

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 ELIZABETH MIDDLE SCHOOL LIBRARY September 2, 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, Stone and Yancey were present. Director Lyons was absent.</p> <p>3.5 Education Showcase: EMS W.E.B. Students from the EMS Web group presented to the Board. WEB stands for "Where Everybody Belongs". The Web group helps transition the new 6th graders into the school.</p> <p>4.0 Approval of Agenda/Additions/Deletions/Blanket Motion Add 9.5 Superintendent's Contract.</p> <p>4.1 A motion to approve the Regular Board of Directors Meeting Agenda, for the September 2, 2009 meeting, amended as above.</p> <p>5.0 Approval of Minutes Director Stone had a couple of changes to the minutes.</p> <p>5.1 A motion to approve the Minutes of the Regular Board Meeting on August 20, 2009 as amended.</p> <p>6.0 Financial Report Director Patera reported that the cash on hand in our two accounts is \$4,817,093.57</p> <p>6.1 Checks over \$5,000 Director Patera reported that the on the third item the vendor is identified as CASE when it actually was a payment to CASB for the school board dues. The \$15,000 payment to Rocky Mountain Energy services was the initial payment to purchase materials and supplies to get started on the HVAC retrofit at SHE. The 84 netbooks went to SHE, EMS and EHS. The Wells Fargo charge was due to attendance at the technology in education conference and the CASE conference, which includes some of the room charges and conference fees.</p> <p>Director Patera reported on a question at an earlier Board Meeting about EMS parents being allowed to attend Cardinal Club meetings. In talking with Chris Cline, he said that their meetings are open to everyone and that they can give their input in any discussion but that they would not have a vote. The Cardinal Club will be creating a mission statement that includes an open invitation to anyone who wishes to attend their meetings.</p> <p><u>Coaches Pay.</u> Director Patera gave a little history regarding coaches' salaries. Many years ago the coaches' salaries were a percentage of the teachers' base salary. Then, back in the early nineties, the amount that the salaries were tied to was frozen at \$22,500. Beginning in 2004, that amount was added to in \$500 increments every year until it ended up at the current amount of \$24,000.</p> <p><u>Fee collections at the elementary schools.</u> SHE did not receive any inquiries into this new fee. RCE received two basic questions: Why after all these years is there now a fee, and where is it going?</p> <p><u>BOCES payment analysis.</u> By having BOCES employ the psychologists and speech language pathologists, the district is paying \$8,387.20 less than if they would have stayed on our payroll.</p> <p><u>H1N1</u> – Ellen Thompson, the school nurse, was unavailable to speak tonight. Director Patera gave a brief overview of the procedures we would follow in the event of any cases of H1N1. We do have bullets posted on our district website and school websites and we have a link to a site that gives more details.</p>	
Motion Second Aye	X	X		X	X		Motion Carried
Motion Second Aye	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	

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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>AGENDA ITEMS</p>	
					<ul style="list-style-type: none"> • Jim Trevino Mr. Trevino presented to the Board on discussions he has had with Principals. RCE has some crowding concerns. SHE has professional development plans in place and the LCD doc readers are in for more staff to use. EMS has gone to a modified block schedule which seems to be working well. EHS has about 800 students in attendance so far. They are talking about raising the bar, including ACT scores. Exploring different configurations for next year concerning semester grading, including tri-semester. We are looking at the Public Displays of Affection – Greg is re-evaluating that. Director Hill mentioned that he had heard from his daughter that Principal Wieman is meeting with students that have a “D” or lower. Director Hill thought that was great as it was showing those students that someone cares. Mr. Trevino continued by reporting that Principal Wieman has spoken about creating higher level math classes and even giving credit at middle school. At FHS, Director Thiessen is emphasizing responsibility for being on time and attending regularly. Clubs are going well, particularly Leadership Club. <u>Infinite Campus Update</u> All staff has been trained and problems are being addressed as they occur. Director Hill had a question about how parents can keep track of their student’s grades since they do not have access to the student and parent portals. He asked how parents can keep track, should they email teachers. EMS will be sending out reports very shortly. Principal Hiatt said that she would bring that for discussion at their next infinite campus meeting. <u>H1N1</u> Principals thought that we should have a sub committee as part of the District Safety Committee. <u>Technology</u> \$30,000 Title V grant approved. Andrea Duran was very instrumental in getting this grant. The ECLC room will be made into a staff technology training room for staff. <u>ACT</u> Mr. Trevino gave the Elizabeth High School ACT 2009 Composite Scores. He also gave some explanation as to how ACT scores factor in the College/University admission requirements. Director Arellano asked what has been done in the last 2 weeks with regards to curriculum. Mr. Trevino responded that they are looking at what has been done. They are doing a needs assessment – talking to teachers. Mr. Trevino thinks that by the end of the first quarter we should have some good information. They are particularly looking at math and science. 	
					<p>7.3 Board Discussion</p> <ul style="list-style-type: none"> • Superintendent Status Director Stone introduced Mr. Douglas Bissonette who is going to be our new Superintendent as soon as the Board acts on his contract this evening. 	

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MINUTES
MEETING OF THE BOARD OF EDUCATION
ELIZABETH C-1 SCHOOL DISTRICT
ELIZABETH MIDDLE SCHOOL LIBRARY
September 2, 2009

AGENDA ITEMS

Director Stone asked whether we have somebody updating the website on a daily basis. He does not see results of games etc. Mr. Trevino responded that each school has a representative. Principal McMullen added that he has a few people that make updates.

Director Stone asked about why we were not using one of the fields at the high school. He also asked about why we did not have a scoreboard for one of our Varsity sports.

Director Stone asked about the Charter School contract and whether the meeting with their Board was set up. Director Patera responded that the Charter School had indicated that they only had one concern and that was about a date.

Director Stone asked Mr. McMullen about the fruit cart and how that was resolved. He said he had asked but no one stepped forward to run it.

Director Stone thanked one of the audience members for the Fit for Funds that they had at EHS.

Director Yancey thanked Mr. Williams for running for the Board.

Mr. Trevino asked the Board if they could have a work session with the Board and Principals to discuss Homework. The Principals do not feel that we need a policy but Mr. Trevino wanted the Board to know that they are continuing to look at that. Director Stone asked that in addition to the Principals' preferences etc., he would like to have a discussion about any literature about homework and best practices. The talking point will be @ 6:00 pm at the first meeting in October.

Director Arellano also asked whether somebody was going to talk to them about finals at high school and whether they should be mandatory or not. The Board suggested it to be an agenda item possibly late October or in November.

8.0 Unfinished Business

9.0 Action Items

9.1 Approval of Personnel

The Board were asked to approve the following New Hires, Changes and EHS Sponsors and Coaches:

New Hires

- A. Andrea Anderson, Program Lead, Kids Club
- B. Danielle Gregory, SpEd Para, RCE Preschool

Changes

- C. Andrea Duran, Ed Svs. Coord.
- D. Steve Thiessen, FHS Director
- E. Luke Heirendt, Bus Driver, Transportation
- F. Mylynne Austgen, Bus Driver, Transportation
- G. Suzy Sadak, Bus Driver, Transportation
- H. Tiara Noe, Bus Driver, Transportation
- I. Greg Wieman, EHS Principal

EHS Sponsors and Coaches

- J. Nick Bindinger, Band, Pep, Marching & Musical Orient.
- K. Corinne Kindoll, Band Color Guard Fall & Winter
- L. Abigail Cate, Choir & Musical Choir Dir.
- M. Laurie Schlekeway, Creative Writing, Newspaper & Yearbook;

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Motion Second Aye	X X	X X		X	X	<p>A motion to approve the above Personnel 9.1A through 9.1AD, as presented.</p> <p>9.2 Approval of Additions to the Substitute List There were no additions to the substitute list.</p> <p>9.3 Approval of EMS & EHS Coaches</p> <p><u>EHS Coaches</u> Frank Messenger, Boys Basketball FR Lori Laskowski, Cheerleading (Half-time) Dillon Hoffman, Boy's Soccer</p> <p><u>EMS Coaches</u> Anna MacKay, Volleyball Jerry Weber, Football Tim Dillavou, Football</p> <p>A motion to approve the EMS & EHS Coaches as presented.</p> <p>Director Yancey left the meeting due to a personal emergency.</p> <p>9.4 Approval of EHS Sponsors Updates and Changes</p> <p>Candice Tauger, Art Club Greg Worthington, Art Club Jim Drohan, Chess & Junior Class Gary Brown, Freshman Class Elyse Coberly, German Club & Freshman Class Christine Collings, International Club & Sophomore Kris Larson, Junior Class Drenda Herrick, Senior Class Shannon Doyle, Sophomore Class Nathan Wilson, Band – Percussion - Winter</p>	Motion Carried
Motion Second Aye	X X	X X		X	X	<p>A motion to approve the EHS Sponsor Updates and Changes as presented.</p>	Motion Carried

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Motion Second Aye	X X	X X		X		9.5 Approval of the Superintendent's Contract A motion to approve the Superintendent's Contract as presented. The Board requested a short break.	Motion Carried
Motion Second Aye	X X	X X		X		10.0 Information Items 10.1 November Ballot Updates We do have three qualified candidates and three positions open so we do not need to proceed with the election. There was discussion about whether we want to continue with the question about term limits. The estimated cost to participate in the election is \$21,000. The Board decided to remove the ballot question. A motion to remove the ballot question.	Motion Carried
Motion Second Aye	X X	X X		X		10.2 DAC Charges The DAC Committee is not formed as yet. The item was put on the agenda to see if the Board had any particular ideas of charges that they would like to see the DAC Committee take on. There was some discussion about how to recruit new members for the Committee. 10.3 Charter School Contract Director Patera had indicated earlier that there was only one date change that the Charter School would like to make to the contract. We will bring the contract back to the Board after it has been signed by the Charter School Board.	
Motion Second Aye	X X	X X		X		11.0 Executive Session A motion to move into Executive Session to discuss Personnel under C.R.S. 24-6-402(4)(f) at 10:30 p.m.	Motion Carried
Motion Second Aye	X X	X X		X		A motion to move out of the Executive Session 12:10 p.m.	Motion Carried
Motion Second Aye	X X	X X		X		12.0 Adjournment A motion to adjourn the meeting at 12:12 p.m.	Motion Carried
						Respectfully submitted, <hr/> Rick Stone, President <hr/> Laura Yancey, Vice President <hr/> Daniel Hill, Secretary <hr/> Randy Arellano, Assistant Secretary/Treasurer Recorded by: J. Aquino	

