

**MANITOU SPRINGS SCHOOL DISTRICT #14**  
**BOARD OF EDUCATION MINUTES**  
**SPECIAL MEETING**  
**November 14, 2011**

President Farmer called the meeting to order at 6:30 pm with the Pledge of Allegiance and roll call.

Present for the meeting: Jennifer Farmer, Anna Lord, Gino Mendoza and Glenn Noufer.

Absent: Molly Stevens

Staff members present: Ed Longfield, Melissa McElhaney, Pat Urban and Tim Miller.

Guests Present: Michael Butts, his daughters, Madeline and Elizabeth, Ken Farmer, Eric Drummond, and Lori Finn.

**A. AGENDA**

111411.01            Mrs. Lord moved to approve the agenda with the following amendment.

Adding: Organization of New Board members after saying goodbye to outgoing Board Members.

Mr. Noufer seconded the motion.

**B. SWEARING IN OF NEW BOARD OF EDUCATION MEMBERS**

At this time, President Farmer did the swearing in of Kelly Butts, Elizabeth Drummond and Robin Schofield. They were each presented with a certificate of their oath.

Mr. Longfield thanked Mrs. Farmer, Mrs. Lord and Mr. Noufer for their service to the district, the community and the children of MSSD #14 serving on the school board. He gave them a card, and a short saying on "You Made a Difference".

Gifts were presented to Mrs. Farmer, Mrs. Lord and Mr. Noufer.

They received a framed picture of "Mustang Plaza" and a art piece of a Mustang. Mrs. Farmer, Mrs. Lord and Mr. Noufer all spoke and said thank you and it was a pleasure to be on the MSSD 14 School Board.

### **C. ORGANIZATION OF NEW SCHOOL BOARD**

111411.02            Mrs. Schofield moved to appoint Molly Stevens as President for the Manitou Springs School Board.

Mrs. Butts seconded the motion

Roll Call: Mrs. Butts voted yes, Mrs. Drummond voted yes, Mr. Mendoza voted yes and Mrs. Schofield voted yes.

111411.03            Mrs. Schofield moved to appoint Gino Mendoza as Vice President for the Manitou Springs School Board.

Mrs. Butts seconded the motion.

Roll Call: Mrs. Butts voted yes, Mrs. Drummond voted yes, and Mrs. Schofield voted yes.

111411.04            Mrs. Drummond moved to appoint Ms. McElhaney as the Secretary to the Board of Education.

Mrs. Butts seconded the motion.

Roll Call: Mrs. Butts voted yes, Mrs. Drummond voted yes, Mr. Mendoza voted yes and Mrs. Schofield voted yes.

111411.05            Mrs. Butts moved to appoint Mr. Miller as the Treasurer to the Board of Education.

Mrs. Schofield seconded the motion.

Roll Call: Mrs. Butts voted yes, Mrs. Drummond voted yes, Mr. Mendoza voted yes and Mrs. Schofield voted yes.

Mrs. Butts, Mrs. Drummond and Mrs. Schofield will all be Directors on the Manitou Springs Board of Education.

111311.06            Mrs. Drummond moved to adjourn from the meeting at 6:50 pm.

Mrs. Schofield seconded the motion.

Roll Call: Mrs. Butts voted yes, Mrs. Drummond voted yes, Mr. Mendoza voted yes and Mrs. Schofield voted yes.

Respectfully Submitted,

Melissa McElhaney  
Secretary for the Board of Education