

REGULAR MEETING

MINUTES

**BOARD of EDUCATION
BAYFIELD SCHOOL DISTRICT 10 Jt-R
October 25, 2011
6:00 p.m.**

A Regular Meeting of the Board of Education was held on Tuesday, October 25, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.

6:05 p.m. Call to Order

President Barbara Wickman called the meeting to order at 6:05 p.m.

Roll Call

Present: Michael 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, Mike Lister, Principal of Bayfield Middle School, Bill Bishop, Director of Technology

Visitors: Julia Stone, Robin Brown, L.L.P., Tim Stumpf, Board Candidate,
and Janie Hoover, Board Candidate

Additions / Deletions

There were no additions or deletions to the agenda.

Presentation

6:07 Principal Mike Lister gave an overview of the events at Bayfield Middle School.

6:32 Julia Stone, Rubin Brown, L.L.P., presented an Audit Report to the Board for the 2010-2011 fiscal year.

6:50 A phone conference was held between the Board of Education and Dr. Morris Ververs, BSD Interim Superintendent. Discussion was held regarding a strategic plan for the District which will begin with meetings in November, 2011.

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Financial Report

- 7:46 Director of Finance Amy Lyons presented a Financial Report at this time.
- 7:55 Break

Communications from Audience

- 8:06 There were no communications from the audience.

Action Items

- 8:06 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to approve the Debt Defeasance Escrow Agreement. The District currently has on deposit in its Bond Redemption Fund sufficient moneys to legally defease the 2020 Bond Maturity payment from the General Obligation Refunding Bonds, Series 2005, dated May 25, 2005. By action of the Board of Education, the authorization and execution of this agreement, the call and redemption of the 2020 Bond Maturity will be made on December 1, 2015 by UMB Bank, who is hereby named the paying agent for this transaction.
Ayes: Michael Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,
Barbara Wickman
Nays: None **MOTION**
- 8:12 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve the Personnel Agenda as submitted with regret in accepting the resignation of Russell Wise.
Ayes: Michael Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,
Barbara Wickman
Nays: None **MOTION**
- 8:13 Moved by Secretary Treasurer Bill Faust, seconded by Director Robin Duffy Wirth, to approve the minutes of the Regular Meeting held on September 27, 2011, the Special Meeting held on October 5, 2011, and the Study Session held on October 11, 2011, as submitted.
Ayes: Michael Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,
Barbara Wickman
Nays: None **MOTION**
- 8:18 The Board of Education tabled action on the Pilot Principal Evaluation Tool until the December 12, 2011, Board of Education meeting.

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8:19 Moved by Secretary Treasurer Bill Faust, seconded by Director Robin Duffy Wirth, to approve the second and final reading of Policy GDG: Part-Time and Substitute Support Staff Employment as submitted.

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

Nays: None

MOTION

8:21 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to award the snow removal bid to Precision Asphalt Paving for the 2011-2012 school year as recommended by the Director of Maintenance Tim Walters.

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

Nays: None

MOTION

8:21 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve a Consultants Proposal for a Strategic Plan with Dr. Morris Ververs and Ms. Carol Hilty as submitted.

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

Nays: None

MOTION

Superintendent's / Board Members' Reports

8:23 Superintendent Troy Zabel presented his written report at this time.

8:45 Director Mike Derrickson submitted a written report on the CASB Delegate Conference held in Pueblo, Colorado, in October, 2011.

8:47 Director Robin Duffy Wirth stated she had served on the committee to select a school district to receive the CASB School Board of the Year Award for Colorado.

Director Robin Duffy Wirth reported that she is preparing a wellness program to be offered to staff in the near future.

8:49 President Wickman reported that she had traveled to Montrose and Denver with the BHS Band during the last two weeks. She stated that she received many compliments about our students. She also expressed her appreciation for great parent support during these trips.

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Executive Session

8:54 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to adjourn from regular session to executive session to discuss Student Matters – C.R.S. 24-6-402 (4) (h)).

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

Nays: None **MOTION**

9:06 The Board of Education reported that no action was taken in executive session.

9:09 Adjournment

Moved by Secretary Treasurer Bill Faust, seconded by Director Robin Duffy Wirth, to adjourn from regular session at 9:09 p.m.

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

Nays: None **MOTION**

The next Study Session will be held on Tuesday, November 8, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.