



Mission Statement: The mission of Platte Canyon School District #1 is to promote educational excellence in safe schools.

PLATTE CANYON SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION @ 4:30 PM & REGULAR MEETING @ 6:00 PM
NOVEMBER 12, 2018
DISTRICT COMPLEX BUILDING
57393 US HWY. 285, BAILEY, CO 80421

Agenda

I. Call to order

II. Roll call:

Mr. Joe Burgett _____, Mrs. Katy Davis _____,
Mr. Jon DeStefano _____, Mrs. Katie Spodyak _____,
Mr. Frank VanDeHey _____.

III. Pledge of Allegiance

IV. Approve Agenda

Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.

Motion _____ 2nd _____ Discussion

JB _____, KD _____, JD _____, KS _____, FV _____.

Approved _____ or Approved as Amended _____

V. Work Session

Information Discussion (no voting or action is taken during the work session)

1. Staff Recruitment and retention.

At the conclusion of the work session the Board may recess until 6:00 PM when the BOE regular meeting starts.

VI. Public Participation

Public Comments related to Agenda Items only. At this time, we welcome any members of the public who would like to address the Board of Education. In the interest of respecting the time of all who are present, speakers are to limit their remarks to three (3) minutes. We greatly value all comments from the public.

VII. Presentations

1. Recognition from BOCES

- a. Dr. Terri Jones from Mount Evans BOCES will present Mrs. Katie Spodyak a gift of appreciation in recognition for her time and service as a BOCES representative.

VIII. Information/Discussion

1. Sale of District Vehicles
 - a. Mr. Flores will provide the Board an update on the sale of District vehicles.
2. Status of PCSD Facilities Projects
 - a. Mr. Flores will inform the Board on the status of ongoing and future facilities projects.
3. PCSD Assessment results
 - a. Mrs. Genschorck will provide the Board with an update on District assessment results.
4. PCSD Curriculum Revision process
 - a. Mrs. Genschorck will provide the Board with a summary of the curriculum revision process to date.
5. 1st Quarter Financials
 - a. Mrs. Stephens will present to the Board the 1st quarter financial update.
6. 1st Reading: Board of Education Policy 108 (Accreditation and Accountability)
 - a. The Board will review the suggested policy change.
7. 1st Reading: Board of Education Policy 320 (Teachers)
 - a. The Board will review the suggested policy change.
8. 1st Reading: Board of Education Policy 330 (Classified Employees)
 - a. The Board will review the suggested policy change.
9. 1st Reading: Board of Education Policy 606 (Health Services)
 - a. The Board will review the suggested policy change.
10. 1st Reading: Board of Education Policy 704 (Advertising)
 - a. The Board will review the suggested policy change.
11. Finance Committee
 - a. Mr. Schmidt will lead a discussion regarding Board of Education Policy 204, Article 6 (Financial Accountability- Finance Committee).
12. Interim Superintendent's Evaluation
 - a. Mrs. Spodyak will lead a discussion with the other Board members regarding the Interim Superintendent's evaluation process, timeline, and community/staff feedback.

IX. Superintendent's Report

1. Updates

X. ACTION ITEMS

1. District Office Stairs/Handrail (015-19)

Recommended Action: The Board approve the District Office stair/handrail replacement not to exceed \$36,000.00 with General Iron & Steel.

Motion _____ 2nd _____ Discussion _____
JB _____, KD _____, JD _____, KS _____, FV _____

2. Sale of District Vehicles (016-19)

Recommended Action: The Board approve the sale of the District vehicles as presented.

Motion _____ 2nd _____ Discussion

JB _____, KD _____, JD _____, KS _____, FV _____

XI. Consent Agenda (017-19)

1. Approval of Minutes

- October 08, 2018, Regular Meeting & Work Session

2. Personnel Report

3. Acceptance of Donations

a. PCSD in the amount of \$200.00 (approx.) for a hot dog roller from Caryn Korthuis.

b. PCHS in the amount of \$500.00 for Science/STEM supplies from RX-M Enterprises LLC.

c. PCHS in the amount of \$156.00 for athletic field update from Colorado Rockies.

Recommended Action: The Board approve the Consent Agenda as presented.

Motion _____ 2nd _____ Discussion

JB _____, KD _____, JD _____, KS _____, FV _____

XII. Citizens Comments pertaining to School or District Operations (Not on the Agenda)

XIII. Board Member's Reports and Communications

1. Board member communications

2. Possible future agenda topics, board meetings, or work sessions

XIV. Adjourn

Courtesy Reminders:

December 10, 2018 @ 6:00 PM

Regular Meeting