

# **MINUTES of 112607 BOE Meeting**

## **MANITOU SPRINGS SCHOOL DISTRICT 14 MANITOU SPRINGS, CO**

Regular Monthly Board of Education Meeting  
November 26, 2007

Members of the Board of Education present for the informal meeting were Anna Lord, Jennifer Farmer, Lori Finn and Glenn Noufer.

Absent: Larry Rice for the start of the meeting/dinner  
Mr. Rice was present later in the meeting and for the Board Education Work Session

President Lord called the formal session to order at 5:40 p.m. with the Pledge of Allegiance and roll call. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Deb Yagmin, and Russ Vogel.

### **A. AGENDA**

112607.01 Mrs. Farmer moved to approve the agenda for November 26, 2007.

The motion was seconded.

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

### **B. MINUTES**

112607.02 Mrs. Farmer moved to approve the Minutes from October 29, 2007 as amended.

Page 3: Mrs. Lord attended the Pikes Peak Area School District Alliance on Sept. 27<sup>th</sup> and the Board of Directors Meeting for CASB on the 28<sup>th</sup> and 29<sup>th</sup>. On October 19<sup>th</sup> and 20<sup>th</sup> she

attended the Fall CASB Conference and Delegate Assembly, and on October 25<sup>th</sup> the Region 6 CASB meeting in Pueblo.

Page 4: Recently, Telisha Bell received a NAACP award and Andre Odlin, who plays tennis for Cheyenne Mountain High School, won the State Championship.

The motion was seconded.

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

112607.03            Mrs. Farmer moved to approve the Minutes from November 12, 2007 as amended.

Page 2: 111207.04            Mrs. Farmer moved to elect Mrs. Finn as Treasurer of the Manitou Springs Board of Education.

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Mrs. Lord not Mr.

Future Agendas: November 29<sup>th</sup> – December 2<sup>nd</sup> not 6<sup>th</sup>: CASB Conference.

The motion was seconded.

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

Mr. Crawford shared upcoming CASB Conference information with the Board.

3. Payment of Expenditures for the month ending October 31, 2007.

112607.04 Mrs. Finn moved to approve Payment of Expenditures for the month ending October 31, 2007.

The motion was seconded.

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

#### **D. ROUTINE/CONSENSUS ITEMS**

There were none.

#### **E. UNFINISHED BUSINESS**

None

#### **F. NEW BUSINESS**

None

#### **G. FUTURE AGENDA ITEMS**

Future agendas were reviewed

#### **I. ADJOURNMENT**

112607.05 Mrs. Finn moved to adjourn the Regular Board Meeting and go into a Work Session at 6:00 p.m.

The motion was seconded.

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

Respectfully Submitted,

Glenn Noufer  
Secretary