

**Manitou Springs School District 14**  
**MANITOU SPRINGS, CO**

Regular Monthly Board of Education Meeting Minutes  
Monday, June 28, 2010

Members of the Board of Education present for the informal dinner were: Jennifer Farmer, Gino Mendoza, Anna Lord, Molly Stevens, and Glenn Noufer. Staff members present for the dinner were: Ed Longfield and Tim Miller.

Present for the Board of Education meeting: Jennifer Farmer, Gino Mendoza, Anna Lord, and Glenn Noufer. Staff members present for the meeting were: Ed Longfield Tim Miller, and Melissa McElhaney.

Absent from the meeting: Molly Stevens

President Farmer called the meeting to order at 7:03 p.m. with the Pledge of Allegiance and Roll Call.

**A. AGENDA**

062810.01            Mr. Noufer moved to approved the agenda for June 28, 2010.

Mrs. Lord seconded the motion.

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

**B. MINUTES**

062810.02            Mrs. Lord moved to approve the minutes with the following corrections.

Page 1: Mrs. Lord moved to approve the Agenda for May 17, 2010 ~~with~~ adding Vicki Franson to the Routine/Consensus Items.

Page 2: Other good news included: Mr. DiFiore's students from Ute Pass Elementary and their presentation of ~~robot's~~ robots that they built and programmed themselves.

Page 2: Mrs. Farmer received an Educational magazine in the mail.

Mr. Noufer seconded the motion.

President Farmer requested a roll call vote: Mrs. Lord voted aye, Mr. Mendoza voted aye, Mr. Noufer voted aye and Mrs. Farmer 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 Act on Correspondence.

No Correspondence.

3. Payment of Expenditures for the month ending May 31, 2010.

062810.03            Mrs. Lord moved to approve the Payment of Expenditures for the month ending May 31, 2010.

Mr. Noufer seconded the motion.

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

### **D. REPORTS**

1. Superintendent

Mr. Longfield reported that the hiring process is nearing to an end. Mr. Vogel has one more position to fill, and interviews for the PHC positions will occur on July 8<sup>th</sup> and 9<sup>th</sup>.

Mr. Longfield stated that he is very impressed with Mr. Miller and Ms. Urban. They are both moving forward with other duties that have been assigned to them and have been putting in long hours.

Ms. Butler-Olimb has also done an outstanding job with transitioning into her new roll as Technology Coordinator. Our Technology Department has not skipped a beat through this change in leadership.

Things are moving forward with the PHC (Partners for Healthy Choices), the process has begun the search of a Student Liaison and Director for PHC.

The Leadership Team will be reviewing a new book call “Whatever It Takes” beginning this fall. This book sets the foundation for Professional Learning Communities (written by Rick DuFour).

Mr. Longfield met with Mr. Hard, High School Principal, today and they developed a short/long term plan together. Mr. Longfield is excited to have Mr. Hard on board and believes he will be a great asset to the high school.

November (election) is right around the corner and that means we need to start brainstorming about the next few Stakeholder Breakfasts. Mr. Longfield would like to start discussing the process during the July & August work sessions. Mr. Noufer suggested maybe having a public debate. CASB will soon be getting information out to districts, and we will be able to follow their guidelines. CASB does suggest, however, that School Boards adopt a Resolution opposition to the three ballot initiatives.

Mr. Miller updated the Board on the progress of the remodel job at the middle school. The project should be finished the 3<sup>rd</sup>/4<sup>th</sup> week of August and ready for inspection.

## 2. Board of Education

a) BOCES . . . . Glenn Noufer and Molly Stevens

- Annual Budget Adopted
- The UPBOCES has moved from “Needs Intervention” to “Fully Meets CDE Standards” based on the most recent CIMP Report.

b) Community Relations . . . . Jennifer Farmer

No Report

Mrs. Lord mentioned that Ute Pass Bronc Day is August 7<sup>th</sup>, with a pancake breakfast at 7:00 a.m. and a parade at 10:00 a.m. It is a fun family event. She would like to see the district have an information booth at this event for “Choice” families.

c. Governmental Relations. . . . . Anna Lord

Mrs. Lord attended the CASB board of directors meeting June 18 and 19 at the CASB offices in Denver. The following summary captures some of the highlights of the meeting.

Rick Reiter a Denver-based public relations and campaign expert gave a presentation to the board about the three statewide ballot questions: Amendments 60 and 61 and Proposition 101. Reiter, principal agent for Coloradans for Responsible Reform, explained the dire consequences to Colorado should voters

approve the three measures, such as 70,000 jobs lost, small businesses hammered and K-12 funding decimated. Reiter urged local boards to pass resolutions opposing the measures, to encourage other entities in the community to pass them, and to speak to local media. He said a campaign toolkit will be available in the next couple of weeks at [www.donthurtcolorado.com](http://www.donthurtcolorado.com).

Lisa Weil and Margie Adams with Great Education Colorado talked to the board about their efforts to build support for better funding of public schools and higher education in Colorado. GreatEd Colorado is opposed to the November ballot issues and is also encouraging boards to fight them. They are available to make presentations to groups across the state and offer advocacy tools at [www.greateducation.org](http://www.greateducation.org).

Kathleen Sullivan, director of CASB Legal Services Program, discussed developments with the Advisory Committee to the Adequacy Lawsuit (ACAL). Nearly \$240,000 dollars has been contributed from school districts and other education organizations to help pay legal expenses for the lawsuit. Districts have been asked to contribute \$1 per student.

Jane Urschel, deputy executive director, and Julie George, director of government relations, reported on the highlights of the 2010 legislative session. CASB's advocacy efforts benefited CASB members in significant ways, including blocking several unfunded mandates and ushering in a new evaluation system (SB 191) for teachers and principals.

d) District Accountability Advisory Committee. . . . Gino Mendoza

No Report

e) Pikes Peak Alliance . . . . Tim Miller

Mr. Miller reported on the meeting held May 27<sup>th</sup>. In addition to the issues already addressed by Mrs. Lord, there was considerable discussion regarding the recently passed Senate Bill 191 dealing with teacher effectiveness. There was the belief that there will be legislation next year to fix problems with the bill. An Alliance committee of several superintendents, the CFO from Lewis Palmer School District, and a principal from Cheyenne Mountain School District were to meet in June to identify areas of the bill that the Alliance would like to see addressed in the corrective legislation next year.

d) Principals

No Reports

## **E. ROUTINE/CONSENSUS ITEMS**

062810.04 Mrs. Lord moved to approve the following Routine/Consensus Items.

Mr. Noufer seconded the motion.

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

### **a) Certified**

- Michelle Normandin – MSES – Preschool Teacher

### **b) Classified**

- Annalise Wigglesworth Zosel – MSES – Para

2. Employment

### **a) Certified**

- Amy Bejar – MSHS – Spanish Teacher
- Kelly Blake – UPE – Kindergarten Teacher (INR)
- Amy Haessly – MSES – 5<sup>th</sup> Grade Teacher
- Sommer Lang – MSHS – Counselor
- Ben Lewis – MSES – Music Teacher
- Ashley McDowell – MSHS – Chemistry Teacher

### **b) Classified**

- Steve Brendt – Transportation (SPED/Pony Driver)
- Mireille Evans – UPE – SPED Para
- Pat Ryer – MSMS – Tech/Media
- James Schofield – MSMS - Foreign Language Lab Para
- Stanley Sheloski – MSES – Custodian
- Melissa Thomson – MSES – Playground Para

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

**F. UNFINISHED BUSINESS**

- 2010-2011 Budget

Mr. Miller reviewed the following 2010-2011 School District 14 Budget.

063010.05 Mrs. Lord moved and Mr. Noufer seconded the following 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 2010-2011 Budget be adopted."

<b>FUND</b>	<b>REVENUES</b>	<b>EXPENDITURES AND RESERVES</b>
General Fund	\$14,631,069	\$14,631,069
Insurance Reserve Fund	\$216,500	\$216,500
Special Revenue Funds:		
Capital Reserve Fund	\$572,505	\$572,505
Governmental Designated Grants Fund	\$259,601	\$259,601
Pupil Activities Fund	\$434,500	\$434,500
Bond Redemption Fund	\$1,996,215	\$1,996,215
Food Service Fund	\$432,500	\$432,500
Internal Service (Health) Fund	\$371,140	\$371,140
Trust and Agency Funds	\$760,000	\$760,000
<b>TOTAL</b>	<b>\$19,674,030</b>	<b>\$19,674,030</b>

Roll Call Vote: Farmer Aye, Lord Aye, Mendoza Aye, Noufer Aye, Stevens (absent)

063010.06 Mrs. Lord moved and Mr. Noufer seconded the following resolution:

"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, 2010 and ending June 30, 2011."

<b>FUND</b>	<b>REVENUES</b>	<b>EXPENDITURES AND RESERVES</b>
-------------	-----------------	--------------------------------------

*funds as above*

*revenues, expenditures and reserves as above*

Roll Call Vote: Farmer Aye, Lord Aye, Mendoza Aye, Noufer Aye, Stevens (absent)

- Policy

JLCDA - Students with Food Allergies – Final Reading

062810.07 Mr. Noufer moved to approve Policy JLCDA as presented.

Mrs. Lord seconded the motion.

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

**G. NEW BUSINESS**

- Policies

JKA – Use of Physical Intervention and Restraint

This policy will move to 2<sup>nd</sup> reading

JFBB – Inter-District Choice/Open Enrollment

This policy will move to 2<sup>nd</sup> reading

JICH – Alcohol, Illicit Drugs, and Substance Abuse by Students

This policy will be held in 2<sup>nd</sup> reading until the September meeting when students can have their input regarding this policy.

BREAK 8:55 p.m. – 8:57 p.m.

- Calendar

062810.08 Mrs. Lord moved to approve the Board of Education Meeting/Work Session dates for the 2010/2011 school year (draft).

Mr. Noufer seconded the motion.

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

- Superintendent Contract

The contract has been sent to Mr. Kelly Dude, School Attorney and, as of today, Mrs. Farmer has not heard anything from him. She will make a follow up phone call with him.

Mrs. Lord stated she was not pleased at the fact that an evaluation has not been completed.

- HS Cross Country Mountain Run (for CSDSIP Purposes)

062810.09 Mrs. Lord moved to approved the sponsorship of the Manitou Cross Country Mountain Run 5K on Saturday, August 28, 2010.

Mr. Mendoza seconded the motion.

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

- Outside Groups Approved for T&A Fund 74

062810.10

Mrs. Lord moved to approve the following groups for primary coverage under the district's policy with the Colorado School Districts Self Insurance Pool.

The accounts of these groups are maintained in the district's bank accounts and accounting system.

The accounts of these groups are subject to audit by the district's auditors.

Manitou Springs Elementary School:

MSES Parent Advisory Committee

Ute Pass Elementary School:

UPES Halloween Carnival

UPES Parent Advisory

UPES Pony Fun Run

UPES After School

Manitou Springs Middle School

MS Yearbook

MS Spring Fundraiser

MS Fall Fundraiser

MS PAC Bank

MS Colorado Council for the Arts

Manitou Springs High School

HS Robotics Club

HS After Prom

HS BAAC Parent Group

Mr. Mendoza seconded the motion.

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

## **H. FUTURE AGENDA ITEMS**

### **July Work Session 7/12/10**

10/11 Goals

Policy Review (JLCD/JLCD-R)

Evaluation for Superintendent

### **July Board Meeting 7/26/10**

10/11 Goals

Evaluation Handbook

Stakeholder Breakfast

## **I. ADJOURNMENT**

062810.09                      Mrs. Lord moved to adjourn the meeting at 9:34 p.m.

Mr. Noufer seconded the motion.

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

Respectfully submitted,

Gino Mendoza  
Secretary