

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<p>MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING November 19, 2009</p> <hr/> <p>AGENDA ITEMS</p> <hr/>	
	A R E L L A N O	H I L L	M I L L E R	S T O N E	W I L L I A M S	<p>CALL TO ORDER - The meeting was called to order by Director Stone at 7:00 p.m. Directors Arellano, Miller, Stone, and Williams were present. Director Hill was absent.</p> <p>3.5 Employee Recognition: Infinite Campus – School Registrars, Shellie Scobee & Karl Zander Director Stone recognized the following school registrars for all their hard work with the data migration in the successful implementation of Infinite Campus: Connee Prinslow, EHS; Kathy Knowles, EMS; Paula Burke, FHS; Pam Karcher, SHE; Patty Keesling, RCE; and Helen Sneed, Legacy Academy. He also recognized Karl Zander and Shellie Scobee, Co-Chairs for their hard work in overseeing the successful implementation of Infinite Campus.</p> <p>3.6 Education Showcase: EHS Gymnasts Director Stone recognized the Elizabeth High School Gymnasts that won the State Championships: Shayna Beshore; Lindsay Bradford; Amy Button; Katie Cordova; Megan Crooks; Ashlyn Day; Danae Goldsberry; Ali Greenlee; Hannah Lee; Rachel Lee; Izzy Sexton; Emily Solem; Coaches Stacey Folman and Val Kent.</p> <p>The Board took a 20 minute break for cake and congratulations to the team.</p> <p>4.0 Approval of Agenda/Additions/Deletions/Blanket Motion</p> <p>A motion to approve the Regular Board of Directors Meeting Agenda, for the November 19, 2009 meeting, as presented.</p> <p>5.0 Approval of Minutes</p> <p>5.1 Minutes of Regular Board Meeting on November 5, 2009</p> <p>A motion to approve the Minutes of the Regular Board Meeting on November 5, 2009 as presented.</p> <p>6.0 Financial Report</p> <p>6.1 Audit Presentation Director Patera gave his report before introducing the independent auditor.</p> <p>6.2 Checks over \$5,000 Director Patera reported that the cash on hand in our two accounts is \$4,803,187.29.</p> <p>Director Patera reported on the checks over \$5,000. In addition to the typical monthly expenses such as utility bills and fuel costs, there were beginning of the year costs such as payments for textbooks. Additionally there is a payment for athletic equipment. We also paid another \$15,000 for the HVAC retrofit at SHE. At the end of the last school year there was a fire in the red pod restroom at the high school and there was a payment for the remediation of the damage caused to this facility.</p> <p>Director Arellano had a question about the pass through to Legacy Academy and why this is not significantly lower since they no longer have a high school. It was explained that the checks over \$5,000 are reflecting payments in September and this will not change until the October count is verified and the adjustments will then be made.</p>	
Motion Second Aye	X		X X	X	X X		Motion Carried
Motion Second Aye	X X		X X	X	X X		Motion Carried

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	A R E L L A N O	H I L L	M I L L E R	S T O N E	W I L L I A M S	<p>7.3 Board Discussion Director Stone advised that he had some parents complain about the length of time they had to wait with the parent/teacher conferences because of the cancellations caused by the snow days. It was suggested that perhaps there is some way to inform parents that if they need more time to talk to a particular teacher perhaps they should make an appointment for additional time.</p> <p>8.0 Unfinished Business</p> <p>9.0 Action Items</p> <p>9.1 Approval of Personnel The Board were asked to approve the following New Hire and Changes:</p> <p style="margin-left: 40px;">A. Susan Rogers, Sped Para, EMS B. Jen Sweetser, Program Leader, SHE C. Michelle Cregger, Sped Teacher, RCE</p>	
Motion Second Aye	X X		X	X	X X	<p>A motion to approve Personnel – New Hire and Changes A through C, as presented.</p> <p>9.2 Additions to the Substitute List The Board were asked to approve the following additions to the Substitute List:</p> <p style="margin-left: 40px;">Leon Lipka, Teaching Sub Betty Malolakis, Early Childhood Para Sandi Duvall, Para & Custodian Sub Jacenta Herrington, Para Sub</p> <p>Director Williams asked why the Board does not receive the same kind of paperwork when approving Substitutes as regular employees. Supt. Bissonette and Kellie Lanphere will bring a statement back to the Board that indicates that Ms. Lanphere does the required background checks on substitutes and see if this meets the Boards approval.</p>	Motion Carried
Motion Second Aye	X		X		X X	<p>A motion to approve the additions to the substitute list, as presented.</p> <p>9.3 Approval of EMS Sponsors & Coach The Board were asked to approve the following sponsors and coaches:</p> <p style="margin-left: 40px;">Judy Urbas, Drama Sponsor Robert Barbre, Band Sponsor Jill Parker, TSA Sponsor Pam Steinman, Science Olympiad Sponsor Tina Boies, Brain Bowl Sponsor #1 Mendy Heaps, Brain Bowl Sponsor #2 Cassandra Stackis, Yearbook Sponsor Lisa Senier, NJHS Sponsor #1 Melanie Neuchterlein, NJHS Sponsor #2 Brent Harris, Student Council Sponsor Lori Martin-Williams, Geography Bee Sponsor Lance Smith, Boys Basketball Assistant Coach</p>	Motion Carried
Motion Second Aye	X X		X	X	X X	<p>A motion to approve the EMS Sponsors and Coach, as presented.</p> <p>9.4 Approval of EHS Coaches The Board were asked to approve the following EHS Coaches: Lee Moe, Volleyball Assistant Coach Kristin Harris, Cheerleading Head Coach (2 seasons) Mikaila Carbaugh, Assist. Head Coach (2 seasons)</p> <p>The Board directed Superintendent Bissonette to work with Kellie Lanphere to come up with something that they felt comfortable with in terms of background checks for coaches.</p>	Motion Carried

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Motion Second Aye	X		X	X	X	<p>A motion to approve the EHS Coaches, as presented.</p> <p>9.5 Approval of Waiver from Policy – Leave Request The original request has been withdrawn because the circumstances for that individual have changed. We have however had another request that has come in recently.</p> <p>The Board delegated to the Superintendent that he can make decisions about waivers to policy regarding the use of personal days, with the right for appeal to the Board.</p>	Motion Carried
Motion Second Aye	X		X	X	X	<p>A motion to approve delegate authority around personal days to Superintendent Bissonette with the right to appeal to the Board.</p> <p>9.6 Receipt of the FY09 Audit</p>	Motion Carried
Motion Second Aye	X		X	X	X	<p>A motion to accept receipt of the FY09 Audit, as presented.</p> <p>9.7 First Section of Policies – 3rd Reading & Approval</p>	Motion Carried
Motion Second Aye	X		X	X	X	<p>A motion to approve the section of policies, as presented.</p> <p>10.0 Information Items</p> <p>10.1 CASB Conference We will post notice that the Board will be attending the convention and that they will have a work session on Wednesday, starting @ 9:00 a.m. through 6:00 p.m.</p> <p>10.2 Second Set of Policies – 2nd Reading The Board reviewed the policies, regulation and exhibits in this section of policies for their 2nd reading. These will be brought back at the next meeting for a 3rd reading and approval.</p> <p>10.3 Tentative Board Meeting Dates The Board asked that we check to see that the Board Meeting dates will not conflict with Home Coming or other significant events at the schools.</p> <p>11.0 Executive Session</p>	Motion Carried
Motion Second Aye	X		X	X	X	<p>A motion to move into Executive Session to discuss Personnel under C.R.S. 24-6-402(4)(f) at 11:02 p.m.</p>	Motion Carried
Motion Second Aye	X		X	X	X	<p>A motion to move out of the Executive Session at 12:00 a.m. on November 20th, 2009</p> <p>12.0 Adjournment</p>	Motion Carried
Motion Second Aye	X		X	X	X	<p>A motion to adjourn the meeting at 1:29 a.m. on November 20th, 2009</p>	Motion Carried

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A R E L L A N O	H I L L	M I L L E R	S T O N E	W I L L I A M S	AGENDA ITEMS
					Respectfully submitted,
					_____ Rick Stone, President
					_____ Randy Arellano, Vice President
					_____ Charles Williams, Treasurer
					_____ Cindy Miller, Assistant Secretary/Treasurer
					Recorded by: J. Aquino