Present
Brian Clince, Terre Davis, Brenda Gaide, Robert Jolley, Monty Lee, Elementary Principal Holly Anderson, Secondary Principal Barbara Jones, Superintendent Chris Selle, Secretary to the board Nora Drenner

Also Present
Margie Bishop, Larry Luikart, Jim Bistodeau, Alissa Trujillo, Sam Frostman, Maegan Holycross, Stacy Schoch, Michelle Pedigo, Audrey Slater, Scott and Carol Clemenson, Greg and Rebekah Cravens, Amy Pershbacker, Beth Krus, Ron Rodrriquez, Lori Short, Carol Franta, Sarah Thompson, Jenna Smith, Sue Pitman, Candi Sage

Call to Order
President Brenda Gaide called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed

Modification of Agenda
Add under Action Items n. Hire CASB to conduct superintendent search o. History Club trip; combine j into i. and take middle school and high school out of the title; l. add i. Eric Thompson and ii. other 2015 2106 Certified Staff Contracts. Davis moved and Lee seconded to approve modification of agenda. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

General Public Comments
None

Consent Agenda
a. Minutes of regular board meeting on March. 10, 2015. b. Minutes of Special board meeting on March 20, 2015 c. Acceptance of Resignation letters from Buffy Lenth, Michelle Selle, Chris Selle d. acceptance of thank you letter from Dark Skies Davis moved and Clince seconded to approve the consent agenda as presented. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.

Reports from Students/Staff
a. Maegan Holycross and four students shared their experiences on Middle School trip to Washington, D.C.
b. Middle School Trip: See Attached

Reports from Public
a. Excellence in Education: see attached
b. Accountability report: see attached

Board Committee Reports
None

Action Items
a. Clince moved and Lee seconded to approve check vouchers as presented. Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
b. Davis moved and Clince seconded to approve financial reports as presented. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
c. Davis moved and Gaide seconded to approve third reading of Policy IHBIB (Primary-Pre-Primary Education.) Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
d. Lee moved and Jolley seconded to approve third reading of Policy IHBIB-R (Primary-Pre-Primary Education Regulation). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
e. Davis moved and Lee seconded to approve third reading of Policy JEB (Entrance Age Requirement). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
f. Davis moved and Gaide seconded to approve third reading of Policy IKF (Graduation Requirements). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
g. Davis moved and Clince seconded to approve third reading of Policy KE (Public Concerns and Complaints). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
h. Lee moved and Davis e seconded to approve third reading of Policy JF (Admission and Denial of Admission). Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
i. Lee moved and davis seconded to approve Policy JICDB Extracurricular Code of Conduct. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
j. Motion and seconded on the table from last month’s meeting regarding acceptance of Final 14 Audit was voted on. Brian Clince aye, Terre Davis aye, Brenda Gaide aye, Robert Jolley aye, Monty Lee aye. Motion unanimously passed.
k. Lee commented the special board meeting slated for April 16 at 9 a.m. in the great room regarding the qualifications for the superintendent needed to be posted.

Principal Reports
a. Elementary: see attached
b. Secondary: see attached

Superintendent Report
See attached

Items Introduced by Board Members
Lee commented the special board meeting slated for April 16 at 9 a.m. in the great room regarding the qualifications for the superintendent needed to be posted.

General Public Comments
Ron Rodriquez expressed concern about the policy that prevented students from attending extra curricular activities due to poor grades. Gaide commented that policy had been in effect since at least 2003. Carol Franta commented that in the code of conduct policy that alcohol and tobacco use should have the same consequences. Lee and Davis agreed. Candi Sage asked if marijuana use was included in the code of conduct policy. Superintendent Selle commented it was addressed in the use of illegal drugs section. Candi Sage also reminded folks that After Prom donations were being accepted.

**Executive Session**
The board went into executive session at 6 p.m. per Colorado Revised Statute 24-6-402 4h to discuss student matters.

Executive Session adjourned at 6:15 p.m.

**Adjournment**

Meeting adjourned at 6:16 p.m.

Brenda Gaide, President

Nora Drenner, Secretary to the Board

Date approved: May 12, 2015