

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1

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BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL January 25, 2016 (Work Session Meeting)

A Business Session Board Meeting of the Elizabeth School District was held on Monday, January 25, 2016, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 6:04pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Richard Smith

Director Deb Spenceley

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Director, Michele McCarron
Chief Finance Director, Ron Patera

3.0 PLEDGE OF ALLEGIANCE

President Deb Spenceley led the audience in the Pledge of Allegiance.

4.0 EDUCATION SHOWCASE/RECOGNITIONS

Pam Eschief, Elizabeth Middle School Principal, provided an education showcase to the board. The PowerPoint presentation is available on the district website. Some of the topics in the presentation included:

- Teachers using the Depth and Complexity program to engage students to think and understand various topics on a deeper level.
- Teachers working on curriculum alignment with RCE and SHE and 5th grade student's transition from elementary to middle school.
- Mrs. Eschief working on next year's master schedule and aligning with Elizabeth High School to better serve middle school students who are taking classes at EHS.
- 7th grade science is using a tool called Study Island which helps students practice the science information to prepare them for tests.
- Students may participate in several sports that are offered and a variety of performing arts including drama, band, choir, and orchestra.

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5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approved the amended agenda which added 9.6, 2nd Reading Grading/Assessment Systems and Regulation.

Motion moved by Director Richardson

Motion seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson – aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from 1/11/16 as written.

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

7.0 COMMUNICATIONS

7.1 Graduation Requirements

Principals Bret McClendon EHS and Rob McMullen FHS provided an update to the board on the development of new graduation requirements. The update included:

- EHS and FHS are considering increasing number of Science credits from 2 to 3 credits
- EHS could increase social science requirements from 3 to 3.5 (Geography 1, World History 1, U.S. History 1, Government .5). FHS would continue with their social science as is (U.S. History 1, Government .5, General Social Science 1.5)
- EHS could add 1 Fine Arts requirement; FHS would not add this requirement
- EHS is looking into a Practical Arts requirement and a Community Service requirement
- EHS is considering which state assessments get extra support (SAT, ACT, AP, Work Keys)
- Total free electives at EHS could drop from 9.5 to 8.5
- FHS is considering adding a requirement for Portfolio and Senior Board presentation and adding a requirement that all students take at least one on-line course

More work still needs to be done, including the opportunity for parent and community input before making a recommendation to the board. May 2016 is the proposed target for adoption of the new graduation requirements. They would go into effect with the 2016 freshman class.

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1-8.7

Motion Moved by Director Lindsey

Motion Seconded by Director Richardson

ROLL CALL:

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Director Carol Hinds – aye
Director Dee Lindsey - aye
Director Chris Richardson – aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

8.1 New Hires

Lori Clark, District Nurse, District Wide
Charla Culver, Speech Lang. Path, District Wide

8.2 Transfers/Changes

Erin Loeks, Lead Teacher, RCE/PS
Carin Carr, Teacher, EMS
Kelly Riggle, Teacher, FHS

8.3 Terminations/Resignations/Non-Renewals

Sandra Skidmore, Lead Teacher, Kids Club
Kera Miller, Sped Para, EHS
Jean Syverson, Sped Para, RCE

8.4 Substitutes

8.5 Extra Duty Assignments

8.6 Fund Balance Resolution

8.7 15-16 Budget Revision

9.0 Action Items

9.1 A motion was made to approve FHS Calendar for the 2016-2017 School Year
Motion Moved by Director Lindsey
Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye
Director Dee Lindsey - aye
Director Chris Richardson – aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

9.2 A motion was made to approve the District Calendar for the 2016-2017 School Year
Motion Moved by Director Richardson
Motion Seconded by Director Lindsey

ROLL CALL:

Director Carol Hinds – aye
Director Dee Lindsey - aye
Director Chris Richardson – aye
Director Richard Smith - aye
Director Deb Spenceley - aye

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The motion carried 5-0

9.3 A motion was made to approve the BOE Meeting Schedule for the 2016-2017 School Year

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson – aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

9.4 A motion was made to approve the 1st and final reading of EBAB-R Hazardous Materials Regulation to be repealed.

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson – aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

9.5 A motion was made to approve the 1st and final reading of CASB recommended changes to policies notes, legal and cross references.

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson – aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

-AE Accountability/Commitment to Accomplishment

-AED Accreditation

-BC School Board Member Conduct

-CBF Superintendent's Conduct

-CBI Evaluation of Superintendent

-EBAB Hazardous Materials

-GBEB Staff Conduct

-GCO Evaluation of Licensed Personnel

-IG Curriculum Development

-IHBA Special Education Programs for Students with Disabilities

-IHBG Home Schooling

-ILBC Early Literacy and Reading Comprehension

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- JLC Student Health Services and Records
- KB Parent Engagement in Education
- KDE Crisis Management

9.6 A motion was made to approve the 2nd and final reading of IKA Grading and Assessment Policy and IKA-R Grading and Assessment Regulation.

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson – aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

10.0 DISCUSSION ITEMS

10.1 ESD101

The Board of Education is rescheduling the start date for ESD101. The first session will begin on March 7th.

11.0 BOARD PLANNING

The Board of Education is considering having a Town Hall for community members.

The next board meeting is scheduled for February 8, 2016

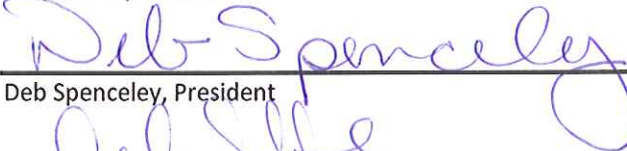
12.0 EXECUTIVE SESSION

No Executive Session.

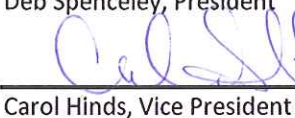
13.0 ADJOURNMENT

The board meeting adjourned at 7:24pm.

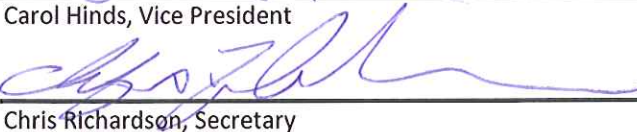
Respectfully Submitted,



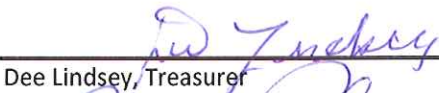
Deb Spenceley, President




Carol Hinds, Vice President



Chris Richardson, Secretary



Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Michele McCarron