

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		
						MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM, ADMINISTRATION BUILDING September 17, 2009	
						<hr/> AGENDA ITEMS <hr/>	
						<p>CALL TO ORDER - The meeting was called to order by Director Stone at 7:00 p.m. Directors Arellano, Lyons, and Stone were present. Directors Hill and Yancey were absent.</p> <p>3.5 Education Showcase: FHS Mr. Steve Thiessen presented to the Board. Mr. Thiessen asked some students to address the Board on the changes this year at FHS. Two students from Student Council, Anna Long and Jarrett McAllister, presented on the start of Student Council and the things they are going to cover through the Council. They have started a student newsletter. Megan Pointer addressed the Board about the clubs that they have started. They have started a radio club where they will be broadcasting. They have an engineering and bridge building club. Mrs. Riggle, the Math Teacher gave a little overview of the club. Mr. Thiessen gave a brief overview of the Year Book Club. The young readers club will be visiting some schools and preschool to read to the kids. Taylor Randa gave an overview of her experiences when she went on this year's Experiential Trip. Mr. Collings addressed the Board on the student portfolios that they have started. Mr. Wayne Bodicker, from the Knights of Columbus presented a \$100 check to go towards the matching fee for an AED that they are hoping to obtain through a grant. Mr. Thiessen presented two certificates of appreciation, one to Janice Rossi, and another to Gary and Valerie Woirhaye for their help with Frontier. Mr. Thiessen reported that they are currently at 55 students and he has interviews with three more students next week.</p> <p>Director Arellano recommended that FHS look into the University of Missouri program that makes outdated broadcast equipment available to schools in need. He also suggested new FHS student body reach out to other schools and promote FHS while learning more about other schools.</p> <p>4.0 Approval of Agenda/Additions/Deletions/Blanket Motion</p> <p>4.1 A motion to approve the Regular Board of Directors Meeting Agenda, for the September 17, 2009 meeting, as presented.</p> <p>5.0 Approval of Minutes Director Stone had a number of minor additions to the minutes. The minutes were held over until the next meeting because there was not the required quorum at the meeting to approve them.</p> <p>6.0 Financial Report Director Patera reported that the cash on hand in our two accounts is \$4,743,819.53</p> <p>6.1 Financial Statement Director Patera reported that the statements are for activity through the end of July, therefore only one month into the new fiscal year. On a percentage basis that is 8.33% through the year. We did have property tax collections but it was for the prior fiscal year and so it is not reflected in these financials. Overall spending is slow for the general fund. Professional development at EHS is a little high because there were several teachers over the summer that went to training for AP class instruction. Director Patera drew attention to location code 800, which shows on the expenditure summary page is a little higher than the 8.3%. This is due in large part to the district's liability insurance premium which they pay upfront at the beginning of the fiscal year, plus there was a large payment for assessment testing to NWEA.</p> <p>Director Stone asked if Director Patera could show the revenue for Childcare. Director Lyons suggested that he also show the revenue for Food Service.</p> <p>Audit – Director Patera reported that the auditors started last week and finalized their field work today and should have a draft by mid to late October.</p>	
Motion Second Aye	X X	X 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	L Y O N S	S T O N E	Y A N C E Y	<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 Termination, Resignation, New Hires, and Changes:</p> <p><u>Termination</u></p> <p>A. Josh Slack, Asst. Golf Coach, EHS</p> <p><u>Resignation</u></p> <p>B. Heather Witten, Class Sponsor, EHS</p> <p><u>New Hires</u></p> <p>C. Mary Teeters, SpEd Para Attendant, RCE D. Melody Kilpatrick, SpEd Para, Bus, RCE E. Melody Kilpatrick, SpEd Para, Classroom, RCE F. Heather Ashton, Para, Playground, RCE G. Tiara Noe, Para, Playground, RCE H. Vicky Rambo, Para – Lunch Room, RCE I. Wendy Hiserote, SpEd Para, RCE J. Jeannine Mosier, SpEd Para Attendant, RCE</p> <p><u>Changes</u></p> <p>K. Richard Kolms, Trip Diver, Transportation L. Tawnja Harty, Pre-K, SHE</p> <p>The Board asked to table 9.1 because some of the paperwork was missing some required information regarding reference checks.</p>	
Motion Second Aye	X X		X			<p>A motion to table 9.1</p>	Motion Carried
Motion Second Aye	X X		X X			<p>9.2 EMS & EHS Coaches & Sponsors The Board had questions about whether some of the contracts are replacements. They also questioned why there was no Excel spreadsheet with the list of names and amounts.</p> <p>A motion to table 9.2.</p>	Motion Carried
Motion Second Aye	X X		X X			<p>9.3 Approve Staff Flu Shots</p> <p>The Board discussed whether the district should pay for the flu shot and whether they should pay for the H1N1 shot when it becomes available. Since we do not know the cost of an H1N1 vaccination at this time, the Board agreed to pay up to \$30 for the H1N1 shot for staff members.</p> <p>A motion to approve paying for H1N1 flu shot and regular Flu Shots for staff up to a maximum of \$30 per shot.</p>	Motion Carried
Motion Second Aye	X X		X X			<p>10.0 Information Items</p> <p>11.0 Executive Session</p> <p>A motion to move into Executive Session to discuss Personnel under C.R.S. 24-6-402(4)(f) at 9:07 p.m.</p>	Motion Carried
Motion Second Aye	X X		X X			<p>A motion to move out of the Executive Session at 9:45 p.m.</p> <p>12.0 Adjournment</p>	Motion Carried

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Motion Second Aye	X X	H I L L	L Y O N S	S T O N E	Y A N C E Y	<p>A motion to adjourn the meeting at 9:50 p.m.</p> <p>Respectfully submitted,</p> <hr/> <p>Rick Stone, President</p> <hr/> <p>Marcia Beach-Lyons, Treasurer</p> <hr/> <p>Randy Arellano, Assistant Secretary/Treasurer</p> <p>Recorded by: J. Aquino</p>	Motion Carried