

**Union Colony Schools Board Meeting Minutes  
January 21, 2017**

**Members in Attendance:**

Jamie Wood, President  
Dahl Gehle, Member  
Weston Edmunds, Member  
Mary Gabriel, Member

**Administration in Attendance:**

Jim Anderson, Director of UCS  
Ken Wildenstein, Elementary Principal  
Kevin Rouse, Prep Principal  
Jemiah Fowler, Assistant Principal/Athletic Director

The board meeting was held at Union Colony Elementary School, 1051 29<sup>th</sup> Street Road, Evans, Colorado, on January 21, 2017. The meeting was called to order at 9:00 AM by Ms. Wood.

**Action Items**

- Motion to approve consent agenda by Mr. Edmunds, second by Ms. Gehle; motion passed.

**Discussion Items**

- Mr. Lamb gave a presentation on the status of technology at Union Colony Schools. Money is now set aside so that technology upgrades and other needs can be funded on a regular basis. Discussion ensued regarding teaching technology skills to students and professional development.
- Mr. Anderson provided the waitlist report. Ninth-grade enrollment has improved and is holding steady.
- Open Works has been hired as the evening custodial company servicing the prep school.
- The cost of short-term disability insurance is dependent upon the choice of waiting periods. Discussion ensued regarding the impacts of the sick leave bank. The Board recommended that Mr. Anderson take this topic to Faculty Council.
- The upcoming open Board positions will be announced in the school newsletters. The open Faculty Council position is elected by that group.

**Board Report**

- The Board completed Module 16. Discussion ensued about whether or not to have two School Accountability Committees (SAC). Mr. Anderson will research the need for two committees and report back to the Board.
- Both school newsletters will include information about the open Board positions.
- Mr. Anderson will research 1.) appropriate marijuana language to be included in policy GBEC Drug-Free Workplace, and 2.) veteran's status and sexual orientation to be included in policy GBA Equal Employment Opportunity. Faculty Council will be proposing an updated supervision policy with new language regarding the employment of family members.

**Director's Report**

- Mr. Anderson attended a District 6 meeting on the possibility of a new Mill Levy Override measure on a future ballot.

### **Finance**

- The year-to-date budget was reviewed and all accounts are tracking as expected.

### **Elementary Principal's Report**

- Students came back to a positive environment and the elementary experienced a good start to the new year.
- Testing has begun.
- Observations indicate that students may benefit from breakfast in the classroom. Mr. Wildenstein will research requirements.

### **Preparatory Principal's Report**

- WIDA testing went well; state testing is coming up soon.
- Second semester scheduling was challenging. The team plans to work with the district to create a schedule from the ground up.

### **Adjournment**

- The meeting was adjourned at 10:30 by Ms. Wood.

**The next meeting will be February 18<sup>th</sup> at 9:00 AM at the Union Colony Elementary School.**