

**Board Meeting**

**GLOBE BOARD OF DIRECTORS**

September 09, 2019

Meeting began at 5:39 P.M.

**A. PRELIMINARIES—Community Meeting was cancelled.**

**A2. CALL TO ORDER—Start 5:39 p.m.**

**A3. ROLL CALL**

Patricia Netterfield -P  
Tony Troxell-P  
Chad Warner-P  
Ms. Kelly Parker, Principal- P  
Alicia Williams, Office Manager/HR-P  
Kasandra Erbaugh, Registration/Office-P  
Ms. Gresham-P  
Ms. Miller-P  
Ms. Weakland-P  
Adam Katzenmeyer- P

**A4. MISSION/VISION**

**A5. ADOPTION OF THE AGENDA**

Recommendation: that the Board adopt the agenda, as presented (and/or amended).

**REPORTS AND DISCUSSION ITEMS**

**A6a. Eric Dinnel-Open discussion- Recommendation: Have Board Meeting once a month.**

Send spreadsheet to the Board. Board meets once/month.

State approved criteria (meeting for early October); Work session Board Monday  
9/30/2019 5:30 pm;

Board Training \$500/max; 10/14/2019 meeting.

**A6b. Presenter Kelly Parker. Board Report to be sent and repaired with Ms. Parkers Staff;**

Send copy of 10 Standards.

Page 1

**A6c. Presenter: Alicia Williams Finance Report/Budget Early October Information From Ms. Parker; November –Info; December Annual Contract Reviews. Teachers will get their reviews by end of April One-On-One from Ms. Parker.**

**A6d. Committee Report: Evaluation-We can go through it.**

**Presenter: Committee Chair (Carnival)**

**Fall Festival October 11, 2019 5:30 pm to 7:30 pm.**

**Fall Festival is a fund raiser for the school.**

**Promote the Fund Raisers, Parents, Students and staff support the Fund Raisers and Prizes for students; Globe is up in Students attendance. Students and Staff support Teacher of the month could come from the Board. Board can make the Bonus Package for Teachers. End of year field trips for students cost is about \$17,000.**

**A6e. SAC Committee Report: Focus on the Positive 5:50pm.**

**Presenter: Beth Gresham**

## **A7. EXECUTIVE SESSION**

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

10 property transactions [per C.R.S. 24-6-402] (a) [particular matter];

20 legal advice [per C.R.S. 24-6-402(4) (b)] [particular matter];

30 security arrangements or investigations [per C.R.S. 24-6-402 (4) (d)] [particular matter];

40 negotiations [per C.R.S. 24-6-402(4) (e)] [particular matter];

50 personnel [per C.R.S. 24-6-402(4) (f)] [particular matter:];

60 individual student(s) [per C.R.S. 24-6-402 (4) (h) [particular matter]

70 documents that may not be disclosed under the Colorado Open Records Act  
[Per C.R.S.24-6-402(4) (g)]

**Recommendation:** Amend the Charter and, Have the parent file a consent form.

80 Matters that require to be kept confidential by state or federal law

[Per C.R.S. 24-6-402(4) (g)]

**Recommendation: Take the funds and put it into Sports; Take it down the**

**Path of no disruption. (6:05pm-6:10pm)**

Run the Executive

## **A8. MODIFICATION OF THE AGENDA (6:10pm)**

A Board Director, by a motion, or the President (via recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason:

Required action following reason: Required action following discussion in Executive Session. LL Kids: Time Frame, this needs to be done quickly. (Get an Intern to do this D-11).

*Page 2*

**Recommendation:** That the Board adopts the agenda modification (if any).

#### **A9. CITIZEN COMMENTS-**

Did not have the Community meeting as planned.

**Budget Issues: We still need more kids.**

**Have put in Buddy Benches where kids can set together.**

**Child Care before and after school is going well;**

**There are 10 Students in the AM; and 27-30 in the PM**

**For a teachers to watch over them.**

#### **B. CONSENT ITEMS (5MINUTES max)**

##### **B1. ADOPTION OF CONSENT ITEMS**

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 requests an item to be removed from the consent agenda.

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

##### **B2. Approve Board Meeting Minutes**

Meeting minutes were approved.

**Presenter:**

**Reference:**

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

**B3.**

**Presenter:**

**Reference:**

**Recommendation:**

**C. Action Items**

**C1. CITIZENS COMMENT 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.

No citizen meeting this evening.

**C2. Title**

**Presenter:**

**Reference:**

**Item Summary:**

**Recommendation:**

**C3. Title**

**Presenter:**

**Reference:**

**Item Summary:**

**Recommendation:**

**C4. Title: Committee Review/Committee Assignments**

**Presenter:**

**Reference:**

**Item Summary:**

**Recommendation:**

**C5. Title**

**Presenter:**

**Reference:**

**Item Summary:**

**Recommendation:**

*Page 5*

**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**

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

**D2. Financial Audit Statement**

**Presenter: Alicia Williams**

**Item Summary:** A small presentation so Board Members can understand some  
Of the financial numbers that are in the documents.

**D3. Title: Financial Summary**

**Presenter: Alicia Williams**

**Item Summary:**

**D4. Title: Committee Review/Committee Assignments**

**Presenter:**

**Item Summary:**

**D5. Title:**

**Presenter:**

**Item Summary:**

**D6. Title:**

**Presenter:**

**Item Summary:**

**D7. Title:**

**Presenter:**

**Item Summary:**

**D8. Title:**

**Presenter:**

**Item Summary:**

**E. FUTURE AGENDA ITEMS (5min)**

**E1. New Agenda Items from  
Board Discussion**

**Board Members will have the opportunity to bring forward items for a future agenda**

**F. CALENDAR REVIEW (3 min)**

**F1. Calendar**

**G. ADJOURNMENT 7:20 Pm**