



### **BOE MISSION**

*It is the mission of the Meeker School Board, with careful stewardship of community resources, to provide the best possible personnel, curriculum, and facilities that will give students maximum opportunities to learn.*

### **CORE VALUES**

*Students First  
Respect  
Honesty  
Learning  
Excellence*

### **BOE ROLES**

*Guide the district through the superintendent  
Engage constituents  
Ensure alignment of policy, resources and structure  
Measure and celebrate achievement  
Model excellence  
**BOE FOCUS**  
Increase student learning  
Sustain leadership excellence, classroom to boardroom  
Enhance constituent connections, understanding and trust  
Maximize finances*

## **MEEKER SCHOOL DISTRICT RE-1** **Board of Education Regular Meeting** **555 Garfield Street** **Meeker, CO 81641** **October 18, 2016 - 6:30 p.m.** **Revised 10/12/2016**

1. Call to Order and Roll Call
2. Pledge of Allegiance: Mr. deVergie will lead the Pledge of Allegiance
3. Welcome of Guests
4. Approval of Agenda

### **Joint Meeting with District Accountability Committee - 6:30 to 7:00 p.m.**

**Student Celebrations:** Sixth Grade Outdoor Education

**General Public Comment Session:** (comments limited to three minutes)

### **Consent Agenda:**

1. Approval: Minutes from Regular Board Meeting on September 20, 2016
2. Acceptance: Financial Reports and Check Vouchers for September 2016
3. Acceptance: September 30, 2016 Quarterly Financial Report
4. Acceptance: Resignation - Cassie Hobbs (Food Services Worker)

**Public/Committee Reports:** DAC, BAC, Meeker Education Foundation, BOCES

### **Principal Reports:**

1. Meeker Elementary School - Kathy Collins
2. Barone Middle School - Jim Hanks
3. Meeker High School - Amy Chinn

### **Superintendent Report**

### **Action Items:**

1. Approval: Personnel Hires
  - a. Student Custodial Sub - Zachary Kehrig
  - b. Food Service Worker - Caleb Newkirk
  - c. Coaches
    - i. Volunteer Cheerleading - Antina Dibenidetto
    - ii. MS Girls Basketball - Tom Knowles (7th grade), Holly Knowles (Volunteer), *Samantha Wilson (8th Grade)*
    - iii. HS Girls Basketball - Erin Webster (Asst.), Hallie Blunt (Vol.), Lori Chintala (Vol.)
    - iv. HS Boys Basketball - Matt Dupire (Asst.), Brock Campbell (C-team), Colton Brown (Vol.)
    - v. HS Wrestling - Carl Padilla (Assistant), Tyrell Turner (Assistant)
2. Approval: 2016-2017 District and School Accreditation
3. Approval: Policy DJ/DJA, JICH, JLCD, JLCDB, KFA, KF-E (Third Reading)
4. Approval: Policy JLCDB-E (Second Reading)
5. Approval: Policy AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE (Second Reading)
6. Approval: Policy JLCB-R (Second Reading)
7. Approval: Policy DH (Second Reading)
8. *Approval: MHS Hot Water Heater Replacement*

### **Other BOE Information:**

### **Executive Session (if needed)**

### **Adjournment**

*Revised Items in Italics*