

**STUDY SESSION MEETING**

**MINUTES**

**BOARD OF EDUCATION  
BAYFIELD SCHOOL DISTRICT 10 Jt-R  
September 13, 2011  
6:00 p.m.**

A **Study Session** of the **Board of Education** was held on **Tuesday, September 13, 2011**, at the **District Administration Office, 24 Clover, Bayfield, Colorado**, at **6:00 p.m.**

**6:07 p.m.**     Call to Order

President Barbara Wickman called the meeting to order at 6:07 p.m.

Roll Call

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

Absent:       None

Also in attendance were Troy Zabel, Superintendent, Amy Lyons, Director of Finance, Linda Kole, Director of Human Resources, and Terri MacLaird, Bus Route Driver/ Activity Driver and Attendance Clerk at B.M.S.

Visitors:     Tim Stumpf, Board Candidate, Levi Mead, Board Candidate, Janie Hoover, Board Candidate

Director Robin Duffy Wirth arrived at 6:12 p.m.

Additions / Deletions

There were no additions or deletions to the agenda.

Action Items

6:12           Moved by Secretary Treasurer Bill Faust, seconded by Director Mike Derrickson, to approve the Personnel Agenda as presented.

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

Nays:         None

**MOTION**  
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**Board of Education Meeting**  
**Minutes**  
**September 13, 2011**

6:15 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the recommendation for Assistant Coaching Assignments for 2011-2012 at Bayfield High School and Bayfield Middle School as presented.

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

Nays: None **MOTION**

6:28 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve an increase in pay for driver activity trips in an amount of \$14.75 per hour as presented.

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

Nays: None **MOTION**

6:32 Moved by Director Robin Duffy Wirth, seconded by Secretary/Treasurer Bill Faust, to approve the second and final reading of Policy JLJ: Physical Activity as presented.

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

Nays: None **MOTION**

6:45 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the Harris Fund expenditures as presented.

Ayes: Mike Derrickson, Robin Duffy Wirth, Don Mooney,  
Barbara Wickman

Nays: Bill Faust **MOTION**

**Discussion**

6:53 The Board of Education reviewed a job description for the District Maintenance/Grounds Supervisor with revisions.

6:55 The Board of Education reviewed a job description for the District Maintenance/Grounds Assistant with revisions.

6:57 Discussion was held regarding current student enrollment and the District budget at this time.

7:30 Break

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7:40 Superintendent Troy Zabel reported on the progress of a Strategic Plan at this time.

Superintendent's / Board Members' Report

8:03 Superintendent Troy Zabel presented his written report.

8:45 Director Robin Duffy Wirth reported that she held a planning meeting with local superintendents regarding a wellness program for staff of Ignacio and Bayfield School Districts.

Adjournment

8:50 Moved by Director Robin Duffy Wirth, seconded by Vice President Don Mooney, to adjourn the regular session at 8:50 p.m.

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

Nays: None

**MOTION**

The next regular meeting will be held on Tuesday, September 27, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.