

MANITOU SPRINGS SCHOOL DISTRICT 14

MANITOU SPRINGS, CO

Regular Monthly Board of Education Meeting
June 25, 2007 7:00 p.m.

The informal discussion session and dinner meeting was held at 6:00 p.m. in the Front Conference Room of the Shared Integrated Learning Center.

Members of the Board of Education present for the informal meeting were Jennifer Farmer, Lori Finn, Ann Lord and Jeanne Barnes.

Absent: Larry Rice

President Barnes called the formal session to order at 7:00 with the Pledge of Allegiance and roll call. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Ben Mack, Lisette Casey, Paula Faucette and Rob Cody.

A. AGENDA

062507.01 Mrs. Lord moved to approve the Agenda for June 25, 2007 with the following changes:

Move the Science Curriculum report after Reports and the Profession Development report before Unfinished Business.

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

B. MINUTES

062507.02 Mrs. Farmer moved to approve the Minutes for May 14, 2007 as amended.

Page 3: Last Paragraph – (spelling) protocol.

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

C. RECURRENT

1. Identification of members of the audience who are not listed on the Agenda wishing to make comment to the Board of Education.

There were none.

2. Receive and/or Act on Correspondence

Mrs. Barnes reviewed several pieces of mail that she received.

3. Payment of Expenditures for the months ending April 30, 2007 and May 31, 2007

062507.03 Mrs. Lord moved to approve Payment of Expenditures for the months ending April 30, 2007 and May 31, 2007.

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

D. REPORTS

1. Superintendent's Report

Mr. Crawford reviewed the election schedule with the Board. Most of the key date will take place in August. With November 6, 2007, being election day. The new Board members will take Oath of Office on December 3, 2007.

A proposal was sent in to CASB to present at the Colorado Association of School Boards Conference. Mr. Crawford and a team would discuss and present the Restorative Justice Program.

Mr. Paterson is now on board at the Middle School and met with Mr. Crawford recently.

2. Board of Education Reports

a) Board of Cooperative Education ServicesLarry Rice and Jeanne Barnes

A BOCES meeting was held on June 19, 2007 and they approved a budget for 1.6 million. The next meeting will be in October.

b) Community RelationsJennifer Farmer

The Farmers Market is back! Every Wednesday at 4:00 p.m. in Soda Springs Park.

c) Governmental RelationsAnn Lord

Mr. Dwight Jones will be the new Chair for the Committee of Education. Everyone is excited to have him on board. What a great selection.

Mrs. Lord discussed the CHSSA regulations and how it might effect public schools.

d) District Accountability Advisory CommitteeLori Finn

Mrs. Finn discussed the last DAAC meeting – Mr. Crawford was a guest and talked about the Wellness Committee ideas and plans. The Science committee reviewed the new curriculum with the DAAC. Survey results pros and cons were discussed and the structure of meetings. Paula Polke – Trainer from the Peak Reading Program ?????

e) Salary Committee LiaisonAnna Lord and Lori Finn

No Report – Next meeting will be October or November, 2007.

3. Staff

a) Assistant Superintendent for Instructional Services.Beth Campbell

Ms. Campbell welcomed Ms. Lisette Casey and Mr. Ben Mack and thanked them for taking time out to attend the Board of Education Meeting. Ms Campbell reviewed her written report and touched on Science Curriculum and Summer School. She welcomed anyone to stop in and see the garden progress at the Elementary School.

b) Assistant Superintendent for Business ServicesTim Miller

Mr. Miller reviewed with the Board his written report which covered the two budgets.

c. Food Service Director Paula Faucette

Ms. Faucette discussed with the Board her Vision, Mission and Goals. She has also worked on a promotional plan for the school year to include different themes for each month. Western Dairy has worked out an agreement for a healthy vending machine to be placed at the High School. The machine will have string cheese, yogurt, milk and pudding cups. Breakfast will now be served at the high school before Prime-time.

d. High School Principal Rob Cody

Mr. Cody discussed the difference between the “NEW” and “OLD” Athletic Training Rules. Staff students, coaches, and parents have discussed these rules at length and come to an agreement regarding the wording. Students who have repeated offences will be required to complete a course with the Restorative Justice Program. See attachment A

4. Other

Mr. Cody will miss Mr. Elsberry!

E. ROUTINE/CONSENSUS ITEMS

062507.04 ? moved to approve the following Routine/Consensus Items.

The motion was seconded.

1. Resignations/Leave of Absence/Retirement/Transitional Retirement/Maternity Leave

a) Certified

- Jean Rice – UPE – SPED Teacher

b) Classified

- Beth Finch – MSES Para

2. Employment

a) Certified

- Holly Garlow – MSHS – Art Teacher
- Leatha Hay – MSES – Counselor
- Penny Noyes – MSHS – Math Teacher
- Jacob Pavey – MSHS – Industrial Arts Teacher
- Dawn Sticht – MSES – SPED Teacher

b) Classified

- John Mason – Buildings and Grounds

3. ARK Contract

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

F. UNFINISHED BUSINESS

- 2007 Supplemental Budget (Action)

062507.05 Mrs. Lord moved to approve the resolution. “BE IT RESOLVED by the Board of Education of School District Number Fourteen in El Paso County that the following revenues and expenditures for each district fund comprising the 2006-07 Supplemental Annual Budget be adopted.”

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

062507.06 Mrs. Lord moved to approve the resolution. “BE IT RESOLVED by the Board of Education of School District Fourteen in El Paso County that

amounts shown in the following schedule be appropriated to each fund as specified in the Supplemental Budget for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

- 2008 Final Budget Approval (Action)

062507.07 Mrs. Farmer moved to approve the resolution. "BE IT RESOLVED by the Board of Education of School District Number Fourteen in El Paso County that the following revenues and expenditures for each district fund comprising the 2007-08 Annual Budget be Adopted."

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

062507.08 Mrs. Farmer moved to approve the resolution. "BE IT RESOLVED by the Board of Education of School District Fourteen in El Paso County that amounts shown in the following schedule be appropriated to each fund as specified in the budget for the fiscal year beginning July 1, 2007 and ending June 30, 2008."

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

G. NEW BUSINESS

- Science Curriculum Adoption

062507.09

- 2007-2008 Professional Development Plan: Calendar Implications (Action)

062507.10 Mrs. Lord moved to approve the 2007/2008 Professional Development as presented.

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

- Teacher resignation and Agreement (Action)

062507.11 Mrs. Lord moved to approve the resignation and agreement reached between Ms. Patricia Breece and School District 14.

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

- Policy Readings (Action)

062507.12 Mrs. Lord moved to approve the First Readings on the following policies.

The motion was seconded.

- JICDE (X.-28.)
- JICA
- JIH
- JIH (X. -21,)
- JKBA
- JRCA
- JKG
- KDE
- KDEA

President Barnes requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lo voted aye and Mrs. Barnes voted aye.

- UPBOCES Contract (Action) - Deferred

- 2007-08 Board meeting schedule (Information)

H. FUTURE AGENDAS

I. ADJOURNMENT

The meeting adjourned at 9:47 p.m.

Respectfully Submitted,

Jennifer Farmer
Secretary