

# *Board of Education*

## *Mesa County Valley School District 51*

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*Board Meeting Minutes*

*April 7, 2015*

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### **Work Session Meeting Minutes**

- A - Jeff Leany
- B - Ann Tissue
- C - John Williams
- D - Tom Parrish
- E - Greg Mikolai

**Board of Education**  
**Mesa County Valley School District 51**  
**Work Session/Retreat: April 7, 2015**  
**Adopted: May 19, 2015**

	A	B	C	D	E		ACTION
						<b>AGENDA ITEMS</b>	
Present		x	x		x	<b>BUSINESS MEETING</b>	6:00 p.m.
Absent	x			x		A. CALL TO ORDER/ROLL CALL	
						[Tom Parrish – Excused Absence]	
Motion			x			B. Resolution for District Wide Digital Copier Lease and Maintenance	Adopted
Second		x				[Resolution: 14/15: 71]	
Aye		x	x		x	➤ Mrs. Lisa Sharp, Director of Purchasing, came forward and reported on the new copier lease. She stated the new contract will be for four years. The new copiers will be similar to the existing ones with color added. It is a District goal to eliminate or reduce the use of color printers. The Board thanked her for the information.	
No							
Motion		x				C. Board Policy Second Reading and Adoption	Adopted
Second			x			C-a. IKFB: Graduation Exercises	
Aye		x	x		x	➤ Discussion took place regarding the policy. Mr. Matt Diers, Executive Director for High Schools, reported school administration will not be involved with the planning, performance or any other detail of school Baccalaureates'. The Board asked if there is a point where the administration will help with the program. Mr. Diers stated District 51 and the building staff still have the right to protect the resources of the school District and monitor the safety of people in attendance. Mrs. Tissue asked about infringing on employees' rights who have a student graduating. Mr. Diers stated the separation of church and state law is clear and the District cannot violate it.	
No							
Motion			x			D. Adjourn Business Meeting 6:13 p.m.	Adjourn
Second		x					
Aye		x	x		x		
No							
						<b>WORK SESSION</b>	6:13 p.m.
						1. Attendance Advocates Report	
						➤ Mrs. Cathy Haller, Prevention Services Coordinator, introduced the attendance advocates to the Board. Mrs. Haller spoke about the support which is available for students. She stated she is the Welfare Education Liaison, which is about helping reconnect students to schools. Mrs. Haller shared success stories from the program. She stated there were approximately 1,300 students contacted by the attendance advocates and 463 of those students were given advocate services. Mrs. Haller reviewed the challenges of the program. She stated the needs of students, which are receiving services, is growing every year. A main reason students are having attendance issues is due to parents struggling to get students to school, due to the walking distances. Parents don't feel it is safe to let students walk two or three miles to school. Mrs. Haller discussed a grant which was received for the program. This grant will decrease each year over the next three years. She asked the Board to consider retaining the advocates and services which the grant funds. Mrs. Haller discussed the partnership District 51 has with	

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<b>AGENDA ITEMS</b>	<b>ACTION</b>
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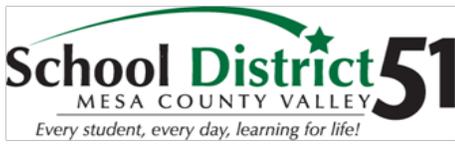
the court system and with the new magistrate. She discussed the amount of time it takes to work through the court system. Mrs. Haller stated, by law the District has to notify the family before the District can open a truancy case. Mrs. Haller described the levels of truancy. Mr. Leany asked how many times students in this process don't graduate. Mrs. Haller stated there are some students the District works with who have previously dropped out, and the advocates help get them back in school and to graduation. Mrs. Haller stated the advocates are finding issues which are keeping kids from school like babysitting their younger siblings and parents not having gas money to take students to school. She stated the advocates help solve some of these issues with the families. Mrs. Haller reported there are four attendance advocates who are being paid from the current grant. She would like to see a way to keep these advocates in the budget if the grant is not renewed. She reported the advocates participate in staff development which is pertinent to their job. The Board and Superintendent thanked Mrs. Haller for her report.

[Mr. Leany arrived at 6:25 p.m.]

2. Adjourn

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 Terri N. Wells, Secretary  
 Board of Education

Adjourn –  
 6:55 p.m.



**Resolution For Approval of Contract  
(District-Wide Copier Systems)**

Board of Education Resolution: 14/15: 71

Adopted: April 7, 2015

WHEREAS, in response to a Request for Proposal (No. 1415/028), dated November 4, 2014, (as subsequently amended), All Copy Products, Inc. (herein "Contractor") submitted a proposal dated December 10, 2014, for the provision of new digital copiers and the furnishing of supplies, maintenance, repairs, training and upgrades for these copiers, the new copiers to be leased to the District under the terms specified in collateral master equipment lease agreements (the District's obligation to pay being contingent upon annual appropriations); and

WHEREAS, the administration has accepted the Proposal and has negotiated an agreement with Contractor, a copy of which is attached hereto along with its exhibits A, B and C (together, the "Agreement") to document and implement the same with modifications more fully described therein; and

WHEREAS, the Agreement provides that:

a. The District will lease one hundred fifty-nine (**159**) copier systems for a **48** month lease and one (**1**) copier system for a **36** month lease, with the first annual lease payment installment under both leases due and payable on or about August 1, 2015, and the subsequent installments due and payable on August 1 of each year during the lease terms;

b. The annual base rental payments shall be **\$192,091.25** for the leased copier systems, and the total aggregate amount of base rent payable over the Agreement shall not exceed Seven Hundred Fifty-nine Thousand Twenty-four Dollars and Thirty-two Cents (**\$759,024.32**);

c. In addition to the base rent payable for the copier systems, the Agreement provides for the District to pay per copy charges on a monthly basis at the rate of **\$.0035** per copy for black and white copies and **\$.038** per copy for color copies, which cost per copy includes all service, maintenance, repairs and supplies, staples, toner, ink and masters, during the term of the leases (excluding paper, which the District will supply at its own expense).

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the attached contract, and that the President and Secretary of the Board are hereby authorized and directed to execute the same on behalf of the District. FURTHER RESOLVED that the District's Chief Operations Officer is hereby authorized to execute and deliver to Contractor such other and further documents and agreements as may be reasonable and necessary to comply with and fully effectuate the terms of the Agreement, including the applicable master equipment lease agreements for rental of the digital copiers as more fully set forth in the contract.

*I hereby certify that the information contained in the above resolution is accurate and was adopted by the Mesa County Valley School District No. 51 Board of Education on April 7, 2015.*

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Terri N. Wells  
Secretary, Board of Education

# **Mesa County Valley School District No. 51**

**IKFB**

## **Graduation Exercises**

Page 1 of 1

First Reading: March 17, 2015

Second Reading/Adoption: April 7, 2015

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The Board of Education believes that completion of the requirements for a high school diploma is an achievement that deserves recognition. Therefore, the Board shall conduct public graduation exercise to recognize and honor students who have completed all graduation requirements. Students who have met the requirements for graduation from District high schools are encouraged to participate in graduation exercises.

High schools shall plan their own graduation exercises with the staff and senior class working together. Although senior class members may be asked to pay fees to defray graduation expenses, no student shall be barred from participating in the exercises because of inability to pay the fees.

The program for graduation exercises shall be secular in nature. The program shall not include any school-sponsored prayers or other religious activities.

### **Baccalaureate services**

Private groups composed of interested students and their families may plan and organize baccalaureate services that are religious in nature. However, neither the District nor any of its schools shall be identified, explicitly or implicitly, as sponsoring or endorsing such services. Student attendance at such services shall be entirely voluntary, and no student shall be required to appear or perform at such services in connection with any academic course or other school-sponsored activity. District officials, administrators and staff may attend privately-sponsored baccalaureate services in their personal capacities, but shall not take part in nor exercise any control over the planning, organizing, conducting or promotion of such services.

School district funds, including paid staff time, shall not be used for baccalaureate services. Groups planning baccalaureate services may rent and use school facilities under the terms, conditions and rates prescribed by the district.

CROSS REF.: [KF](#), Community Use of School Facilities