

REGULAR MEETING

MINUTES

**BOARD of EDUCATION
BAYFIELD SCHOOL DISTRICT 10 Jt-R
September 27, 2011
6:00 p.m.**

A Regular Meeting of the Board of Education was held on Tuesday, September 27, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.

6:04 p.m. Call to Order

Vice President Don Mooney called the meeting to order at 6:04 p.m.

Roll Call

Present: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney

Absent: Barbara Wickman

Also in attendance were Troy Zabel, Superintendent, Amy Lyons, Director of Finance, and Linda Kole, Director of Human Relations, Diane Gardner, Principal of B.E.S. and B.E.P.S., Sue Johnson, Lead Teacher at B.E.P.S., Amy Miglinas, Counselor at B.E.P.S., Becky Chandler, P.E. Teacher at B.E.S., Darla Butero, Librarian at B.E.S., and Tim Telep, Computer Teacher at B.E.S.

Visitors: Carol McWilliams, Reporter for *Pine River Times*, Emery Cowan, Reporter for *Durango Herald*, Kristin Lance, Planned Parenthood, Tim Stumpf, Board Candidate, Levi Mead, Board Candidate, Janie Hoover, Board Candidate, Kami Larson, Parent, Josh Roberts, Parent, Laurie Roberts, Parent

Additions / Deletions

Addition – Action Item 5-I - Recommendation for B.E.S. After School Tutoring Positions

Addition – Discussion Item 6-B - Resolution of Support for Proposition 103

Presentation

6:06 Kristin Lance presented information on a Planned Parenthood Program to be offered at Bayfield High School. Discussion was held. The Board agreed that this program could be offered afterschool.

6:19 Diane Gardner and Tim Telep made a presentation regarding a Behavior Matrix and Parent Survey at Bayfield Elementary School.

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- 6:37 Diane Gardner introduced Amy Malinas who presented information on a B.E.S. Parent Survey.
- 6:43 Sue Johnson discussed the communication efforts that are being made at B.E.P.S. Sue presented a sample of grade level brochures that has been prepared for distribution to parents as well as a handbook for their information.

Financial Report

- 6:50 Director of Finance Amy Lyons gave a Financial Report at this time.

Communications from Audience

- 7:01 There was no communication from the audience.

Action Items

- 7:02 Moved by Secretary Treasurer Bill Faust, seconded by Director Robin Duffy Wirth, to approve the Personnel Agenda as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:05 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve the minutes of the Regular Meeting held on August 23, 2011, and the Study Session held on September 13, 2011, as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:22 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the San Juan BOCES Southwest Colorado eSchool Agreement as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Don Mooney
Nays: Bill Faust
Absent: Barbara Wickman

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- 7:24 Moved by Secretary Treasurer Bill Faust, seconded by Director Mike Derrickson, to approve the San Juan BOCES Operating Agreement Concerning Special Education Programs and Processes as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:26 Moved by Secretary Treasurer Bill Faust, seconded by Director Mike Derrickson, to approve the updated recommendations for Assistant Coaching Assignments for 2011-2012 at B.H.S. as presented.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:30 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the Facility Use for Kindermusik Program Agreement as revised.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:32 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve the accreditation for B.E.S., B.M.S., and B.H.S. at performance level as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:35 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve Title I after school tutoring positions at B.E.S. as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman
- 7:47 Break

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Discussion

- 7:47 Superintendent Troy Zabel presented an update on the proposed Strategic Plan. He reported that he had been in contact with a consultant who would be submitting a proposal for Board consideration in the near future.
- 7:56 Superintendent Zabel presented a Resolution to support Proposition 103 for Board review.

Superintendent's / Board Members' Reports

- 8:05 Superintendent Troy Zabel presented his written report at this time.

Adjournment

- 8:31 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to adjourn from the regular session at 8:31 p.m.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney
Nays: None
Absent: Barbara Wickman

The next Study Session will be held on Tuesday, October 11, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.