

## **Union Colony School Board Meeting Minutes**

**01/18/2020**

### **Members in Attendance**

Matt Walsh, Vice President  
Sarah Mitchell, Secretary  
Cortney Walker, Treasurer  
Veronica Armendariz, Member  
Kristin Arnold, Member

### **Administration in Attendance**

Jim Anderson, Director  
Kenny Wildenstein, UCES Principal  
Mandy Bailey, UCES Vice Principal  
Jemiah Fowler, UCPS Principal

### **Members Absent**

Heather Bunyan, President  
Jamie Wood, Member

Meeting called to order 7:57 am.

### **Action Items**

- Approval of consent agenda – motion made by Armendariz, seconded by Walker, unanimous vote. Consent agenda included:
  - Approval of minutes from 12/21/2019 meeting
  - Approval of Kimberly Hayward's resignation
  - Approval of Kevin Rouse's resignation
- Approval of changing February's meeting from February 15 to February 19 at 6:30 pm – motion made by Walker, seconded by Arnold, unanimous vote.
- Approval of Policy BEDA Notification of School Board Meetings – motion made by Walker, seconded by Arnold, unanimous vote.
- Approval of the Amended 19-20 Budget to change Aims Post Secondary Reimbursement from \$71485 to \$90000 – motion made by Armendariz, seconded by Walker, unanimous vote.

### **Discussion Items**

- Summer 2020 Construction
  - Is still working with the State to find agreed methodology:
    - Monitor air surrounding school prior to start of project to establish "baseline" asbestos readings
    - State is wanting to encapsulate the building with spray on liner (adds unnecessary cost)
    - If any issues during debris transport, will require "major spill" report and work stopped for investigation
  - If Roche has not received approval from State by the March Board meeting, may need to figure out backup plan.

- Finalizing designs for final projects to go to bid.
- Construction Considerations
  - Locker room – Roche is working on getting a few more details to narrow down price tag.
  - Elementary drainage ditch – estimated at \$65K that includes storm piping, grading, etc
  - Elementary secure entry – will be presented to financial committee
- Committee Updates
  - Strategic Planning
    - Seeking Precision’s help with the Mission & Vision and the governance structure of the school
  - Calendar
    - Meeting February 7 to get proposals together for March faculty council
  - Budget
    - Meeting scheduled to start discussing 20/21 budget
  - Scheduling
    - Restarting with new ideas
- Enrollment
  - There were 864 students at the October count, 840 current students, and 233 on the waitlist
  - School Mint notifications will be sent out this month
- Out of State/Country Field Trips – policy will be taken to Faculty Council for updating or reminder of.
- Prep Principal hiring process – 2 inside applicants and 7 outside applicants. January 31 is deadline to apply.

## Reports

- Board
  - Module 16: Accountability & Program Assessment – Technical difficulties, so Matt will report in February.
  - Policy Review
    - ILBA/ILBB State Program Assessments – will be amended to remove test-specific acronyms/titles.
    - ILBC, ILBC-R, IMA – no revisions needed
- Departments
  - UCPS – Finalizing head girls basketball coach. Girls & Boys BB teams have final games next week. Student Council had event at Greeley Ice Haus. McREL will help review teachers and teaching practices to help find areas for improvement.
  - UCES – McREL coming to ES for training this week. The Christmas meal for staff was greatly appreciated and morale in building has noticeable increased. 5<sup>th</sup> graders have a field trip scheduled to Young Ameritown. STEAM fair coming up on January 25. Working with Kristin Dalton from District with support for social/emotional support at ES.
- Director

- The calendar committee is trying to find a good fit to accommodate the ES preference of consistent hours and the PS preference of early release Fridays. Study hall is being cut from schedule and an advisory period is being considered.
- Finance
  - Interest income is ballooning. All new curriculum has been paid for by the MLO. Currently 3.59% ahead of expected tracking.

Board meeting adjourned at 9:28 am.