

A - Doug Levinson B - Paul Pitton C - John Williams D - Tom Parrish E - Amy Davis						Board of Education Mesa County Valley School District 51 Business Meeting Minutes: March 6, 2018 Adopted: April 17, 2018	
	A	B	C	D	E		
						AGENDA ITEMS	ACTION
Present	x	x	x	x	x	WORK SESSION	6:00 p.m.
Absent						<p>➤ Mrs. Davis attended the Board Work Session, electronically, via Skype.</p> <p>1. Interagency-Interdisciplinary School Based Health Clinic, Mrs. Cathy Ebel, Prevention Services Coordinator; Dr. Jolene Joseph, Director of Behavioral Health, Marillac Health; Mrs. Kristy Schmidt, Director of Community Relations & Development, Marillac Health</p> <p>➤ Dr. Joseph and Mrs. Schmidt explained the concept of a school based health center, a health care facility located on school grounds. To be successful a school based health clinic needs to be placed at a school with a student base of around 600 students. The center would offer students physical and behavior health care, and some dental care. The clinics would offer care to all students and would have the ability to bill insurance companies and Medicaid. The clinic would be staffed by a physician's assistant or a certified nurse practitioner employed by a health care organization and work in conjunction with the school's health assistant. Statistical data was reviewed covering student mental health needs, the number of school based health centers currently in the state and areas identified to benefit from having a school based health center. Thirty-nine schools were identified in Mesa, El Paso, Arapahoe, Pueblo and Weld Counties. In Mesa County, Central, Grand Junction and Palisade High Schools were the top three schools identified.</p> <p>➤ Dr. Joseph shared the names of those on the School Based Health Care Community Partners. The group is made up of representatives from St. Mary's Hospital, Community Hospital, Marillac Health, Hilltop Mind Springs, Colorado Mesa University and District 51.</p> <p>➤ Discussion took place with the Board regarding the amount of space needed for a clinic, student confidentiality, costs to District 51, longevity of other clinics and next steps. The School Based Health Care Community Partners will begin a needs based assessment, visit other clinics, explore budget ideas, and gather information to present to the Board.</p> <p>2. Presentation from Health Advisory Council, Mrs. Leigh Grasso, Executive Director of Academic Achievement, Curriculum; Ms. Jen Campbell-Wilson, Grand Junction High School Teacher; Ms. June Fellhauer, Wake Up Ministries/Remax Realty</p> <p>➤ Ms. Grasso, Mrs. Campbell-Wilson and Ms. Fellhauer presented an overview of the history, purpose and objectives of the Health Advisory Council. The Health Advisory Council was originally established under the requirements of Board Policy IHAMB, Family Life/Health Education, adopted in 2001. Prior to reestablishing the council in 2017, there had not been an active council. The current council is made up of parents, community members, and District 51 personnel. The purpose of the council is to align policy and curriculum with state and national standards. The council is looking to find a comprehensive health education curriculum, which is developmentally appropriate and sequential for students K-12 and can be integrated into physical education, science and other classes.</p>	

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AGENDA ITEMS

ACTION

3. Financial Website Information on Bond and Mill Levy Expenditures, Ms. Melanie Heath, Budget Analyst
- Ms. Heath gave a demonstration as to how the financial disclosure web site pages will look on the District website for the bond and mill expenditures. She showed how one could navigate to the pages from the District's main page and how to navigate through each individual page. Each page will contain a "Documents Section" displaying general information and a "Highlights Section" displaying graphs and charts. The financial information is being updated monthly, with the information generated from the general ledger. The Board complimented Ms. Heath on the work she has done and requested more detailed information be included for safety and curriculum and possibly a short video on how navigate the pages.

[Recess 7:43 p.m. Resume Meeting 7:50 p.m.]

4. Update on Superintendent's Funding Formula, PERA and any Safety and Security Bills on the Floor, Mrs. Amy Attwood, Attwood Public Affairs, LLC (SKYPE)
- Mrs. Attwood gave a brief summary of current status on several bills going before the legislators:
 - The New School Funding Distribution Formula, HB1232, would change the way school funding is calculated. The bill has the support of all but three school districts in the state and Club 20. The bill could be voted on in about three weeks.
 - The Public Employees Retirement Association (PERA) Modification Bill is to be introduced in the Senate this week. The bill mirrors the recommendation from PERA with the addition of a defined contribution.
 - The Parent Notice for Safety and Protection Bill relates to best practices in the Clare Davis Act. The bill, which is to be introduced this week, would require a school district, including charter schools, to notify parents about specific charges brought against an employee or former employee within the last four years and if those charges, by law, would require the denial, suspension or revocation of a teacher license.
 - The Building Excellent Schools Today (BEST) financial assistance grant application requirements could be modified by a bill introduced in the house. The bill would require a plan for the future use or disposition of any existing building the applicant would stop using. The BEST Grant could also see in increase in lease payments and bonding and additional marijuana excise tax dollars.
 - A mill levy equalization bill may possibly be coming forward. For some districts, this bill could reduce or eliminate state funding.

Mrs. Attwood will report to the Board to get the Board's position on the bills once final language is determined and the bills are introduced.

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						5. Update on Building Use Contract and Fees, Review of Building Use Regulation, Mrs. Kim Babbel, Administrative Assistant Maintenance; Mrs. Vi Crawford, Director Financial Services; Ms. Kathy Joseph, Music Coordinator <ul style="list-style-type: none"> ➤ Mrs. Babbel reviewed the process for community members to contract with the District to use a building or school grounds. She explained the need for a three tiered fee system. Fees collected cover the cost of additional staff, if required, such as kitchen or custodial help and utility costs. ➤ Ms. Joseph shared the need to add an addendum to the Building Use Contract for those persons requesting to use performing art equipment such as soundboards, lighting, stage equipment, etc. The addendum also stipulates a qualified person, as determined by the District, must be present to operate the performing art equipment. She reviewed the fees to be charged, noting the fees could be waived if other arrangements were made. The funds collected in regards to performing arts equipment will be used to replace lighting, upgrade systems and pay technicians. 	
Present	x	x	x	x	x	<u>BUSINESS MEETING</u> A. Call to Order / Roll Call <ul style="list-style-type: none"> ➤ Mrs. Davis attended electronically via Skype 	
Motion Second Aye No	x x	x x	x x	x x	x x	B. Agenda Approval C. Board Open Discussion <ul style="list-style-type: none"> ➤ Mr. Williams would like to see a Request for Proposal (RFP) for another health insurance provider, Monument Health. He would like to explore the possibility of using the existing gym building at Orchard Mesa Middle School, once construction of the new building is completed, as an alternative middle school. After meeting with middle school staff, he feels there is a need for an alternative middle school program. The Board recently held a breakfast meeting, which was successful, and Mr. Williams would like to get some additional breakfast meetings on the calendar using the McConnell Math and Science Center as the location for the meetings. ➤ Mr. Pitton recently attended the Colorado Department of Education Award Ceremony honoring the top schools in Colorado, with four District 51 schools being honored. He also attended the Colorado Association of School Board (CASB) Legislative Conference where there was discussion around the need for more preventative measures and funding for school safety. ➤ Mr. Parrish would like to have a Board coffee scheduled in March and April and requested Board members to attend one or both coffees. 	

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Motion Second Aye No	x x	 x	 x	 x	 x	D. Readopt Revised 2018-2019 School Calendar ➤ Revisions included adding three more student contact days and one professional learning day, to comply with the mill levy passed in November. Another change was to shift non-student contact days to Monday.	Adopted
Motion Second Aye No	 x	 x	 x	 x	 x	E. Resolution to Approve Building Use Fees	Adopted
Motion Second Aye No	x x	 x	 x	 x	 x	F. Adjourn 9:40 p.m.	Adjourn
						<div style="text-align: right;"> Bridget Story, Assistant Secretary Board of Education </div>	

July 2018

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2018

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	W	T	11
12	T	W	15	16	17	18
19	20	21	22	23	24	25
26	EE	28	29	30	31	

September 2018

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	E	M	18	19	20	21
23 / 30	24	25	26	27	28	29

October 2018

S	M	T	W	T	F	S
	1	2	3	4	5	6
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14	W	16	17	18	19	20
21	C	E/M C	24	25	26	27
28	T	30	31			

November 2018

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				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018

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						1
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16	H	18	19	20	•	22
23	24	25	26	27	28	29
30	31					

January 2019

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		1	2	3	4	5
6	W	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	E	12	13	14	15	16
17	18	19	20	21	22	23
24	E	M	26	27	28	

March 2019

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					1	2
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10	W	12	13	14	15	16
17	18	19	20	21	22	23
24 / 31	25	26	27	28	29	30

April 2019

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	N	M	30			

May 2019

S	M	T	W	T	F	S
			1	2	3	4
5	E	N	7	8	9	10
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	•	W	

June 2019

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23 / 30	24	25	26	27	28	29



2018-2019 School Year
Adopted: March 6, 2018

SCHOOLS NOT IN SESSION

Teacher In-service
August 10 & 13, 2018
October 29, 2018

Teacher Work Days
August 9 & 14, 2018
October 15, 2018
January 7, 2019
March 11, 2019
May 31, 2019

Teacher EE Day
August 27, 2018

Elem Planning MS In-Service (HS in Session)
September 17, 2018
December 3, 2018

All Schools Parent Teacher Conferences
October 22, 2018

Elem/MS Parent Teacher Conferences (HS in Session)
October 23, 2018

HS In-service (Elem & MS in Session)
December 17, 2018

Elem Planning Only (MS & HS in Session)
February 11, 2019

Elem Conferences, MS In-service (HS in Session)
February 25, 2019

Elem Planning, MS In-service & HS Non-contact
April 29, 2019

Elem Conferences, MS & HS Non-contact
May 6, 2019

Schools Not In Session

September 3 Labor Day
November 19-23.....Thanksgiving Break
December 24 - January 4.....Winter Break
January 21Martin Luther King, Jr. Day
February 18.....Presidents' Day
March 18 - 22.....Spring Break
May 27.....Memorial Day

W	No Schools in Session - Teacher Work Day
T	No Schools in Session - Teacher In-service
EE	No Schools in Session - Educator Effectiveness Day
E M	HS in Session - Elem Planning & MS In-service
C	No Schools in Session - All Schools Parent Teacher Conferences
E/M C	HS in Session - Elementary & MS Parent Teacher Conferences
E	MS & HS in Session - Elementary Planning Only
H	Elementary and MS in Session - HS In-service
E M	HS in Session - Elementary Parent/Teacher Conferences, MS In-Service
N M	No Schools in Session - Elem Planning, MS In-service, HS Non-contact
E N	No Schools in Session - Elem Parent Teacher Conferences, MS & HS Non-contact
•	Last Day of Quarter - School in Session
	No Schools in Session - Non-contract Days

Statistical Record Data

Total number of contact days elementary - 170
Total number of contact days middle - 171
Total number of contact days high - 174

Classes Begin.....August 15, 2018
1st Quarter Ends.....October 12, 2018 (40 ES/MS - 41 HS)
2nd Quarter Ends.....December 21, 2018 (40 ES/MS - 41 HS)
3rd Quarter Ends.....March 8, 2019 (40 ES - 41 MS - 42 HS)
4th Quarter Ends.....May 30, 2019 (50 ES/MS & HS)

Mesa County Valley School District 51 Building Use Fees

	Class A	Class B	Class C	Class D
ELEMENTARY				
Classroom	NC	\$9/HR	\$18/HR	\$28/HR
Cafeteria	NC	\$9/HR	\$23/HR	\$38/HR
Gym	NC	\$11/HR	\$21/HR	\$33/HR
Field	NC	NC	SEE BELOW	SEE BELOW
Kitchen	NC	\$12/HR	\$26/HR	\$42/HR
MIDDLE SCHOOL				
Classroom	NC	\$11/HR	\$21/HR	\$38/HR
Cafeteria/Auditorium	NC	\$11/HR	\$28/HR	\$53/HR
Gym	NC	\$13/HR	\$28/HR	\$53/HR
Field	NC	NC	\$25/HR	\$25/HR
Kitchen	NC	\$14/HR	\$31/HR	\$56/HR
HIGH SCHOOL				
Classroom	NC	\$13/HR	\$23/HR	\$53/HR
Cafeteria/Auditorium	NC	\$13/HR	\$38/HR	\$78/\$103/HR
Gym	NC	\$15/HR	\$33/HR	\$78/HR
Kitchen	NC	\$16/HR	\$41/HR	\$81/HR
PERSONNEL				
*Custodian	\$27/HR pp	\$27/HR pp	\$27/HR pp	\$27/HR pp
*Food Service/Kitchen	\$27/HR pp	\$27/HR pp	\$27/HR pp	\$27/HR pp
*pp = per person				
EQUIPMENT FEES				
Standard Stage Microphones	included	included	included	included
House Lapel Microphone	\$50/event	\$50/event	\$50/event	\$50/event
Projector	\$10/hour	\$10/hour	\$10/hour	\$10/hour
Choral Step Risers	\$50/event	\$50/event	\$50/event	\$50/event
Choral Platform Risers	\$100/event	\$100/event	\$100/event	\$100/event
Sound Shell	\$100/event	\$100/event	\$100/event	\$100/event
Piano	\$50/event	\$50/event	\$50/event	\$50/event
Basic Audio Sound System	included	included	included	included
Stage Lighting (board needed)	\$10/hour	\$10/hour	\$10/hour	\$10/hour
Sound/Light Board Technician	\$25/hour	\$25/hour	\$25/hour	\$25/hour
Stage Crew	\$10.20 per hour	\$10.20 per hour	\$10.20 per hour	\$10.20 per hour

FIELD USAGE CHARGES - (CLASS C & D) \$25.00 per hour, \$150.00 for a full day.

PARKING LOT USAGE \$18.00 - \$25.00 PER HOUR

* pp = per person

* Food service charges will be assessed to user if contract requires use of Kitchen Staff member (s).
(Invoiced by Accts. Rec.)

*Custodial charges will be assessed to user requiring custodial personel. (Invoiced by Accts. Rec.)

EQUIPMENT FEES - will be billed after event is over by the Accounts Receivable office.