

Minutes – January 24, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 24, 2017 pursuant to notice by Mr. Rolla, President, at 5:40 p.m.

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 5:40 p.m. with Board of Education Members Archuleta, Dreiling, Rolla, Thomas, Superintendent Abrego and Legal Counsel Holly Ortiz present. Executive session was conducted pursuant to C.R.S. 24-6-402(4)(b) for legal advice to discuss legal matters.

Executive session adjourned at approximately 6:30 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 24, 2017 pursuant to notice by Mr. Rolla, President, at 6:38 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mr. Rolla, Mr. Thomas

Excused: Mrs. Quintana

Also Present: Dr. Abrego

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the minutes of January 10, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the agenda as presented.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Audience Comments

Karol Martinez

Issue: Thank You—Miss Martinez on behalf of student council thanked the Board for their support to athletics and for the purchase of the refrigerator in the concessions area.

Deborah Figueroa

Issue: Draft Calendar & Teacher Retention—Ms. Figueroa addressed worries regarding teacher turnover and expressed hope of sticking to the collaboration mission. Ms. Figueroa also expressed

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

3.0 Resolution

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve resolution item 3.1.

- 3.1 Superintendent's Recommendation
Resolution Number 17-002
Appropriation Resolution

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve resolution item 3.2.

- 3.2 Superintendent's Recommendation
Resolution Number 17-003
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

4.0 Other

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 4.1.

- 4.1 Superintendent's Recommendation
Approval of Calendar Change for School Closure Due to Inclement Weather on January 5, 2017

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Rolla to approve other item 4.2.

- 4.2 Superintendent's Recommendation
Approval of Repair to Adams County School District 14 Warehouse/Nutrition Services Building

Dreiling requested to see two more bids from companies.

Mr. Archuleta, aye; Mr. Dreiling, no; Mr. Rolla, aye; Mr. Thomas, no

MOTION FAILED

Minutes – January 24, 2017

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 4.3.

- 4.3 Superintendent's Recommendation
Approval of In-State Overnight Field Trip by Kemp Elementary 5th Grade Students to Highlands Presbyterian Camp and Retreat in Allenspark, Colorado on May 11-12, 2017 and Their Fundraising Efforts

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 4.4.

- 4.4 Superintendent's Recommendation
Approval of the 2017-2018 Student Calendar

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve other item 4.5.

- 4.5 Superintendent's Recommendation
Approval of an In-State Overnight Travel to Colorado Springs, CO by Monaco Elementary Music Teacher

Board requested for this motion to add with travel per diem added.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 4.6.

- 4.6 Superintendent's Recommendation
Approval of an In-State Overnight Travel to Colorado Springs, CO for the State DECA Leadership Conference by Adams City High School DECA Students and Sponsor

MOTION was made by Mr. Dreiling, seconded by Mr. Thomas to table this item until complete expenditures (transportation) are provided.

Mr. Archuleta, no; Mr. Dreiling, aye; Mr. Rolla, no; Mr. Thomas, aye

MOTION FAILED

- 4.6 Superintendent's Recommendation
Approval of an In-State Overnight Travel to Colorado Springs, CO for the State DECA Leadership Conference by Adams City High School DECA Students and Sponsor

Minutes – January 24, 2017

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Communications

The Board of Education requested the following items:

- Send a plant to the Hanson family
- Organize a tree planting in the spring in honor of Mr. Hanson
- Present Board with report of everyone with a purchasing card with limit amount
- Provide Board with financial report with staff names prior to December names were listed and last report didn't have names
- Drop-out prevention presentation at next Board meeting
- Nutrition Services presentation at next Board meeting
- Updates requested on placement of eagle at ACHS

The Board of Education came to an agreement of a Board work study session on Tuesday, January 31 at 5:00 p.m.

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to adjourn.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas; aye

MOTION CARRIED

The Board adjourned the regular meeting at 9:42 p.m. The next regular meeting of the Board of Education will be Tuesday, February 14, 2017. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
February 14, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education