

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 October 15, 2009</p> <hr/> <p>AGENDA ITEMS</p> <hr/>	
	A R E L L A N O	H I L L	L Y O N S	S T O N E	Y A N C E Y		
						<p>CALL TO ORDER - The meeting was called to order by Director Stone at 7:00 p.m. Directors Arellano, Hill, Lyons, and Stone were present. Director Yancey was absent.</p> <p>3.5 Education Showcase: RCE Students from RCE music class played for the Board.</p> <p>3.6 Employee Recognition: Kerry Jibblits Principal Wilson recognized Kerry Jibblits who is now the Instructional Coach at RCE. Principal Wilson gave an overview of all the roles Kerry fills within the district.</p> <p>Director Stone recognized Director Ron Patera for all his work in the district both with the finances and also covering Superintendent duties in the absence of the district having a Superintendent.</p> <p>4.0 Approval of Agenda/Additions/Deletions/Blanket Motion</p> <p style="padding-left: 40px;">A motion to approve the Regular Board of Directors Meeting Agenda, for the October 15, 2009 meeting, as presented.</p> <p>5.0 Approval of Minutes</p> <p>5.1 Minutes of Regular Board Meeting on September 2, 2009</p> <p style="padding-left: 40px;">A motion to approve the Minutes of the Regular Board Meeting on September 2, 2009 as presented.</p> <p>5.2 Minutes of Regular Board Meeting on September 17, 2009 Director Arellano had a couple of additions to 3.5 Education Showcase.</p> <p style="padding-left: 40px;">A motion to approve the Minutes of the Regular Board Meeting on September 17, 2009 as amended.</p> <p>5.3 Minutes of Regular Board Meeting on October 1, 2009</p> <p style="padding-left: 40px;">A motion to approve the Minutes of the Regular Board Meeting on October 1, 2009 as presented.</p> <p>6.0 Financial Report Director Patera reported that the cash on hand in our two accounts is \$5,022,208.62.</p> <p>6.1 Checks over \$5,000 Director Patera reported that these are mostly typical monthly expenses such as utility bills and fuel costs. Additionally there is a payment to Elbert County for an election expense which we later received a refund for since there will not be a need for us to participate in the election in November. In addition to pouring the cement for the sidewalk at the middle school, there were a couple of other sidewalks in the district that needed some attention and we had a contractor make those repairs.</p> <p>There was some discussion about the reduced utility costs. Director Lyons suggested putting it on an employee website so that employees could see that the energy conservation is working.</p> <p>Dr. Hill asked about the cost of Ikon Office Solutions for our copy machines and whether this is the most efficient way to go. Director Patera explained that this cost includes all maintenance and toner and it really is the best way to go.</p>	
Motion Second Aye	X	X	X	X			Motion Carried
Motion Second Aye Abstain	X X	X X	X	X			Motion Carried
Motion Second Aye Abstain	X X	X X	X	X			Motion Carried
Motion Second Aye	X	X	X	X			Motion Carried

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					<p>Director Arellano asked if the Board can have an overview of our curriculum during their meeting at CASB. Supt. Bissonette responded that he can provide an overview but it may be difficult to see if our standards are in alignment with standards at that time because what standards would they use between now and then, he did not feel it would be useful to look at the old standards.</p> <p>Director Arellano wants to know what our current curriculum is in every subject K-12 and if there is continuity from grade to grade.</p> <p>Mr. Trevino said that he can put together a packet with what curriculum they are using. He added that as each of the committees has reviewed the curriculum they have made sure that the curriculum meets the standards.</p> <p>Adequate Yearly Progress Report. The district met all the targets in Math. We missed the target in reading at the middle school, especially in the SpEd area. We also did not meet the graduation rate at FHS. Jim, Rob McMullen and the ECBOCES are meeting to put together a plan. They do not understand the graduation question. CDE are reporting that we have a 41% graduation rate and in view of the number of students that graduated last year, it may be that their information is incorrect.</p> <p>Supt. Bissonette gave some explanation about AYP and how this is part of No Child Left Behind. This information is helpful and we are working on plans to try and help the students in those specific groups but we will probably see this rating go away in the future.</p> <ul style="list-style-type: none"> • Douglas Bissonette Supt. Bissonette handed out a written report for the Board. <p>There was quite a lot of discussion about H1N1. Our schools have been experiencing normal to low incidents of absenteeism due to H1N1. Our staff is doing a great job of cleaning areas and preventing the spread of the virus.</p> <p>7.3 Board Discussion</p> <p>Director Arellano asked about the students that are going to the CASB Convention Student Leadership Strand. The names of the students are available to the Board through Jennie Aquino.</p> <p>Director Arellano had a question about email addresses and whether he can have his personal email listed on the website instead of a district email.</p> <p>Director Lyons encouraged the Board to have a Student Rep sit in every Board Meeting.</p> <p>Director Lyons added that she received root beer floats at the TAC Meeting and a special breakfast at CAC in acknowledgement of her leaving the Board in November.</p> <p>Director Hill congratulated Director Stone on receiving the McGuffey Award for doing an outstanding job as President for the last 2 years and also for the countless hours of dedication that he gives to the district.</p> <p>Director Hill has been approached by band members and they get very cold sitting on the aluminum benches. Director Hill looked for suggestions on what we can do. Board members thought that perhaps the Booster Club could help.</p> <p>Director Stone asked Kellie Lanphere if we close our substitute posting. Kellie Lanphere responded that we do not. There is not a specific posting for substitutes but there is a place for them to apply to a pool. Director Stone asked whether it is clear on the website that we are still hiring substitutes and added that he did not want people to think we are not hiring and then go to other districts.</p>	

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						<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 changes:</p> <p><u>Changes - (Lateral Movement)</u></p> <p>A. Andrea Duran, Ed. Svs. Coord. B. Pam DeCastro, 3rd Grade, SHE C. Krista Miller, Math, EHS D. Kathy Gaspar, 4th Grade, RCE E. Vicky Cirbo, 4th Grade, RCE F. Gary Brown, Math, EHS G. Cheryl Burgess, Science, EMS H. Melanie Nuechterlein, 6th Grade, EMS I. Terry Bonewell, History, EHS J. Melanie Darter, Family Studies, EHS K. Randa Galbreath, Science, EHS L. Kristi Larson, SpEd, EHS M. Tim Rasmussen, Social Studies, EHS N. Shelly Harwell, Kindergarten, SHE O. Ashley Jakubowski, Kindergarten, SHE P. Jill Parker, Technology, EMS</p> <p>Director Lyons asked if someone gets a Masters, can we send a letter of congratulations from the Board. Jennie Aquino will prepare a letter from the Board.</p>	
Motion Second Aye	X X		X X		X	<p>A motion to approve 9.1 Personnel – Changes, as presented.</p>	Motion Carried
						<p>9.2 EMS Coaches Pam DeHart, Boys Basketball Asst. Ron Swartzendruber, Boys Basketball Asst.</p>	
Motion Second Aye	X X	X X	X X		X	<p>A motion to approve the EMS Coaches, as presented.</p>	Motion Carried
						<p>9.3 Charter School Contract This was tabled.</p>	
						<p>10.0 Information Items</p> <p>10.1 Preliminary October Count Covered earlier in Director Patera’s report.</p> <p>10.2 Accreditation/Growth Model/Improvement Plan Supt. Bissonette reported on the Colorado Growth Model., Accreditation and the Improvement Plan.</p> <p>10.3 MAP Data Mr. Trevino presented on MAP (Measure of Academic Progress) which is one of the bodies of evidence that we use in assessing students. We spend about \$27,500 on MAP testing annually.</p> <p>10.4 Miscellaneous Policies The Board did the first reading of the miscellaneous policies and will bring them back for the second reading at the next meeting.</p> <p>10.5 Fund Raisers The Board reviewed the list of fund raisers from each of the schools.</p>	
						<p>11.0 Executive Session</p>	
Motion Second Aye	X X	X 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 11:50 p.m.</p>	Motion Carried

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Motion Second Aye	X X	X X	X	X	X	<p>A motion to move out of the Executive Session at 12:15 a.m. on October 16th, 2009</p> <p>12.0 Adjournment</p>	Motion Carried
Motion Second Aye	X X	X X	X	X	X	<p>A motion to adjourn the meeting at 12:20 a.m. on October 16th, 2009</p> <p>Respectfully submitted,</p> <p>_____</p> <p>Rick Stone, President</p> <p>_____</p> <p>Daniel Hill, Secretary</p> <p>_____</p> <p>Marcia Beach-Lyons, Treasurer</p> <p>_____</p> <p>Randy Arellano, Assistant Secretary/Treasurer</p> <p>Recorded by: J. Aquino</p>	Motion Carried