



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

May 30, 2013
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Call to Order – Board Room

A special meeting was called to order at 5:00 p.m. by Lesley Dahlkemper, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Drive, Golden, Colorado, Thursday, May 30, 2013.

1.02 Welcome to Audience

1.03 Pledge of Allegiance

1.04 Roll Call

Roll call indicated that the Board was present in its entirety – Lesley Dahlkemper, President; Paula Noonan, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Treasurer; and, Jill Fellman, Secretary. Dr. Cynthia Stevenson, Superintendent, represented the administration.

1.05 Approve Agenda

Motion #1 (Motion to Approve Agenda as Presented): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education approved the agenda for the regular business meeting of May 30, 2013 as presented.

Motion by Ms. Fellman, second by Ms. Johnson

Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

2. Discussion Agenda Part One

2.01 Third Quarter Financial Report (EL-5, EL-6)

Lorie Gillis, chief financial officer; Kathleen Askelson, executive director-finance and Paul Niedermuller, independent auditor, CliftonLarsonAllen, presented the third quarter financial report and answered questions from Board members.

3. Public Agenda

3.01 Final Public Hearing on 2013/2014 Budget

Susan Miller, Golden – regarding GT and Budget

3.02 Resolution: Adoption, Appropriation of 2013/2014 Budget (EL-5)

Motion #2 (Motion to Adopt Resolution on Budget): Upon motion by Ms. Fellman, second by Ms. Johnson, the Board of Education voted to adopt the resolution for the adoption and appropriation of the 2013/2014 budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014. (Attachment A)

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan
Nay: Ms. Boggs

Motion #3 (Motion to Extend Discussion Time): Motion by Ms. Noonan, second by Ms. Boggs, to extend discussion time by 5 minutes.

Motion by Ms. Noonan, second by Ms. Boggs
Final Resolution: Motion Fails
Yea: Ms. Boggs, Ms. Noonan
Nay: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

Motion #4 (Motion to Change Budget): Motion by Ms. Boggs, second by Ms. Noonan, to change the budget to include restoration of teacher librarians and reduce reserves by \$400,000.

Motion by Ms. Boggs, second by Ms. Noonan
Final Resolution: Motion Fails
Yea: Ms. Boggs, Ms. Noonan
Nay: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

Motion #5 (Motion to Eliminate Bus Fees): Motion by Ms. Boggs, second by Ms. Noonan, to eliminate bus fees and reduce reserves by the necessary funds.

Motion by Ms. Boggs, second by Ms. Noonan
Final Resolution: Motion Fails
Yea: Ms. Boggs
Nay: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Motion #6 (Motion to Reduce OELS Fee): Motion by Ms. Noonan, second by Ms. Boggs, to reduce the Outdoor Education Lab School (OELS) fee back to prior level.

Motion by Ms. Noonan, second by Ms. Boggs
Final Resolution: Motion Fails
Yea: Ms. Boggs, Ms. Noonan
Nay: Ms. Dahlkemper, Ms. Fellman, Ms. Johnson

Motion by Ms. Boggs to require the district to pay for all textbooks, fees for AP, IB, and CU Succeeds as we do for Ascent program. Motion failed for lack of second.

4. Board Consent

Motion #7 (Motion to Approve Board Consent): Upon motion by Ms. Fellman, second by Ms. Johnson, it was voted to approve the items on the Board Consent agenda as presented: 4.01, Resolution: Supplemental Appropriation FY 2012/2013 (EL-5, Financial Planning/Budgeting)(Attachment B); 4.02, Resolution: Authorizing Use of FY 2012/2013 Fund Balances (EL-5, Financial Planning/Budgeting)(Attachment C); 4.03, Resolution: Authorizing Use of FY 2013/2014 Fund Balances (EL-5, Financial Planning/Budgeting)(Attachment D); 4.04, Resolution: Authorizing FY 2013/2014 Interfund Borrowing (EL-5, Financial Planning/Budgeting)(Attachment E).

Motion by Ms. Fellman, second by Ms. Johnson
Final Resolution: Motion Carries
Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

5. Discussion Agenda Part Two

5.01 Draft Board Meeting Schedule 2013-2014

Board members reviewed a draft Board of Education meeting schedule for the 2013-2014 school year. The Board of Education will adopt a schedule of regular and special meetings at the regular meeting of June 6, 2013.


6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:24 p.m. The next regular meeting of the Board of Education is scheduled for June 6, 2013.


Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on September 19, 2013


Secretary of the Board of Education


President of the Board of Education

Attachment A: Resolution: Adoption and Appropriation FY 2013/2014 Budget (EL-5)

Attachment B: Resolution: Supplemental Appropriation FY 2012/2013 (EL-5)

Attachment C: Resolution: Authorizing Use of FY 2012/2013 Fund Balances (EL-5)

Attachment D: Resolution: Authorizing Use of FY 2013/2014 Fund Balances (EL-5)

Attachment E: Resolution: Authorizing FY 2013/2014 Interfund Borrowing (EL-5)