

**BOARD OF EDUCATION MINUTES
AUGUST 25, 2008
MANITOU SPRINGS SCHOOL DISTRICT 14
MANITOU SPRINGS, CO**

Regular Monthly Meeting Board of Education
August 25, 2008 7:00 p.m.

Members of the Board of Education present for the informal dinner meeting at 6:00 pm and for the 7:00 pm meeting were Anna Lord, Jennifer Farmer, Larry Rice and Glenn Noufer. Staff members present were: Roy Crawford, Tim Miller and Beth Campbell, Russ Vogel, Steve Paterson, Rob Cody and Deb Yagmin.

President Lord called the meeting to order at 7:02 pm with the Pledge of Allegiance and roll call.

A. AGENDA

082508.01 Mrs. Farmer moved to approve the Agenda for August 25, 2008.

Mr. Rice seconded the motion.

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

B. MINUTES

082508.02 Mrs. Farmer moved to approve the Minutes for July 21, 2008.

Mr. Rice seconded the motion.

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

082508.03 Mrs. Farmer moved to approve the Minutes for July 29, 2008, but as amended to include on the last page 'Respectfully Submitted by Glenn Noufer, BOE Secretary'.

Mr. Rice seconded the motion.

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

082508.04 Mrs. Farmer moved to approve the Minutes for August 11, 2008, but as amended to include on the last page 'Respectfully Submitted by Glenn Noufer, BOE Secretary'.

Mr. Rice seconded the motion.

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

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.

There was none

3. Payments for the months ending June 30 July 31, 2008 (Action)

082508.05 Mrs. Farmer moved to approve the Payment of Expenditures for the months ending June 30 and July 31, 2008.

Mr. Rice seconded the motion.

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

D. REPORTS

1. Superintendent's Report

Mr. Crawford reported that in general the opening of school was excellent and commended Principals, custodians, buildings and grounds, transportation and food service for being well prepared and organized for the arrival of students.

2. Board of Education Reports

- a) Board of Cooperative Education Services. . . . Larry Rice and
Glenn Noufer

There was no report

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

Mrs. Lord reported the Green Mountain Falls, Bronc Day Parade was a wonderful and well attended event.

- c) Governmental Relations . . . Anna Lord

Mrs. Lord and Mr. Crawford discussed the opportunity to educate the BOE on upcoming ballot initiatives including the Savings Account for Schools.

- d) Pikes Peak Alliance . . Roy Crawford and Tim Miller

It was reported that a new contract has been signed and the 1st meeting will be on September 25, 2008.

- e) District Accountability Advisory Committee . . . Lori Finn

There was no report

- f) Salary Committee Liaison . . . Lori Finn and Jennifer Farmer

It was reported that Robin Deutsch has initiated a plan for an employee health fair in January 2009. She has met with the Wellness Committee to get feedback on the event.

3. Staff

- a) Assistant Superintendent for Instruction Beth Campbell

Ms. Campbell reviewed her report included in the Board Packet.

- b) Assistant Superintendent for Business Services . . . Tim Miller

Mr. Miller reviewed his report included in the board packet; he confirmed that the auditors had arrived as scheduled that morning.

4. Other

- Ms. Yagmin reported the Early Assessment Process during the first week of school is an extremely effective way to prepare students and teachers for the school year. Mr. Vogel agreed.
- Mr. Cody reported that full year algebra is demonstrating the use of differentiation in our classrooms
- Mr. Patterson reported that several Eagle Scout summer projects improved the look and feel of the MSMS grounds
- Mr. Vogel reported that district counseling services worked with kids and families to help deal with the impact of the June death of a student.

E. ROUTINE/ CONSENSUS ITEMS (Action)

082508.06 Mrs. Farmer moved to approve the following Routine/Consensus Items.

Mr. Rice seconded the motion

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

a) Certified

b) Classified

- Ken Van Dyke – Custodian – MSMS

EXHIBIT E

2. Employment

a) Certified

- Aaron Horner: MSHS Math
- Ann Hayes: Speech Language Pathologist

b) Classified

3. Other

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

F. UNFINISHED BUSINESS:

There was none

G. NEW BUSINESS:

082508.07 Mrs. Farmer moved to approve the Medicaid Consortium Service Agreement

Mr. Rice seconded the motion

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

082508.08 Mrs. Farmer moved to approve the DAC Charge as presented

Mr. Rice seconded the motion

After further discussion Mrs. Farmer moved to table the approval until after further discussion planned for the September 22, 2008 BOE meeting.

Mr. Rice seconded the motion

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

- Opening of school information including enrollment levels were reviewed
- Mr. Miller reviewed the 4th Quarter Report

H. FUTURE AGENDAS

September 8: Accreditation Rubric and State Requirements
 Summer School Report
 Superintendent Goals: R2O Actions and points of emphasis
 District Policy JJJ: Extra Curricular Activity Eligibility
 Non-discrimination Policy

September 22: Non-discrimination Policy
 District Policy JJJ: Extra Curricular Activity Eligibility
 Resolution for Classified Employee Week
 Technology Report: Teaching and Learning
 DID: Fixed Asset Inventory: Second Reading (Action)

I. ADJOURNMENT

082508.09 Mrs. Farmer moved to adjourn the meeting at 9:10 PM

Mr. Rice seconded the motion

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

Respectfully Submitted,

Glenn Noufer
Secretary – Board of Education