

MANITOU SPRINGS SCHOOL DISTRICT 14 MANITOU SPRINGS, CO

Regular Monthly Board of Education Meeting
May 14, 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, Anna Lord, Larry Rice and Jeanne Barnes.

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, Deb Yagmin, Russ Vogel, Jay Woodard, Rob Cody, Pat Urban, Bridget O'Connor, Vicki Franson and Brian Person.

Guests included: The Tarver Family, Emily Lord, Trevor Hunt and ???

A. AGENDA

051407.01 Mrs. Lord moved to approve the Agenda for May 14, 2007.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

B. MINUTES

051407.02 Mr. Rice moved to approve the Minutes for March 19, 2007 with the following amendments:

Page 2: Mr. Miller reported that the security project has been signed and work has begun.

Lastly, Mr. Miller reviewed the supplemental budget.

Page 5: Cr. Crawford continues to meet with the Wellness Committee. The Committee is now is formed into four sub-committees.

Page 8: After some discussion they decided to defer some of the listed items until it can be discussed with the leadership team.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.03 Mrs. Farmer moved to approve the Minutes for April 23, 2007 with the following amendments.

The motion was seconded.

Page 2: The varsity program has to be the first choice, when it comes to funding.

Page 3: Mrs. Lord moved to approve the salary for 2008 Administration with amending the contract days for the assistant superintendent to 230 days.

Page 6: Mr. Mike Merrifield was removed from his seat.

Page 7: Mrs. Lord mentioned the Knowledge Bowl and our Ute Pass Elementary students took 2nd Place in the State.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

C. CORRESPONDENCE

CASB invoice was received and will be processed.

Mr. Crawford received an email from a staff member thanking him and his staff for the hard work and the effort they put into the budget for the raises based on the Mill Levy. This person also thanked the Board for their approval.

Is anyone willing to present at the CASB Winter Conference? If so, please talk with Mr. Crawford.

Mr. Rice suggested that with 3 new Board seats opening up, the district should register for the upcoming CASB Conference early for the 20% discount.

The Restorative ????

D. REPORTS

Students from Ute Pass Elementary, Emily Lord and Trevor Hunt reported on their trip to Jamestown and Yorktown. The ten children traveled with six adults and had a wonderful learning experience. Mrs. Mowery did a great job with the scheduling of the events and tours.

Mr. Person, Band Director and student Vanessa Puccia, reported to the Board on their Band Trip to Anaheim, CA for the Heritage Band Festival in March. The students had an excellent time and the most rewarding experience was attending a Sound Track Session at Disney. The students were allowed to play some of the Disney movie sound themes and have it recorded. Thank you to the Manitou Springs Board of Education for allowing this trip to take place.

Mrs. Pat Urban, Ms. Bridget O'Connor and Mrs. Vicki Franson reported to the Board on the Gifted and Talented Task Force. The committee has sixteen people all parent and teacher volunteers. They discussed their progress since 2002 and reviewed the learner goals. The goals and direction for 2007-2008 were also discussed.

E. EXECUTIVE SESSION

0414.07.03 Mrs. Barnes moved to adjourn at 7:57 pm into Executive Session.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

041407.04 Mrs. Barnes moved to resume into Regular Session at 9:40 pm.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

Some discussion was held on the Executive Session.

On issue #1 Mrs. Barnes said that there needs to be some direction, procedures need to be followed and prodical. What action needs to be taken? This issue has some serious allegations.

#2 The coaching process, for all coaches their jobs need to be assessed on a regular basis.

#3 Mr. Crawford will keep the Board informed on this issue.

ROUTINE/CONSENSUS ITEMS

051407.05 Mrs. Farmer moved to approve the following Routine/Consensus Items.

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

a) **Certified**

b) **Classified**

2. Employment

a) **Certified**

- Shaunda McQueeney – MSMS – 6th Grade Math
- Jennifer Sanders – MSES – 4th Grade

b) **Classified**

- Carolina Siders – MSES – Night Custodian
- Amanda Szentmartoni – MSES – Playpark Supervisor
- Ken Williams – District – Buildings and Grounds

3. ARK Contracts

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

G. UNFINISHED BUSINESS

- Manitou Springs Middle School Football

051407.06 Mrs. Lori Finn moved to approve the Middle School Football Program as presented with conditions to be outlined.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

- CDE Audit

The CDE Audit was reviewed and accepted by the Board.

H. NEW BUSINESS

- PERSONNEL MOTIONS for 2007-2008 CONTRACTS

051407.07 Mrs. Lord moved to approve a 2006-07 teaching contract for the following **SECOND TIR Probationary Year** teacher:

The motion was seconded.

- Virginia Swinney*—1.0 Manitou Springs High School Library Media Specialist
*Virginia has completed four years of district employment, the first two as the High School Media Specialist with an Emergency License, the third year as a High School Librarian, and her fourth year as her first year in a two-year Teacher in Residence Program. She has completed her Master's Degree in Library Science (Spring 2006)

and in 2007-08 will be participating in the second and final year of the two-year Teacher in Residence Program.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.08 Mrs. Lord moved to approve the 2007-08 teaching contracts for the following **PROBATIONARY FIRST YEAR** teachers:

The motion was seconded.

- Michael Adams—1.0 Manitou Springs Middle School 8th Math
- Denise Johnson—1.0 Manitou Springs Middle School Special Education
- Penny Noyes—1.0 Manitou Springs High School Math
- Jennifer Sanders—1.0 Manitou Springs Elementary 4th Grade
- Sonya Teigen—1.0 Manitou Springs High School Special Education

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.09 Mrs. Lord moved to approve the 2007-08 teaching contracts for the following **PROBATIONARY SECOND YEAR** teachers:

The motion was seconded.

- Patricia Allen—1.0 Manitou Springs High School counselor
- Michelle Bechtel—1.0 Manitou Springs Elementary School Preschool
- Kari Boozell—1.0 Manitou Springs Elementary School Music
- Lindsay Heidenreich—1.0 Manitou Springs Elementary School Kindergarten
- Amy Jennings—1.0 Manitou Elementary School Title I Reading
- Shaunda McQueeney*—1.0 Manitou Springs Middle School 6th Math
Shaunda was a full-time UPE first grade (INR) teacher in 2002-03 and a half-time UPE fifth grade (INR) teacher in 2006-07; these two years of district experience are being brought forward and together will be credited as her first probationary

year; in moving to a math content area at the middle school level in 2007-08, she will enter her secondary probationary year.

- Amy O'Connor—1.0 Manitou Springs Middle School Spanish
- Karen Seitz—1.0 Manitou Springs Middle School Reading
- Amber Niskern—1.0 6th-12th Instrumental Music
- Lynette Ryan*--1.0 Manitou Springs High School English
*Lynette is participating in the CDE-approved Teacher in Residence Program. Her probationary cycle is four years: an initial probationary year (completed in 2005-2006), a normal probationary first year (2006-2007), a normal probationary second year (2007-08), and a normal probationary third year (2008-09).
- Brian Vecchio—1.0 Manitou Springs High School Physical Education/Health

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.10 Mrs. Farmer moved to approve the 2007-08 teaching contracts for the following **PROBATIONARY THIRD YEAR** teachers:

The motion was seconded.

- Michael Barbera—1.0 Ute Pass Elementary 1st Grade
- Mark Brost—1.0 Manitou Springs Elementary 3rd Grade
- Andrea Geraci—1.0 Manitou Springs High School Mathematics
- Amanda Hendrickson*—1.0 Manitou Springs Elementary 4th Grade
*Amanda Hendrickson was a part-time (.5) teacher in 2004-05 and first year probationary teacher in 2005-2006.
- Jesse Hull—1.0 Manitou Springs High School Social Studies
- Amber Richman—1.0 Manitou Springs Elementary 5th Grade
- Christine Whipkey—1.0 Manitou Springs Elementary School 2nd Grade

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.11 Mrs. Farmer moved to approve the 2007-08 teaching contracts for the following **NON-PROBATIONARY FOURTH YEAR** teachers:

The motion was seconded.

- William Dallas—1.0 Manitou Springs High School Science
- Natalie Gum—1.0 Manitou Springs Elementary School Kindergarten
- Christi Marquardt—1.0 Manitou Springs Elementary School Third Grade
- Alice Stoneback—1.0 Manitou Springs High School World Language

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.12 Mrs. Farmer moved to approve that the following **PART-TIME** teacher contracts for the 2007-2008 school year.for the following teachers:

The motion was seconded.

- Lisa Dillinder—.5 Manitou Elementary School Title II
- Lynn Grieb--.5 Ute Pass Elementary Pre-School
- Maura Hall--.625 Elementary Speech Pathologist
- Randi Hitchcock--.5 Ute Pass Elementary School Physical Education
- Maria Masone--.5 Manitou Springs Elementary School
- Candis Mowery--.4 Ute Pass Elementary Gifted & Talented
- Nancy Neeley--.5 Title II Reading
- Kathy Nimz--.4 Ute Pass Elementary Counselor
- Beth Romano--.5 Ute Pass Elementary Art
- Joni Sexauer--.8 School Nurse
- Joyce Spilka Stafford--.6 School Psychologist
- Emily Woloszyn--.5 Ute Pass Elementary Music

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

051407.13 Mrs. Farmer moved to approve the following **ADMINISTRATOR** contracts for the following administrators:

The motion was seconded.

- Beth Campbell—Assistant Superintendent for Instruction
- Tim Miller—Assistant Superintendent for Business Services
- Robert Cody—Manitou Spring High School Principal
- Steve Paterson—Manitou Springs Middle School Principal
- Russ Vogel—Manitou Springs Elementary Principal
- Jay Woodard—Manitou Springs Assistant Principal
- Deborah Yagmin—Ute Pass Elementary School Principal
- Patricia Urban—Director of Special Programs

- Gene Sanchez—Director of Technology
- John McGee—Athletics/Activities Director
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President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

- 2007-2008 Preliminary Budget

051407.07 Mrs. Anna Lord moved to approve the 2007-08 Preliminary Budget as presented.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

- Superintendent’s Evaluation

The Board approved the Superintendent’s Contract until 2010.

- Resolution to Support School Funding Adequately Law Suit

051407.08 Mrs. Lori Finn moved to approve the Resolution to Support School Funding Adequately Law Suit.

The motion was seconded.

President Barnes requested a roll vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes voted aye.

Staff and Board of Education Reports were tabled.

I. FUTURE AGENDAS

J. ADJOURNMENT

The meeting Adjourned at 11:17 pm

Respectfully Submitted,

Jennifer Farmer
Secretary