

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<div> <div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>ELIZABETH C-1 SCHOOL DISTRICT</div> <div>ELIZABETH HIGH SCHOOL</div> <div>February 27, 2012</div> </div>	
	L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S	<div> <div>AGENDA ITEMS</div> </div>	
						<p>CALL TO ORDER - The meeting was called to order by Director Williams at 5:38 p.m. Directors Lindsey, Miller, Spenceley, Swan and Williams were present.</p>	
Motion		X				A motion to move into Executive Session for Personnel under C.R.S. 24-	Motion
Second				X		6-402(4)(f) at 5:39 p.m.	Carried
Aye	X	X	X	X	X		
Motion		X				A motion to adjourn and go out of Executive Session at 7:04 p.m.	Motion
Second				X			Carried
Aye	X	X	X	X	X		
						<p>CALL TO ORDER - The meeting was called to order by Director Williams at 7:08 p.m. Directors Lindsey, Miller, Spenceley, Swan and Williams were present.</p> <p>4.0 Education Showcase The high school students gave a 5 minute preview of their upcoming musical “Footloose”.</p> <p>5.0 Approval of Agenda/Additions/Deletions/Blanket Motion</p> <p>A motion to approve the revised agenda, as presented.</p>	Motion
Motion	X						Carried
Second				X			
Aye	X	X	X	X	X		
						<p>6.0 Approval of Minutes</p> <p>6.1 Minutes of the Regular Board Meeting – February 13, 2012.</p> <p>A motion to approve the minutes from the Regular Board Meeting on February 13, 2012.</p>	Motion
Motion	X		X				Carried
Second			X	X			
Aye	X	X	X	X	X		
						<p>6.2 Minutes of the Special Board Meeting – February 11, 2012.</p> <p>A motion to approve the minutes from the Special Board Meeting on February 11, 2012.</p>	Motion
Motion	X						Carried
Second		X					
Aye	X	X	X	X	X		
						<p>7.0 Communication</p> <p>7.1 EHS Principal Principal Wieman gave a presentation on the Elizabeth High School, areas of growth and course offerings. The following are dates of interest: Commencement Ceremony – Saturday, May 19 @ 10:00 am; Changing of the Guard – Friday, May 11 @ 2:00 pm; Academic Awards – Monday, May 7 @ 6:30 pm; Prom – Friday, April 27 @ 7:00 pm.</p> <p>7.2 Finance Director Patera gave a presentation on funding challenges to further the education of the funding levels within our district and how we compare to other districts as well as to illustrate and communicate the reason why our funding levels present an even greater challenge than most of our 177 school district peers. When adding mill levy overrides, Elizabeth moves to the 170th lowest funded out of 178 districts.</p>	
						8.0 Consent Agenda	
						8.1 Personnel – Resignations	
						A. Marnie Adrian, Playground/Intermural Para, EMS	

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<div> <div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>ELIZABETH C-1 SCHOOL DISTRICT</div> <div>ELIZABETH HIGH SCHOOL</div> <div>February 27, 2012</div> </div>	
	L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S	<div> <div>AGENDA ITEMS</div> </div>	
						<div> <div>8.2</div> <div>Personnel – Transfers & Changes</div> <div> <div>A.</div> <div>Lindsey Cordes, Site Leader-Kids Club, SHE</div> </div> <div> <div>B.</div> <div>Lindsey Cordes, Site Leader-Kids Club, SHE</div> </div> <div> <div>C.</div> <div>Jennifer Schleisman, Assistant Teacher, SHE/PS</div> </div> <div> <div>D.</div> <div>Melody Kilpatrick, Cook/Cashier, EHS</div> </div> <div> <div>E.</div> <div>Melody Kilpatrick, SpEd Bus Para, TR</div> </div> <div> <div>F.</div> <div>Chaille Doherty, Cook/Cashier, SHE</div> </div> </div>	
Motion	X					A motion to approve the Consent Agenda 8.1 through 8.2, as presented.	Motion
Second	X	X	X	X	X		Carried
Aye						<div> <div>9.1</div> <div>2012-13 District Calendar</div> <div>Director Williams thanked everyone involved in the calendar building process. Starting one week later will hopefully help with the heat issue.</div> </div>	
Motion				X		A motion to approve the 2012-13 District Calendar, as presented.	Motion
Second	X	X	X	X	X		Carried
Aye						<div> <div>9.2</div> <div>Superintendent Contract</div> <div>Director Miller commented that she is very happy with the communication between the new Board and the Superintendent and is very encouraged with the positive direction that things are going. However, she is not comfortable with the [2 year] term of the contract which would be reflected in her vote.</div> </div>	
Motion				X		A motion to approve the two year contract for the superintendent as discussed in the executive session.	Motion
Second	X		X	X	X		Carried
Aye		X				<div> <div>9.3</div> <div>Policy GCQA & GCQA-R</div> <div>Director Williams apologized that he had not contacted our legal advisors to discuss some concerns raised at the last meeting.</div> </div>	
Motion	X					A motion to table policy GCQA and GCQA-R until the next meeting.	Motion
Second	X	X	X	X	X		Carried
Aye						<div> <div>10.0</div> <div>Discussion Items</div> </div>	
						<div> <div>10.1</div> <div>Target General Fund Reserves FY12-13</div> <div>Director Patera referred to the fund balance analysis for the past ten years. We do anticipate a further decline in enrollment of 50-60 students next year. Staff recommends a fund balance of \$2,000,000 which would allow for spending down approximately \$1.2 million this upcoming year. Board members showed agreement to a fund balance of \$2,000,000.</div> </div>	
						<div> <div>10.2</div> <div>Accreditation Review</div> <div>Supt. Bissonette presented to the Board on the Accreditation Contract and the process. All of our schools are accredited with a performance plan which is the highest accreditation rating. Supt. Bissonette also walked the Board through the latest District Performance Framework Report.</div> </div>	
						<div> <div>11.0</div> <div>Board Planning Worksheet</div> <div>The Board added Policy GCQA & GCQA-R to the March 12th Meeting.</div> </div>	
						<div> <div>12.0</div> <div>Executive Session for Personnel under C.R.S. 24-6-402(4)(f)</div> </div>	
Motion				X		A motion to adjourn the open session and move into Executive Session for Personnel under C.R.S. 24-6-402(4)(f) at 9:12 p.m.	Motion
Second	X			X			Carried
Aye	X	X	X	X	X		

RECORD OF PROCEEDINGS

	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	D I R E C T O R	<div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>ELIZABETH C-1 SCHOOL DISTRICT</div> <div>ELIZABETH HIGH SCHOOL</div> <div>February 27, 2012</div> <div>AGENDA ITEMS</div>	
	L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S		
Motion Second Aye	X	X	X	X	X	<div>13.0 Adjournment</div> <div>A motion to adjourn the meeting at 10:37 p.m.</div> <div>Respectfully submitted,</div> <div>Charles Williams, President</div> <div>Cindy Miller, Vice President</div> <div>Chip Swan, Secretary</div> <div>Dee Lindsey, Treasurer</div> <div>Deb Spenceley, Assistant Secretary/Treasurer</div> <div>Recorded by: J. Aquino</div>	Motion Carried