

Board Meeting

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**GLOBE BOARD OF DIRECTORS
October 13, 2019
Meeting began at 5:39 P.M.**

A. PRELIMINARIES—Community Meeting was cancelled.

A2. CALL TO ORDER—Start 5:40 p.m.

A3. ROLL CALL

Patricia Netterfield -P
Tony Troxell-P
Chad Warner-P
Eric Dinnel-P
Ms. Kelly Parker, Principal- P
Alicia Williams, Office Manager/HR-P
Kasandra Erbaugh, Registration/Office-P
Terry Johns-P (5:40to 6:10)

A4. MISSION/VISION

A5. ADOPTION OF THE AGENDA

Recommendation: that the Board adopt the agenda, as presented (and/or amended).

REPORTS AND DISCUSSION ITEMS

A6a. Administrative Report Kelly Parker and Eric Dinnel-Open discussion-

Recommendation: Have Board Meeting once a month.

Send spreadsheet to the Board. Board meets once/month.

State approved criteria (meeting for early October); Work session Board Monday

9/30/2019 5:30 pm; 176 Students; 45 for after school care.

Board Training \$500/max; 10/14/2019 meeting.

A6b. Terry Johns: District Architect Clinic at Mitchell

Ms. Parker Sack Meeting; Admin Survey Gallo is up and down.

Board Report to be sent and repaired with Ms. Parkers Staff;

Alicia Williams will be out October 11 for Health Issues next week.

A6c. Presenter: Alicia Williams Provides after school care. Evaluate for a year should

Be less (about 30); not able to accommodate 3 ELL (English Language Users
From Ms. Parker; November –Info; December Annual Contract Reviews.
Teachers will get their reviews by end of April One-On-One from Ms. Parker.

A6d. Committee Report: Evaluation-We can go through it.

Presenter: Committee Chair (Carnival)

Fall Festival October 11, 2019 5:30 pm to 7:30 pm was good.

Fall Festival is a fund raiser for the school.

Promote the Fund Raisers, Parents, Students and staff support the Fund Raisers and

Prizes for students; Globe is up in Students attendance. Students and Staff support

Teacher of the month could come from the Board. Board can make the Bonus

Package for Teachers. End of year field trips for students cost is about \$17,000.

Fund raising on Fridays—Teachers

Voted on Boo at the Zoo and approved it for the kids that want to go.

A6e. Discussion of Sale of the Bus Chad Wehner . A lot of cost to keep and repair the bus.

**Plus no Bus Driver available; \$200 to convert to gas; License Fee \$200-\$300; Budget
around \$5,000/year; Do not need a bus right now.**

**A6f. Discussion of Fund Raising for November and the holidays. What is the purpose for the
Friday Fund Raisers. All of the money should go to the teachers. The school has a lot of
broken tables in the Cafeteria that they need to replace (7 tables; 1 table to be purchased right
away.**

A7. EXECUTIVE SESSION No Executive Session

The Board under state statutes, go into Executive Session to discuss matters pertaining to:

10 property transactions [per C.R.S. 24-6-402] (a) [particular matter];

20 legal advice [per C.R.S. 24-6-402(4) (b)] [particular matter];

30 security arrangements or investigations [per C.R.S. 24-6-402 (4) (d)] [particular matter];

40 negotiations [per C.R.S. 24-6-402(4) (e)] [particular matter];

50 personnel [per C.R.S. 24-6-402(4) (f)] [particular matter:];

60 individual student(s) [per C.R.S. 24-6-402 (4) (h)] [particular matter]

70 documents that may not be disclosed under the Colorado Open Records Act
[Per C.R.S.24-6-402(4) (g)]

Recommendation: Amend the Charter and, Have the parent file a consent form.

80 Matters that require to be kept confidential by state or federal law
[Per C.R.S. 24-6-402(4) (g)]

**Recommendation: Take the funds and put it into Sports; Take it down the
Path of no disruption. (6:05pm-6:10pm)**

A8. MODIFICATION OF THE AGENDA (6:10pm)

A Board Director, by a motion, or the President (via recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following reason: Required action following discussion in Executive Session. LL Kids: Time Frame, this needs to be done quickly. (Get an Intern to do this D-11).

Recommendation: That the Board adopts the agenda modification (if any).

A9. CITIZEN COMMENTS-

Did not have the Community meeting as planned.

Budget Issues: We still need more kids.

Have put in Buddy Benches where kids can set together.

Child Care before and after school is going well;

There are 10 Students in the AM; and 27-30 in the PM

For a teachers to watch over them.

B. CONSENT ITEMS (5MINUTES max)

B1. ADOPTION OF CONSENT ITEMS

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items requests an item to be removed from the consent agenda.

Recommendation: To adopt all consent items as designated in the agenda.

B2. Approve Board Meeting Minutes

Meeting minutes were approved.

Presenter:

Reference:

Recommendation: That the Board approves the minutes of previous meeting(s).

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B3.

Presenter:

Reference:

Recommendation:

C. Action Items

C1. CITIZENS COMMENT PERTAINING TO ITEMS ON THE ACTION AGENDA

During this time citizens may speak to items found on tonight's

Action agenda. Limit of 3 minutes per person.

No citizen meeting this evening.

ADJOURNMENT 8:30 PM