

PLATEAU VALLEY SCHOOL DISTRICT 50
Board of Education

Board Workshop
Topic: Tour of Appleton Clinic

Wednesday January 10, 2018
4:00 p.m.
Appleton Clinic, Grand Junction

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, January 17, 2018
Regular Board Meeting – 6:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 1. STUCO/SGA
 2. Accountability Committee Reports
 3. Staff/PVEA Reports
 4. Principal Reports
 5. Superintendent Report
9. Discussion Items
 1. Informational Board Meeting
 2. Appleton Clinic Tour
 3. Flag Football
10. Action Items
 1. Grand Mesa High School Graduates
 2. Personnel
 - A. Para Professional
 - B. Resignation
 - C. Retirement
 3. 2017-2018 Final Budget
 4. Policies
 - A. Second of two readings: : EEAEAA*- Drug and Alcohol Testing for School Transportation Vehicle Operators; BE – School Board Meetings
11. Board Member Reports
12. Future Agenda Items
13. Adjournment

Agenda Preparation and Dissemination

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The superintendent shall mail the agenda, together with meeting materials and the minutes of the last regular meeting, to Board members no later than 72 hours before the next regular meeting. A copy of the agenda shall be posted in the administration building at the same time.

Adopted January 16, 1978

Revised to conform with practice: date of manual adoption

File: BEDH

Public Participation at School Board Meetings

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The Board president shall be responsible for recognizing all speakers, who shall properly identify themselves, for maintaining proper order, and for adherence to any time limits set. Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response.

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Current practice codified 1983

Adopted: Date of manual adoption

Revised: July 20, 2011

LEGAL REFS.: C.R.S. 24-6-401 et seq.

CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President TJ Gately called the regular school board meeting to order at 6:05 p.m. on Wednesday, January 17, 2018, in the Plateau Valley School Media Center. Present were board members Michael Harvey, Monte Hawkins, Dane Hilgenfeld and Kori Satterfield. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, student representatives Brandon Melnikoff and Denice Welsh, Business Manager Jess Young, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Gately asked for approval of the agenda. Mr. Hilgenfeld moved, seconded by Mr. Hawkins, that the agenda be approved as presented. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (1-18)

Mr. Gately asked for questions or changes to the minutes and/or financial reports; there were none. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that the consent agenda include the following items: Item 4, approval of minutes of the December 20, 2017, regular Board meeting,, Item 5, Financial Statements and Bills, and that the following checks be approved:

General Fund: Check #'s: 18188-18201, 18203-18206, 18208-18215
Deposit Slip #'s: Cycle 469, E1 – E60
Void Checks: None

PreSchool Fund: Check #'s: 18216-18219
Deposit Slip #'s: Cycle 469, E1 – E2;

Bond Redemption Fund: Check #'s: None

Lunch Fund: Check #'s: 18202,18207,18220-18223
Deposit Slip #'s: Cycle 469, E1 – E4

Activity Fund: Check #'s: 9966-9974

Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (2-18)

There was no correspondence to report, nor were there comments from citizens.

Denice Welsh, SGA representative, reported that students are back on center after the holiday break and adjusting well. On January 27th several students will participate in a CMU event to explain and promote Job Corps.

There were no accountability committee reports.

Staff/PVEA Reports: Jaime Hawkins spoke about StuCo events and discussion was held on temperature in the classrooms.

Principal Reports: Mrs. Mease said that Mike Page would be the January GMHS graduation speaker, and fire crew and trade students will be presenting at the high school fair held at BookCliff Middle School on February 27th.

In addition to his notes to the Board, Mr. Gutierrez reported a good start for second semester. The staff and he are excited to participate in the safety training at DeBeque on Jan 19th, and he thanked Mr. Page for arranging that opportunity. In response to Mr. Hilgenfeld's question about second semester scheduling, Mr. Gutierrez said there were some challenges scheduling electives classes due to the shortage of one teacher in middle school and a half teacher in high school. Preliminary schedules are created prior to break, and necessary changes are made when the students return.

Superintendent's Report: Mr. Page reminded the Board they were invited to the safety training at DeBeque. Since it is not a contract day, staff will be excused from the afternoon of Friday school on February 2nd to trade the time. The just released Governor's budget proposal appears friendly to educational funding, calling for another rural school money payment; it also includes continued buy down of the negative (or budget stabilization) factor, which reduces the amount of funding a district receives. State legislature, however, will determine the actual budget. Superintendents have proposed a change to the school funding formula which has been in effect since 1994. He is waiting to see what the Oxy settlement will cost the district; when that information is available, he will schedule and advertise times on the district website and Facebook, inviting community members to have morning coffee and hear firsthand how it will impact the district. Mr. Page said he will update the superintendent's page on the website and will have Mrs. Cadman prepare a community newsletter soon.

Mrs. Grundy's students will be presenting at the February informational board meeting.

Board members and Mr. Page reported on their January 10th tour of the Appleton Clinic, as a possible avenue for the district to help staff with primary care medical services. It is high function primary care and can be used as a supplement to catastrophic insurance, or can stand alone. Mr. Page will arrange a time in January for Appleton Clinic to make a presentation to staff members. It was suggested that an insurance broker be present at the same time to inform staff how health insurance and Appleton Clinic services could work together. The Board is considering offering that benefit to staff beginning as early as February 1st through the end of the school year to see if people can use it and/or like it. Mr. Page reiterated that providing health insurance benefits has become extremely cost prohibitive to districts as rates have skyrocketed with the implementation of ACA, and this would be a way of showing the district provides a health care benefit when hiring staff. He had discussed a similar possibility with Plateau Valley Clinic, but they are not set up to offer that kind of service.

Dave Bristol outlined a flag football proposal for a Dist. 50 stand-alone program involving middle schoolers emphasizing safety and fundamentals, which would greatly benefit the high school program. He estimated startup costs to be \$1,500-\$2,000. After discussion, the Board asked him to make a solid presentation to Mr. Page, who will then take it to the Board for further consideration with a decision to be made in the spring. Both Mr. Bristol and Mr. Page noted flag football is gaining in popularity because of helmet/concussion concerns.

Brandon Melnikoff, StuCo representative, spoke about StuCO's successful food bank collection, peer tutoring, academic hall of fame and suggestion box; FFA's activities including Stock Show attendance, state degree review, horticulture co-op and welding. Students love the new water bottle fountains and robotics is in high gear.

Mr. Holmes said middle school boys' basketball is winding down, and that illness has hampered practices and games. Track season begins on February 26th.

Mrs. Mease spoke briefly about the GMHS graduates: Mr. Hilgenfeld moved, seconded by Mrs. Satterfield, that the following students be approved for graduation from Grand Mesa High School pending completion of all requirements: Brandon Barclay, Hannah Barkhin, Julian Navarro, Stephen Tempton, and Nathaniel Widger. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (3-18)

Mr. Page requested approval to hire Fernando Enriquez as part-time ELL paraprofessional and Emily Currier as part-time GMHS paraprofessional. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that Fernando Enriquez and Emily Currier be hired as part-time paraprofessionals. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (4-18)

Mr. Page asked that Bob Lessard's resignation request as bus driver due to health reasons be approved. Mr. Gately said he had done a good job as route driver and will be missed. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that Bob Lessard's resignation as bus driver be accepted. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (5-18)

Mr. Hawkins read Kristi Mease's retirement request letter and the Board thanked her for her dedication to the students. Mrs. Satterfield moved, seconded by Mr. Hilgenfeld, that the retirement request for Kristi Mease, effective at the end of the 2017-18 school year, be approved. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (6-18)

Mr. Page requested approval of the final 2017-18 district budget, noting that nothing had really changed since the preliminary budget was adopted in June. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that the 2017-18 final budget be approved as presented. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (7-18)

Mr. Hilgenfeld moved, seconded by Mr. Hawkins, that the following policies be approved for the second and final readings: EEAEAA*- Drug and Alcohol Testing for School Transportation Vehicle Operators; and BE - School Board Meetings. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (8-18)

Board Member Reports: Kori Satterfield said she enjoyed the annual CASB conference and appreciated the opportunity to attend, to receive new education and to have conversations with other Board members around the state. She is excited to continue on this journey with the community.

Mike Harvey and Monte Hawkins had no report.

Dane Hilgenfeld thought the Appleton Clinic tour was great, as well as meeting the district's legal counsel. He thanked Mr. Page for arranging those opportunities.

TJ Gately expressed his appreciation for all that Mrs. Mease has done for the district.

Wayne Castro addressed the Board about the discipline and consequences his son had completed and asked that it be 'water under the bridge', that things move forward, and his son be afforded the opportunity to compete in high school basketball. The Board thanked him for his comments.

The meeting was adjourned at 7:31 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50
Board of Education

Informational Board Meeting
Plateau Valley School Media Center

Wednesday February 7, 2018

6 p.m.

Topic: 8th Grade Alternative Energy Presentation

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, February 28, 2018
Regular Board Meeting – 6:00 p.m.
Plateau Valley School Media Center

Agenda

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from Previous Meetings
5. Financial Statements and Bills
6. Correspondence To and From the Board
7. Comments from Citizens in Attendance
8. Administrative/Staff/Student Reports
 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Volunteer Coordinator Report
 - D. Staff/PVEA Reports
 - E. Principal Reports
 - F. Superintendent's Report
9. Discussion Items
 - A. March Informational Meeting
10. Action Items
 - A. Grand Mesa High School Graduates
 - B. Bank Signature Cards
 - C. Salary Schedules
 - D. Retirement
11. Board Member Reports
12. Future Agenda Items
13. Check In
14. Adjournment

File: BEDBA*

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CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

President TJ Gately called the regular school board meeting to order at 6:00 p.m. on Wednesday, February 28, 2018, in the Plateau Valley School Media Center. Present were board members Michael Harvey, Monte Hawkins and Kori Satterfield. Dane Hilgenfeld was absent. Also present were Superintendent Mike Page, Principals LeRoy Gutierrez and Kristi Mease, Assistant Principal John Holmes, student representatives Brandon Melnikoff and Denice Welsh, Business Manager Jess Young, and a number of staff and community members.

The pledge of allegiance was recited.

Mr. Gately requested the addition of agenda items 9B – work session and 10E - change in March meeting date. Mr. Hawkins moved, seconded by Mrs. Satterfield, that the agenda be approved as changed. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye. (9-18)

There were no changes or questions about the minutes or financial reports. Mrs. Satterfield moved, seconded by Mr. Harvey, that the consent agenda include the following items: Item 4, approval of minutes of the January 17, 2018, regular Board meeting,, Item 5, Financial Statements and Bills, and that the following checks be approved:

General Fund: Check #'s: 18230-18245;18247-18271,18276-18329,18336-18343,18345-18352
Deposit Slip #'s: Cycle 470, E1 – E67
Void Checks: 18224-18229

PreSchool Fund: Check #'s: 18353-18356
Deposit Slip #'s: Cycle 470, E1 – E2;

Bond Redemption Fund: Check #'s: None

Lunch Fund: Check #'s: 18246,18272-18275,18330-18335,18344,18357-18360
Deposit Slip #'s: Cycle 470, E1 – E4

Activity Fund: Check #'s: 9975-9986

Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye.
(10-18)

There was no correspondence.

Comments from Citizens: Mr. Miner spoke about the problem of some teachers being unavailable during secondary parent teacher conference times, realizing many are also responsible for additional duties during that time. Discussion was held, including how those days are scheduled on the calendar. Mr. Gately thanked him for his input and said they would discuss this as a Board to seek a solution.

Wendy Nichols told of Booster Club plans to bring back the athletic banquet, scheduled for May 22nd, to acknowledge the students who represent our community so well in so many ways. They are also revising the scholarship applications and will be sharing that information in the near future.

STUCO/SGA: Brandon Melnikoff, StuCo representative, thanked the booster club for goodie bags made for the basketball team. He also reported on FFA events including a movie screening, district/state competition preparations, and National FFA week; leadership activities including a 'cowboy country' sign, stall street journal and a talk show; StuCo suggestion boxes in the classrooms; prom planning and start-up of chess club.

SGA representative Denice Welsh told of the luncheon held for the industry council to promote the Center to employers, Read Across America activities, and April 13th prom plans. She and eleven other Job Corps students enjoyed the opportunity to serve as jury members in the recent mock trial competition and learned much about the judicial system.

Accountability Reports: Mrs. Mease said the GMHS committee continued preparation for the career fair in April where military, Forest Service, emergency services and industry council members will participate. A second annual car show is being planned for August.

Mrs. Grundy reported the PV committee discussed elementary ski day, CPP council, Girls on the Run, Box Tops collection, FFA week and career day, academic letter award preparation, robotics, Tuesday tutorials, updated tech and communication, middle school 'families' for morning meeting activities, best use for computers, attendance, and schoolwide issues such as illness that have affected attendance.

Volunteer Report: Mr. Holmes said, in addition to regular volunteers, a new volunteer had started reading with second graders that day.

Staff/PVEA Reports: Jaime Hawkins told of a busy schedule, including Media Day at CMU, leadership conference in Montrose, PSAT/SAT testing and the quarter ending soon. She said the Ag Career Day was fantastic and greatly enjoyed by students.

Wendy Nichols told of the Black History month celebration activities at the Job Corps where the main them was our history and uniting, not dividing, people.

Principal Reports: Mr. Holmes had held another meeting with small schools to explore a new middle school league; he will continue to work on that. The last year of 1A track is commencing with 40 participants; next year PV will compete in track at the 2A level. He submitted a middle school flag football budget to the Board, estimating it will cost about the same as other middle school sports. He congratulated the basketball teams on their successful seasons, as well as Wyatt Wilbourn, who wrestled for Palisade, and Jordan Miner, who skied for the championship Aspen team, as well as in other skiing competitions.

Mr. Gutierrez spoke about the March 2nd Friday School and professional development plans; elementary ski day, spirit week and Read Around America activities, middle school morning meetings and National FFA week activities. He thanked administration and staff for ski scholarships they provided so that all those wishing to ski were able to, and secondary staff responsible for helping with spirit week planning and activities. He noted it was a huge compliment that the National FFA officer from Georgia chose to visit our school and congratulated the high school basketball athletes and coaches for their successful season and exciting playoff games. He thanked the CPP council members for their work enabling the district to continue receiving state funding for that program.

Mrs. Mease said she would continue to list the GMHS student count on her monthly reports to the Board, and that the number of students in each intake often contains some who already have high school diplomas. She also spoke about the fire crew presentation at BookCliff MS, mock jury trial, participation in the recent Math Extravaganza at CMU, students coming to read with kindergarteners and PSAT/SAT testing.

Superintendent's Report: Mr. Page reported we are almost to the implementation stages for AppleTrack, an online job search program. He thanked Ruby Severson for her 31 years of dedication to the district. He had attended Ed Satterfield's memorial services and extended his condolences to the family, noting Ed had had a great impact on many people. He has tentatively set up 'coffee with the superintendent' dates for March 12th and 13th, where he and Mr. Young will meet with members of the community over coffee to discuss such things as the Oxy lawsuit ramifications for the district, school finance 101, and what school finance looks like in the future. He said school safety is fresh on everyone's mind since the incident in Florida, and it continues to be a priority for the district. He is meeting with Marshal Applehantz tomorrow to set up a plan for him to work out of the school; office space is already available. A lockdown drill is planned prior to spring break. 36 staff members signed up for the Appleton Clinic benefit provided by the school.

The Job Corps fire crew will present at the March 7th informational meeting; their presentation will include a video of the different fires they helped with last summer.

Mr. Gately suggested the Board hold a work session after that presentation, and asked any of the members to bring items of concern for discussion. Board members agreed to meet then.

Because of the postponed Board meeting, February's GMHS graduation occurred before diplomas had Board approval; Mr. Page asked the Board to ratify his decision to approve them prior to the Board meeting. Mr. Hawkins moved, seconded by Mrs. Satterfield, that the following students, by ratification of the superintendent, be approved for graduation from Grand Mesa High School pending completion of all requirements: Emanu Collins and Chelsea Landen. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye. (11-18)

The bank required a motion from the Board to change signature cards for the school accounts. Mr. Hawkins moved, seconded by Mr. Harvey, that the signature cards for Colorado National Bank be changed to reflect the removal of Judy Skrbina and Michael Harvey and the addition of Dane Hilgenfeld and Kori Satterfield. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye. (12-18)

Mrs. Satterfield moved, seconded by Mr. Hawkins, that the salary schedule for PK-12 Principal, Asst. Principal and GMHS Principal be approved as presented based on being competitive with area schools, as well as statewide salaries for administrators. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye. (13-18)

Mr. Hawkins read Ruby Severson's retirement letter. Mr. Hawkins moved, seconded by Mrs. Satterfield, that the retirement of Ruby Severson be approved. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye. (14-18)

Mr. Page requested the regular March board meeting be changed because of spring break. Mrs. Satterfield moved, seconded by Mr. Hawkins, that the regular March board meeting date be changed to March 28th. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, absent; Mrs. Satterfield, aye. (15-18)

Board Reports: Mr. Harvey, Mr. Hawkins and Mr. Gately had no report.

Mrs. Satterfield expressed thanks from the Satterfield family for all the support the family has been given, including those who helped with chairs, the slide show, food, cards and expressions of sympathy. She thanked the school for the use of the chairs. She also reported that 13 girls from our area were at CMU participating in competitive volleyball during the recent active shooter scare, and to be aware that some of them may have a reaction to a school lockdown drill. She noted Marshal Appelhanz was in the parking lot at the time and did not hesitate to go in the building to assist.

Mr. Gately adjourned the meeting at 7:05 p.m.

President

Secretary

Assistant Secretary

PLATEAU VALLEY SCHOOL DISTRICT 50
Board of Education

Informational Board Meeting
Plateau Valley School Media Center

Wednesday March 7, 2018

6 p.m.

Topic: Job Corps Firefighters Presentation

A Board Workshop will immediately follow this presentation.

PLATEAU VALLEY SCHOOL DISTRICT 50

Wednesday, March 28, 2018
Board Meeting –6:00 p.m.
Plateau Valley School Media Center

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 - A. STUCO/SGA
 - B. Accountability Committee Reports
 - C. Staff/PVEA Reports
 - D. Principal Reports
 - E. Superintendent's Report
9. Discussion Items
 - A. Mission Statement
10. Action Items
 - A. Grand Mesa Graduates
 - B. Calendars
 - C. Personnel
 1. Principal Contracts
 2. Superintendent Contract
 - D. Informational Board Meeting
11. Board Member Reports
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CROSS REF.: KE, Public Concerns and Complaints

Plateau Valley School District 50, Collbran, Colorado

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The pledge of allegiance was recited.

Mr. Gately requested that Action Items 10C (1) and (2), Contracts, be tabled for further Board discussion and 10C(3), Resignation, be added to the agenda. Mrs. Satterfield moved, seconded by Mr. Harvey, that the agenda be approved as changed. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (16-18)

Mr. Gately asked for questions or changes to the minutes and/or financial reports; there were none. Mr. Hawkins moved, seconded by Mrs. Satterfield, that the consent agenda include the following items: Item 4, approval of minutes of the February 28, 2018, regular Board meeting, Item 5, Financial Statements and Bills, and that the following checks be approved:

General Fund: Check #'s: 18361-18391, 18394-18421, 18427-18428, 18430-18437, 18446-18456
Deposit Slip #'s: Cycle 471, E1 - E65
Void Checks: None

PreSchool Fund: Check #'s: 18438-18441
Deposit Slip #'s: Cycle 471, E1 - E2;

Bond Redemption Fund: Check #'s: None

Lunch Fund: Check #'s: 18392-18393, 18422-18426, 18429, 18442-18445, 18457-18458
Deposit Slip #'s: Cycle 471, E1 - E4

Activity Fund: Check #'s: 9987-10006

Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (17-18)

Correspondence: Mr. Page had received a note from the Satterfield family thanking the school for the use of tables and chairs at the funeral and the support of the staff in numerous ways.

There were no comments from citizens in attendance.

StuCo/SGA Reports: Brandon Melnikoff, StuCo representative, said plans were being made for prom on April 21st at the Mesa Community Center, and FFA students were preparing for state competition and planning their end of year banquet. The SGA representative was absent.

Accountability Reports: Mrs. Mease said the GMHS committee met to set parameters for the career fair scheduled for April 20th.

Mr. Gutierrez said the PV committee would meet on April 20th, along with the principal advisory, CPP and ag advisory councils.

Staff/PVEA Report: Jaime Hawkins reported a large number of students, sponsored by Joanna Gibbs, toured the Colorado Mountain College campus in Glenwood Springs recently, and PSA/SAT's are scheduled for April 10th. Lorraine Zentz spoke about the astronomy club she is starting for Job Corps students, and Wendy Nichols told of the athletic booster club banquet plans and donation drawing. Lori Thomas, a well-known speaker on cooperative coaching, will present at the banquet, and will also work with Mr. Holmes, the athletes, parents and coaches.

Principal Reports: Mrs. Mease's report included GMHS prom plans, prom formal wear giveaway, March graduation, leadership training, testing scheduled for April 10 - 12, April graduation, garden committee and wilderness training in the arches. She thanked Shannon Currier for donating time and skills for several days helping students prepare their tax returns.

Mr. Holmes reported 45 middle school students had attended the interest meeting for a flag football program. There are over 20 participants in middle school track, and 40 in high school track. A number of students are expected to qualify for state; he complimented Brian Bristol and the assistant coaches for the great job they are doing. Several students are also participating in baseball at Palisade and Grand Valley High Schools.

Mr. Holmes explained the discipline procedures in detail, what are considered major and minor incidents, and stages of intervention for each. He feels that larger class sizes and less staff members are largely responsible for the increase in minor incidents over the years. Students are asked to leave cell phones in lockers, and a social media contract for athletes will be put in place next year as part of the athletic contract. Discussion was held on tardies, absenteeism and attendance policies. Board members felt the board policy need to be tightened to get rid of gray areas and hold students accountable, in order to create better adults. They thanked Mr. Holmes and requested he continue to report on discipline at regular monthly board meetings. Marshal Appelhanz was commended for his presence at school, his rapport with the students and the positive effect he has on the school culture.

Mr. Gutierrez distributed copies of the RANDA staff performance appraisal rubric, quality standards and timeline currently in use by the school, which is a pilot program for CDE. He gave a detailed explanation of how the process works, keeping administrators engaged with teachers and student progress. Discussion was held by Board members and staff about the evaluation process at PV and how workable it is for GMHS. Mr. Gutierrez invited the board to come in individually for a closer look. The Board thanked him for his report.

Mr. Gutierrez spoke about teacher tutorial Tuesdays, NWEA and Logic training for the staff, national parks cross country outing for 4th and 5th graders, Girls on the Run, character education, state assessments, Cool Beans coffee cart, the robotics team's good showing at Denver regionals and the program Jacque Satterfield created for middle schoolers that is similar to TV's 'Shark Tank'. He thanked Julie Hewitt for organizing the cross country trip, Katie Himes for her continued coaching of Girls on the Run and the sponsors who stepped up to continue the robotics program. Caps, gowns, diplomas and announcements for the Seniors have arrived.

Superintendent Report: Mr. Page noted he had worked in different schools, and said the PV maintenance crew is the best he's been around; they truly take a lot of pride in their work. He thanked Jaime Hawkins for her dedication to the district. Coffee with the superintendent meetings produced some good discussions - 7-8 people attended the one in Collbran and one was in attendance at the Mesa meeting. For future coffees meetings, the suggestion was made to meet later than 7:00 a.m. so moms of students would be better able to attend. AppleTrack is up and running and applications are already in for the jobs that were listed that day. PV has been represented at several teacher job fairs resulting in some good prospects. The new app and website for the district is in its final stages and will be up and running soon. Randy Black from CASB will be in the area April 18th and volunteered to have a board work session or to observe a meeting; the board invited him to come. Mr. Page said that at this point, school funding looks very positive. Approximately \$120,000 could come in from rural one-time money funding; it's wise not to use this money for a recurring expense but rather for maintenance or capital outlay projects. There could be a 6% increase in state funding, which would mean approximately \$230,000 new dollars for our district. The superintendent's proposal to rewrite the school finance funding formula will probably go through, and that would bring Colorado up to 25th in the nation, rather than 42nd in the nation for per pupil funding. Mr. Page stated that, even though it's not "real" yet, at least its good news. Mr. Harvey asked if there would be a budget committee this year. Mr. Page said they would probably meet by the middle or end of April; he plans to have a salary committee as well, to be as transparent with the staff as he can. He stated they are trying to get back to where they can offer more classes to students.

Discussion Items: Mr. Hawkins requested the Board revise the existing district mission statement to be more clear, concise and definitive. He would like to reach out to staff and community to get bullet points that are more progressive and concise and that would be more reflective of the core values of the community and school. He suggested the Board set up a workshop in the near future to do so.

Mrs. Mease spoke briefly about each of the GMHS students who graduated March 22nd. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that the following students, by ratification of the superintendent, be approved for graduation from Grand Mesa High School pending completion of all requirements: Brennan Maestas, Wyatt Mickas, Alex Miller and Kara Smith. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (18-18)

Mr. Page asked approval for the 2018-19 Plateau Valley School calendar, stating it much the same as last year's, and noted Dist. 51 moved their Spring Break back a week and it will now match our calendar. Mr. Hilgenfeld moved, seconded by Mrs. Satterfield, that the Plateau Valley School calendar for 2018-2019 be approved as presented. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (19-18)

Mrs. Mease asked Board approval for the 2018-19 GMHS calendar, noting it was very similar to the current year's and is dictated by the government calendar. Mr. Hawkins moved, seconded by Mr. Hilgenfeld, that the Grand Mesa

High School calendar for 2018-2019 be approved as presented. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (20-18)

Mr. Hawkins read Jaime Hawkin's letter of resignation. Mr. Hilgenfeld told her he appreciated her as a teacher and community member who had done a great job for the district and was sad to see her go. Mrs. Satterfield moved, seconded by Mr. Hawkins, that Jaime Hawkin's letter of resignation be approved. Vote: Mr. Gately, aye; Mr. Harvey, aye; Mr. Hawkins, aye; Mr. Hilgenfeld, aye; Mrs. Satterfield, aye. (21-18)

The next informational board meeting is scheduled for April 11 where maintenance director Mike Bieser will make a presentation of maintenance plans and needs. Mr. Gately said he would like to have a board workshop afterward to discuss administrative contracts so they can be on the April regular meeting agenda. If time permits he would also like to discuss the policy dealing with tardies and absences.

Board member reports: Mr. Harvey told Jaime Hawkins he wished her the best and thanked her for what she had done for students while she was here. He said a Mock DUI exercise is planned for May 10th in Debeque and suggested Mr. Page contact Mr. Dillon to see if Plateau Valley students could be invited as well. The fire department would like to involve as many students as possible; he said parent releases would most likely be required for that.

Mrs. Satterfield told Mrs. Hawkins she was bummed she would not be teaching when her own children reached high school.

Mr. Hilgenfeld suggested having CASB look over the district board policies; he feels they are outdated and that we need a better system to clear up a number of gray areas.

Mr. Hawkins thanked Jaime Hawkins for being a friend, teacher and good person to have in the community. He encouraged everyone to be thinking about ideas for revising the district mission statement to better represent the culture of our school and community.

Mr. Gately thanked Mrs. Hawkins for dealing with his son over the years, and told her she was an outstanding member of the community who would be missed.

The meeting was adjourned at 8:02 p.m.

President

Secretary

Assistant Secretary