

**MINUTES OF REGULAR BOARD MEETING
AGUILAR SCHOOL DISTRICT RE-6
420 NORTH BALSAM
AGUILAR, COLORADO 81020**

**Regular Board Meeting
Date: 06/19/2017**

TIME: 5:30 pm

I. Call to Order:

The meeting was called to order 5:30 pm by President David Pagnotta.

The pledge of allegiance was given by Dr. Stacy Houser.

Roll call was taken. Board members present: Margie Baudino, Connie Gomez, Natalie Grubelnik, and David Pagnotta.

Members absent: Joe Porras, Josephine Smith and Ginnie Tamburelli.

School Officials present: Stacy Houser and Natalie Grubelnik

II. Approval of Agenda:

A motion was made by Natalie Grubelnik and seconded by Margie Baudino to approve the agenda with the addition of 5-member board under Discussion.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik and David Pagnotta. Motion carried.

III. Celebrations: None

IV. Audience: None

V. Administrative Report:

Dr. Houser went over his report with the BOE.

VI. Action Items:

A. Approval regular meeting minutes of May 15, 2017.

Motion was made by Natalie Grubelnik and seconded by Connie Gomez.

Members voting yea: Margie Baudino, Connie Gomez Natalie Grubelnik, and David Pagnotta.

Motion carried.

B. Approval of Financial Statements, General Fund, Student Activity Fund, Food Service, Accounts payable and Payroll for the month of June 2017.

Motion was made by Connie Gomez and seconded by Margie Baudino.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik, and David Pagnotta. Motion carried.

C. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the FY 17 – 18 Proposed Budget

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik, and David Pagnotta. Motion carried.

D. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the Appropriation Resolution in the amount of \$ 68,049.00 (General Fund) and \$ 109,000.00 (Food Fund).

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnik, and David Pagnotta. Motion carried.

E. A motion was made by Natalie Grubelnik and seconded by Margie Baudino to approve the Management Pathway Grant in the amount of \$ 120,000.00

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

F. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the hiring of Michelle Grande (elementary teacher) and Kim Dalhover (caferteria).

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

G. A motion was made by Natalie Grubelnic and seconded by Connie Gomez to approve the second and final reading of graduation requirements (policy IKF).

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

H. A motion was made by Natalie Grubelnic and seconded by Margie Baudino to approve the purchase of a new volleyball system, not to exceed \$ 3500.00.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

I.A motion was made by Margie Baudino and seconded by Connie Gomez to approve the extra duty assignment for Houser, Jameson and Grubelnic.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

J. A motion was made by Margie Baudino and seconded by Connie Gomez to approve the hiring of a para-professional if funding is available.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

K. A motion was made by Natalie Grubelnic and seconded by Margie Baudino to approve the resolution that will change the number of BOE members from 7 to 5, effective 2019.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic, and David Pagnotta. Motion carried.

VII. Discussion: BOE okayed upping the per diem for teachers to a flat \$ 50.00 per day. Dr. Houser would like to be able to hire a H.S. para to monitor on line classes, two P.E. classes and to transport students to and from college. This will be a year to year position dependent on funding. This will be item J on the agenda. The BOE also okayed to change the number of members of the board from 7 to 5. This is item K. on the agenda

The launch was given by Margie Baudino.

VIII. Adjournment:

Motion made by Natalie Grubelnic and seconded by Connie Gomez to adjourn the meeting.

Members voting yea: Margie Baudino, Connie Gomez, Natalie Grubelnic and David Pagnotta. Motion carried. Meeting adjourned at 6:30 pm.

IX. Future meeting date: No meeting in July, 2017.