



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**

August 16, 2016 - 7:00 p.m. - Revised August 11, 2016

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

Student Celebrations: Forest Service Research Project

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

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on June 21, 2016
2. Acceptance: Financial Reports and Check Vouchers for June and July 2016
3. *Acceptance: June 30, 2016 Quarterly Financial Report*
4. Acceptance: Resignation - Dilly Gutierrez (ELL Paraprofessional), Michelle Buckler (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. Substitutes - Mike Frazier (Certified), Jaylee Unrein (Certified), Tia McKee (Certified & Classified)
 - b. Bus Driver - Charlotte Kurzeika
 - c. Middle School Volleyball Coaches - Keely Winger, Michelle Selle
 - d. *ELL Paraprofessional - Sandy Orgoglioso*
 - e. *High School Coaches*
 - i. *Football Assistant Coaches - Andy Coryell, Ben Quinn, Darby Finley*
 - ii. *Volleyball Assistant Coaches - Bailey Atwood, Julie Bowman*
 - iii. *Softball Assistant Coaches - Rick Dodds, Chris Williams, Janae Shelton, Andy Shaffer, George Ibarra, Eric Brown*
2. Approval: Substitute Bus Driver Salary Schedule
3. Approval: 2016-2017 Substitute List
4. Approval: Policy DB (Third Reading)

Other BOE Information:

1. Policy Presentation (First Reading)
 - a. Policy DJ/DJA - Purchasing Authority
 - b. Policies - JICH, JLCD, JLCDB, KFA - Administration of Medical Marijuana
 - c. Policy KF-E - Facility use Contract and Fees

Executive Session (if needed)

Adjournment

Revised Items in Italics