

**BOARD OF EDUCATION MINUTES
MAY 18, 2009
MANITOU SPRINGS SCHOOL DISTRICT 14
MANITOU SPRINGS, CO 80829**

Regular Monthly Board of Education Meeting
Monday, May 18, 2009

Members of the Board of Education present for the informal dinner meeting at 5:45pm and the 6:30pm meeting were: Anna Lord, Lori Finn, Larry Rice and Glenn Noufer. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Deb Yagmin, Steve Paterson, Russ Vogel and Rob Cody.

Absent: Jennifer Farmer

President Lord called the meeting to order at 6:35 pm with the Pledge of Allegiance and Roll Call.

A. AGENDA

051809.01 Mrs. Finn moved to approve the Agenda for May 18, 2009 with the following addition to Routine/Consensus Items.

Katie Holzmilller – MSMS – SPED Teacher

Mr. Noufer seconded the motion.

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

B. MINUTES

Minutes were tabled.

April 16th, 27th and May 11th and 18th minutes will need to be approved at the next meeting.

C. RECURRENT

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

There were none.

2. Receive and or Act on Correspondence.

No correspondence.

3. Payment of Expenditures for the month ending April 30, 2009.

051809.02 Mrs. Finn moved to approve the Payment of Expenditures for the month ending April 30, 2009.

Mr. Rice seconded the motion.

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

G. NEW BUSINESS (Part I)

- Curriculum Materials Review

Curriculum Materials Tabled

At this time President Lord offered an apology to the Leadership Team for remarks, actions and words spoken at the last meeting. Please understand that the Board had legitimate concerns and questions regarding the difficult circumstances.

D. REPORTS

1. Superintendent's Report

Mr. Crawford commended the Principals and staff for their hard work and time commitment at this very busy and hectic time of year.

Mr. Longfield (new superintendent) and Mr. Burr (new middle school principal) attended the May 14 District Leadership team meeting. Their participation added significantly to a smooth leadership transition.

2. Board of Education Reports

a) Ute Pass Board of Cooperative Education Services Larry Rice and Glenn Noufer

CIMP discussion:

- Letter received from CDE in response to UPBOCES Compliance Plan, identifies the UPBOCES at 'needs intervention' because three categories now show 'needs assistance'. These areas are:
 - o IEPs within 60 calendar days: at 93.7% and need to be at 95%
 - o IEP by 3rd birthday: at 87.5% (7 out of 8 children) and needs to be at 95%
 - o Valid and reliable data: at 92.3% and needs to be at 95%
- Although we are identified as "needs intervention", these discrepancies are not viewed to be significant. Each year CDE will review three new areas, and when the data set is small, just one "miss" (for example, IEP by 3rd birthday) can put us below the 95% threshold.
- We have 30 days to respond to the CDE letter with a revised action plan to bring us into compliance by January 2010.

The BOCES approved establishing a position for an Autism/Behavioral Consultant who will serve all three districts. It is hoped that federal stimulus money will be provided, however it was the consensus of the BOCES Board and Pat Urban and the Manitou Leadership team, that this position will be cost effective and provide essential services now offered by expensive private contractors and entities.

b) Community Relations . . Jennifer Farmer, Glenn Noufer and Anna Lord

Mrs. Lord would like to have Manitou students participate in some way, e.g.a Marching Band for the Bronc Days in Woodland Park.

c) Governmental RelationsAnna Lord

The current Bill Board publication has been emailed out.

An article was discussed regarding recording of school board meetings. Mr. Rice set up a digital-recorder to record this evenings meeting to evaluate its capability.

d) Pikes Peak AllianceTim Miller and Roy Crawford

No Meeting – next meeting May 28th

e) District Accountability Advisory Committee . . . Lori Finn

No Meeting

f) Salary Committee LiaisonLori Finn and Jennifer Farmer

The new health insurance information was presented to the salary committee and employees are very pleased with the selection of Kaiser Permanente.

3. Staff Reports

a) Assistant Superintendent for Instruction . . . Beth Campbell

Ms. Campbell reviewed her written report. The elementary site visits went well for the accreditation process. There will be follow up to fine-tune the process.

The next DAAC meeting is scheduled for June 1, 2009.

There will be a Tech Fair on Tuesday, June 2nd at the Middle School. Information has been sent out to all employees.

b) Assistant Superintendent for Business ServicesTim Miller

Mr. Miller will report under New Business.

4. Other

Manitou Springs High School – Mr. Cody

Awards evening was held for the students.

Mr. Cody's accreditation visit to MSES was very valuable to him.

Parent/student survey is complete.

There will be six teachers attending the Advanced Placement training this summer.

Ute Pass Elementary – Dr. Yagmin

Parent/Student surveys are complete.

Shakespeare will be performed on May 19th at 7:00pm.

Manitou Springs Middle School – Mr. Paterson

Middle School 6th grade students performed skits Comedia Del Arte' on May 21st with the guidance of Ms. Morath, Ms. Harms and Ms. Fay.

Mr. Paterson commended the MSHS Girls soccer team and their fans for their great team sportsmanship. The program has gone far with Mr. Barton's guidance and coaching

Manitou Springs Elementary – Mr. Vogel

Mr. Vogel appreciates the feedback from Mr. Cody on the accreditation visit to MSES.

Track and Field Day was an excellent day for the students. Both Mr. Niebuhr and Ms. Hitchcock did an outstanding job organizing and leading the event.

There are eight final candidates to be interviewed for the 2nd grade teaching position.

E. ROUTINE/CONSENSUS ITEMS

051809.03 Mrs. Finn moved to approve the following Routine/Consensus Items.

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

a) Certified

Amy Jennings: MSES Literacy Teacher

b) Classified

2. Employment

a) Certified

Katie Holzmilller – MSMS – SPED Teacher

b) Classified

3. Other

Mr. Rice seconded the motion.

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

F. UNFINISHED BUSINESS

No Unfinished Business

G. NEW BUSINESS

•2009-2010 Capital Reserve Requests

051809.04 Mr. Noufer moved to approve the 2009-2010 Capital Reserve Budget Requests as presented in the Preliminary Budget.

Mr. Rice seconded the motion.

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

•2009-2010 Preliminary Budget

051809.05 and 06 Mrs. Finn moved to approve the 2009-2010 Preliminary Budget including salary assumptions for scales.

"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 2009-2010 Annual Budget be adopted."

FUND	REVENUES	EXPENDITURES AND RESERVES
General Fund	\$14,009,790	\$14,009,790
Insurance Reserve Fund	\$165,031	\$165,031
Special Revenue Funds:		
Capital Reserve Fund	\$714,002	\$714,002
Governmental Designated Grants Fund	\$356,983	\$356,983
Pupil Activities Fund	\$424,500	\$424,500

Bond Redemption Fund	\$1,959,145	\$1,959,145
Building Fund	\$-	\$-
Food Service Fund	\$413,500	\$413,500
Internal Service (Health) Fund	\$327,001	\$327,001
Trust and Agency Funds	\$690,000	\$690,000
TOTAL	\$19,059,952	\$19,059,952

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

"BE IT RESOLVED by the Board of Education of School District Number Fourteen in El Paso County that the amounts shown in the following schedule be appropriated to each fund as specified in the budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010."

FUND	REVENUES	EXPENDITURES AND RESERVES
<i>funds as above</i>	<i>revenues, expenditures and reserves as above</i>	

Mr. Noufer seconded the motion (s).

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

H. FUTURE AGENDAS

June 8th Regular Meeting and Work Session.

Four sets of Minutes need to be approved.

Approval Instructional Materials.

Federal Assurances

Exit Interview for Mr. Crawford with the Board.

Goal setting for new Superintendent Longfield.

I. ADJOURNMENT

051809.07 Mrs. Finn moved to adjourn the meeting at 8:15 pm.

Mr. Rice seconded the motion.

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

Respectfully Submitted,

Glenn Noufer
Secretary