

Manitou Springs School District 14
MANITOU SPRINGS, CO

Regular Monthly Board of Education Meeting Minutes
Monday, July 26, 2010

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

Absent: Glenn Noufer

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

A. AGENDA

072610.01 Mrs. Lord moved to approve the Agenda for July 27, 2010.

Mrs. Stevens seconded the motion.

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

B. MINUTES

072610.02 Mrs. Lord move to approve the minutes with the following corrections.

Mrs. Stevens seconded the motion.

- Page 2: Under D. Reports –
Remove nearing to an end.
- Page 3: Second Paragraph –
Remove High School Principal, today they developed a
- Page 3: Fourth Paragraph –
Remove progress of the remodel job at the middle school
change to remodeling project at the Middle School.
- Page 8: Mrs. Lord mentioned that the motion she made for the
Superintendent's Contract was not noted in the last minutes.

Mrs. Farmer stated that evaluation for Mr. Longfield will be reviewed at the next meeting.

Mrs. Lord moved to approve the contract for Mr. Longfield with the approval from Mr. Kelly Dude, School Attorney.

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.

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

Mrs. Lord was contacted by a middle school parent regarding the new block schedule. This parent has since talked with others and no longer has any concerns or questions.

The CASB Fall Regional meetings were discussed. Region 6 –Colorado Springs will be held on Monday, October 4th at the Double Tree Hotel – World Arena. All board members should plan on attending. It was decided that this meeting would take place of the Oct. 4th Work Session.

D. REPORTS

1. Superintendent's Report

Mr. Longfield discussed the possibility of having a board retreat noting that there are a few items that need to be addressed before the start of school. The board agreed to meet at 5:30 p.m. on Monday, August 9th for the next work session.

The hiring process is going smoothly, construction projects are on schedule, the Leadership Retreat is scheduled for August 12 and 13th. At the retreat, PLC's will be discussed. As will big goals along with the big picture for new team members.

2. Board of Education Reports

a) Board of Cooperative Education Services. . . Glenn Noufer & Molly Stevens

No Report

b) Community Relations . . . Jennifer Farmer and Molly Stevens

**72nd Annual
Bronc Day Festival
Saturday, August 7, 2010**

SCHEDULE

7 AM to 11 AM
PANCAKE BREAKFAST

9 AM to 3 PM
ARTS & CRAFTS BOOTHS

10 AM to 11 AM
PARADE
Mounted Color Guard Fire Engines, Floats
Classic Cars, Horses Chicken Man
Bronc Day Princess Stiltwalkers
Cowboys and Clowns

11 AM to 3 PM
FAMILY FUN!!!
Gunfighters Show, 26 ft high Air Slide, Disney Bouncer, Family Games, Rubber Duckie Race, Nail Driving Contest, Midland Rail Run, Kids Relay Races, R C Boat Races and much more.

WINE TASTING TO BENEFIT BRONC DAY

A wine tasting and silent auction will be held 4 to 6 p.m. on July 25 at the Mucky Duck Restaurant in Green Mountain Falls as a fundraiser for the 72nd Annual Bronc Day Festival. Wines from around the world will be complimented by a Tapas food bar featuring Jamaican shrimp with spicy mango Salsa, port cheese pate with French bread, roasted pork tenderloin with raspberry Serrano, Swedish meatballs, fresh fruit and vegetable crudités, Minimum donation is \$15 per person or \$25 per couple. Donations of items for the silent auction will also be appreciated.

For info, tickets, and reservations call Kathy Wilson 684-2008.

c) Governmental Relations Anna Lord

CASB Region 6 Fall Regional Meeting will be held at the Double Tree Hotel, World Arena on Monday, October 4th. Two break-out sessions will begin at 5:00 PM followed by dinner from 6 – 7 and a general session from 7 – 9 PM. The topics will include Amendments 60, 61 and Proposition 101 as well as the Education Accountability Act (SB 09-163)

Mrs. Lord received a phone call from Senate Majority Leader John Morse. Senator Morse warned Mrs. Lord to expect additional reductions in State funding for education for the 2011-2012 school year that could be 25% higher than this year's reductions.

d) Pikes Peak Alliance Tim Miller

No Report

e) District Accountability Advisory Committee Gino Mendoza

No Report

3. Staff

a) Assistant Superintendent Tim Miller

Mr. Miller informed the board that the roof and skylight project at the Middle School is complete. The funds for this came out of the 09/10 budget. The ceiling tiles and lockers have been removed, science lab renovation has begun, folding curtain walls have been removed and sheetrock walls are installed, the bathroom sinks in the hallways will be repainted. Some painting has been completed and the rest will be hired out as the custodians are running short on time. These projects will come out the FY 10-11 budget.

The parking lot at UPE has not been completed as of yet, but there has been some improvement with the handicap ramp and retaining walls have been completed.

4. Other

None

E. ROUTINE/ CONSENSUS ITEMS

072610.03 Mrs. Lord moved to approve the following Routine/Consensus Items.

Mrs. Stevens seconded the motion.

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

a) Certified

b) Classified

- Heather Valentine – MSES – SPED Para

2. Employment

a) Certified

- Kristen Kanaga-Engle - MSES GATE Teacher
- Julia Womochil – MSES Preschool Teacher

b) Classified

- Justin Armour – PHC Student/School Liaison
- Ann Mohler – MSES SPED Para
- Laurie Wood – PHC Director

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

F. UNFINISHED BUSINESS

• POLICIES

JKA/JKA-R Reviewed and Policy will be moved on to 3rd Reading.

JFBB Reviewed and Policy will be moved on to 3rd Reading.

JICH Policy will be held in 2nd Reading

G. NEW BUSINESS

• POLICIES

JLCD Reviewed and Policy will be moved on to 2nd Reading.

GCB Reviewed and Policy will be moved to 2nd Reading.
Mrs. Lord requested to have adjustments made for number of days according to school calendar.

GCOA Reviewed and Policy will be moved to 2nd Reading.

H. FUTURE AGENDA ITEMS

August 9, 2010 - **5:30 p.m.** – Work Session

- Stakeholder Breakfast
 - Draft Resolutions: Support or Oppose Legislative Initiatives
 - Facility Update: (Tour of MSMS?)
 - New Staff Orientation: Invite
 - Board Policies:
 - JKA/JKA-R - JLCD/JICD-R
 - JFBB/JFBB-R - (other CASB Recommended)
 - Phase I: 2010-2015 Strategic Plan “Shell”
 - D.A.A.C. Charge Formation/Discussion
 - Staff Evaluation Handbook
 - Board/Supt. Goals Discussion (if needed)

August 23, 2010 – 6:00 p.m. dinner/ 7:00 p.m. Regular Meeting

- Approval of Staff Evaluation Handbook (Action)
- Approval of BOE/Supt. Goals (Action)
- Opening of School Agenda
- Approval of 2010-2011 D.A.A.C. Charge (Action)
- Board Policies
- Payment of Expenditures, June & July (Action)
- 4th Qtr. Financial Report

I. ADJOURNMENT

072610.04 Mrs. Lord moved to adjourn the meeting at 8:12 p.m.

Mrs. Stevens seconded the motion.

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

Respectfully Submitted,

Gino Mendoza
Secretary