## NON PROFIT ORGANIZATION U S POSTAGE PAID

## **REGULAR MEETING, March 2, 2017**

\*Roll call was taken. Board approved the agenda. Minutes from the February 1st meeting were approved.

\*Congratulations/Information – March 14th and 16th Parent Teacher Conferences. March 27th-31st Spring Break. Congratulations to Jagger Dinis, Hurbano Vilarreal, Cael Croissant and Jeremy Holm for qualifying for State Wrestling.

\*Public Participation – None.

\*Board Reports - None.

\*Mr. Bruntz, Superintendent, reported that he attended the Superintendent's Advisory Council meeting. Colorado's superintendents have been working together to redesign the funding formula for Colorado's 178 districts. It guarantees more adequate, fair and equitable distribution of state funding. The proposal is the first that is very fair to small rural school districts. This will require voter approval.

\*Ms. Trautwein, Preschool Director, reviewed the Colorado Preschool Program Legislative Report with the Board.

\*FFA Report – Mr. Kerr stated FFA members have been busy with activities for FFA Week.

\*Building Report: Mr. Kerr reported on the January and February new building activities. The BEST Grant application was submitted to CDE for the safe entry addition on the elementary school.

\*Approved consent agenda – **Personnel:** *Stipend:* Gabe Gallegos, High School Baseball Asst. Coach; *Volunteers:* Janet Roberts, school volunteer and Tawmi Post, preschool volunteer; *Resignation:* Carol Johnson, Librarian; *Long-Term Substitute:* Jeffrey Greene, Middle School Social Studies. **Sign Donation:** a local business donated a new electronic school sign. This business would like to stay anonymous, but the school and community will benefit greatly from this wonderful donation. Thank you! **School Closure:** school was closed February 2nd due to unsafe travel conditions. **Financial:** February-General Fund \$404,425; Preschool Fund \$24,067; Lunch Fund \$26,183; Bond Fund \$1,708,015.

\*Board held an executive session for Personnel Matters per C.R.S. 24-6-402(4)(f).

\*Board reconvened into regular session.

\*Board approved Trent Kerr as the new Superintendent.

\*\*\*\* APRIL BOE MEETING DATE - April 5, 2017 at 6:30 p.m. in the BOARD ROOM.

Tiger Den Theatre Presents :

## How the West was Dun!

Or

"Left High and Dry in Low Humidity Chasm"

By Christopher Gieschen

March 17 & 18

Fri. & Sat.

7p.m. At WHS E.C. Stage

Admission: \$5.00 for adults

\$4.00 students & Senior Citizens



FFA Alumni Scholarship Steak Supper and Hired Hand Auction will take place March 13th at 6:00 pm. In the Elementary Gym. You can purchase tickets at the door. The FFA appreciates the tremendous support from the community. And hopes to see you again this year.