

MANITOU SPRINGS SCHOOL DISTRICT 14

MANITOU SPRINGS, CO

Regular Monthly Board of Education Meeting September 25, 2006

The informal discussion session and dinner meeting was held at 6:00 in Mr. Crawford's Office at the Shared Integrated Learning Center.

Member of the Board of Education resent for the informal meeting were Jeanne Barnes, Lori Finn, Ann Lord and Larry Rice.

Absent: Jennifer Farmer

President Barnes called the formal session to order at 7:08 p.m. with the Pledge of Allegiance and roll call. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Rob Cody, Keith Elsberry, Russ Vogel, Deb Yagmin and Gene Sanchez.

Visitors included: Tom and Sue Meals

A. AGENDA

092506.01 Mr. Rice moved to approve the Agenda for September 25, 2006.

The motion was seconded.

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

B. MINUTES

092506.02 Mrs. Lord moved to approve the Minutes for August 28, 2006 as amended.

Page 6: bottom of page last paragraph – Mr. Crawford reviewed a draft of a Family Education Rights and Privacy Act Policy. It is a policy that the district has never had in place by which is required ~~in~~ by federal law.

Page 7: 082806.06 Mrs. Farmer moved to approve the 1st reading on JRA Policy (Student Information Privacy/Names, Addresses and Telephone Numbers)

The motion was seconded.

President Barnes requested a roll call vote: Mrs. Finn voted aye, Mrs. Lord voted aye, Mr. Rice voted aye and Mrs. Barnes 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. Rice, Mrs. Finn, Mrs. Lord and Mr. Crawford all had information to share on correspondence they received in the mail.

3. Payment of Expenditures for the month ending August 31, 2006.

092806.03 Mrs. Lord moved to approve the Payment of Expenditures for the month ending August 31, 2006.

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

D. REPORTS

1. Superintendent’s Report

No Report

2. Board of Education Reports

a. Ute Pass Board of Cooperative Education Services. . . . Larry Rice and
Jeanne Barnes

No Report – Next meeting October 12, 2006 – 6:00 p.m.

b. Community RelationsJennifer Farmer

Mr. Crawford and Mrs. Farmer will attend the Chamber of Commerce Meeting on Sept. 26, 2006

c. Governmental Relations Anna Lord

Mrs. Lord attended the Board of Directors Meeting for CASB on Friday and Saturday. The topic of discussion was amendment 38. They also discussed having a term limit for judges that item was tabled. The campaign for amendment 39 has had financial donations.

d. District Accountability Advisory CommitteeLori Finn

The committee met on September 12, 2006 and discussed the draft of the FERPA policy. The next DAAC meeting they will discuss the accreditation for the schools.

e. Salary Committee Liaison Anna Lord and Lori Finn

Mr. Crawford shared with the committee what salary increases will look like if the mill levy passes and a discussion was held on insurance benefits.

3. Staff Reports

a. Assistant Superintendent for InstructionBeth Campbell

Ms. Campbell informed the board that the survey on the Skill Block classes for classified staff is still being developed. The PPSAC held their 1st meeting for the year and Jackie Webb was in attendance. Ms. Campbell would like to discuss with the Board and the Leadership Team the outcome and comments from Ms. Webb relating to the District year-end accountability report to stakeholders and Pikes Peak Region district comparisons, both within the region and when compared to state averages.

b. Assistant Superintendent for Business Services Tim Miller

Mr. Miller informed the Board that the Drivers Education Program is in the black. The winter class already has several students signed up.

Mr. Miller discussed the issue of the Field of Dreams across from Ute Pass Elementary School. A property owner adjacent to the Field contends that a shed used by the Field of Dreams or the School District encroaches on his property.

The Field of Dreams property is owned by Mr. and Mrs. Tom Meals; it is leased to the Field of Dreams, a youth sports organization in the Ute Pass area; Field of Dreams has in turn leased it to the school district.

The School District has made no improvements to the Field; the shed in question was erected by the Field of Dreams years ago; the Field of Dreams organization should be able to move the shed if it is in fact erected outside the boundaries of the Field of Dreams property.

Mr. Crawford thanked Mr. and Mrs. Meals for the use of the property over the years and hoped that the school children and the community can continue to use it.

4. Principals

Mr. Vogel thanked Heather Koller, Food Service worker for her immediate response in helping a choking student. The student is doing fine.

Dr. Yagmin said that her school had a wonderful start to the year.

Mr. Cody mentioned that the science class has been invited to UCCS to visit and discuss college prep classes. Dr. Henderson has been a great contact for the school.

Mr. Elsberry mentioned the lighting project has been a huge process and it has made a difference in the middle school gym.

Mr. Miller informed the board that the CDE grant has been approved.

Mr. Zimmerman was recognized by State of Colorado for Energy Savings at the district. The ceremony was held at the Governor's Mansion in Denver and Mr. Crawford and Mr. Miller also attended.

Director of Technology Gene Sanchez

Mr. Sanchez reviewed with the Board the different computer programs that are being used throughout the district. He showed examples on how Google Earth is used in the classroom for students. Mr. Sanchez also explained how the wireless connection is used.

E. CONSENSUS/ROUTINE ITEMS

092506. 04 Mrs. Lord moved to approve the following Consensus/Routine Items.

The motion was seconded.

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

a) Certified

b) Classified

- Judith A. Gothot – Food Service

2. Employment

a) Certified

b) Classified

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

F. UNFINISHED BUSINESS

• Instructional Philosophy (IA)

092806.05 Mrs. Lord moved to approve the Instructional Philosophy (IA) on the second reading.

The motion was seconded.

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

• Curriculum Review and Revision (IG)

092806.06 Mr. Rice moved to approve the Curriculum Review and Revision (IG) on the second reading.

The motion was seconded.

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

• Family Education Rights and Privacy Act (JRA)

092806.07 Mrs. Lord moved to approve the Family Education Rights and Privacy Act (JRA)

The motion was seconded.

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

G. NEW BUSINESS

- Resolution against Amendment 39

092806.08 Mr. Rice moved to approve the Resolution for Amendment 39 as read.

The motion was seconded.

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

- Resolution against Amendment 38

092806.09 Mr. Rice moved to approve the Resolution for Amendment 38 as read.

Mr. Rice respectfully withdrew his motion for approval of the above Resolution.

Amendment 38 is tabled. The Board would like to use the Resolution provided by CSAB.

- Preliminary End of Year Financial Report

Mr. Miller reviewed his written report with the board.

- Resolution against Amendment 38

092806.10 Mr. Rice moved to approve the new Resolution against Amendment 38.

The motion was seconded.

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

H. FUTURE AGENDAS

Mrs. Barnes will not be in attendance for the October 23rd meeting.

October 20th will be the last home football game and Coach Rykovich's last game.

The Homecoming Parade route has been changed due to road construction.

I. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Lori Finn
Asst. Secretary/Treasurer