

**REGULAR MEETING**

**MINUTES**

**BOARD OF EDUCATION  
BAYFIELD SCHOOL DISTRICT 10 Jt-R  
December 12, 2011  
6:00 p.m.**

A **Regular Meeting** of the **Board of Education** was held on **Monday, December 12, 2011**, at the **District Administration Office, 24 Clover, Bayfield, Colorado**, at **6:00 p.m.**

**6:00 p.m.**      Call to Order

President Barbara Wickman called the meeting to order at 6:00 p.m.

Roll Call

Present:            Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney,  
Barbara Wickman

Absent:             None

Also in attendance were Troy Zabel, Superintendent, Linda Kole,  
Director of Human Resources, Amy Lyons, Director of Finance

Visitors:           None

Additions / Deletions

There were no additions or deletions to the agenda.

Financial Report

6:03                Director of Finance Amy Lyons presented a financial report at this time.

Communications from Audience

6:18                There were no communications from audience.

Action Items

6:19                Moved by Vice President Don Mooney, seconded by Secretary Treasurer Mike Derrickson, to approve the Personnel Agenda as submitted.

Ayes:                Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney,  
Barbara Wickman

Nays:                None

**MOTION**

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- 6:23 Moved by Secretary Treasurer Mike Derrickson, seconded by Director Levi Mead, to approve the Minutes of the Regular Meeting held on November 29, 2011, as submitted.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**
- 6:25 Moved by Vice President Don Mooney, seconded by Secretary Treasurer Mike Derrickson, to approve Resolution No. 2011-09 Appropriation for the Final 2011-12 Budget as submitted.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**
- 6:27 Moved by Director Levi Mead, seconded by Director Janie Hoover, to approve Resolution No. 2011-10 authorizing use of a portion of the beginning fund balance as submitted.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**
- 6:30 Moved by Vice President Don Mooney, seconded by Secretary Treasurer Mike Derrickson, to approve Resolution No. 2011-08 Certification of Mill Levy for the 2011-12 Budget Year as presented.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**
- 6:38 Moved by Secretary Treasurer Mike Derrickson, seconded by Director Levi Mead, to approve the District Advisory Accountability Committee (DAAC) to serve as the District 1338 Council.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**
- 6:40 Moved by Secretary Treasurer Mike Derrickson, seconded by Director Janie Hoover, to approve the Pilot Principal Evaluation Tool as submitted.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**
- 6:47 Moved by Director Levi Mead, seconded by Secretary Treasurer Mike Derrickson, to amend Policy GD: Support/Classified Staff as submitted.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman  
Nays: None **MOTION**

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Discussion

- 6:48 Superintendent Troy Zabel discussed the progress on the Strategic Plan.
- 6:54 President Barbara Wickman held a discussion on the Colorado Association of School Boards (CASB) Conference held in Colorado Springs on December 8–10, 2011.

Superintendent's / Board Members' Report

- 7:18 Superintendent Troy Zabel presented his written report at this time.
- 7:45 President Wickman reported that she has been elected as President of BOCES for the coming year.

Executive Session

- 7:50 Moved by Vice President Don Mooney, seconded by Secretary Treasurer Mike Derrickson, to adjourn from regular session to executive sessions to discuss Student Matters – C.R.S. 24-6-402 (4) (h)).  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney,  
Barbara Wickman  
Nays: None **MOTION**
- 7:55 The Board of Education reconvened from executive session to regular session at 7:55 p.m. It was reported that no action was taken in executive session.

Adjournment

- 7:56 Moved by Secretary Treasurer Mike Derrickson, seconded by Vice President Don Mooney, to adjourn from regular session at 7:56 p.m.  
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney,  
Barbara Wickman  
Nays: None **MOTION**

The next Study Session will be held on Tuesday, January 10, 2012, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.