

Arapahoe Public School
Board of Education – Board Workshop
School Library
October 13th, 2016 6:00 pm

Vice President Dennis Roskop called the meeting to order at 6:05 pm.

Vice President Dennis Roskop welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Dan Warner, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson.

The following member(s) were absent: Todd Watson, but will arrive later.

Also present was Dr. George Griffith, Superintendent and Cassie Hilker, Board Secretary.

A motion was made by Breinig and seconded by Anderson to approve the agenda. AYES: Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 5-0.

Vice President Roskop welcomed Shari Becker from the NASB and then turned the meeting over to her.

Shari reviewed the superintendent evaluation process with the board. She suggested that the superintendent perform a self evaluation and then provide a copy of it along with a blank one to each board member to complete. If there are areas on the evaluation tool that need updated, added or removed the board was asked to let Shari know and she would help make the necessary changes. The board president is then responsible for compiling all of the evaluations. The meeting with the superintendent is then conducted in open session unless an item comes up that could damage his reputation, at that time closed session would be recommended. Shari did clarify that uncomfortable topics do not constitute closed session.

Shari then moved on to goal setting for the superintendent based upon the Board District Needs Assessment Summary that was completed at the time of the superintendent search. Each board member and the superintendent were then asked to choose one item from each section of that summary to discuss in more detail.

Watson joined the meeting at 6:39 pm.

They then were asked to narrow the items down to one in each category. After that, they broke out in to smaller groups and discussed what could be done to address the item, how it was going to be accomplished and who would be assigned to the item.

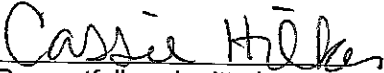
Shari concluded the meeting and advised the board that she will put everything discussed at tonight's meeting in to a goal document and share it with Dr. Griffith and the board once complete.

The board thanked Shari for all of her help and for coming out.

Roskop reported that the Building and Grounds Committee met and looked at more drawings, made some suggestions and are planning to meet again on Tuesday, October 18th at 11:00 am.

Regular Board Meeting, Monday, November 14th, 2016 at 8:00 pm in the library.

A motion was made by Whipple and seconded by Warner to adjourn the meeting at 8:22 pm. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.


Respectfully submitted,
Cassie Hilker, Board Secretary