

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – May 27, 2020

CALL TO ORDER

The work session was called to order by Board President Beth Huber at 5:30 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron (via telephone), Corbin Graber, Nancy Lecky, and Mrs. Huber.

PRELIMINARY BUDGET/SCHEDULING OF PUBLIC HEARING

Director of Business Services Brian Gustafson distributed the 2020-2021 preliminary budget to the Board of Education and the Board acknowledged receipt of the preliminary budget. He highlighted some key points for them to keep in mind when reviewing as well as there could be changes between now and the scheduled public hearing on June 10 during the regular meeting due to the legislation session being delayed due to COVID-19.

Mr. Gustafson also shared the grim budget forecast due to COVID-19 and our potential cut of \$2 million over the next couple of years. We plan to engage stakeholder groups this fall to begin to gather their input as well as our DAC (District Accountability Committee) will be involved.

PRIORITY NEEDS CAPITALIZATION LIST PRESENTATION

Superintendent Woolf shared this year there is not a capitalization list to present as we are deferring all projects until the legislation has determined our budget due to COVID-19. We will finish projects over the summer that were started prior to COVID-19. The vestibules from the safety grant will be constructed over the summer with completion dates slated prior to the first day of school. Mr. Woolf shared if anything breaks or becomes a safety hazard we will repair and/or replace as needed.

BOARD GOVERNANCE

The Board of Education reviewed GP-9, Development of New Board Policy; GP-10, Monitoring Board Performance; B/SR-4, Monitoring Superintendent Performance; and P, District Purpose Statement. These will be on the Consent Calendar for approval at the June 10 regular meeting.

WORD ON THE STREET

Board members shared out information on what they are hearing.

OTHER

Music Department – Director Chris Austin shared he received a letter about the music department and asked about protocol to responding. The Board of Education and Superintendent Woolf discussed what the typical flow of communication is as well as the policy governance model they govern by. Mr. Woolf shared out music program participation numbers from prior years and feels confident the programs will continue to be successful with the staffing model put in place.

Standards-Based Grading – Director Corbin Graber asked during remote learning how this affected high school students. Superintendent Woolf shared the high school pressed on to keep the level of rigor as close to the same as possible. Attendance with remote learning remained high and those students who did not meet a standard have the opportunity to make it up during the first week school is out for summer and/or during the first week of summer school at no charge. After that, if students don't meet the standard then they have to pay \$60 a week. This new format is wonderful as students no longer

have to sit through the entire summer school course as well as pay the full tuition which runs about \$185.00 to earn the necessary credit(s).

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Graber, second Lecky, to adjourn the work session and call the special board meeting to order at 7:58 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

EXECUTIVE SESSION

MOTION Austin, second Graber, to adjourn to executive session at 7:58 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

ADJOURN EXECUTIVE SESSION

MOTION Graber, second Dawdy-Pekron, to adjourn from executive session at 10:28 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

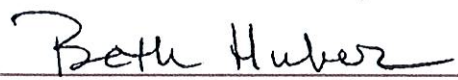
ADJOURN SPECIAL MEETING

MOTION Lecky, second Dawdy-Pekron, to adjourn the special board meeting at 10:28 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President