

# MANITOU SPRINGS SCHOOL DISTRICT 14

## MANITOU SPRINGS, CO

Regular Monthly Board of Education Meeting  
Monday, May 16, 2011 – Dinner Meeting at 6:00 pm  
Regular Meeting 7:00 pm

### **A. AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (ACTION )

051611.01                Mrs. Lord moved to approve the Agenda for May 16, 2011 with the following amendment – adding Lisa Steck -Gillen to the Routine/Consensus Items under employment.

Mrs. Stevens seconded the motion.

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

### **B. MINUTES**

Minutes were not available at the time of the 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, 2011.

051611.03                Mrs. Stevens moved to approve Payment of Expenditures for the month ending April 30, 2011.

Mr. Noufer seconded the motion.

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

## **D. REPORTS**

### 1. Superintendent's Report

### 2. Board of Education Reports

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

No Report.

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

The Manitou Springs Education Foundation awarded scholarships to three future educators, Calla Urban, Mary Muncher and Jessica Baker. The MSEF also funded over \$3500 in grants to Destination Imagination, Concrete Couch, Dad Corp, AuthorFest of the Rockies, Needy Child Fund, Football Club and the Earth room at MSES.

There were numerous performances at the end of year including the first ever dance recital. The partnership with the Pikes Peak Studio allowed more than 20 students to dance beautifully. The Symphonic and Jazz band performed their amazing concerts. Members of the High School Drama Club directed several short plays. Some were written by the students themselves. Congratulations to all these talented students.

- c) Governmental Relations . . . . Anna Lord

No Report

- d) Pikes Peak Alliance . . . . Tim Miller

The next meeting scheduled for May 26; discussion at meetings centered around the state legislative session.

- e) District Accountability Advisory Committee . . . Gino Mendoza

No Report – Next meeting May 17, 2011

### 3. Staff

- a) Assistant Superintendent . . . . Tim Miller

Budget Report under New Business

### 4. Principals

No Reports

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

051611.04                      Mrs. Lord moved to approve the following Routine/Consensus Items with adding Lisa Steck-Gillen for Employment – Certified Teacher.

Mr. Noufer seconded the motion.

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

#### **a) Certified**

##### **a) Classified**

- James Bomark – Custodian – MSHS
- Kendal Kelly – Secretary – Central Office

### 2. Employment

#### **a) Certified**

- Jessi Biese – Special Education – MSES
- Christopher Briggs-Hale – UPE Principal
- Lisa Steck-Gillen – MSHS English Teacher

## **b) Classified**

- Chris O'Hara –Grounds
- Peter Sheloski – Custodian – MSES

## **c) Substitute Teachers**

- Megan Petrie
- Eric Sandras

## 2. ARK Contracts

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

## **F. UNFINISHED BUSINESS**

- BOARD POLICIES

-JIH: Student Interrogations: Third Reading

051611.05                      Mrs. Lord moved to approve Policy JIH – Student Interrogations.

Mr. Noufer seconded the motion.

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

- GBGF: Family Medical Leave: Second Reading

This policy will move to third reading.

## **G. NEW BUSINESS**

- BOARD POLICIES

-JICDA: Code of Conduct: First Reading

This policy will move to second reading.

Mr. Noufer excused himself from the meeting at 7:45 pm.

- Approval of Preliminary Budget

Mr. Miller made the following comments: The state budget crisis has caused the legislature to pass a School Finance Act that will reduce our per pupil funding by \$346 per pupil from this year's level. If we were funded at the same level next year as this year, we would have an additional \$469k in revenue. The state does, however, have some \$67.5 million in reserves in the state budget to cover enrollment growth and at-risk changes for next year, so adjustments in the Fall should not cause our PPF to be adjusted downward, as can happen in some years.

The budget incorporates the following:

- enrollment projected at an increase of 18 students/19.0 FTE. Our eight year scenario projected an increase of 48 students/50.0 FTE; current enrollment reports from the schools suggest we could approach our eight year scenario, but per our work session discussion we are using a lower FTE.
- kindergartners funded at 0.58 FTE (this continues for next year)
- no pay advancement in % or steps and lanes
- PERA at the higher rates (another increase of 0.9%) – a cost of \$70k
- medical premiums based on maintaining the same contribution rate for the district
- maintaining Title positions absorbed into the General Fund this year
- maintaining the PHC program
- adding the SMARTe Design program
- adding support for the Robotics program
- a one time bonus for returning personnel in the amount of \$800 or 2% of base salary, whichever is greater
- decrease in General Fund revenues of \$460k, with a decrease in General Fund fund balance by \$671k. Per our discussions, we are in a position to draw down the fund balance next year, knowing we can assess a year from now our continuing course of action at that time.

We have maintained all existing school programs.

051611.06

Mrs. Stevens moved and Mrs. Lord 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 2011-2012 Preliminary Budget be adopted."

FUND	REVENUES	EXPENDITURES AND RESERVES
General Fund	\$14,716,991	\$14,716,991
Insurance Reserve Fund	\$184,036	\$184,036
Special Revenue Funds:		
Capital Reserve Fund	\$453,720	\$453,720
Governmental Designated Grants Fund	\$256,555	\$256,555
Pupil Activities Fund	\$433,735	\$433,735
Bond Redemption Fund	\$1,997,276	\$1,997,276
Food Service Fund	\$397,389	\$397,389
Trust and Agency Funds	\$798,442	\$798,442
TOTAL	\$19,238,145	\$19,238,145

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

Mrs. Stevens moved and Mrs. Lord 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 preliminary budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012."

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

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

- Purchase of iPads

051611.07 Mrs. Lord moved to approve the Purchase of iPads required for students (490), classroom sets (90), and spares (20) for the 2011-2012 School Year in the approximate amount of \$287,400 from the FY 2010-2011 General Fund.

Mrs. Stevens seconded the motion.

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

- Salary Schedules (Classified & Certified)

051611.08 Mrs. Stevens moved to approve the proposed Classified and Certified Salary Schedules.

Mrs. Lord seconded the motion.

- Certified Employment Contracts

051611.09 Mrs. Lord moved to approve the Certified Employment Contracts.

Mrs. Stevens seconded the motion.

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

051611.10 Mrs. Stevens moved to approve FY 2010-2011 to eliminate Fund 21 Capital Reserve Special Revenue Fund and to Establish Fund 43 Capital Reserve Capital Projects Fund, and to transfer all activity from Fund 21 to Fund 43.

Mrs. Lord seconded the motion.

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

051611.11 Mrs. Stevens moved to approve FY 2010-2011 to eliminate Fund 64 Risk – Related Activity Fund (Health Fund) and to transfer the remaining balance in the fund to the General Fund, Fund 10.

Mrs. Lord seconded the motion.

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

#### **H. FUTURE AGENDAS**

June 13, 2011 – Work Session

June 27, 2011 – Regular Meeting

- Community Outreach Plan
- Superintendent Evaluation - June
- Budget Adoption - June
- DAAC: Role/Responsibility - August
- Board Election Preparation

Suggestions for the website, please submit in writing to Mrs. Urban.

Bronc Days – First weekend in August, Mrs. Lord would like to have some representation from the district – Band, information table, cheerleaders etc.

A few names of people were mentioned regarding them running for the school board.

#### **I. ADJOURNMENT**

051611.12 Mrs. Lord moved to adjourn from the meeting at 8:20 pm.

Mr. Mendoza seconded the motion.

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

Respectfully Submitted,

Gino Mendoza  
Secretary

