

STUDY SESSION MEETING

MINUTES

**BOARD OF EDUCATION
BAYFIELD SCHOOL DISTRICT 10 Jt-R
October 11, 2011
6:00 p.m.**

A Study Session of the Board of Education was held on Tuesday, October 11, 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, Levi Mead, Board Candidate, Judy Spade, Parent

Additions / Deletions

Addition – Action Item 2-A – Personnel Addendum

Addition - Action Item 2-B - Amend Policy GCE/GCF-R: Professional Staff Recruiting/Hiring, and amend Policy GDE/GDF-R: Support Staff Recruiting/Hiring

Addition – Discussion Item 3-G – Action – Policy GDE: Part-Time and Substitute Support Staff Employment

Action Items

6:06 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

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6:08 Moved by Secretary/Treasurer Bill Faust, seconded by Director Mike Derrickson, to amend Policy GCE/GCF-R: Professional Staff Recruiting/Hiring, and amend Policy GDE/GDF-R: Support Staff Recruiting/Hiring as submitted.
Ayes: Mike Derrickson, Bill Faust, Don Mooney, Barbara Wickman
Nays: None
Absent: Robin Duffy Wirth **MOTION**

Discussion

6:10 Director of Finance Amy Lyons gave an overview of the debt defeasance opportunities for the District. Discussion was held.

6:20 The Board of Education reviewed the job description of the Director of Maintenance at this time.

6:25 The Board of Education reviewed the job description of the Assistant Director of Maintenance at this time.

6:28 Superintendent Troy Zabel presented information regarding the use of a Pilot Principal Evaluation Tool. He informed the Board that it would not be necessary to adjust the current Policy GCOC: Evaluation of Administrative Staff in order to utilize this evaluation tool.

6:31 Superintendent Zabel presented information regarding Proposition 103.

6:43 Superintendent Zabel reviewed a proposal for consultants to begin work on a Strategic Plan for the District in this fiscal year. Discussion was held.

6:59 The Board of Education held a first reading on Policy GDE: Part-Time and Substitute Support Staff Employment.

Superintendent's / Board Members' Report

7:02 Superintendent Zabel reported that the Town of Bayfield is offering \$2,500 toward a disc golf course to be located around the exterior of the high school property for the community use. Discussion was held regarding the liability coverage for this use.

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7:08 Superintendent Zabel presented his written report at this time.

7:23 Secretary/Treasurer Bill Faust mentioned that a process is in place for BOCES and/or the District to be able to file a petition to be released from participating in No Child Left Behind (NCLB).

Secretary/Treasurer Bill Faust reported that an appeal has been filed on September 26, 2011, regarding a decision about some special education requirements in Jefferson County. He stated that the outcome could have serious implications to school districts.

Adjournment

7:32 Moved by Director Mike Derrickson, seconded by Vice President Don Mooney, to adjourn from regular session at 7:32 p.m.

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

Nays: None

Absent: Robin Duffy Wirth

MOTION

The next regular meeting is scheduled on Tuesday, October 25, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.