

RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No. Re-1 Valley, Sterling, Colorado

December 13, 2004
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Consent Items

MINUTES: Minutes from the November 15th and December 6th meetings were approved as written.

DISTRICT BILLS: District bills for the month of November were approved in the amount of \$381,179.34.

PERSONNEL: The following personnel item was approved.

• Jaclyn Schumacher, Kindergarten Teacher-Stevens Elementary, effective 1/3/05.

Action Items

CAPITAL RESERVE EXPENDITURE: Director Northup moved to approve payment of \$36,121.00 to Pro Sports with the expenditure being made from the Capital Reserve Fund.

Director Patten seconded the motion.

Poll: Breivik – Aye
Brekel – Aye
Brom – Aye
LeBlanc – Absent
Northup – Aye
Patten – Aye
Valdez – Aye

MILL LEVY CERTIFICATION: The following resolution regarding the district's mill levy was presented.

BE IT RESOLVED that the Board of Education for Re-1 Valley School District hereby moves that the school district's mill levy be set at 30.814 mills for the 2005 calendar year, as follows:

General Fund	30.762 mills
Abatements	<u>.052 mills</u>
TOTAL	30.814 mills

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Action Items

Director Brom moved to approve the mill levy as presented and to certify it to the Logan County Clerk.

Director Breivik seconded the motion.

Poll: Breivik – Aye
Brekel – Aye
Brom – Aye
LeBlanc – Absent
Northup – Aye
Patten – Aye
Valdez – Aye

Special Business

STUDENT
RECOGNITION:

Mr. Thomas and members of the Caliche High School FFA organization shared information about their trip to the National FFA Convention in Louisville, Kentucky. They thanked the Board for supporting this trip.

CITIZENS'S
COMMENTS:

There were no comments from citizens.

SPECIAL EDUCATION
PROGRAMS:

Chuck Nix, Marlene Walz, Kathy Good, Georgia Schnorr, Wendy Kemling-Horner, Teresa Beintema, Lois Christensen, and Kris Schell all spoke to the Board about the district's special education programs. They presented information concerning their jobs, programs in various buildings, what variety of services are available to students, and a breakdown of the funds received for special education.

At 9:05 p.m. a five-minute recess was taken. The meeting reconvened at 9:10.

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Special Business

**BOARD MEMBER
REPORTS:**

Board members who went to the 64th Annual CASB convention shared titles of the sessions they had attended.

President Valdez expressed appreciation to the 6th grade students and staff of Sterling Middle School for their presentation on Egypt.

There was also information shared about American Education Week and the parade for the Sterling High School Football team.

**SUPERINTENDENT'S
REPORT:**

An enrollment overview was provided. As of December 1st, the district has had an increase since the November 10th count.

There continues to be discussion about the 2005-2006 calendar. The District Accountability Committee (DAC) will be reviewing the calendar in mid January. The calendar will be brought to the Board for approval when the DAC has completed its review.

On Saturday, January 15, 2005, the Board will be touring district buildings. A list of key discussion points about facility planning will be composed.

The district has received its Annual Accreditation Assessment Report. A press release about the report will be made on December 14th.

The Colorado Department of Education will be mailing a letter to parents, which shows the district is in program improvement for not making 100% of AYP targets. The Student Achievement Reports will also be sent to parents by the beginning of January.

**CURRICULUM AND
INSTRUCTION:**

The proposed Curriculum/Textbook Adoption Schedule was discussed. Subcommittees will begin reviewing the curriculum for Health, Math, Music, Physical Education and Reading curriculums will be reviewed next semester. This process should be complete by the end of the school year, with the exception of Math, which will be finished by the beginning of the 2005-2006 school year.

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Special Business

ANNUAL ACCREDITATION
ASSESSMENT
REPORT:

Director Patten moved to accept the annual accreditation Report and make it an official document.

Director Northup seconded the motion.

Poll: Breivik – Aye
Brekel – Aye
Brom – Aye
LeBlanc – Absent
Northup – Aye
Patten – Aye
Valdez – Aye

New Business

POLICY/REGULATION: The following policy and regulation were presented for first reading.

- IGF Curriculum Review
- IFG-R Curriculum Review

Action on the policies will be taken at the January 3rd meeting.

Executive Session

At 9:50 p.m. the following action was taken.

Director Breivik moved to convene in executive session for the purpose of discussion regarding individual students where a public disclosure would adversely affect that person or persons involved, as authorized by C.R.S. 24-6-402(4)(h).

Those attending will be Board members, superintendent, assistant superintendent and secretary.

Director Northup seconded the motion.

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Executive Session

Poll: Breivik – Aye
Brekel – Aye
Brom – Aye
LeBlanc – Absent
Northup – Aye
Patten – Aye
Valdez – Aye

At 10:45 p.m. the Board returned to public session.

President Valdez asked three times for a motion pertaining to the student matter. No motion was made.

At 10:50 p.m. the following action was taken.

Director Brom moved to convene in executive session for the purpose of discussion regarding negotiations and personnel matters as authorized by C.R.S. 24-6-402 (4)(e)(f).

Those attending will be Board members, superintendent, assistant superintendent, and secretary.

Director Breivik seconded the motion.

Poll: Breivik – Aye
Brekel – Aye
Brom – Aye
LeBlanc – Absent
Northup – Aye
Patten – Aye
Valdez – Aye

ADJOURNMENT:

There being no further business to come before this Board, the meeting was adjourned at 11:25 p.m.

John Valdez, President

Gary Northup, Secretary