

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 August 24, 2015 (WORK Session Meeting)

A Working Session Board meeting of the Elizabeth School District was held on Monday, August 24, 2015, at the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:00 pm.

2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan was not present

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Specialist, Michele McCarron

3.0 PLEDGE OF ALLEGIANCE

Boy Scout Seth Beebe led the audience in the Pledge of Allegiance.

4.0 EDUCATION SHOWCASE

Marianne Hughes, senior at Elizabeth High School, spoke to the board on her summer experiences at Girls State and Girls Nation. Marianne attended Girls State a program sponsored by the American Legion Auxiliary. Students in the program are assigned to mock cities where, divided into the Federalist Party and Nationalist Party, they are immersed in learning about the political process. From Girls State two young women are elected to attend Girls Nation in Washington DC. Marianne was one of two student delegates from Colorado to attend Girls Nation. At Girls Nation there were a total of 99 student delegates, two from each state and one from Hawaii. In this civic training program students engaged in current policy discussions such as gun control, energy use, and fracking. Marianne had the opportunity to meet Senator Cory Gardner and President Barack Obama. Marianne also discussed the importance of student voice and her leadership efforts in increasing student voice for our district.

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

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

ROLL CALL:

Director Carol Hinds - aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Deb Spenceley - aye
The motion carried 4-0

6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from August 10, 2015 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 Deb Spenceley - aye
Motion Carried 4-0

7.0 COMMUNICATIONS

Running Creek Elementary will be adding a third teacher to 4th grade for this school year. The decision was made after confirming preliminary enrollment numbers in all grades and thorough consideration of the factors outlined in the Board of Education Class Size Policy. This decision reduces class size to 20 or below in each classroom. Marilyn Travis, a retired teacher from Running Creek will be the substitute teacher for the new classroom. Tammy Krueger, Principal at RCE, is working to have a new teacher hired.

8.0 CONSENT AGENDA

8.1 New Hires

Rachel Donnelly, Teacher, SHE
Margaret Sellers, Teacher, EHS
Carin Carr, Teacher, EMS
Benjamin Novak, Teacher, EMS
Edwin Miller, Teacher, EHS
Shon Allbritten, Teacher, EHS
Leanne Cook, Teacher, EHS
Connie Hines, Counselor, SHE
Heidi Simonelic, Counselor, EHS
Jennifer Lamar, Sped Para, EMS
Sharon Ballard, Bus Driver, Trans
Sharon Ballard, Trip Driver, Trans
Sandra Skidmore, Program Leader, Kids Club
Eileen Everitt, Sped Para, EMS

8.2 Transfers/changes

Shelby Brown, Teacher, EMS
Kristi Larson, Teacher, EHS
Curtis Kaumeyer, Teacher, EMS
Lisa Bailey, Sped Para, EMS
Jean Syverson, Sped Para, EMS

8.3 Terminations/resignations/non-renewals

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

Deanna Turner, Sped Para, Trans
Sarah Burgett, Bookkeeper, EHS
Erin Loeks, Asst. Preschool Teacher, RCE
Cherilyn Rohrkaste, Substitute

8.4 Substitutes

8.5 Extra duties

A motion to approve the consent agenda 8.1-8.5 as presented

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 Deb Spenceley - aye
Motion Carried 4-0

9.0 ACTION ITEMS

9.1 2nd Reading Policy to Adopt
ADE Innovation in Education
ADE-E Innovation in Education - Exhibit

A motion was made to table policy.

Motion moved by Director Carol
Motion seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Deb Spenceley - aye
Motion Carried 4-0

9.2 1st Reading Policy
IJOA Field Trip Policy
IJOA – R Field Trip Regulation
IJOA – E Field Trip Exhibit

A motion was made to approve 1st Reading

Motion moved by Director Carol
Motion seconded by Director Lindsey

ROLL CALL:

Director Carol Hinds - aye
Director Dee Lindsey - aye
Director Chris Richardson - aye

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

Director Deb Spenceley - aye
Motion Carried 4-0

10.0 DISCUSSION ITEMS

10.1 Raptor Identification System

Elbert County Sheriff Shayne Heap discussed a Raptor Management Software System to improve safety by improving visitor management in schools. The Raptor system is a visitor screening process. School staff scans visitor's government-issued ID and the system compares the ID details against nationwide sex offender database and local private alert data. If the screening clears the visitor, the system prints an ID badge with name, photo, date, time of entry, and destination. In the case of positive matches the system instantly notifies school officials.

11.0 BOARD PLANNING

The Board is scheduling a Special Board Meeting for September 2, 2015 at 5:00pm to conduct the lot drawing for arrangement of director candidates' names on the ballot for the November election.

The next regular Board Meeting is scheduled for September 14, 2015 at 7:00pm.


12.0 Executive Session

No Executive Session

13.0 Adjournment

The board meeting adjourned at 8:36pm.

Respectfully Submitted,




Deb Spenceley, President

Chip Swan, Vice President



Chris Richardson, Secretary



Carol Hinds, Treasurer



Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron