

STUDY SESSION MEETING

THIS MEETING WILL BE TAPE RECORDED

MINUTES

**BOARD OF EDUCATION
BAYFIELD SCHOOL DISTRICT 10 Jt-R
June 14, 2011
6:00 p.m.**

A Study Session of the Board of Education was held on Tuesday, June 14, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, at 6:00 p.m.

5:59 p.m. Call to Order

President Barbara Wickman called the meeting to order at 5:59 p.m.

Roll Call

Present: Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman

Absent: Mike Derrickson

Also in attendance were Linda Kole, Director of Human Resources, Amy Lyons, Director of Finance, Jenni Guy, Math Teacher at B.H.S., Linda Huffmyer, Second Grade Teacher at B.E.S., Holley Hughes, ELL Coordinator

Visitors: Travis Stuever, B.H.S. Graduate, Ben Stuever, Parent, Brandon Stuever, Student, Luke Harrington and Nancy Harrington, Track and Field Coaches and Community Members

Additions / Deletions

There were no additions or deletions to the agenda.

Presentations

6:05 At this time President Wickman introduced Travis Stuever. Travis is a recent B.H.S. graduate and became the State Champion Pole Vaulter for 2011. Track and Field Coaches Jenni Guy, and Luke and Nancy Harrington were also introduced at this time. The Board of Education extended their congratulations to Travis for his accomplishment, and expressed their appreciation to Jenni Guy, and Luke Harrington and Nancy Harrington who supported Travis.

Board of Education Meeting
Minutes
June 14, 2011

6:07 Break

Executive Session

6:10 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to adjourn from regular session to executive session regarding Personnel Matters C.R.S. 24-6-402 (4) (f) to discuss principals evaluations with Dr. Ververs via a telephone conference.

Ayes: Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman

Nays: None

Absent: Mike Derrickson

MOTION

7:26 The Board of Education reconvened from executive session to regular session at 7:26 p.m. It was reported that no action was taken in executive session.

Discussion

7:27 The Board of Education reviewed Policy GDD: Support Staff Vacations and Holidays. Revisions to this policy will be considered at the next meeting.

7:44 The Board of Education held a discussion and the first reading of Policy JF: Admission and Denial of Admission as presented.

7:46 The Board of Education held a discussion regarding Review Policy GDQCA/GCQEA: Loyalty-Longevity Bonus (LLB) – Classified and Policy GCQEA/GDQCA: Loyalty-Longevity Bonus (LLB) – Certified.
The Board requested that this policy be returned for action on the next agenda.

7:50 The Board of Education reviewed a job description for the position of Director of Curriculum/Staff Development. Discussion was held. The Board agreed to have the superintendent review this job description in the near future.

8:00 The Board of Education reviewed the following job descriptions: Lead District Custodian, Head Custodian, Activities Custodian, and Custodian. Discussion was held. The Board made revisions, and it was requested that legal counsel review these job descriptions and place them on a future board agenda.

8:01 The Board of Education held a discussion regarding the arrival of the new superintendent. It was reported that his official start date is July 1st, and he will be in the District starting July 11th. At this time meetings with the principals and directors are being scheduled on his calendar.

Board of Education Meeting

Minutes

June 14, 2011

Action Items

8:32 Moved by Director Robin Duffy Wirth, seconded by Vice President Don Mooney, to approve the Personnel Agenda as submitted.

Ayes: Robin Duffy Wirth, Don Mooney, Barbara Wickman

Nays: Bill Faust

Absent: Mike Derrickson

MOTION

8:35 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to approve Resolution No. 2011-07 which is a request of funds from La Plata County for land fees as submitted.

Ayes: Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman

Nays: None

Absent: Mike Derrickson

MOTION

8:38 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to approve the recommendations for coaching assignments and assistant coaching assignments for 2011-2012 for B.H.S. as presented.

Ayes: Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman

Nays: None

Absent: Mike Derrickson

MOTION

8:40 Vice President Don Mooney left the meeting at 8:40 p.m.

8:43 Moved by Director Robin Duffy Wirth, seconded by Secretary Treasurer Bill Faust, to approve the handbooks for B.E.P.S., B.E.S., B.M.S. and B.H.S. with proposed revisions.

Ayes: Robin Duffy Wirth, Bill Faust, Barbara Wickman

Nays: None

Absent: Mike Derrickson, Don Mooney

MOTION

Superintendent's / Board Members' Report

8:43 Director Robin Duffy Wirth stated she is serving on a BP Board that will be offering funding for community non-profit organizations.

Secretary Treasurer Bill Faust reported on the success of the End of the Year Breakfast held on August 17th for all employees.

Board of Education Meeting
Minutes
June 14, 2011

President Barbara Wickman reported that BOCES is hiring staff for some new programs. She stated that BOCES has purchased buildings from the U. S. Forest Service in Delores for use as office space.

Secretary Treasurer Bill Faust announced that La Plata County services will be providing very limited assistance with serving lunch to the Bayfield Seniors during the summer months. The Board Members expressed their interest in serving on occasions and that schedule will be coordinated.

Adjournment

8:48 Moved by Director Robin Duffy Wirth, seconded by Secretary Treasurer Bill Faust, to adjourn from regular session at 8:48 p.m.
Ayes: Robin Duffy Wirth, Bill Faust, Barbara Wickman
Nays: None
Absent: Mike Derrickson, Don Mooney MOTION

The next regular meeting will be held on Tuesday, June 28, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.