

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 February 23, 2015 (Working Session Meeting)

A Working Session Board Meeting of the Elizabeth School District was held on Monday, February 23, 2015, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 7:03pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan

Also present: Superintendent, Douglas Bissonette

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE

No Education Showcase

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the 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

Director Chip Swan - aye

The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from February 9, 2015 as written.

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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 Deb Spenceley - aye
Director Chip Swan - aye
The motion carried 5-0

7.0 COMMUNICATIONS

No Communications

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1 through 8.5 as presented

Motion Moved by Director Hinds
Motion Seconded by Director Swan

ROLL CALL:

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

8.1 New Hires

8.2 Terminations/Resignations/Non-renewals

8.3 Transfers/Changes

8.4 Substitutes

8.5 Extra Duty Assignments

9.0 Action Items

9.1 Sick Bank Request

A motion was made to approve 9.1 Sick Bank Request

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
Director Chip Swan - aye
The motion carried 5-0

9.2 BEST Application

A motion was made to approve the submittal of the BEST Grant Application with Board President Signature

Motion Moved by Director Carol
Motion Seconded by Director Chris

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ROLL CALL:

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

Discussion: Superintendent, Douglas Bissonette provided an overview of the BEST funding request for SHE and EHS leaking and aged roofs. Mr. Bissonette also provided information on the BEST selection process.

9.3 Ratify the snow closure on 2/23/15

A motion was made to approve 9.3 to ratify the snow for 2/23/15

Motion Moved by Director Hinds

Motion Seconded by Director Swan

ROLL CALL:

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

Discussion: Mr. Bissonette described the decision making process for delay and then closure.

10.0 DISCUSSION ITEMS

10.1 Legislative Priorities

The board discussed HB-1155 Rural Flexibility, TABOR vs Ed Funding, State Board Issues, and Graduation Requirements.

10.2 Staff Compensation

The Board and Superintendent discussed staff compensation. A budget will be drafted that provides a step increase for classified and certified as well as stipends. This does not include contract administrators and those who have reached maximum step.

11.0 BOARD PLANNING

The next board meeting is scheduled for March 9, 2015

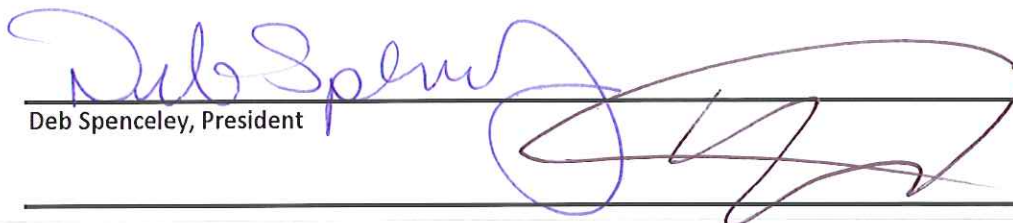
12.0 EXECUTIVE SESSION

No Executive Session at the end of the meeting.

13.0 ADJOURNMENT

The board meeting adjourned at 8:45pm.

Respectfully Submitted,




Deb Spenceley, President

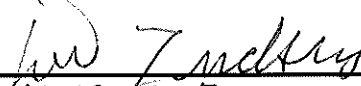
APPROVED

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Chip Swan, Vice President


Chris Richardson, Secretary


Carol Hinds, Treasurer


Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron