

Board of Education Meeting
Minutes
August 9, 2011

Action Items

6:13 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the Personnel Agenda and Personnel Addendum as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Barbara Wickman
Nays: None
Absent: Don Mooney

MOTION

6:17 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve the L.P. E.A. High School Technology Grant as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Barbara Wickman
Nays: None
Absent: Don Mooney

MOTION

6:25 Moved by Director Robin Duffy Wirth, seconded by Secretary/Treasurer Bill Faust, to approve the following job descriptions: Lead Custodian – as submitted; Head Custodian – as revised; Custodian – as revised; Activities Custodian – as submitted; Kitchen Manager – as submitted; and Cook – as submitted.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Barbara Wickman

Nays: None
Absent: Don Mooney

MOTION

Discussion

6:30 The Board of Education held a discussion regarding Policy KF-R: Community Use of School Facilities. Superintendent Troy Zabel requested that this policy be submitted to the Policy Review Committee for review. The Board requested that the Superintendent meet with staff to gather information regarding the costs incurred during facility usage. Superintendent Zabel will report back regarding this information at the next Board meeting.

6:48 The Board of Education held a discussion regarding agreements for student
teacher placements. Board Policy LDA was reviewed at this time. The
Board requested that Superintendent Zabel review the process
and gather information from the site principals.

7:08 Chris La May, Town Manager of Bayfield, reported on the vacation and
recording of an easement on property owned by Bayfield School
District. Discussion was held.

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7:27 Break

Superintendent's / Board Members' Report

7:38 Superintendent Troy Zabel reported that Shelley Aveis, B.H.S, Counselor,
received an award for "Counselor of the Month" in the Spring
2011.

Superintendent Zabel stated he wanted to publicly thank all of the central
office staff for making his start such a great transition.
He stated a special thanks to Linda and Amy for working him
through a lot of background details and doing such an excellent job
in their departments. He also thanked the Board for spending the
time to talk with him individually and being so welcoming.

Superintendent Zabel submitted a written report to the Board.

8:10 Diane Gardner presented the Board with information regarding the LETRS
training.

Executive Session

8:55 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth,
to adjourn from regular session to executive session to discuss Student
Matters C.R.S. 24-6-402 (4) (h)).

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Barbara

Wickman

Nays: None

Absent: Don Mooney
MOTION

9:00 The Board of Education reconvened from executive session to regular session at 9:00 p.m. It was reported that no action was taken in executive session.

9:01 Superintendent Zabel invited the Board Members to the Welcome Back Staff
Breakfast to be held on Wednesday, August 17th, at B.E.S.

President Wickman invited the Board to attend the Band performance on Friday, August 12th, at 4:00 p.m. at B.H.S.

Adjournment

9:03 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to adjourn from regular session at 9:03 p.m.

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

Nays: None
Absent: Don Mooney

MOTION

The next Regular Meeting will be held on Tuesday, August 23, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.