

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 22, 2014 (Work Session Meeting)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, September 22, 2014, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:07pm.

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
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

Kathy Sweigart thanked the board members and the community for the support for the EHS Rodeo Club. The rodeo is September 27 and 28. There will be over 200 contestants participating from around the state of Colorado. Kathy encouraged everyone to attend.

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 Dee Lindsey - aye
Director Chris Richardson - aye
Director Deb Spenceley - aye

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Director Chip Swan - aye
The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from 9/8/14 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

Director Chip Swan - aye

The motion carried 5-0

7.0 COMMUNICATIONS

7.1 School and District UIP Performance Framework

Superintendent, Douglas Bissonette shared the preliminary ratings on the School and District Performance Frameworks. The Colorado Department of Education (CDE) performance frameworks measure student results on standardized indicators identified in Senate Bill 2009-163: academic achievement, academic growth, academic gaps and postsecondary and workforce readiness. State measures and metrics for each student performance area are combined to arrive at an overall evaluation of a school or district's effectiveness. The Elizabeth High School was assigned to the highest category, a Performance Plan, earning 78.4% of points. In part, this can be attributed to students scoring well in Post-secondary and Workforce Readiness: high ACT scores, high graduation rate and low dropout rate. According to the data in general Elizabeth Schools' students scored lower in academic achievement, but higher in academic growth and growth gaps. The Elizabeth School District was designated by the state as Accredited, receiving 70.2% of the framework points.

7.2 Board of Education - Bond and Mill Levy

Chris Richardson, Board Director, created a presentation with narrative that explains the ballot language for the Bond and the Mill Levy Override. An overview of the presentation was shared at the board meeting and is accessible to the public for viewing from the district website – 2014 election. Board members are using this presentation as well as other materials to communicate the issues facing the district and to communicate what the bond and mill levy will be used for.

Mill Levy Override 3A

- Provide funding to attract and retain talented teachers
- Provide increased instructional and classroom technology
- Provide increased safety and security measures for students and staff

Bond 3B

- Acquisition of emergency communication systems and updating of school facilities with emergency alarm systems to enhance safety and emergency response.
- Repair of leaking roofs at SHE and EHS
- Acquisition of new school buses to replace aging and obsolete fleet

The TABOR notice due to the county was also discussed. Board members indicated that the district office received pro statements but did not receive any con statements. The county will mail the TABOR notice to voters around October 3rd.

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8.1 CONSENT AGENDA

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

Motion Moved by Director Swan

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

8.1 New Hires

Becky Duppmann, Child care floater, SHE/PS

Lorraine Guardado, Cook, RCE

Daffney Obare, Speech Lang. Path, Dist. Wide

Kristi Fowler, Assistant Teacher, SHE/PS

Laurie Burke, Registrar, FHS

Amber Kutach, Sped Para, SHE/PS

Amanda Schmitz, Assistant Teacher, SHE/PS

8.2 Transfers/Changes

Jeanette Wygant, Teacher, SHE

Jeff Neer, Food Service WH Manager, Food

8.3 Terminations/resignations/non-renewals

Tim Fischer, Custodian, Maintenance

8.4 Extra Duty Assignments

8.5 Substitutes

9.0 Action Items

9.1 First Reading JKD/JKE-E Grounds for Suspension/Expulsion

9.2 First Reading JKD/JKE-R Suspension/Expulsion of Students

9.3 First Reading JKF-R Educational Alternatives for Expelled Students

9.4 First Reading KB Parent Engagement in Action

9.5 First Reading LBD-E Intent to apply to become a charter school

9.6 First Reading LBD-R Relations with district charter school

A motion was made to approve the first reading 9.1 through 9.6 as presented and with changes for JKD/JKE-E

Motion Moved by Director Swan

Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

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Director Chip Swan - aye
The motion carried 5-0

10.0 DISCUSSION ITEMS

10.1 Legislative Priorities

State testing, school finance, student data privacy, PARCC testing, school readiness assessments are a few of the issues that will be debated at the CASB's (Colorado Association of School Boards) Annual Delegate Assembly later this week. Local Board of Education has the opportunity to influence CASB's position on these education issues. CASB will be representing school board's interests before state and national policymakers. Designated delegates from local boards help ensure that CASB reflects the interests of boards of education across the state. Elizabeth board members discussed their legislative priorities and the resolutions by CASB. Some of the issues that rise to the priority list of our board are school funding and the negative factor, local control in achieving educational goals, reducing the number and frequency of testing and assessments, reducing federal and state unfunded mandates and reporting which districts are expected to comply. Board Director, Dee Lindsey, is the selected delegate representing Elizabeth Schools.

10.2 Citizen Oversight Committee

The board discussed the structure, purpose and scope of responsibilities of a Citizen Oversight Committee. This committee will be selected by the BOE with the purpose to ensure public confidence in the use of local funds and to ensure transparency regarding expenditures of these funds. The committee's responsibility is to monitor and report on expenditures related to the two ballot questions. If, at any time, the committee feels that expenditures being made are outside the scope authorized by the voters, they will bring these concerns to the board for action. Nothing within the scope of responsibilities absolves the board of its responsibility to provide fiscal oversight of district activities and it does not grant any authority to the committee to direct action to any employee of the district. The board is working on further defining the committee and will continue the discussion at the next board meeting.

11.0 BOARD PLANNING

The next board meeting is scheduled for October 13, 2014.

12.0 EXECUTIVE SESSION

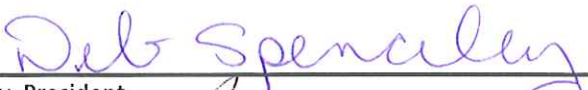
No Executive Session

13.0 ADJOURNMENT

The board meeting adjourned at 10:01 pm.

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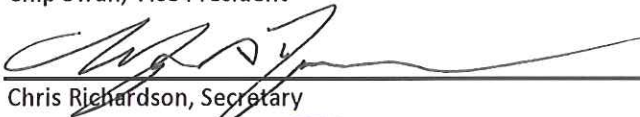
Respectfully Submitted,




Deb Spenceley, President



Chip Swan, Vice President



Chris Richardson, Secretary



Carol Hinds, Treasurer



Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron