

***REGULAR MEETING***

**MINUTES**

**BOARD of EDUCATION  
BAYFIELD SCHOOL DISTRICT 10 Jt-R  
August 23, 2011  
6:00 p.m.**

A **Regular Meeting** of the **Board of Education** was held on **Tuesday, August 23, 2011**, at the **District Administration Office, 24 Clover, Bayfield, Colorado, 81122**, at **6:00 p.m.**

**6:06 p.m. Call to Order**

President Barbara Wickman called the meeting to order at 6:06 p.m.

**Roll Call**

Present: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman

Absent: None

Also in attendance were Troy Zabel, Superintendent, Amy Lyons, Director of Finance, Linda Kole, Director of Human Resources, Michael Gearheart, Principal of B.H.S., Dave Preszler, Dean of Students and Athletic Director of B.H.S., Shelley Aveis, Counselor of B.H.S. Bill Bishop, Director of Technology

Visitors: Justin Schmitt, Principal of Southwest Colorado School, Tim Stumpf, B.S.D. Board Candidate, and Trevor Jacques, B.S.D. Board Candidate, Chris LaMay, Town Manager of Bayfield

**Additions / Deletions**

There were no additions or deletions at this time.

**Presentation**

- 6:07 Justin Schmitt, Principal, Southwest Colorado School, presented information on the "E" School currently being offered through San Juan BOCES.
- 6:36 Michael Gearheart, Dave Preszler and Shelley Aveis held a discussion regarding the Bayfield High School Advisory Period and the Individual Career and Academic Plan (ICAP).

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7:07 Break

**Financial Report**

7:30 Amy Lyons, Director of Finance, presented a Finance Report at this time.

**Communications from Audience**

7:38 There were no communications from the audience.

**Action Items**

7:39 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the Personnel Agenda as submitted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

7:42 Moved by Director Mike Derrickson, seconded by Vice President Don Mooney, to approve the Minutes of the Regular Meeting held on June 28, 2011, the Special Meeting held on July 14, 2011, and the Study Session held on August 9, 2011, as presented.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

7:51 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve a consultant contract with Karen Lunceford on a part time basis for the school year 2011-2012 as revised with an amendment of a maximum amount of payout listed.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

8:09 Moved by Vice President Don Mooney, seconded by Director Mike Derrickson, to approve District technology purchases in an amount of approximately Thirty One Thousand (\$31,000) Dollars.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

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8:15 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve an Easement Vacation Agreement and grant new roadway and utility easements with the Town of Bayfield as submitted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

8:18 Moved by Director Robin Duffy Wirth, seconded by Vice President Don Mooney, to amend the job description for Head Custodian as submitted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

8:33 Moved by Secretary/Treasurer Bill Faust, seconded by Vice President Don Mooney, to amend the following policies:

Policy ADD: Safe Schools – as submitted;

Policy DJE: Purchasing and Bidding Procedures – as submitted;

Policy GBEB: Staff Conduct – as submitted;

Policy GDD: Support Staff Vacations and Holidays – as revised;

Policy JICDA: Code of Conduct – as submitted;

Policy JLCB: Immunization of Students – as submitted;

Policy JLCB-R: Immunization of Students as revised; and

Policy JLJ: Physical Activity – as submitted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

The Board of Education consensually agreed on a first reading on Policy JLJ: Physical Activity as submitted.

**Discussion**

8:41 Superintendent Troy Zabel held a discussion regarding a District Strategic Plan. The Board Members expressed their interest in beginning this process in November. In the meantime, Superintendent Zabel will begin researching consultants for this process.

**Superintendent's / Board Members' Reports**

9:08 Superintendent Troy Zabel presented a written report at this time.

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**Adjournment**

9:46 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to adjourn from regular session at 9:46 p.m.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

The next Study Session will be held on Tuesday, September 13, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado 81122, at 6:00 p.m.

