

# RECORD OF PROCEEDINGS

	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	<div> <div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>ELIZABETH C-1 SCHOOL DISTRICT</div> <div>RUNNING CREEK ELEMENTARY SCHOOL</div> <div>May 3, 2012</div> </div>	
	LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS	<div>AGENDA ITEMS</div>	
						<p>CALL TO ORDER - The meeting was called to order by Director Williams at 7:01 p.m. Directors Lindsey, Spenceley, Swan, Williams and Miller were present as well as Kellie Lanphere, Douglas Bissonette, Rob McMullen, Steve Thiessen, Jim Wilson and Dr. Wieman.</p>	
						<p>4.0 Education Showcase – RCE Students Principal Wilson pointed out some of the student art work hanging in the cafeteria from the Air Academy Spring Art Show.</p>	
						<p>4.1 EEf Update Mary Smith let the board know EEf has been given the opportunity to work with Safeway by purchasing reloadable gift cards worth \$10 to start with. 3 – 5% of purchases will go to the EEf. This will fund the grant programs. Campuses will be sending out information to student families.</p>	
						<p>5.0 Approval of Agenda/Additions/Deletions/Blanket Motion</p>	
Motion	X					A motion to approve the Agenda/Additions/Deletions/Blanket	Motion
Second	X	X	X	X	X	Motion.	Carried
Aye						Moved 11.2 to 7.1B	
						<p>6.0 Approval of Minutes</p>	
						<p>6.1 Minutes of the Regular Board Meeting – April 23, 2012.</p>	
Motion				X		A motion to approve the minutes from the Regular Board	Motion
Second	X			X	X	Meeting on April 23, 2012.	Carried
Aye	X		X	X	X	<p>7.0 Communication</p>	
						<p>7.1 RCE Principal Principal Jim Wilson gave a presentation on RCE, Statement – Teamwork. Success for all Kids.</p>	
						<p>7.1B New Middle School Athletic League Pam Eschief - Athletic Coach from EMS communicated to the board the changes in the Tri-county league due to changes in student population in the northern Colorado Springs area. EMS will go to a division that is closer to size in population.</p>	
						<p>7.2 Chief Financial Officer – Budget/State Update</p> <ul style="list-style-type: none"> <li>Financials – Cash on hand \$5,225,013.68</li> </ul> <p>Statement reflects activity through end of March, or 75% of the way through the year. 71.86% of general fund expended year to date. Collected 67.84% of revenues. Impending transactions include: Salary Accruals - \$130,000 and BOCES payments - \$220,000. Checks over \$5,000 list is small. One out of ordinary expense is for the cost of a rebuilt engine for a bus. The board would like to see the Wells Fargo expenditures broken out in each of the reports.</p>	
						<p>7.2B Draft Budget Reduction in student enrollment is approximately 60 students for the 2012-13 school year. The district will need to have \$500,000 in the Self Insurance fund. PERA increase is about \$90,000 and of that is \$50,000 for later years. District staff is developing a financially responsible plan that puts students at the heart of everything we do. Costs saving ideas include reducing supply budgets and a slight restructuring of some transportation routes, possible \$25 Technology fee to continue to keep up to date on the network, hardware, and software. 3 Furlough days for employees that work 205 or more days. This would be a district wide shut down after school is out. Will continue to watch student enrollment to determine funding for next school year. The Independent Auditor touched on the GASB 54, reclassification of funds to enhance classifications to allow for clearer reporting such as <i>Non-spendable fund balance</i>, <i>Restricted fund balance</i>, <i>Committed fund balance</i>, <i>Assigned fund balance</i>, and <i>Unassigned fund balance</i></p>	

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						<div>8.0 Public Input</div> <div>Frank Reeves heard at the last meeting that the budget would stay the same; yet noticed 1.3 million is being cut. He wondered why.</div> <div>Norm Happel asked the board about decline of 90 students last year and understands there will be 60 less students next year. He asked if the board had determined the cause of lower student enrollment.</div>	
						<div>9.0 Consent Agenda</div> <div>9.1 Personnel - Resignations</div> <div>9.2 Personnel – EHS Coach</div> <div>9.3 Personnel – EMS Sponsor</div> <div>9.4 Salary Schedules</div> <div>9.5 Principal/Director Contracts</div> <div>9.6 Licensed Hiring Recommendations</div> <div>9.7 Notice of Assignment Recommendations</div>	
Motion	X					A motion to move 9.5 to 10.1	Motion
Second			X				Carried
Aye	X	X	X	X	X		
Motion	X					A motion to the Consent Agenda 9.1 through 9.4 and 9.7, as presented.	Motion
Second			X				Carried
Aye	X	X	X	X	X		
						<div>10.0 Action Items</div> <div>10.1 Principal/Director Contracts</div>	
Motion				X		A motion to table 10.1 until May 21, 2012	Motion
Second	X						Carried
Aye	X	X	X	X	X		
						<div>11.0 Discussion Items</div> <div>11.1 Anti-Nepotism Policy</div> <div>Moving item to a later date to discuss further.</div> <div>11.2 New Middle School Athletic League – moved to 7.1B</div> <div>11.3 Communication Position – review the job description and see if the board wants to move forward Director Miller asked for more information. Director Swan shared what had been discussed at earlier meetings. Director Lindsey is wondering if the job description is realistic. Director Swan would like to know if this is a salary or hourly position, Kelly Lanphere believed this should be a salaried position. The Board feels the position needs to be budget neutral. The position as presented is budget neutral and does not increase expenses. The Board would like to post the position before the next meeting and leave the post open for 30 days. The Board will have a role in the interview process.</div>	

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Motion Second Aye						12.0 Board Planning Worksheet  Add GBSA Action to May 21 Meeting  Add Communications Position Action to May 21 Meeting  Add Enrollment Trends and Exit Information to May 21 Meeting	Motion Carried
	X X	X	X	X	X	13.0 Adjournment A motion to adjourn the meeting at 9:42 p.m.  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: S. Scobee	