RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Board Meeting

March 18, 2013

Monday

Closed Session at 6:00 PM

Open Session at 7:00 PM

The open meeting was called to order at 7:00 p.m. by President, Tony Hogg. Members present were Darren Filkins, Tony Hogg, Cisco Licea, Linda Pavletich and Gordon Walter. Mr. Unruh and Mr. DeMoes were also present. The meeting immediately went into closed session.

After the board ended its closed session, President Tony Hogg announced that there were no actions during the closed session.

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the consent agenda: Approval of Minutes Board Meeting of February 12, 2013 Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$43,002.99; Cafeteria Fund warrant registers totaling \$24,634.40; Building Fund warrant registers totaling \$15,589.56; Capital Facilities Fund warrant registers totaling \$2,263.50; warrants in excess of \$200.00 and a monthly payroll ending February 29, 2012 of \$450,485.95) Budget Report of February 29 ,2013, Enrollment Reports as of March 12, 2013 and ADA Report as of March 11, 2013.

Mrs. Monroe added to her principal report by highlighting high parent attendance at parent/teacher conferences. In addition she shared several positive comments about the grade level Pivot Learning Partners planning days.

Mr. Coleman added to his principal report by discussing the recent school-wide evacuation drill and concurred that the parent/teacher conferences and the Pivot Learning Partner days went well.

A motion was by Linda Pavletich and seconded by Cisco Licea to approve the 2014/2015 school year calendar. 5 ayes

A motion was made by Darren Filkins and seconded by Cisco Licea to deny the interdistrict transfer requests for Kindergartener Dustin Smith and Sixth Graders Hector Robles and Jacob Hickerson. 5 ayes

Mr. Unruh provided an update on the Transitional Kindergarten Program for the 2013/14 school year.

Mr. Unruh provided an update on the leadership cycle planning session with Pivot Learning Partners which was completed earlier in the day. Information from the meeting will be presented to the school board at the April board meeting.

A motion was made by Linda Pavletich and seconded by Gordon Walter to approve the 2012/13 second interim budget and budget revisions. 5 ayes.

A motion was made by Darren Filkins and seconded by Cisco Licea to approve Linger, Peterson and Schrum as the district auditors. 5 ayes

Mr. Unruh presented information about replacing a school bus.

The school board received the first reading of school board policy BP1312.3: Uniform Complaint Procedures.

The school board received the first reading of Administrative Regulations 1312.3: Uniform Complaint Procedures.

Mr. Unruh presented information about the need to remove the Housing Community Development Relocatables from the Rio Bravo-Greeley Elementary school site.

Tuesday

Closed Session at 6:00 PM

Open Session at 7:00 PM

A motion was made by Linda Pavletich and seconded by Cisco Licea to accept the letter of resignation from Lora Mancuso, RBG Language Arts Teacher. 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to ratify the employment of Erin Coontz as a Language Arts Teacher at RBG. 5 ayes

A motion was made by Darren Filkins and seconded by Linda Pavletich to ratify the employment of Kristel Rosant-Tate as a Part-Time Reading Teacher at RBE. 5 ayes

During Board and Staff comments, the dates of December 5 -7 for the CSBA annual education conference were announced.

A motion was made by Linda Pavletich and seconded by Darren Filkins to adjourn the meeting at 8:19 PM. 5 ayes.

Darren Filkins, Board Clerk