

SPECIAL MEETING

MINUTES

**BOARD of EDUCATION
BAYFIELD SCHOOL DISTRICT 10 Jt-R
July 14, 2011
4:00 p.m.**

A **Special Meeting** of the **Board of Education** was held on **Thursday, July 14, 2011**, at the **Bayfield High School Library, 800 County Road 501, Bayfield, Colorado, 81122** at **4:00 p.m.**

4:20 p.m. Call to Order

President Barbara Wickman called the meeting to order at 4:20 p.m.

Roll Call

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

Director Don Mooney arrived at 4:31 p.m.

Absent: None

Also in attendance were Troy Zabel, Superintendent,
Linda Kole, Director of Human Resources, Terri MacLaird,
Parent, Attendance Accountant at B.H.M.S., and Bus Driver,
and Aaron Renner, Technology Assistant

Visitors: Garry Hillyer, Parent, Judy Spady, Parent, Emery Cowan,
 Reporter for the *Durango Herald*

Additions / Deletions

There were no additions or deletions to the agenda.

4:25 p.m. Discussion

Discussion was held regarding the history of the District. The following items were discussed: review of the Mill Levy Override, District facilities, bond issues, strategic plan, sports and other extra curricular activities, vocational education and real estate matters.

Board of Education Meeting
Minutes
July 14, 2011

- 4:31 Director Don Mooney arrived at 4:31 p.m.
- 5:10 Superintendent Troy Zabel outlined some of his meetings and scheduled activities since arriving on Monday, July 11th, to the District. He requested that the Board consider discussing a strategic plan for the District. It was agreed that “planning to plan” will be done in the near future.
- 5:22 Discussion was held regarding the current status of the District bonds.
- 5:26 Break
- 6:05 Secretary Treasurer Bill Faust gave a review of District policies. He announced all policies are on the District website. Bill also explained the make-up of the Policy Review Committee (PRC) which meets on a regular basis.
- 6:17 President Barbara Wickman held a discussion regarding the District website providing the community with information.
- 6:35 The Board held a discussion regarding the process for communicating changes in policies.
- 6:48 Superintendent Zabel continued the discussion regarding “planning to plan”. It was requested that a decision be made as to whether to make plans to go ahead before or after the board election in November. The Board agreed to hold a discussion regarding the process to be determined to start the plan at the August 23rd board meeting.
- 7:08 Superintendent Zabel discussed the importance of being able to communicate with the community by using the website, etc.

Adjournment

- 7:18 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to adjourn the meeting at 7:18 p.m.
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman
Nays: None

MOTION

The next Study Session will be held on Tuesday, August 9, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.

Page 2 of 2

