

Mission Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

December 13th, 2017 @ 6:30 p.m.

Board of Education

John Sampson, President

Nancy Taylor, 1st Vice President

Connie Lybarger, 2nd Vice
President

Robert Yaich, Secretary

Julie Winter, Treasurer

*Strasburg School Board strives to
follow our guiding principles:*

T – Transparency

R – Respect

U – Unity

T – Trust

H – Honesty

Agenda

SCHOOL DISTRICT BOARD ROOM

Meetings are held in the East video-conference room – Room 110.

Please enter the High School through the circle drive entrance.

- ❖ Call to Order
- ❖ Request from patrons to address the Board
- ❖ Report of the Superintendent
- ❖ Board Discussion
- ❖ Executive Session
- ❖ Board Action Items
- ❖ Consent Agenda
- ❖ Adjournment

The Board's meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Your opinion is valuable to the Board. There is an opportunity during request from patrons to address the Board.

Members of the public who intend to offer public comment to the Board must sign up for comment with the Superintendent before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

(District students should identify themselves as such and they will be called upon first).

Presentations must be no more than three minutes.

There are many other ways to become involved with the schools such as district accountability committees, booster clubs, classroom parent volunteers, etc. For more information feel free to contact any of the schools or the administration office.

- I. **Opening of the Meeting**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of Agenda

- II. **Board Discussion**
 - a. Conversation with Representative Phil Covarrubias
 - b. Feedback on the CASB conference

- III. **Report of the Superintendent**
 - a. High School Student Data Report – Mr. Rasp
 - b. Report on the S-CAP Review
 - c. Update on Master Plan
 - d. Arapahoe County Road and Bridge Request for Snow Fence **(Page 3)**
 - e. New Signature Cards
 - f. October Count final data **(Page 4)**
 - g. Prairie Creek Charter School Status

- IV. **Board Action items**
 - a. Personnel
 - i. New Hires:
 - 1. Logan Orcutt, Volunteer HS Wrestling Coach **(Page 5)**
 - 2. Riki Simonds, SHS Girls Basketball C Team Coach **(Page 6)**
 - 3. BobbiJo Meredith, SES Para Professional **(Page 7)**
 - 4. Updated Sub List **(Page 8)**
 - ii. Resignations:
 - 1. Cindy Pinzenscham, SES Para Professional **(Page 10)**
 - b. Investment Changes
 - c. Bus Cameras **(Page 11)**
 - d. Certify the 2018 Mill Levy **(Page 22)**

- V. **Consent Agenda**
 - a. Approval of the minutes of the November 8th, 2017 Regular Board Meeting. **(Page 26)**
 - b. Approval of claims, accounts, and financial statements, as appropriate. As per Board action, financials
 - h. are mailed out no later than 12 working days from the beginning of the month. The Board confirms approval of financials at its next regular meeting. Questions regarding information on the financials can be brought to the Board meeting.

- VI. **Adjournment**

Monica,

Please see the attached document I was presented from Arapahoe County as well as the highlighted below information I shared with our SMPRD Board.

I have received a request from Arapahoe County Road and Bridge to install snow fence along the south side of our "South Forty" property from Arrowhead Street to CR 157. The snow fence would sit about 15 feet north of the right-of-way line, encroaching onto our property as well as the schools property, but would not present any issues for our practice field, which is the primary use of the property at this time. The snow fence would be a continuous structure that would stop only on either side of the creek bed. They have offered to place corner posts where the fence terminates to allow us to tie into it with future fencing as desired.

We had previously looked into fencing this property, as we have experienced vandalism and the dumping of trash out there as well, but the cost was too great. With this proposed fencing work spanning the entire south side of the property, it would reduce our cost to finish off fencing the rest of the lot at a later date. Therefore, I would like to ask for your approval to allow Arapahoe County to complete the installation of the snow fence. I understand that we will also need to gain approval from the school district for the work, but I wanted to get your approval prior to moving forward with the proposal.

Prior to signing the Temporary Construction Agreement from the County, I would have Bob Tibbals review the document to make sure we can remove the installation at any time if and when we further develop the property.

Please contact us with any questions or concerns,

Nick Dickens

Manager of Parks and Recreation
Strasburg Parks and Recreation District
(303) 622-4260 Office
(720) 810-1816 Cell



Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2017-2018

		Grades															Total
		PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12	
Students Attending Reporting District	Count Full Time	0	0	69	74	63	61	88	74	68	56	71	74	87	77	79	941
	Count Half Time	40	0	0	0	0	0	0	0	0	0	0	0	0	0	0	40
	Count Not Eligible	37	0	0	0	0	0	0	0	0	0	0	0	0	0	0	37
	FTE Full-Time	0	0	7	74	63	61	88	74	68	56	71	74	87	77	79	879
	FTE Half-Time	10.5	0	31	0	0	0	0	0	0	0	0	0	0	0	0	41.5
	FTE CPP/ECARE	9.5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9.5
	Total FTE	20	0	38	74	63	61	88	74	68	56	71	74	87	77	79	930
	Total Count	77	0	69	74	63	61	88	74	68	56	71	74	87	77	79	1,018
Non-District Students	Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Count	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	Total FTE	20	0	38	74	63	61	88	74	68	56	71	74	87	77	79	930
	Total Count	77	0	69	74	63	61	88	74	68	56	71	74	87	77	79	1,018
	Free Lunch	15	0	16	18	11	10	20	13	11	6	12	12	14	9	8	175
	Reduced Lunch	6	0	2	6	7	5	9	13	6	3	8	3	5	4	2	79

Strasburg School District
Recommendation for Hire Form

Name of person being recommended for hire:

Logan Orcutt

Recommendation for What Position:

Volunteer High School Asst. Wrestling Coach

Logan is a former athlete for Strasburg HS

New Position or Replacing Someone in Current Position (If replacing someone who?)

N/A

Recommendation being made by/Date:

Michelle Woodard & Geoff Keeling 11-16-17

Names of those interviewed:

N/A

Names of Interview Committee:

Interviewed by Head Coach, Geoff Keeling

Date Recommendation is scheduled for the Board: Dec. 2017

Contract Amount: \$1

Strasburg School District
Recommendation for Hire Form

Name of person being recommended for hire:

Ricky Simmons

Recommendation for What Position:

Assistant High School C Girls Basketball Coach

New Position or Replacing Someone in Current Position (If replacing someone who?)

Hayley Buckman – who is now the JV coach

Recommendation being made by/Date:

Michelle Woodard & Merci Ames 11-15-17

Names of those interviewed:

N/A

Names of Interview Committee:

Interviewed by Head Coach, Merci Ames and A.D., Michelle Woodard

Date Recommendation is scheduled for the Board: Dec. 2017

Contract Amount: \$1,100

Strasburg School District

Recommendation for Hire

Name of person being recommended for hire: Bobbie Jo Meredith

Recommendation for What Position: Preschool Paraprofessional

New Position or Replacing Someone in Current Position (If replacing someone who?) Replacing
Cindy Pinzenscham

Recommendation being made by/Date: Carol Wethington 12/06/17

Names of those interviewed: Bobbie Jo Meredith, Annabelle Buckman

Names of Interview Committee: Carol Wethington, principal _____

Randi Wenburg, Preschool Teacher

Date Recommendation is Scheduled for the Board: 12/13/17

Draft: 20101026

**SUBSTITUTE LIST
17/18 SCHOOL YEAR**

<u>INSTRUCTIONAL</u>	<u>PHONE</u>	<u>K-8</u>	<u>LICENSE EXPIRES:</u>	<u>ADD'L. PHONE & INFORMATION</u>
Browning, R. David	303-588-9290	K-12	7/11/2019	
Bruinsma Daniel	720-201-6366	K-12	3/20/2020	Due to schedule - Fridays only
Bultje, Marcella	303-659-5028	K-12	6/30/2020	Cell - 303-319-8904 - call at 5:30 am if emergency sub
Carter, Kathryn	303-644-4702	K-12	9/23/2020	Cell - 303-503-3947
Cronk, Deanne	303-818-6614	K-12	3/1/2018	Friday Only
Davidson, Meredith	303-748-4199	K-2	9/10/2020	
Elliott, Julie	303-519-5693	K-12	8/15/2019	Cell - 303-519-5693
Engelsman, Caitlyn	720-883-2824	6-12	8/25/2018	HMS & SHS Only
Goecke, Angela	971-998-8193	K-12	4/18/2018	
Handy, Robin	720-717-2956	K-12	7/18/2018	Cell - 720-940-4859 - Thurs. & Friday Only
Harris, Kimberly	303-915-8858	K-8	1/18/2018	
Hanson, Jennifer	720-951-4278	K-12	7/18/2020	
Holcomb, Donna	303-622-4386	PK-5	9/11/2018	Afternoon only
Johnson, Susan	303-622-6163	K-12	9/16/2021	Cell: 772-215-6887 - SES Only
Kesely, Jessica	907-306-1109	K-12	3/21/2021	
Lasecke, Mandy Lynn	720-281-8726	K-08	5/30/2018	Available for half day only
Marrero, Brandi	303-229-5728	K-12	8/25/2018	
McCoy, Christopher	303-905-4189	K-12	12/17/2017	
Mundell, Marcia	303-644-3522	K-12	9/19/2021	(PERA retiree) - Out til December 12th
Nuttall, Janeen	303-622-9270	K-12	8/17/2018	
Pickinpaugh, Julie	303-622-6894	K-12	10/20/2018	303-622-6894, 720-412-4610
Price, Cherlyn	303-916-9793	K-12	3/5/2019	(PERA retiree)
Riggs, Danena	303-622-4433	K-12	11/21/2018	Cell - 303-807-5911
Schovan, Crystal	720-660-6712	K-12	3/19/2017	Student teaching/ Available January 1, 2018
Shelest, Petra	303-622-4689	K-5	12/10/2017	Cell - 303-214-8798 - SES Only
Simpkins, Pam	720-289-9733	K-12	8/30/2020	Early morning only
Sierra, Smith	720-883-1739	K-12	6/5/2018	
Timmons, Nadine	303-822-9860	PK-12	5/22/2019	Cell - 303-882-3076 - Call home phone before 7am
Velez, Zach	303-916-5593	HMS & SHS	9/10/2018	
Whipple, Margaret	720-270-4234	K-12	8/27/2021	Available on Monday, Tuesday, & Wednesday Only
<u>PARAS/CLERICAL</u>	<u>PHONE</u>	<u>GRADES</u>		<u>ADD'L. PHONE & INFORMATION</u>
Banning, Catherine	303-667-8655			Cell - 720-401-4182
Curtis, Kelly	720-400-3112			
Glover, Gerilyn	719-660-4143			Applied as sub teacher but sub lic expired.
Goble, Tanya	303-622-4652			Thursday & Friday Only
Jones, Beth	303-317-3083			Cell 720-862-9693 Doesn't answer phone on Tues/Fri
Lewis, Sharon	303-912-7638			Library or Office Only
Macduff, Tatiana	303-822-6926			
Meredith, Bobbijo	720-609-5296			
Ostigaard, Carrie	303-229-2058			
Pinzenscham, Cindy	720-939-6514			
Rowe, Trena	303-378-2850			Transportation route to Denver - AM/PM
Sarka, Jennifer	303-503-5714			SES & SHS Only
Steinman, Bethny	303-956-3044			
Strain, Jennifer	541-609-8461			
Young, Patricia	303-622-6307			Cell - 303-877-9927
<u>LUNCH</u>	<u>PHONE</u>	<u>GRADES</u>		<u>ADD'L. PHONE & INFORMATION</u>
Banning, Catherine	303-667-8655			
Dambroski, Cindy	720-269-9616			
Goble, Tanya	303-622-4652			
Jones, Beth	303-317-3083			
McDaniel, Hannah	303-775-4503			
Lasecke, Mandy Lynn	720-281-8726			
Newcomb, Lesley	720-936-3685			
Ostigaard, Carrie	303-229-2058			
Thain, Joan	303-622-4388			Cell - 720-256-3447
Turner, Heather	303-622-6679			
Young, Patricia	303-622-6307			Cell - 303-877-9927
<u>CUSTODIAL</u>	<u>PHONE</u>	<u>GRADES</u>		<u>ADD'L. PHONE & INFORMATION</u>
Adams, Barbara	303-870-1176			
Dodge, Nick	303-550-0349			
Ostigaard, Carrie	303-229-2058			

We will update this list on a regular basis. Do not use teachers with expired licenses.

**SUBSTITUTE LIST
17/18 SCHOOL YEAR**

<u>BUS DRIVERS</u>	<u>PHONE</u>	<u>GRADES</u>	<u>LICENSE</u>	<u>ADD'L. PHONE & INFORMATION</u>
White, Candy	303-704-8232			
Blake, Lora	303-622-4477		CDL	
Boon, Joel	303-513-7797		CDL	
Hintgen, Susan	720-626-2007		CDL	
Jaramillo, Archie	303-903-6734		CDL	
Linden-Lowell, Beverly	303-514-0111		CDL	
Mckelry, Lisa			Small Vehicle	Can't use until all paperwork is in 12/7/2017
Millholland, Casey	720-217-2366		CDL	
Pelton, Hudson	303-622-6920		CDL	
Trexler, Tim	303-622-4718		CDL	

Dear Mrs. Wethington,

Please accept my resignation as a paraprofessional in the preschool effective November 24th. I would like to work as substitute paraprofessional following that date.

Sincerely,
Cindy Pinzenscham



Safety Vision
 6100 W. Sam Houston Pkwy. N.
 Houston, TX 77041
 Direct: 713-896-6600
 Fax: 713-896-6640

DATE:	PAGE	ORDER NUMBER:
10/25/2017	1	R104314

PROPOSAL

Thank you for your request for proposal
 If you have any questions or issues, just call
 us TOLL FREE at 1-800-880-8855

BILL TO ACCOUNT# STSD
Strasburg School District 56729 Colorado Ave. Strasburg, CO 80136

SHIP TO:
Strasburg School District 56729 Colorado Ave. Strasburg, CO 80136

EXPIRE DATE: 12/24/2017	SALESPERSON: HSG - Hunter Guzman
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CUSTOMER PO: QUOTE	ORDER DATE: 10/25/2017	SHIP VIA: FED GROUND	TERMS: Net 30 Days		
ITEM NUMBER	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT

Cash Price					
4000HVR (4) Camera Complete System w/Wifi Downloads					
256GB SD Storage					
3 Year Warranty Included					
4000-HVR-256KIT	4000-HVR with 256GB SD Card	12.00	0.00	1,495.00	17,940.00
4000-A/VOUT-ADA	a/v out adaptor for 4000	12.00	0.00	COMPONENT	
4000-HVR	4 channel DVR- HVR	12.00	0.00	COMPONENT	
4000HYB-SENSHRN	Sensor Harness for 4000HYB	12.00	0.00	COMPONENT	
41-GPS	GPS Module for 41 Series	12.00	0.00	COMPONENT	
41-PWRHRNS	Power Harness 4000/4108/4112/4116	12.00	0.00	COMPONENT	
SD-256GS	256GB SD Card	12.00	0.00	COMPONENT	
SV-A/V-INPUTADA	video/audio input adapter for 4000. can also be used for the cp4 c	12.00	0.00	COMPONENT	
SV-BATTERY-AAA	Alkaline AAA Battery	24.00	0.00	COMPONENT	
4000PANIC-KIT	4000 Panic Button Kit	12.00	0.00	0.00	0.00
4000HYB-LEDPANC	4000HYB LED PB or ACC cable	12.00	0.00	COMPONENT	
41-COMEXT	Communication Extender	12.00	0.00	COMPONENT	
41-PANIC	Panic Button for 4108/4112/4116	12.00	0.00	COMPONENT	
Trade in value for old systems					
/D	Discount				1,200.00-
\$100/Per System					
(4) AHD Cameras at 720P Resolution					
AHD-2.8MIR-WT	Analog HD Camera; 2.8mm Lens	48.00	0.00	0.00	0.00
SVS-5MMF	5m M/F THREADED CABLE	24.00	0.00	0.00	0.00
SVS-10MMF	10m M/F THREADED CABLE	12.00	0.00	0.00	0.00
SVS-15MMF	15m M/F THREADED CABLE	12.00	0.00	0.00	0.00
SD Card Reader					
SD-UNIVREADER	Universal SD card reader	1.00	0.00	50.00	50.00
SV-SETUPMONITOR	set up monitor and cable tester	1.00	0.00	0.00	0.00
SV-DECAL	Audio & Video Recording in Progress	12.00	0.00	0.00	0.00
Spare Parts					
4000-HVR	4 channel DVR- HVR	0.00	0.00	795.00	0.00
SD-256GS	256GB SD Card	0.00	0.00	185.00	0.00

Continued



Safety Vision
 6100 W. Sam Houston Pkwy. N.
 Houston, TX 77041
 Direct: 713-896-6600
 Fax: 713-896-6640

DATE:	PAGE	ORDER NUMBER:
10/25/2017	2	R104314

PROPOSAL

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EXPIRE DATE: 12/24/2017	SALESPERSON: HSG - Hunter Guzman
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CUSTOMER PO: QUOTE		ORDER DATE: 10/25/2017	SHIP VIA: FED GROUND	TERMS: Net 30 Days		
ITEM NUMBER	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT	
AHD-2.8MIR-WT	2.8MM White Camera w/ IR's	0.00	0.00	200.00	0.00	
	Options					
	1 Year Extended Warranty (4 Years Total)/Per Bus					
/WEW1	1 Year Extended Warranty	0.00	0.00	121.00	0.00	
	2 Year Extended Warranty (5 Years Total)/Per Bus					
/WEW2	2 Year Extended Warranty	0.00	0.00	173.55	0.00	
	Installation					
/026	Install School Bus				5,400.00	
	Install Based on: \$450/Per Bus					
	WiFi Option					
V-WIFI4K-BLKT-W	Wireless Kit 5ghz White 4000 Hyb	12.00	0.00	395.00	4,740.00	
30-100002FT	2ft CAT5e LAN Cable	12.00	0.00	COMPONENT		
30-160010	cat 6 10' cable	12.00	0.00	COMPONENT		
4000HYB-LAN-ADP	Lan Adaptor	12.00	0.00	COMPONENT		
G8JN-1C7IMFDC5	5v relay	12.00	0.00	COMPONENT		
R95-188	Socket Relay, 5 pin	12.00	0.00	COMPONENT		
SV-056-00012	White Dome Antenna	12.00	0.00	COMPONENT		
SV-625-00035	ubiquity bullet tranceiver	12.00	0.00	COMPONENT		
TP-DCDC-1224	24V POE SUPPLY	12.00	0.00	COMPONENT		
	(2) Access Points					
B-WIFI-AC-AP180	Omni 802.11ac Wifi AP, 180 yards	2.00	0.00	275.00	550.00	
	Server					
200155	Power Edge R330	1.00	0.00	6,195.00	6,195.00	
	Wireless Infrastructure Labor					
/025	Install Rear Vision				2,500.00	
	Labor Charge: \$1250 per Access Point					
	Shipping & Handling					
/001	Shipping & Handling				200.00	



Safety Vision
 6100 W. Sam Houston Pkwy. N.
 Houston, TX 77041
 Direct: 713-896-6600
 Fax: 713-896-6640

DATE:	PAGE	ORDER NUMBER:
10/25/2017	3	RI04314

PROPOSAL

Thank you for your request for proposal
 If you have any questions or issues, just call
 us TOLL FREE at 1-800-880-8855

BILL TO ACCOUNT# STSD
Strasburg School District 56729 Colorado Ave. Strasburg, CO 80136

SHIP TO:
Strasburg School District 56729 Colorado Ave. Strasburg, CO 80136

EXPIRE DATE: 12/24/2017	SALESPERSON: HSG - Hunter Guzman
-------------------------	----------------------------------

CUSTOMER PO: QUOTE	ORDER DATE: 10/25/2017	SHIP VIA: FED GROUND	TERMS: Net 30 Days		
ITEM NUMBER	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT

TERMS Net 30 Days FROM INVOICE DATE, 7 DAYS SHIPPING.

ALL PRICES FIRM FOR SIXTY (60) DAYS.
 INSTALLATION MAY BE DONE INTERNALLY OR WE CAN PROVIDE QUOTES FOR SERVICE.

ACCOUNT MANAGER: _____ DATE: _____

CUSTOMER SIGNATURE: _____

Net Order:	36,375.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
	36,375.00

PREPARED FOR:

Lora Blake 303-622-9211
 Transportation Director lblake@strasburg31j.com

PREPARED BY:

Kevin Elsom
 Inside Sales

SOLD TO DETAIL

Strasburg SD 31J
 56729 East Colorado Ave
 Strasburg, Colorado
 80136

BILLING DETAILS

Strasburg SD 31J
 56729 East Colorado Ave
 Strasburg, Colorado
 80136

SHIPPING DETAILS

Strasburg SD 31J
 56729 East Colorado Ave
 Strasburg, CO 80136 United
 States

Corporate Office: 1.877.630.7366
 Unit 111, 3B Burbidge Street
 Coquitlam, BC V3K 7B2
 kevin.elsom@seon.com

Configuration 1 vMax® Commander Video Surveillance Management

Wireless

Qty	Description	Unit Price	Qty Price
1	SRBL5W5 Smart-Reach Base Lite, 5.8GHz with outdoor 9dBi omni directional antenna	\$799.00	\$799.00
13	SRLAA07 Smart-Reach Lite, 5GHz, standard antenna, w/ NMO mount 6 ft. cable, w/ PoE adapter	\$338.00	\$4,394.00

Software License

Qty	Description	Unit Price	Qty Price
1	VMC5BSB vMax Commander 5.0: web-based wireless and automatic video management software to monitor video system health, automatically download video alarms, search video by time and location, and display historical GPS tracks of the vehicles in the fleet. Includes 5 user licenses, and the first year of hosting, licensing and technical support. (school bus base)	\$4,000.00	\$4,000.00
13	VMC5VSB vMax Commander 5.0: web-based wireless and automatic video management software to monitor video system health, automatically download video alarms, search video by time and location, and display historical GPS tracks of the vehicles in the fleet. Includes the first year of hosting, licensing and technical support. (per school bus), Lic	\$200.00	\$2,600.00

Professional Services

Qty	Description	Unit Price	Qty Price
13	INST-SRLB Installation Smart Reach Wireless Bridge	\$75.00	\$975.00
2	PRS-REMOTE Remote Engineering Service Per Day	\$750.00	\$1,500.00
1	PRS-WEBTRN Webinar, remote training	\$750.00	\$750.00
1	INST-WRLS Installation Smart Reach Wireless Access Point	\$2,500.00	\$2,500.00

Freight

Qty	Description	Unit Price	Qty Price
1	FRGT-PARTS-GROUND Ground Freight - Parts Only	\$0.00	\$0.00

17578

Configuration 2 vMax® Pulse



Routing

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
1	VNAV-DOCPAC vMax Navigator User Guide	\$25.00	\$25.00

Software License

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
13	VMP3YR vMax Pulse Single vehicle Software License, 3 year (includes Sender hardware)	\$252.00	\$3,276.00
1	VMPACTV vMax Pulse Receiver activation (includes Receiver hardware)	\$550.00	\$550.00

Professional Services

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
1	INST-VMP-C vMax Pulse Receiver indoor installation (per receiver)	\$250.00	\$250.00
13	INST-VMP-S vMax Pulse Sender installation (per vehicle)	\$100.00	\$1,300.00

Freight

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Qty Price</u>
1	FRGT-PARTS-GROUND Ground Freight - Parts Only	\$0.00	\$0.00

Configuration 1 vMax® Commander Video Surveillance Management Total: \$ 17,518.00 USD

Configuration 2 vMax® Pulse Total: \$ 5,401.00 USD

Grand Total: \$ 22,919.00 USD

Software
vMax Commander Annual Renewal Fees: *Software annual* \$ 837.00 USD
Due on Anniversary Date

vMax Pulse Annual Renewal Fees: *Maintenance of cameras* \$1,560.00 USD
Due on Anniversary Date

All purchases **must** be confirmed with an authorized signature from the purchaser; company issued purchase orders should be provided for all purchases exceeding \$10,000.00 (in addition to authorized proposal). Any purchases that are exempt from sales taxes must be accompanied by a tax exemption and/or resellers certificate.

By signing below I confirm that I have read and understand the provided proposal and that all information, including billing and shipping details is correct.

PO# _____ Date: _____

Name: _____ Title: _____

Signature: _____

Comments: _____

Seon Comments & Terms:

Proposed installation prices are based on all vehicles being present and available, in a single location, at the time of scheduled installation. Any offsite installation work or the requirement to return to the site at a later date are subject to additional fees including labor and associated travel costs.

License and Maintenance for Seon routing products is due on the anniversary of the signed contract date each year. 1st year of L&M is included in the purchase price. Licensing for map data, hosting fees and ESRI ARGIS Server is billed separately and are billed at the rate quoted.

Travel per diem for the trainer(s) is included in the quote for a single trip. If the training occurs in more than a single visit additional charges will apply.

Routing and GIS is directly dependent on accuracy of map data used. Depending on map data availability, your district may choose to use map data provided by their local government agency(s) or your district may choose to directly purchase map data from 3rd party commercial vendors. Seon can assist your district in identifying and ordering map data.

There is no licensing limitation on the number of district users as long as the district holds a valid Compass application license

Purchase includes onetime installation and configuration on up to eight core servers.

Seon routing systems require ArcGIS Server Standard and Network Analyst to function properly. It is your responsibility to maintain these licenses. If your district already has a district site license for these products, then this fee will be reduced from the purchase price. If USCI is hosting your solution we will maintain the licenses.

This quote does not include any customizations programming services. Custom programming/reports are available at an additional fee. Additional user training is available for additional fee.

It is warranted that all copyrights, patents or other technologies associated with the above software belong to and are controlled by Seon Systems Sales Inc.

Seon cloud-based services, metadata retention duration: School Bus systems

Metadata for Seon's vMax Commander and vMax Live Plus cloud-based services (standard service), is maintained for 12 months and then permanently deleted from the Seon cloud servers.

Metadata refers to all records created, input, or collected through the cloud-based service and stored on our cloud servers, excluding Media Files as described below:

Metadata includes

- Data created, input, logged or collected through the cloud-based service related to the fleet, vehicle location, or vehicle speed, and operational data related to alarms.
- Equipment health check information

Metadata does NOT include

- User names and passwords
- Media Files – any audio, video, or photo data that is created, input, or collected through use of the Software service
- Any fleet set-up data entered by users such as bus IDs, route IDs, driver IDs, vehicle types

This quote is valid for up to 60 days & payment terms Net 30. All sales are final. A restocking fee of 20% will apply for any product returns and/or exchanges requested after initial shipment of the product. Note that product returns and/or exchanges will only be accepted for new, unused product that is within the original, unopened packaging.

Opportunity ID: 0060P00000bRPvmQAG

Thank you for the opportunity to provide a Proposal for your mobile surveillance and fleet management needs. We trust this customized solution will help you meet your goals for passanger and driver safety and security.

Please feel free to contact me directly at 1.877.630.7366 if you have any questions or concerns. We look forward to partnering with you.

Best regards,


Kevin Elsom
Inside Sales
1.877.630.7366 | kevin.elsom@seon.com

Opportunity ID: 0060P0000bRPvmQAG

SEON

1.877.630.7366 | www.seon.com



Product Warranty

Seon Design Inc. ® Product Warranty

Seon Design Inc. ("Seon") warrants the cameras and components listed below against defects in workmanship and materials provided that such defects appear or are discovered within the respective periods specified below and provided further that the purchaser of such products notifies Seon of such defects in writing within thirty (30) days of the appearance or discovery of such defects:

- Three (3) years from date of purchase, parts and repair labor on all Cameras
- Three (3) years from date of purchase, parts and repair labor on the Explorer® HX, DX, TX, MX, EX, Premier, and Trooper® TL series mobile DVR Systems
- Three (3) years from date of purchase, parts and repair labor on all storage media (including hard drives)
- Two (2) years from date of purchase, parts and repair labor on inView 360™ Around Vehicle Monitoring Systems (including cameras, ECU, and wiring)
- One (1) year from date of purchase, parts and repair labor on the Smart Reach® and vMax Pulse Wireless systems and other Wireless products
- One (1) year from date of purchase, parts and repair labor on the LMU, VML Controller, Student Tracking RFID reader, other vMax Live Plus and vMax Navigator hardware products.
- One (1) year from date of purchase, parts and repair labor on all other products and accessories

If Seon repairs any camera or component which is out of warranty Seon warrants such repaired cameras or components against defects in workmanship and materials provided that such defects appear or are discovered within 90 days from date of shipment of such repaired camera or component to customer by Seon and provided further that the purchaser of such products notifies Seon of such defects within thirty (30) days of the appearance or discovery of such defects.

Subject to the terms and conditions listed below, during the relevant warranty period, Seon will repair, replace, or refund the purchase price for the defective product, whichever Seon considers to be appropriate in the circumstances, in Seon's sole and arbitrary opinion, free of charge, any defective products returned prepaid. In the event purchaser has a problem with any Seon product, please call and request a RETURN AUTHORIZATION (RA) NUMBER from the Service Department. Please call 877-630-7366 or (604) 941-0880 and ask for the Service Department. Be sure to have the model number, serial number and the nature of the problem available for the customer service representative. Prior authorization **MUST** be obtained for all returns, exchanges, or credits. **ITEMS SHIPPED TO SEON WITHOUT A CLEARLY IDENTIFIED RA NUMBER MAY BE REFUSED.**

Products returned will be tested to verify for possible defects. Upon verification of a defect, the product will be repaired or exchanged, or the purchase price will be refunded or credited to the customer's account, at the sole option of Seon. In the event of replacement, the returned product will be credited to the customer's account and a new invoice issued for the replacement item. Seon reserves the right to refund the purchase price or to issue a credit only in lieu of replacement. Seon may use new or refurbished replacement parts for repairing its products, at its sole and arbitrary discretion. Seon may replace an entire unit with an equivalent model, at its sole and arbitrary discretion. If a unit is exchanged, the returned product shall become the property of Seon and the exchange product becomes the property of the purchaser, and the remainder of the warranty that applied to the original unit purchased shall apply to the exchanged product. Exchange units may be new units, or units that have been repaired to full factory specifications, at Seon's discretion. If the product is found to be in good working order or its inability to function properly is not covered by this warranty, the product will be returned in the same condition as received unless repair is possible and requested by the customer. Repairs of such nature will incur a charge for parts and labor and will proceed only by agreement with the customer to accept the charge.

ADVANCE REPLACEMENTS

If there is a defect in workmanship or materials covered by this warranty in a camera, recorder or component and customer notifies Seon of such within sixty (60) days of:

- a) the date of installation of such product if the installation of such product was done by Seon; or
- b) if Seon did not install the product, of the date of shipment of the product to the customer by Seon,

and the customer requests advance replacement of such product by Seon, Seon will replace such product without charge in advance of return of such product by customer to Seon provided that if customer has not returned the defective product to Seon within sixty (60) days of the date of shipment by Seon of the advance replacement then Seon will invoice the customer for the purchase price of the advance replacement product including shipping costs and any taxes, duties or other charges related to the advance replacement and the customer shall pay to Seon the amount invoiced within 30 days of receipt of invoice, or if the customer has a written agreement with Seon regarding credit terms, then the customer shall pay the amount invoiced in accordance with the agreed upon credit terms:

This warranty shall not apply:

- a) to equipment not supplied by Seon;
- b) to computer equipment supplied by Seon (such as monitors, printers, servers and laptops) not manufactured by Seon. The customer must contact original manufacturer of such equipment for warranty terms and service;
- c) to equipment, including, any components, which shall have been operated in excess of rated capacity, subject to negligence, accident, or damage by circumstances beyond Seon's control, or to improper installation, operation, maintenance, servicing, alterations or storage, modification without Seon's written authorization, misuse, vandalism, fire, floods or acts of nature so as, in Seon's exclusive and arbitrary judgment, to affect the same adversely;
- d) to equipment that is installed utilizing installation products not supplied by Seon;
- e) if the warranty seal on the DVR has been broken or tampered with;
- f) if the serial number for the product has been altered in any way; or
- g) if the product has been operated outside of the specified Operating Environment specified in the Seon User's Manual for such product, or
- h) to cover any costs incurred by the customer for the removal of defective cameras or components or of non-defective cameras or components, or for the installation of repaired cameras or components or for the reinstallation of nondefective cameras or components, all of which are for the account of the customer.



Product Warranty

Disclaimer

THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS, WARRANTIES, GUARANTEES AND CONDITIONS, EXPRESS OR IMPLIED, STATUTORY OR OTHERWISE AND WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, SEON EXPRESSLY DISCLAIMS AND EXCLUDES ANY IMPLIED WARRANTY OF MERCHANTABILITY, DURABILITY OR FITNESS FOR PURPOSE AND ANY WARRANTIES OR MODIFIED WARRANTIES ARISING FROM USAGE OF TRADE OR COURSE OF DEALING.

Any description of the goods or services, whether in writing or made orally by Seon or Seon's agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets or similar materials used in connection with customer's order are for the sole purpose of identifying the goods and/or services and shall not be construed as an express warranty. Any suggestions by Seon or Seon's agents regarding use, applications or suitability of the goods and/or services shall not be construed as an express warranty unless confirmed to be such in writing by Seon. Purchaser assumes full responsibility for selecting products to achieve purchaser's intended purposes, for properly installing and using those products, and for verifying the results obtained therefrom.

PURCHASER'S EXCLUSIVE REMEDY AND SEON'S ENTIRE LIABILITY ARISING FROM OR IN CONNECTION WITH PURCHASER'S USE OF THE PRODUCTS AND/OR THIS AGREEMENT SHALL BE REPAIR OR REPLACEMENT OF DEFECTIVE PRODUCTS, OR REFUND OR CREDIT OF THE PURCHASE PRICE OF THE PRODUCTS AS SET FORTH ABOVE. SEON SHALL NOT BE SUBJECT TO AND DISCLAIMS: (A) ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT OR OF WARRANTY; (B) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS (INCLUDING NEGLIGENCE, AND STRICT LIABILITY) OR ARISING UNDER OTHER THEORIES OF LAW WITH RESPECT TO GOODS SOLD OR SERVICES RENDERED BY SEON, OR ANY UNDERTAKINGS, ACTS OR OMISSIONS RELATING THERETO; AND (C) ALL CONSEQUENTIAL, INCIDENTAL, SPECIAL AND CONTINGENT DAMAGES WHATSOEVER, EVEN IF SEON HAS BEEN SPECIFICALLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Without limiting the generality of the foregoing, Seon specifically disclaims any liability for property or personal injury damages, penalties, special or punitive damages, damages for lost profits or revenues, loss of use of goods or any associated equipment, cost of capital, cost of substitute goods, facilities or services, down-time, shut-down or slow-down costs, or for any other types of economic loss, and for claims of customer's customers or any third party for any such damages. Some jurisdictions do not allow limitation or exclusion of incidental or consequential damages, so this limitation or exclusion may not apply to purchaser. In no event shall Seon's total liability for any damages to purchaser or any other person in connection with the products or this agreement exceed the lower of the suggested list price or the actual price paid for the products, regardless of whether such liability arises from contract, tort, warranty or any other form of claim. If any provision of this agreement is found to be void, invalid, or unenforceable, that finding shall not affect the remaining provisions, all of which shall be enforced to the full extent permitted by law. If any remedy hereunder is determined to have failed of its essential purpose, the limitations of liability and exclusion of damages set forth above shall remain in full force and effect. This agreement may be modified only by a writing signed by a duly authorized representative of Seon.

Provisions Applicable to American Customers

For those customers whose mailing address is in Canada, Seon's offer and any agreement of sale resulting therefrom shall be governed by and construed in accordance with the internal and domestic laws of the Province of BRITISH COLUMBIA and the laws of Canada applicable therein without giving effect to the conflict of laws rules thereof. The courts of British Columbia (the "Canadian Closed Courts") shall have exclusive jurisdiction to entertain and determine all disputes and claims, whether for specific performance, injunction, declaration or otherwise arising out of or in any way connected with the construction, breach, or alleged, threatened or anticipated breach of the contract resulting from this offer and shall have jurisdiction to hear and determine all questions as to the validity, existence or enforceability thereof. The purchaser attorns to the exclusive jurisdictions of the jurisdiction of the Canadian Closed Courts, waives any obligation to venue in any action or proceeding regarding Seon Products and waives any objection that the Canadian Closed Courts are an inconvenient forum or do not have jurisdiction over the purchaser of Seon. The United Nations Convention On Contracts For The International Sale Of Goods shall not apply. The information contained herein is subject to change without notice.

Provisions Applicable to Canadian Customers

For those customers whose mailing address is in Canada, Seon's offer and any agreement of sale resulting therefrom shall be governed by and construed in accordance with the internal and domestic laws of the Province of BRITISH COLUMBIA and the laws of Canada applicable therein without giving effect to the conflict of laws rules thereof. The courts of British Columbia (the "Canadian Closed Courts") shall have exclusive jurisdiction to entertain and determine all disputes and claims, whether for specific performance, injunction, declaration or otherwise arising out of or in any way connected with the construction, breach, or alleged, threatened or anticipated breach of the contract resulting from this offer and shall have jurisdiction to hear and determine all questions as to the validity, existence or enforceability thereof. The purchaser attorns to the exclusive jurisdictions of the jurisdiction of the Canadian Closed Courts, waives any obligation to venue in any action or proceeding regarding Seon Products and waives any objection that the Canadian Closed Courts are an inconvenient forum or do not have jurisdiction over the purchaser of Seon. The United Nations Convention On Contracts For The International Sale Of Goods shall not apply. The information contained herein is subject to change without notice.

Extended Warranty for Certain Products

The following extended warranty ("Extended Warranty") provisions apply to products ("Extended Warranty Products") in respect of which the customer has purchased the Extended Warranty as a separate product from Seon. If any provisions of the Extended Warranty conflict or are inconsistent with the provisions of the basic warranty set forth above, the provisions of the Extended Warranty shall govern.

Seon warrants the Extended Warranty Products against defects in workmanship and materials provided that such defects appear or are discovered within the extended warranty period set forth in the applicable warranty purchased by the customer and provided further that the purchaser of such products notifies Seon of such defects within 30 days of the appearance or discovery of such defects.

Under the Extended Warranty:

- (a) Seon will provide repairs to the Extended Warranty Product at no extra charge during the Extended Warranty period;
- (b) normal wear and tear is covered, including replacement of hard drives if necessary;
- (c) the parts and repair labor required to complete all warranted repairs are included;
- (d) Seon will arrange and pay the cost of ground freight between customer's location and the Seon U.S.A. service facility (or such other location) as is designated by Seon in the relevant Return Material Authorization issued by Seon in respect of such Extended Warranty Product; and
- (e) Seon will pay freight, brokerage and duty costs to bring the goods to Canada, if required, in the sole and arbitrary opinion of Seon.

In addition to the telephone numbers provided above for reporting a warranty matter, purchasers of Extended Warranty products may report warranty matters by e-mail to Seon at service@seon.com.

The purchaser reporting an Extended Warranty issue may request Seon to arrange for pick-up of the Extended Warranty Products and shall provide information as to the number of parcels and shall request a RETURN AUTHORIZATION (RA) NUMBER.

Seon will only be responsible for the cost of ground freight. Any additional costs for express modes of freight will be paid by the purchaser of the Extended Warranty Product. Advance replacements will not be provided.

A renewal or extension of the Extended Warranty is not automatic and will only be offered at the sole discretion of Seon and must be verified by Seon in writing.

Bus Camera Bid

Rational for replacement of bus camera: Currently the bus cameras don't have an indicator when they are not functioning properly. We have had too many incidents where we needed to review footage that we later found to not exist because the camera is not working properly. The current cameras do not give a clear image. We cannot isolate a specific student to create a clip we can share with parents.

The current company, Seon, is located in Canada and receiving services from them has been difficult.

Bids:

Seon –

- Replace current camera with an upgrade of what we currently have (3/bus).
- Web based down load of images – 1 access point to connect the cameras to the District's wifi.
- Continue to use the removable hard drive concept that does not remain secure.
 - Cost: **\$22,919**

Concerns: They have proven to be difficult to work with. They did not complete the initial installation omitting the indicator light that ensures the cameras are working.

Safety Vision –

- Creating the same system we currently have:
 - Cost: **19,290**

Upgrade System –

- New High definition Cameras (4 per bus)
- Web based down load
- Secured Hard Drive
- GPS
- Panic buttons
- Ability to isolate students on the bus when pulling down the video
- Timed delay in starting and ending recordings
 - **Cost: 36,375**

Recommendation:

I recommend that we purchase the upgraded system from Safety Vision. We have vetted the company with positive reviews. They are within the US and have service personnel in the Denver area. The system will greatly enhance the safety for all passengers on our buses. Isolating students on videos is critical when we need to submit video to parents or the courts. We are required to protect the privacy of other students.

GPS allows us to find the location of the bus when an incident occurred.

CERTIFICATION OF TAX LEVIES

DISTRICT ID: 0060 SCHOOL DISTRICT 31J Strasburg

TO: County Commissioners of [Adams](#) County, Colorado

For the year **2016**, the Board of Education for Strasburg 31J of the
Public Schools Unit hereby certifies a total levy of 38.315 mills
to be extended by you upon the total assessed valuation of \$ 71,868,000
to produce \$ 2,753,623 in revenue.

The levies and revenues are for the following purposes:

	LEVY		REVENUE
1. General Operating Expense	<u>27</u>	mills	<u>\$ 1,940,436</u>
2. Refund / Abatements	<u>0.031</u>	mills	<u>\$ 2,228</u>
3. Temporary Tax Credit or Rate Reduction (minus)	<u>--</u>	mills	<u>\$ -</u>
Subtotal	<u>27.031</u>	mills	<u>\$ 1,942,664</u>
4. General Obligation Bonds and Interest	<u>8.252</u>	mills	<u>\$ 593,055</u>
5. Voter-approved Override Approved at Election	<u>3.032</u>	mills	<u>\$ 217,904.00</u>
6. Capital Expenditures levied pursuant to 29-1-301(1.2) or 29-1-302(1.5) CRS.	<u>--</u>	mills	<u>\$ -</u>
7. Other (specify)	<u>--</u>	mills	<u>\$ -</u>
Total	<u>38.315</u>	mills	<u>\$ 2,753,623</u>

Contact Person: Monica Johnson Daytime Telephone Number: 303-622-2698

Signed: _____ Title: Superintendent

NOTE: Certification must be to three decimal places only.
Send Copy to the Division of Local Government

IF YOU ARE LOCATED IN MORE THAN ONE COUNTY, PLEASE LIST ALL COUNTIES HERE:

Adams & Arapahoe

CERTIFICATION OF TAX LEVIES

DISTRICT ID: 0060 SCHOOL DISTRICT 31J Strasburg

TO: County Commissioners of Arapahoe County, Colorado

For the year **2016**, the Board of Education for Strasburg 31J of the
Public Schools Unit hereby certifies a total levy of 38.315 mills
to be extended by you upon the total assessed valuation of \$ 27,077,786
to produce \$ 1,037,485 in revenue.

The levies and revenues are for the following purposes:

	LEVY		REVENUE
1. General Operating Expense	<u>27</u>	mills	\$ <u>731,100</u>
2. Refund / Abatements	<u>0.031</u>	mills	\$ <u>839</u>
3. Temporary Tax Credit or Rate Reduction (minus)	<u>--</u>	mills	\$ <u>-</u>
Subtotal	<u>27.031</u>	mills	\$ <u>731,939</u>
4. General Obligation Bonds and Interest	<u>8.252</u>	mills	\$ <u>223,446</u>
5. Voter-approved Override Approved at Election	<u>3.032</u>	mills	\$ <u>82,100.00</u>
6. Capital Expenditures levied pursuant to 29-1-301(1.2) or 29-1-302(1.5) CRS.	<u>--</u>	mills	\$ <u>-</u>
7. Other (specify)	<u>--</u>	mills	\$ <u>-</u>
Total	<u>38.315</u>	mills	\$ <u>1,037,485</u>

Contact Person: Monica Johnson Daytime Telephone Number: 303-622-2698

Signed: _____ Title: Superintendent

NOTE: Certification must be to three decimal places only.
Send Copy to the Division of Local Government

IF YOU ARE LOCATED IN MORE THAN ONE COUNTY, PLEASE LIST ALL COUNTIES HERE:

Adams & Arapahoe

CERTIFICATION OF TAX LEVIES

DISTRICT ID: 0060 SCHOOL DISTRICT 31J Strasburg
Page 2.
TO: County Commissioners of [Arapahoe](#) County, Colorado

PLEASE SUBMIT THE FOLLOWING INFORMATION FOR EACH GENERAL OBLIGATION BOND

Purpose of Issue	<u>Refinance Earlier Series 2006</u>	Series	<u>2012</u>
Date of Issue	_____	Coupon Rate	<u>2.00%</u> (wtd. average)
Maturity Date	<u>December 1, 2025</u>		
Levy:	<u>4.086</u>	Revenue	<u>\$ 110,640</u>

Purpose of Issue	<u>Facility Improvements</u>	Series	<u>2004</u>
Date of Issue	_____	Coupon Rate	<u>2.00%</u> (wtd. average)
Maturity Date	<u>December 1, 2020</u>		
Levy:	<u>4.166</u>	Revenue	<u>\$ 112,806</u>

Purpose of Issue	<u>Combined Total</u>	Series	_____
Date of Issue	_____	Coupon Rate	<u>2.00%</u>
Maturity Date	_____		
Levy:	<u>8.252</u>	Revenue	<u>\$ 223,446</u>

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Strasburg School District 31J
56729 East Colorado Avenue
Strasburg, Colorado 80136

**Minutes of the Regular Meeting of the Board of Education
November 8th, 2017 (6:30 P.M.) – SHS – East Video Conference Room #110**

CALL TO ORDER:

Meeting was called to order at 6:30 P.M. by Board President, Mrs. Nancy Taylor.

ATTENDANCE: (Roll Call)

Board members present were: Nancy Taylor, John Sampson, Keith Yaich and Robert Yaich (Board member Connie Lybarger was absent).

Others present were Monica Johnson (Superintendent of Schools), Jeff Rasp (SHS Principal), Sara Turrell (HMS Principal), Carol Wethington (SES Principals) Stephanie Velez (Secretary to the BOE), I-70 Scout, and some staff members of the District.

PLEDGE OF ALLEGIANCE: Mrs. Taylor

AGENDA APPROVAL:

On a motion by Mr. Keith Yaich and seconded by Mr. John Sampson, it is hereby resolved to approve the amended agenda.

AYE: SAMPSON, TAYLOR, KEITH YAICH, ROBERT YAICH

NAY: NONE – MOTION CARRIED: 4-0 (LYBARGER ABSENT)

PATRONS ADDRESSING THE BOARD OF EDUCATION:

None

SUPERINTENDENT'S REPORT: (Mrs. Johnson addressed the BOE on each of the following items.)

Superintendent Johnson first turned the floor over to SES Principal, Carol Wethington to give a presentation of data assessment. Mrs. Johnson then discussed the upcoming tour she will take with the Principals to Merino School District for S-CAP updates and information. Mrs. Johnson then updated the Board on the CDE audit and October count, President, Nancy Taylor requested additional information on ELL students. Mrs. Johnson closed by updating the Board on the gym lights and camera projects underway in the district and also expressed the need to update the video cameras in the school buses.

BOARD DISCUSSION ITEMS:

Board member John Sampson gave a report to the Board on the CASB legislative session he attended.

BOARD ACTION ITEMS:

- a. Reorganization of the Board of Education:
 - a. President Nancy Taylor administered the oath of office to newly elected board member Julie Winter and re-elected Board member John Sampson.
 - b. Recognition was given to outgoing School Board Member Keith Yaich
 - c. Election of Board Officials:
- b. On a motion by Robert Yaich and seconded by John Sampson, it is hereby resolved to approve the election of John Sampson as Board President.

AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH

NAY: NONE – MOTION CARRIED: 4-0 (LYBARGER ABSENT)

- c. On a motion by Robert Yaich and seconded by Julie Winter, it is hereby resolved to approve the election of Nancy Taylor as Board Vice President.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)
- d. On a motion by Robert Yaich and seconded by Julie Winter, it is hereby resolved to approve the election of Connie Lybarger as Board 2nd Vice President.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)
- e. On a motion by Nancy Taylor and seconded by Julie Winter, it is hereby resolved to approve the election of Robert Yaich as Board Secretary.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)
- f. On a motion by Robert Yaich and seconded by Nancy Taylor, it is hereby resolved to approve the election of Julie Winter as Board Treasurer.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)
- g. On a motion by Julie Winter and seconded by Robert Yaich, it is hereby resolved to approve Nancy Taylor to serve as the BOCES Representative.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)
- h. On a motion by Robert Yaich and seconded by Julie Winter, it is hereby resolved to approve the hiring of Michael Matthaei, bus driver, Susan Hingen, bus driver, Tracie Brnak, SES one-on-one Para and to approve the updated Substitute List.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)

CONSENT AGENDA: BOARD MINUTES AND CLAIMS AND FINANCIALS SECTION VII

- i. On a motion by Robert Yaich and seconded by Nancy Taylor, it is hereby resolved to approve the minutes, claims and financial packet for the October 2017 board of education meeting as presented.
AYE: SAMPSON, TAYLOR, WINTER, ROBERT YAICH
NAY: NONE – MOTION CARRIED: 4-0 (CONNIE LYBARGER ABSENT)

ADJOURNMENT:

John Sampson, President

Date

Robert Yaich, Secretary

Date