



# LINCOLN COUNTY SCHOOL DISTRICT NO. 1

Education Specialists

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## Regular Board Meeting Lincoln County School District #1 October 8, 2019

Board Members Present: Don Lamborn, Dave Nelson, Doug Hunter, and Bob Peternal.

Also Present: Teresa Chaulk, Superintendent; Shawn Rogers, KJSHS Principal; Brad Meyer, CES Principal; Dave Gardner, NFHS Principal.

1. The meeting was called to order by Don Lamborn at 7:00 p.m.
2. The Pledge of Allegiance – led by Merlyn Sandberg.
3. Agenda Review: Superintendent Chaulk moved staff and student recognition to number 4, and moved the executive session to number 5. Bob Peternal added Discussion Items E and F, Public Records and Rocky Mountain IRP.
4. Staff and Student Recognition – Congratulations to Shawn Crank for being selected as KJSHS student of the month for October. Mr. Rogers honored Shawn for his achievement in leadership, academics, and sports, and for his work ethic and character. Merrick Cooper was recognized for his participation in the Congress of Future Medical Leaders, where he spent three days in Boston at a conference. Cynthia Platt recognized Afton Orvin and Trenton Skidmore for representing our district with testimony and factual research at the Joint Revenue Committee, where they spoke against vaping.
5. Executive Session – Personnel and Board Appointment discussion.

DAVE NELSON MOVED AND BOB PETERAL SECONDED THE MOTION TO RECESS THE REGULAR SESSION AND MOVE TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND BOARD APPOINTMENT.

Vote:

Dave Nelson, Aye  
Bob Peternal, Aye  
Doug Hunter, Aye  
Don Lamborn, Aye

Motion passed unanimously and the Board recessed into executive session at 7:13 p.m. The regular session resumed at 7:50 p.m.

BOB PETERNAL MOVED AND DOUG HUNTER SECONDED THE MOTION TO ACCEPT THE MID-YEAR RESIGNATION OF SHANNON BRACKETT, CANYON ELEMENTARY TEACHER, AT THE END OF THE FIRST SEMESTER, PENDING THE HIRING OF A SUITABLE REPLACEMENT.

Bob Peternal, Aye  
Dave Nelson, Aye  
Doug Hunter, Aye  
Don Lamborn, Aye

Motion passed unanimously

6. Board Appointment

DOUG HUNTER MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPOINT BRAD GRANDY TO FILL THE UNEXPIRED TERM VACATED BY BRENDA MCGINNIS.

Vote:

Doug Hunter, Aye  
Dave Nelson, Aye  
Bob Peternal, Aye  
Don Lamborn, Aye

Motion passed unanimously and Dr. Grandy took the oath of office. Chairman Lamborn then appointed Brad Grandee as the Region V BOCES representative, and Dave Nelson to serve on the Oyster Ridge BOCES Board.

DAVE NELSON MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPOINT DOUG HUNTER AS VICE CHAIRMAN.

Vote:

Dave Nelson, Aye  
Bob Peternal, Aye  
Doug Hunter, Aye  
Brad Grandy, Aye  
Don Lamborn, Aye

Motion passed unanimously

7. DAVE NELSON MOVED AND DOUG HUNTER SECONDED THE MOTION TO APPROVE CONSENT ITEMS 7A THROUGH 7D. CONSENT ITEMS 7A1 - PAYMENT OF THE BILLS FOR SEPTEMBER 2019 IN THE AMOUNT OF \$806,101.87; CONSENT ITEM 7A2 – APPROVE THE MONTHLY FINANCIAL REPORT FROM SEPTEMBER 2019. CONSENT ITEM 7B - APPROVE THE REGULAR BOARD MEETING MINUTES FROM SEPTEMBER 10, 2019. CONSENT ITEM 7C - APPROVE THE RESIGNATION OF GAVIN STAPEL AS CUSTODIAN, EFFECTIVE OCTOBER 14, 2019. CONSENT ITEM 7D - APPROVE THE HOMESCHOOL REQUEST ON FILE FOR THE 2019-2020 SCHOOL YEAR AS IT MEETS THE STATE REQUIREMENTS.

Vote:

Brad Grandy, Aye  
Dave Nelson, Aye  
Doug Hunter, Aye  
Bob Peternal, Aye  
Don Lamborn, Aye

Motion Passed unanimously

8. Public Input: None

9. DAVE NELSON MOVED AND DOUG HUNTER SECONDED THE MOTION TO APPROVE ACTION ITEM 9A: THE MOTION TO APPOINT BOB PETERAL AS THE WSBA VOTING DELEGATE.

Vote:

Doug Hunter, Aye  
Brad Grandy, Aye  
Bob Peternal, Aye  
Dave Nelson, Aye  
Don Lamborn, Aye

Motion passed unanimously

10. DOUG HUNTER MOVED AND BOB PETERAL SECONDED THE MOTION TO APPROVE ACTION ITEM 9B: THE COACHING LIST.

Vote:

Bob Peternal, Aye  
Doug Hunter, Aye  
Brad Grandy, Aye  
Dave Nelson, Aye  
Don Lamborn, Aye

Motion Passed unanimously

11. DOUG HUNTER MOVED AND BOB PETERAL SECONDED THE MOTION TO APPROVE ACTION ITEM 9C: THE USE OF THE SCHOOL LOGO BY BECKY VETOS, FREE OF CHARGE, LIMITED TO HER PRODUCTS.

Vote:

Doug Hunter, Aye  
Dave Nelson, Aye  
Bob Peternal, Aye  
Brad Grandy, Aye  
Don Lamborn, Aye

Motion Passed unanimously

12. Discussion Item 10A: Policy BD, 2<sup>nd</sup> Reading

13. Discussion Item 10B: Policy JFG, 1<sup>st</sup> Reading

14. Discussion Item 10C: WSBA Annual Conference

15. Discussion Item 10D: WSBA-Resolutions

16. Discussion Item 10E: Public Records, Affirmed that we have a designee

17. Discussion Item 10F: Rocky Mountain IRP

After the summary information, there being no further business, meeting adjourned at 8:53 p.m.

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Date Approved

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Board Chairman

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Board Clerk