

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 September 28, 2015 (Work Session Meeting)

A Working Session Board meeting of the Elizabeth School District was held on Monday, September 28, 2015, at the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:01 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

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

4.0 EDUCATION SHOWCASE

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the amended agenda.

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

The motion carried 4-0

6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from September 14, 2015 as written.

Motion moved by Director Richardson

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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

7.0 COMMUNICATIONS

Superintendent Douglas Bissonette thanked the community and the volunteers that supported the Colorado High School Rodeo hosted by the EHS Rodeo Team. A great number of volunteers put in a lot of hard work in hosting this event.

Mr. Bissonette attended the Gymnastics meet where the Lady Cardinal Gymnastic Teams took 1st place against Arvada West and Evergreen. EHS Gymnastics celebrates 10 years of being a team and quite the legacy with 3 state championships and 3 years as state runner up. Gymnastics alumni attended the home meet to celebrate the 10 years.

Due to unplanned one-time revenues in FY 2014/15, the district was able to address some urgent infrastructure needs. Some examples of the one-time revenues include development fees, application for high cost SPED reimbursement and additional specific ownership taxes. Mr. Bissonette gave an update on the capital improvement projects that have been completed or are in process.

8.0 CONSENT AGENDA

8.1 New Hires

Sierra Wyneken, Playground Para, RCE

8.2 Transfers/changes

Echo Gustafson, Teacher, EMS

Elizabeth Churik, Assistant Teacher, SHE/PS

Richard Mills, Bus Driver, TRANS

Ethan Zink, Playground Para, RCE

Shawnee Middleton, Child Care Floater, SHE/PS

8.3 Substitutes

8.4 Extra duties

A motion to approve the consent agenda 8.1-8.4 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 Declare Board Vacancy

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Motion moved by Director Richardson

Motion seconded by Director Hinds

A board vacancy was declared at the meeting. The vacancy was created with the departure of Board Member Chip Swan. Board members at the meeting referred to Board Policy BBBC/BBBD Board Member Resignation/Removal of Office. The Board of Education acknowledged Director Swan's work over the past four years and thanked him for his service. Since Director Swan's term was due to end in November, the Board of Education will provide governance as a four-member board consisting of Deb Spenceley, Carol Hinds, Chris Richardson and Dee Lindsey up until the November 2015 election.

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Motion Carried 4-0

10.0 DISCUSSION ITEMS

10.1 Roadmap to develop Graduation Requirements

The State Board approved the minimum graduation guidelines for English and math. The new state graduation guidelines take effect with entering ninth-graders in the fall of 2017 (for the graduating class of 2021). Local school boards and district administration must select from the graduation guidelines menu to create a list of options their students must use to demonstrate competency in English and math. Superintendent Douglas Bissonette, along with EHS Principal Bret McClendon and FHS Principal Rob McMullen, presented to the board a timeline that will lead to the Board of Education's formal adoption of new Elizabeth graduation requirements by May 2016. The timeline outlines the following:

- October and November 2015 there will be reviews of the current Elizabeth School District graduation requirements, CDE's graduation guidelines menu of options, the current Colorado Commission of Higher Education entrance requirements, and the state requirements for Individual Career and Academic Plans.
- December and January there will be a review to determine the need for similar or differentiated graduation guidelines for Elizabeth's two high schools, Elizabeth High School and Frontier High School.
- March and April of 2016 the Elizabeth School Board will review the recommended graduation guidelines for Elizabeth Schools. The Board and District Administration will also provide opportunities for public input.
- May 2016 is the proposed target for adoption of the new graduation requirements by the Board.

The board requested an approach that allows for some flexibility to enable full consideration from all points of view. The proposed schedule allows time during the 2016/17 school year for the district to prepare the implementation of the new requirements for entering freshman in the fall of 2017. Some of the preparations will include ensuring appropriate staffing, schedules, curriculum, technology and other resources are in place for implementation.

10.2 CASB Delegate Assembly

The CASB Delegate Assembly is scheduled for October 16 & 17. Copies of the CASB proposed resolutions were distributed to the board members. Further discussion on the resolutions will take place at the next board meeting.

10.3 Director Candidate Forum

The Board of Education discussed organizing a public forum for the community to meet the candidates for the two School Board positions open for election this year. The public forum would include a short introduction by each of the candidates along with questions and answers and opportunity for individual discussions with the candidates. The three candidates for the Board of Education Directors are Dee Lindsey, Amy Lunt, and Richard Smith.

11.0 BOARD PLANNING

The next regular Board Meeting is scheduled for October 12, 2015 at 7:00pm.

12.0 Executive Session

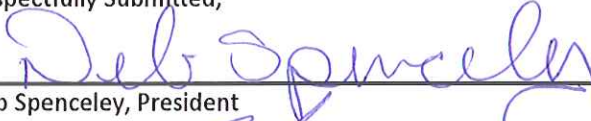
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No Executive Session

13.0 Adjournment

The board meeting adjourned at 8:57pm.


Respectfully Submitted,



Deb Spenceley, President



Chris Richardson, Secretary



Carol Hinds, Treasurer

Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron