

Board Meeting
GLOBE Board of Directors
Monday, August 13, 2018
GLOBE @Longfellow Campus Science Lab
Community Meeting to begin at 5:15 P.M.
Board Meeting to begin at 5:30 P.M.

A. PRELIMINARIES – Community Meeting

A2. CALL TO ORDER 5:38 P.M.

A3. ROLL CALL

Chuck Reed-P

Pam Keith-P

Chad Wehner-P

Steve Parker-P

Kristina Singh-P

Scott Wardlow-P

Richard Weakland-P

A4. MISSION/VISION: Chad 5:38 P.M.

A5. ADOPTION OF AGENDA Pam-Motion, Richard 2nd

Recommendation: That the Board adopts the agenda, as presented (and/or amended).

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey 5:42 P.M.-6:09 P.M.

Discussion: Board members have been given positions on the safety committee. Congratulations to the Media Relations Coordinator Chuck and Steve and to the Parent Coordinators, Kristina Singh and Pamela Keith. Charter waivers- we need work sessions and replacement plans. We are in violation for due process, expulsion specific policies for student placement. A policy needs to be written that states once a student is placed in a class that parents, teachers, nor board members can have preferential treatment to move the student. Student movement will be done at Mrs. Breakey's discretion. We need more assembly participation from board members. We have the ice cream social coming up on August 16th at 2:30 P.M. We have new teachers in the building and some teachers have moved around to teach new grades.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 6:09 P.M.-6:12 P.M.

Discussion: Getting things approved but there was a surplus. Audit is not done yet. August 15th is the due date to have the audit done. Alicia is waiting on Pera. Student count is 153 and 27 of those are kindergarteners.

A6c. Committee Reports-None

Presenter: Committee Chair

A7. EXECUTIVE SESSION- Did not go into executive session

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to:

- 1() property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];
- 2() legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 3() security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:]; 4() negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];
- 5(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Personal matter for Heidi
- 6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
- 7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:];
- 8() matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

A8. MODIFICATION OF THE AGENDA

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

Recommendation: That the Board adopts the agenda modifications (if any)

Discussion: addition to the agenda: C4 Student Handbook Changes and C5 Employee Manual Update.
Vote for modification of the agenda: Pam Motion, Scott-2nd, Board-All approved

A9. CITIZEN COMMENTS 6:12 P.M.

During this time, citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

Discussion: Cora request is being covered by the district. Heidi will let the board know more as she hears the results.

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS 6:14 P.M.

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

Recommendation: To adopt all consent items as designated in the agenda.

Discussion: Adoption of consent items vote: Pam-Motion, Richard-2nd, Board- All in favor

B2. Approve Board Meeting Minutes

Presenter: Kristina Singh

Reference: Under Separate Cover

Recommendation: That the Board approves the minutes of previous meeting(s)

Discussion: Meeting minutes from April approved as well as some previous minutes from prior secretary. Minutes from May, June and August will be ready to be approved at September's board meeting.

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

During this time, citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

C2. Title: MLO Expenditures / Board Resolution of funds transfer

Presenter: Heidi Breakey 6:17 P.M.-6:30 P.M.

Item Summary: MLO Spend \$85,000 to \$110,000-Personal device, all building WiFi, projector and document camera

Recommendation: approve all MLO spend with Board resolution to transfer 2017/18 to 2018/19

Discussion: Moving MLO funds from last year to current \$100,000 for a buffer. \$7,000x2 for printers, Chrome books for grades 3-6 cost \$37,907.80, cameras and projectors is \$6,000, and routers and connections will be 44,000. Suggestion made by board to purchase extra items in advance to replace any that break. Vote from board-All approved

C3. Title: Personal device insurance fee and form

Presenter: Heidi Breakey 6:30 P.M.

Item Summary: Form for insurance on Chrome books and associated fee

Recommendation: approve form and fee for Chrome books

Discussion: Chrome books stay at the school and charged at the school. No insurance needed for when they stay on school campus. Look into getting cases and screen protectors for all devices. Vote for insurance fee: Board- All vote Nay.

C4. Title: Student handbook changes

Presenter: Alicia Williams 6:37 P.M.-6:44 P.M.

Item Summary: Approve student handbook as is

Recommendation: Vote to approve student handbook changes

Discussion: Vote to approve student handbook changes: Pam-Motion, Steve-2nd, Board-All approved

C5. Title : Employee manual update

Presenter: Alicia Williams 6:44 P.M.-6:55 P.M.

Item: Summary: Go over updated items in the employee manual

Recommendation: Approve updated items in the employee manual

Discussion: Vote for updated items in the employee manual: Pam-Motion, Scott-2nd, Board- All approved

D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)

D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA 6:55 P.M. No citizen comments

During this time, citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

D2. Title: Globe Website Accessibility policy

Presenter: Alicia Williams 6:55 P.M.-7:01 P.M.

Item Summary: Get our website ADA compliant

Discussion: Samples handed out. We need a new policy for someone who is blind. We need to have audio. ADA compliance written policy.

D3. Title: Teacher conflict of interest policy

Presenter: Heidi Breakey 7:01 P.M.-7:22 P.M.

Item Summary: Need a policy to address outside activities and the relation to GLOBE

Discussion: We need to put together a policy restricting certain activities tied to Globe. Fundraising needs to be reported and go thru the office.

D4. Title: Parent Recruitment

Presenter: Chuck Reed 7:22 P.M.-7:34 P.M

Item Summary: Need to find a way to utilize our parent resource

Discussion: It's an opportunity to help in our community through the schools and the committees available at the school.

D5. Title: Carnival Planning

Presenter: Heidi Breakey 7:34 P.M.

Item Summary: Need for parent/ committee run events

Discussion: October 13th is the School Carnival. We need help getting items for the silent auction, etc. Chuck will look into getting a dunk tank.

E. FUTURE AGENDA ITEMS (5 min) 7:43 P.M.

E1. - New Agenda Items from Board Discussion

Board members have the opportunity to bring forward items for a future agenda.

Discussion: Scott is putting together a conflict of interest policy. Steve is putting together a teacher switch policy and a waivers and replacement policies. Chad is putting together a fundraising policy. Website ADA Compliance and marketing monthly will be worked on as well.

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

August 14th-Ice Cream Social

August 16th- Assembly

August 24th- Vision and Hearing Screening

October 13th- Carnival

G. ADJOURNMENT 7:57 P.M. Steve-Motion, Chad-2nd, Board-All in favor