



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

October 29, 2015
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: Board Room, Education Center

1.02 Call to Order

A special meeting was called to order at 5:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Building 27, 5th floor, Golden, Colorado, Thursday, October 29, 2015.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Dan McMinimee, Superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Newkirk, second by Mr. Witt, the agenda was approved as presented for October 29, 2015.

Motion by Mr. Newkirk, second by Mr. Witt

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Mr. Newkirk, Ms. Williams, Mr. Witt

Nay: Ms. Fellman

Motion #2 (Motion on Voting at Study Sessions): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board did not approve revision of policy so that when more than two action items are on a special meeting study session agenda the Board will take comment from the public.

Motion by Ms. Dahlkemper, second by Ms. Fellman

Final Resolution: Motion Fails

Yea: Ms. Dahlkemper, Ms. Fellman

Nay: Mr. Newkirk, Ms. Williams, Mr. Witt

2. Study/Dialogue Session

2.01 Community Engagement: 1338 Council (GP-17)

PURPOSE: The Board of Education received an update on work completed by the District Licensed personnel Performance Evaluation Council, also known as the 1338 council, during the 2014-2015 school year.

DISCUSSION: Staff reviewed the charge given to the committee, as well as their accomplishments and recommendations to the Board of Education. Discussion covered

CONCLUSION: The Board thanked the members of the committee for their work.

2.02 Update on Reading and Writing (Ends 1, 2)

PURPOSE: The Board of Education received an update on Ends 1 and 2 in reading and writing.

DISCUSSION: Staff discussed the status of Ends 1 and 2.

CONCLUSION: The Board was informed of the status of Ends 1 and Ends 2 and look forward to PARCC results in the future.

2.03 2016/17 Budget Development Update (EL-5)

PURPOSE: The Board of Education received an update on the status of the 2016/2017 budget development process.

DISCUSSION: Kathleen Askelson, chief financial officer and staff provided the Board with an overview of the 2016/2017 budget development process including objectives, timeline, and planned changes and information about the budgeting approach for schools and departments.

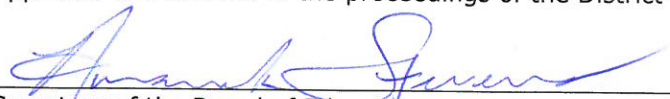
CONCLUSION: The Board thanked the members of the Budget office for their work.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:02 p.m. The next regular meeting of the Board of Education is scheduled for November 5, 2015.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the District on December 10, 2015.


Secretary of the Board of Education


President of the Board of Education