

# 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 April 28, 2014 (Work Session Meeting)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, April 28, 2014, in the Board Room, District Office.

### WORKING SESSION

A Working Session was held with the Transportation Department and Board of Education. The Director of Transportation, Terry Wilson reviewed the ongoing training for bus drivers and staff. This includes safe driving habits and driving during various weather conditions. The Transportation Department also conducts bus safety training at the elementary schools. Mr. Wilson also reviewed the Board Policy on Transportation. He also reviewed the steps in building a bus route.

### 1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:14 pm.

### 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 Specialist, Michele McCarron

### 3.0 PLEDGE OF ALLEGIANCE

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

### 4.0 EDUCATION SHOWCASE

RCE Showcase with Principal Tammy Krueger. Attendance has been a major initiative this school year. Classes are announced on the intercom that has 100% attendance with students in seats ready to learn. Students are very involved in the Stampede to Read where kids turn in sheets for reading and can earn tickets for the Elizabeth Stampede. RCE students recently did a fundraiser, with the help of EHS students, called Run for Funds. The PTCO has been raising money for upgrading playground equipment. There has been a focus on writing with research based writing curriculum. Teachers recently attended professional development to support writing instruction and they also have a writing support group meeting once a month to discuss units of writing and discuss ways to support each other.

## **ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS**

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

A motion was made to approve the agenda as written.

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

### **6.0 APPROVAL OF MINUTES**

6.1 Motion to approve the minutes from BOE Meeting April 14, 2014 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 Legacy Homeschool Academy**

Principal of Legacy Academy Kurt Naber presented to the board the Legacy Homeschool Academy. The intent is to offer something in the community that currently is not available. There are certain classes that are not available for homeschool or are difficult to teach such as science lab and art. The program will supplement the homeschool classes. One of the big pieces was to provide something of value to homeschool families, build relationship, and to help with enrollment for the district. Legacy Homeschool Academy will receive some state funding. Request for school code to operate on its own, and for school improvement framework, and for funding purposes. Students are coming both from in district and out of district. Creekside Community Church is a possible location for the classes offered by Legacy Homeschool Academy.

### **8.0 CONSENT AGENDA**

A motion was made to approve the consent agenda 8.1 and 8.2 as presented

Motion Moved by Director Swan

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

## ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

---

### 8.1 Transfers/Changes

Frank Messenger, Teacher, EMS

Melanie Kaumeyer, Teacher, EMS

Stashia Taylor, Teacher, EMS

Brian Kearns, Teacher, EMS

Pam DeHart, Counselor, EMS

Lauren Smith, Teacher, EMS

Kelly Riggle, Teacher, FHS

EJ Kruse, Teacher, EHS

Stephanie Bearish, Teacher, EHS

Adam Felkey, Teacher, EHS

### 8.2 Terminations/resignations/non-renewals

Nicole Pedrick, Instructional Para, SHE

Bret Whitlow, Teacher, EHS

Chase Goddard, Teacher, EMS

Tedd Llipka, Teacher, EMS

Ginger Zander, Teacher, EMS

Neil Kuiken, Teacher, EMS

Andrea Duran, Director of Learning Services, Admin

Wanda Rodriguez, Custodian, EMS

Mark Cayou, Bus Driver, Trans

Greg Wieman, Principal, EHS

Julie Weatherhead, Counselor, SHE

Gaylene Uyemura, Teacher, RCE

Keller Batterman, Psychologist, District Wide

### **9.0 Action Items**

9.1 & 9.2 A motion was made to approve the FHS Experiential Trip Kayaking with the Orcas and the EHS Spanish Trip to Peru.

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

9.3 A motion was made to approve a 1<sup>st</sup> Reading and Final Approval of policy JLCD-E Permission to give prescription/homeopathic medication at school.

Motion Moved by Director Richardson

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

## ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

---

The motion carried 5-0

9.4 A motion was made to approve a 1<sup>st</sup> Reading and Final Approval of the following policies with changes:

AD - School District Mission

ADD - Safe Schools

AED - Accreditation

GBEC- Alcohol and Drug-Free Workplace

GCE/GCF - Professional staff recruiting/hiring

GCQF - Discipline suspension dismissal of prof staff

GCS - Professional research and publishing

GDE/GDF - Support staff recruiting/hiring

GDQD - Discipline suspension dismissal of support staff

JF - Admission and denial of admission

JF-E - Admission and denial of admission exhibit

JICDE - Bullying prevention and education

JICF - Secret Societies/gang activity

JHIB - Parking lot searches

JIHC - Use of metal detectors

JLCD – Administering Medicines to Student

JLCE – First Aid and Emergency Medical Care

JKA - Use of physical intervention and restraint

KLG - Relations with State Agencies

Motion Moved by Director Swan

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

### 10.0 DISCUSSION ITEMS

#### 10.1 Community involvement to raise funds for resurfacing EHS track

The EHS Track and Field Booster Club have commissioned a Track and Field Resurfacing Task Force to spear head an initiative to raise the necessary funds to resurface the track. Clay Terry, EHS parent and Booster Club member, has agreed to be the Chairman of the task force. The goal is to raise \$100,000 by July 1, 2014. The task force has developed a list of approximately 20 potential donors. The targeted donors are area businesses and/or individual business leaders who have a vested interest in the community or who have ties to economic development in the Elizabeth and Elbert County area.

#### 10.2 Town Hall Meeting

The Elizabeth Schools is hosting a Town Hall Meeting for the community. The discussion topic will be the Financial State of the District. This will be an interactive session with the opportunity for public comment and questions and answers. The Town Hall Meeting is scheduled for May 12, 2014 from 6:30-8:30 at EHS.

## ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

---

### 11.0 BOARD PLANNING

May 5, 2014 Board Meeting 7:00 pm in the board room of the district office

May 12, 2014 Town Hall Meeting 6:30 pm at EHS

May 19, 2014 Board Meeting 7:00 pm in the board room of the district office

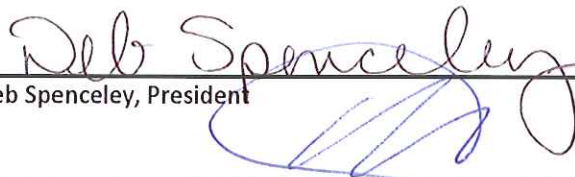
### 12.0 EXECUTIVE SESSION

No Executive Session

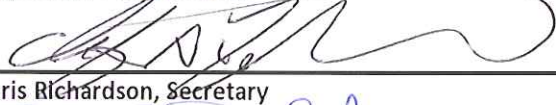
### 13.0 ADJOURNMENT

The board meeting adjourned at 9:43 pm.

Respectfully Submitted,

  
\_\_\_\_\_  
Deb Spenceley, President

Chip Swan, Vice President

  
\_\_\_\_\_  
Chris Richardson, Secretary

Chris Richardson, Secretary

  
\_\_\_\_\_  
Carol Hinds, Treasurer

Carol Hinds, Treasurer

  
\_\_\_\_\_  
Dee Lindsey, Assistant Secretary/Treasurer

Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron