

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
BURLINGTON SCHOOL DISTRICT RE-6J
COUNTY OF KIT CARSON
STATE OF COLORADO**

The Board of Education met on the 24th day of August 2009 at the District Office Building, 1457 Martin Avenue, Burlington, Colorado, at 7:00 PM.

Item 1:01 – Opening Activities: President Mulch called the regular meeting to order at 7:00 PM followed by the Pledge of Allegiance.

Roll Call of Directors: The following directors were present: Dennis Coryell, Gary Mulch, Gary Penny, Gary Peterson, Allan Pralle and Krista Rico. Debbie Nider was not able to attend

Item 2:01 – Approval of Minutes: Krista Rico, seconded by Allan Pralle, moved to approve the minutes of the Regular Meeting on July 27th, 2009.

Roll Call Vote:

Dennis Coryell –aye	Gary Peterson – aye
Debbie Nider-Absent	Allan Pralle- aye
Gary Mulch – aye	Krista Rico – aye
Gary Penny – aye	

Vote carried: Yes x No ___

Motion passed by a vote of 6– 0.

3:01 Approval of RE-6J Bills and Financial Statement: Superintendent Anderson presented the following reports for approval:

1. General Fund – July 27, 2009
2. Capital Reserve Fund
3. Bond Redemption
4. Activity Funds – BES, BMS, BHS
5. Food Service

Dennis Coryell, seconded by Gary Peterson, moved to approve the bills and financial statement as submitted to include General Fund, Capital Reserve Fund, Bond Redemption, Activity Funds- BES, BMS, BHS and Food Service.

Roll Call Vote:

Dennis Coryell – aye	Gary Mulch – aye
Gary Penny- aye	Gary Peterson – aye
Krista Rico – aye	Allan Pralle - aye
Deb Nider- Absent	Vote carried: Yes <u>x</u> No ___

Motion passed by a vote of 6 – 0.

4:01 Board Review and Approval of Agenda: President Mulch asked if there were any additions or changes to the agenda. They're being none; the agenda was adopted as presented.

5:01 Communication

Superintendent’s Report:

- Don shared CSAP data with the Board comparing 2008 to 2009 and comparing 2009 to the state scores.
- First day for students our count is up from last year by 19 students (819-800). We are up 15 students from the end of the year last (819-804).
- The District financial audit was complete last week by Winfrey and County.
- Gymnasium restoration progress was shared. Calling for bids will go into the paper this week. Walk through with prospective contractors will be September 8th. Bid opening will be September 21st at 1:00.
- Fall sports numbers: Golf = 20 Volleyball = 24
Softball = 21 Football = 42

6:01 Audience – None

7:01 Action Item – Consent Agenda: There were no objections or changes to the Consent Agenda, thus the Consent Agenda was adopted as presented. The Board approved the hiring of Shiloh Gutierrez as special education paraprofessional at the middle school.

7:02 Action Item: Recommendation of Person Submitting: Krista Rico, seconded by Gary Peterson, moved to approve the changes to Board policy list. Policy JQ-E-Student Fees for Burlington High School, Policy ACE Nondiscrimination on Basis of Disability, and New Regulation on Nondiscrimination on Basis of Disability. This was the second reading.

Roll Call Vote:

Dennis Coryell – aye	Gary Mulch – aye
Gary Penny - aye	Gary Peterson – aye
Krista Rico – aye	Allan Pralle - aye
Deb Nider- Absent	Vote carried: Yes <u>x</u> No <u> </u>

Motion passed by a vote of 6– 0.

7:03 Action Item: Mill Levy Override Resolution: Gary Peterson, Krista Rico, seconded the motion, moved to approve Mill Levy Override Resolution as presented.

Roll Call Vote:

Dennis Coryell – Aye	Gary Mulch – Aye
Gary Penny – Aye	Gary Peterson – Aye
Krista Rico – Aye	Allan Pralle -Aye
Deb Nider- Absent	Vote carried: Yes <u>x</u> No <u> </u>

Motion passed by a vote of 6 – 0.

7:04 Action Item – Letter of Agreement with Kit Carson County to hold an election: Allan Pralle, seconded by Krista Rico, moved to approve the Intergovernmental Agreement with Kit Carson County to be involved in the Coordinated Election in November 2009.

Roll Call Vote:

Dennis Coryell – Aye
Gary Penny – Aye
Krista Rico – Aye
Deb Nider– Absent

Gary Mulch – Aye
Gary Peterson – Aye
Allan Pralle – Aye
Vote carried: Yes No

Motion passed by a vote of 6-0.

7:05 Action Item – CHSAA Contitution and Bylaws resolution: Krista Rico, seconded by Gary Peterson, motioned to approve the CHSAA resolution as presented.

Roll Call Vote:

Dennis Coryell – Aye
Gary Penny – Aye
Krista Rico – Aye
Deb Nider– Absent

Gary Mulch – Aye
Gary Peterson – Aye
Allan Pralle – Aye
Vote carried: Yes No

Motion passed by a vote of 6-0.

7:06 Action Item –Extra Duty Assignments: Krista Rico, seconded by Allan Pralle, moved to approve the extra duty assignments as listed.

Jim Jones – Middle School Track
Cameron Hand- High School Golf Assistant

Roll Call Vote:

Dennis Coryell – Aye
Gary Penny – Aye
Krista Rico – Aye
Deb Nider– Absent

Gary Mulch – Aye
Gary Peterson – Aye
Allan Pralle – Aye
Vote carried: Yes No

Motion passed by a vote of 6-0.

8:01 Discussion Item: High School Assessment. Mr. Satterly discussed and shared with the Board ACT assessment scores and CSAP scores.

9:01 Adjournment – There being no further business to come before the Board, President Mulch declared the Regular Meeting adjourned at 9:29 PM.

Board President

Board Secretary