

Minutes
Regular Board of Education Meeting
Montrose Community Schools
October 28, 2024
KHMS Media Center

Members Present: Chuck Wright, Barry Gross, Dan Hill, Mary Kreider, Vicki VanCura, Ron Loafman

Members Absent: Chris Zolinski

Other Participants: Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton, Casey Schaub, Shaun Brewer, Angie Florian, Shawna Birchmeier, Cassandra Wright, Shayne Mishler, Jim Ply, Jason Perrin

Guests: 32

Call to Order	Chair called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
Presentation	Student Recognition Data Presentation
First Call for Citizen Comment	
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	<p>A motion was made by Chair to approve the:</p> <ul style="list-style-type: none"> • Approval of the September 23, 2024 Regular Board Meeting Minutes • Approval of Proposed Agenda <p>Support: Dan Hill</p> <p><i>The motion carried with all members' present voting yes.</i></p>
Consider Approval of Hire for a Long-Term Substitute Teacher District Wide	<p>The position for a Long-Term Substitute Teacher District Wide was posted on October 7, 2024. Mrs. Sandy Kitts applied for the position, and has been recommended by Mr. Casey Schaub. Sandy has over 28 years of experience in education</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the hire of Mrs. Sandy Kitts for the position of Long-Term Substitute Teacher District Wide.</p> <p>Motion: Dan Hill Support: Ron Loafman</p> <p><i>The motion carried with all members' present voting yes.</i></p>
Consider Approval of Hire for a Guiding Coalition Committee Representative	<p>The position for a Guiding Coalition Committee Representative was posted on October 7, 2024. Mrs. Michelle Babcock applied for the position, and has been recommended by Mrs. Shawna Birchmeier.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the hire of Mrs. Michelle Babcock for the position of Guiding Coalition Committee Representative.</p> <p>Motion: Barry Gross Support: Vicki VanCura</p>

	<i>The motion carried with all members present voting yes.</i>																																
Consider Approval of overnight trip for College Bound Seniors visit at Grand Canyon University	<p>Mrs. Vicki McGlaughlin, Career Prep/Senior Seminar teacher, is asking approval for college bound seniors to attend a two-night stay at Grand Canyon University in Arizona on November 14-16, 2024, where they will participate in social activities with other seniors, take a tour of the facility, meet with professors and coaches and have the opportunity to ask questions about degree programs, classes and offerings. This two-night trip is paid for by the Discover Grand Canyon University program and includes meals, lodging, airfare and transfer from airport to the University. The cost for students and parents is \$0.00. (Please see attached letter and itinerary and information)</p> <p>RECOMMENDATION:</p> <p>The Montrose Schools Board of Education approves the overnight (2 nights) trip for college bound seniors to attend Grand Canyon University in Arizona on November 14-16, 2024. The students and chaperones will be staying on sight in the dorms and reserves the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip and may want to consider trip insurance to guard against such a possibility.</p> <p>Motion: Dan Hill Support: Barry Gross</p> <p><i>The motion carried with all members' present voting yes.</i></p>																																
Consider Approval of Policy Updates Volume 39, No. 1 – First Public Reading	<p>Working with NEOLA, the Board of Education has reviewed numerous policies that have been modified or created in response to emerging issues and/or legal mandates (see list below). These policies require two public readings before formal approval. Once adopted by the Board, the policies will be sent to NEOLA for revisions as needed and then added to the district bylaws and policies that are posted online.</p> <table border="1"> <tr> <th colspan="2">POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review</th></tr> <tr> <td colspan="2">R = Revised, N = New</td></tr> <tr> <td colspan="2">Vol. 39, No. 1 – EDGAR/UGG Revisions – September 2024</td></tr> <tr> <th>Policy/Bylaw Number</th><th>Topic</th></tr> <tr> <td>1130</td><td>Conflict of Interest</td></tr> <tr> <td>3110</td><td>Conflict of Interest</td></tr> <tr> <td>4110</td><td>Conflict of Interest</td></tr> <tr> <td>6110</td><td>Grant Funds</td></tr> <tr> <td>6111</td><td>Internal Controls</td></tr> <tr> <td>6112</td><td>Cash Management of Grants</td></tr> <tr> <td>6114</td><td>Cost Principles-Spending Federal Funds</td></tr> <tr> <td>6325</td><td>Procurement-Federal Grants/Funds</td></tr> <tr> <td>6550</td><td>Travel Payment & Reimbursement</td></tr> <tr> <td>7310</td><td>Disposition of Surplus Property</td></tr> <tr> <td>7450</td><td>Property Inventory</td></tr> <tr> <td colspan="2">Vol. 39, No. 1 – September 2024</td></tr> </table>	POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review		R = Revised, N = New		Vol. 39, No. 1 – EDGAR/UGG Revisions – September 2024		Policy/Bylaw Number	Topic	1130	Conflict of Interest	3110	Conflict of Interest	4110	Conflict of Interest	6110	Grant Funds	6111	Internal Controls	6112	Cash Management of Grants	6114	Cost Principles-Spending Federal Funds	6325	Procurement-Federal Grants/Funds	6550	Travel Payment & Reimbursement	7310	Disposition of Surplus Property	7450	Property Inventory	Vol. 39, No. 1 – September 2024	
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<p>RECOMMENDATION:</p> <p>The Montrose Schools Board of Education approves the first public reading of policies as presented.</p> <p>Motion: Dan Hill Support: Mary Kreider</p> <p><i>The motion carried with all members’ present voting yes.</i></p>																			
<p>Information Items</p> <p>Administrative Reports: Attached</p> <p>Superintendent Reports</p> <ul style="list-style-type: none">○ Enrollment Update <p>Board Calendar</p> <ul style="list-style-type: none">○ December – Special Board Meeting <p>School Board Requests for Information For the Good of the Order</p>																			
<p>Future Business</p> <ul style="list-style-type: none">• November 1 – Early Release K-7 Only• November 5 – No School/PD Day• November 13 – Early Release K-7 Parent/Teacher Conferences• November 14 – Early Release Parent/Teacher Conferences• November 15 – No School• November 25 – Regular Meeting• November 27-29 – Thanksgiving Break																			
<p>Consider Going into Closed Session for Purposes of Student Discipline</p> <p>Dan Hill motioned to go into closed session at 6:44 pm Support: Mary Kreider</p> <p>Ron Loafman motioned going into open session at 7:44 pm Support: Barry Gross</p> <p><i>The motion carried with all members’ present voting yes.</i></p>																			
<p>Consider Going into Closed Session to Discuss School Safety</p> <p>Dan Hill motioned to go into closed session at 7:48 pm Support: Ron Loafman</p> <p>Chair motioned going into open session at 8:44 pm Support: Dan Hill</p> <p><i>The motion carried with all members’ present voting yes.</i></p>																			
<p>Adjournment</p> <p>Chair moved to adjourn the meeting @ 8:44 pm</p>																			

	<i>The motion carried with all member's present voting yes.</i>
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- Minutes recorded and prepared by Jennifer Sutton, Executive Secretary
- Submitted by Ron Loafman, Board Secretary