

**STUDY SESSION MEETING**

**MINUTES**

**BOARD OF EDUCATION  
BAYFIELD SCHOOL DISTRICT 10 Jt-R  
November 8, 2011  
6:00 p.m.**

A **Study Session** of the **Board of Education** was held on **Tuesday, November 8, 2011**, at the **District Administration Office, 24 Clover, Bayfield, Colorado**, at **6:00 p.m.**

**6:02 p.m.**     Call to Order

President Barbara Wickman called the meeting to order at 6:02 p.m.

Roll Call

Present:       Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman

Absent:        Robin Duffy Wirth

Also in attendance were Troy Zabel, Superintendent, Linda Kole, Director of Human Resources, Amy Lyons, Director of Finance,

Visitors:     Tim Stumpf, Board Candidate, Janie Hoover, Board Candidate  
                  Melanie Mazur, *Pine River Times*

Additions / Deletions

Addition – Item 2-A - Personnel Addendum

Action Items

6:05           Moved by Secretary/Treasurer Bill Faust, seconded by Vice President Don Mooney, to approve the Personnel Agenda and Personnel Addendum as submitted.

Ayes:           Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman

Nays:           None

Absent:         Robin Duffy Wirth

**MOTION**

**Board of Education Meeting**  
**Minutes**  
**November 8, 2011**

6:08 Moved by Director Mike Derrickson, seconded by Vice President Don Mooney, to adopt the Colorado Academic Standards (CAS) and the Colorado English Language Proficiency (CELP) Standards.

Ayes: Mike Derrickson, Don Mooney, Barbara Wickman  
Nays: Bill Faust  
Absent: Robin Duffy Wirth

**MOTION**

6:23 Moved by Director Mike Derrickson, seconded by Vice President Don Mooney, to approve the following job descriptions: Maintenance Grounds Supervisor – as revised; Maintenance Grounds Assistant – as revised; Maintenance Director – as revised; and Assistant Maintenance Director – as revised.

Ayes: Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman  
Nays: None  
Absent: Robin Duffy Wirth

**MOTION**

6:56 Moved by Vice President Don Mooney, seconded by Director Mike Derrickson, to approve the appointment of the following members to the Strategic Plan Steering Committee:

Board Member Representative –  
Mike Derrickson

Administrator Representatives –  
Troy Zabel, Amy Lyons, Bill Bishop

Community Member Representatives – (No Children in the District) –  
Carol Blatnick, Sandy Evers

Parent Representatives –  
Mike Foutz, Kendall Lyons, Vaughn Morris, Timothy Stumpf

Teacher Building Representatives –  
Shannon Morris, John Patton, Mark Pommier, Tim Telep

Administrator Building Representatives –  
Michael Gearheart, Mike Lister, Diane Gardner

Ayes: Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman  
Nays: None  
Absent: Robin Duffy Wirth

**MOTION**

**Discussion**

6:57 Superintendent Troy Zabel presented information regarding the Strategic Plan. A timeline for meetings was distributed at this time.

7:05 The Board of Education held a first reading of the Final Budget 2011-2012 as presented.

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**Board of Education Meeting**

**Minutes**

**November 8, 2011**

Superintendent's / Board Members' Report

- 7:13 Superintendent Troy Zabel presented his written report at this time.
- 7:35 Vice President Don Mooney reported that current budget issues was discussed at a recent DAAC meeting.
- 7:41 Discussion was held regarding sessions and registration for the Colorado Association of School Boards (CASB) Conference to be held in Colorado Springs, on December 8-11.

Executive Session

- 7:43 Moved by Vice President Don Mooney, seconded by Director Mike Derrickson, to adjourn from regular session to executive session to discuss Real Estate Matters – C.R.S. 24-6-402 (4) (a)).  
Ayes: Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman  
Nays: None  
Absent: Robin Duffy Wirth **MOTION**

- 8:03 The Board of Education reconvened from executive session to regular session at 8:03 p.m. It was reported that no action was taken in executive session.

8:04 Adjournment

Moved by Secretary/Treasurer Bill Faust, seconded by Director Mike Derrickson, to adjourn from regular session at 8:04 p.m.  
Ayes: Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman  
Nays: None  
Absent: Robin Duffy Wirth **MOTION**

The next regular meeting will be held on Tuesday, November 29, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.

