harrel-Yes, Scott Powell-Yes, Eric Ziegler-Yes. Motion carried.

8:55 P.M Motion was made by Eric Ziegler and seconded by Shawna Calhoon to adjourn the meeting.

There will not be a July meeting.

The next Regular Meeting will be Monday, August 13, 2018 at 6:00 PM

Submitted by,

President _____
Scott Powell

Secretary to the Board _____
Teresa Hopson