

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

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## ELIZABETH SCHOOL DISTRICT C-1

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### BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL

February 22, 2016 (Work Session Meeting)

A Business Session Board Meeting of the Elizabeth School District was held on Monday, February 22, 2016, in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 6:02pm.

#### ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Chris Richardson

Director Deb Spenceley

#### Not Present:

Director Dee Lindsey

Director Richard Smith

Also present: Superintendent, Douglas Bissonette

Executive Administrative Assistant/Communication Director, Michele McCarron

#### 3.0 PLEDGE OF ALLEGIANCE

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

#### 4.0 EDUCATION SHOWCASE/RECOGNITIONS

Tammy Krueger, Principal at Running Creek Elementary provided an update to the Board on the various happenings at RCE.

- Walk/Bike to School – Approximately 200 students walked or biked to school along with parents, teachers, school district employees and local law enforcement. Upon arriving at school the Student Ambassador's greeted the students.
- Homecoming – Student ambassadors came in 1<sup>st</sup> place with their float "Follow the Running Creek Road" in this year's homecoming parade.
- Preschool Partners –Members from Elizabeth Fire Department and Police Department volunteer and read to Preschool students.

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- Red Ribbon Week – RCE participated in the Red Ribbon Week a national campaign against substance abuse and violence. The students had some special visitors including Sgt. Berghahn, Deputy Hurst, and security dog Kimba.
- Holiday Traditions – RCE held their annual staff pumpkin carving contest and Halloween parade this year. This is the 2<sup>nd</sup> year that students, staff, and parents walked the neighborhood for Christmas Caroling.
- WATCH D.O.G.S – Counselor Kelly Tarr, started the WATCH D.O.G.S. (Dads Of Great Students) program for the school, a father involvement initiative of the National Center for Fathering directed towards generating positive male role models for students. Over 100 fathers/father-figures attended the Pizza Night Kick Off.
- Spelling Bee – Blake goodes, Tyler Schaben, Lincoln Glazebrook, and Coy Weber participated in the District Spelling Bee with Coy Weber as the District Champion.
- RCE Collaboration – POP Groups (Peers Observing Peers) was started this year where teachers observe other teachers. The Student Support Team is a group that meets to address the needs of struggling students. Teacher collaboration time is also used to align curriculum for literacy and standards. Teachers participated in NWEA Map and Depth and Complexity training.
- Active Jaguar – Every Friday the school takes time to exercise together.

### 5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Richardson

Motion seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Chris Richardson – aye

Director Deb Spenceley - aye

The motion carried 3-0

### 6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from 2/8/16 as written.

Motion Moved by Director Richardson

Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

The motion carried 3-0

### 7.0 COMMUNICATIONS

Superintendent Douglas Bissonette shared the Legislative Day at the Capital. Gifted students from across Colorado converged on the Colorado State Capitol on Thursday, February 18 to observe their legislators at work. Students were part of the 17<sup>th</sup> Annual Legislative Day 2016 at the Capitol: Celebrating Excellence. Two Elizabeth High School Students were honored to be among a select group chosen to shadow a legislative representative throughout the day. Seth Beebe 10th grader at EHS shadowed Senate President Bill Cadman and Scott Portsche, a 9th grader at EHS, shadowed House District 64 Representative Tim Dore.

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Other EHS students attending the Capital and Legislative Day included:

Brandon Kohrt 9th grade  
Garrett Rutkowski 9th grade  
Tessa Smith 9th grade  
Jillian Williams 9th grade  
Brittany Vogl 9th grade  
Brooke Petersen 9th grade  
Savana Charlton 9th grade  
Corenna Broussard 9th grade

### **8.0 CONSENT AGENDA**

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

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

### **ROLL CALL:**

Director Carol Hinds – aye  
Director Chris Richardson – aye  
Director Deb Spenceley - aye  
The motion carried 3-0

### 8.1 New Hires

Gary Watson, Custodian, Floater

### 8.2 Terminations/Resignations/Non-Renewals

Molly Pearson, Custodian, EHS

### 8.3 Substitutes

### 8.4 Extra Duty Assignments

### 8.5 Disposition of District Property

### 8.6 Sick Bank Request employee 1

### 8.7 Sick Bank Request employee 2

### **9.0 Action Items**

No Action Items

### **10.0 DISCUSSION ITEMS**

No Discussion Items

### **11.0 BOARD PLANNING**

The next board meeting is scheduled for March 14, 2016

### **12.0 EXECUTIVE SESSION**

A motion was made to move into Executive Session under C.R.S. 24-6-402 (4) (f) for Personnel matters and Superintendent Evaluation

Motion Moved by Director Hinds

Motion Seconded by Director Richardson



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### ROLL CALL:

Director Carol Hinds – aye  
Director Chris Richardson – aye  
Director Deb Spenceley - aye  
The motion carried 3-0

### 13.0 ADJOURNMENT

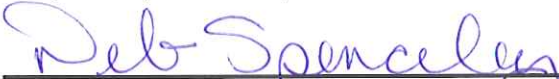
The regular board meeting adjourned at 6:40pm.

### EXECUTIVE SESSION

The board entered Executive Session and the following were present:

Director Carol Hinds  
Director Chris Richardson  
Director Deb Spenceley  
Superintendent Douglas Bissonette

Respectfully Submitted,



Deb Spenceley, President



Carol Hinds, Vice President



Chris Richardson, Secretary



Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Michele McCarron