

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

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## ELIZABETH SCHOOL DISTRICT C-1

634 S. Elbert St., P.O. Box 610  
Elizabeth, Colorado 80107  
Tel (303) 646-1836, Fax (303) 646-0337  
[www.elizabeth.k12.co.us](http://www.elizabeth.k12.co.us)  
[twitter@esdk12](https://twitter.com/esdk12)  
[facebook@esdk12](https://facebook.com/esdk12)  
[smalltownbignews.com](http://smalltownbignews.com)  
[elizabethschoolsboe.blogspot.com](http://elizabethschoolsboe.blogspot.com)

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### BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL February 10, 2014 (Business Session Meeting)

A Business Session Board Meeting of the Elizabeth School District was held on Monday, February 10, 2014, in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:04 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

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 Lindsey

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

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## 6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from January 27, 2014 as written.

Motion Moved by Director Lindsey

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

## 7.0 COMMUNICATIONS

### 7.1 EEF

Mary Smith gave an update on the activities and events sponsored by the Elizabeth Education Foundation (EEF). This year EEF was able to fund 95% of the grants requested from various Elizabeth School District teachers. Grants are awarded on making a direct impact for students in the classroom. EEF was able to award these grants from the funds obtained through the reloadable grocery cards program. EEF received and put back into our schools approximately \$5,000 from the reloadable grocery card program.

EEF recently sponsored their first Elizabeth School District Community Night with the Denver Nuggets. Approximately 150 people participated in this event benefiting EEF \$4.00 per ticket. The second Community Night out is scheduled for Saturday, March 8, 2014 for the Colorado Avalanche vs St. Louis Blues hockey game.

Every year, the Elizabeth Education Foundation sponsors the STARS; students taking accountability and responsibility seriously. Teachers nominate students in grades 5 through 12 that demonstrate the following characteristics:

Model responsible behavior

Involved in clubs, organizations, community, performing arts, and/or athletics

Committed to learning and motivated to do well in school

Demonstrates a high value of caring by helping others

Makes good choices

This year's STARS banquet will be held on April 5.

### 7.2 Superintendent Report

A letter representing Colorado school districts serving more than 99 percent of the public school students in our state was delivered to Governor Hickenlooper and Members of the General Assembly requesting that legislature restore K-12 funding to pre-recession levels. The superintendents requested to meet with the state's executive and legislative leadership to address the pressing needs of Colorado's students and schools. A press release was also distributed to the media regarding this issue.

An update on Multi-tiered System of Support was given explaining that intervention requires a coordinated effort and it ensures students have the resources they need including small student groups, parent communications, and individualized student support.

### 7.3 Board of Education

Several members attended the Conservative Breakfast Association recent meeting. Members of the BOE will be attending the CASB legislative conference the week of February 17<sup>th</sup>. Members of the BOE are also meeting individually with community members regarding Common Core and PARCC. Direct Dee Lindsey will be attending the PEBC meeting as a panel guest representing the needs and issues concerning Elizabeth School District. Director Lindsey and Director Richardson will be testifying in support of SB14-136 at the Education Committee Session on February 13<sup>th</sup>.

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## 8.0 PUBLIC PARTICIPATION

Community member, Belinda Seville, applauded the work by the Elizabeth Board of Education in keeping education at the local level. She stated, "It is a courageous and brave effort." Belinda Seville is hosting a one hour meeting in her home on February 19 at 7:00 pm to enlighten our community on the work the board is doing in standing up to legislature and to provide information on the SB14-136 to slow down Common Core and PARCC.

## 9.0 CONSENT AGENDA

A motion was made to approve the consent agenda 9.1 through 9.3 as presented

Motion Moved by Director Lindsey

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

### 9.1 Transfers/Changes

Jed Anderson, Teacher, FHS additional duties

John Collings, Teacher, FHS additional duties

Amanda Goehry, Teacher, FHS additional duties

Kelly Riggle, Teach, FHS additional duties

Trish Ackerman, Lead Teacher, SHE/PS

### 9.2 Terminations/Resignations/Non-Renewals

Katie McCann, Teacher, EMS

### 9.3 Substitutes

## 10.0 ACTION ITEMS

### 10.1 Resolution

The Board of Education created a Resolution concerning the growing and alarming pace of state and federal intrusion into the local school district's control of education, specifically but not limited to the use of common core standards and PARCC assessments.

A motion was made to approve 10.1 Resolution

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

The motion carried 5-0

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## **10.2 Approval of DAC Membership**

A motion was made to approve 10.2 DAC Membership 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

## **11.0 DISCUSSION ITEMS**

### **11.1 Common Core/PARCC**

Members of the board will be presenting the Resolution to the Senate Education Committee at the State Capital on Thursday, February, 13, 2014. In addition to presenting the Resolution, the members of the Board of Education will be supporting SB14-136 to delay implementation of Common Core and PARCC by one year.

### **11.2 Class Size Guidelines**

A couple of other school district policies regarding class size guidelines were reviewed by the board. A first reading of the Elizabeth School District's policy will be on the agenda at next board meeting.

### **11.3 BOE Blog**

No recent posts

## **12.0 BOARD PLANNING**

Next board meeting is scheduled for Feb. 24, 2014. Agenda topics include:

MAP

Class Size Policy

Financials

## **13.0 EXECUTIVE SESSION**

A motion was made to move into Executive Session to discuss personnel matters under C.R.S. 24-6-402 (4) (f)

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

The Board of Education went into Executive Session at 10:45 pm.

The Board of Education came out of Executive Session at 11:36 pm.

## **14.0 ADJOURNMENT**


The board meeting adjourned at 11:37 pm.

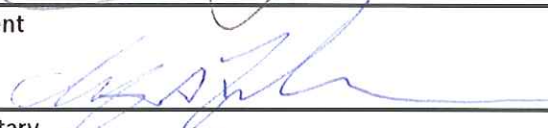
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Respectfully Submitted,

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

  
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Chip Swan, Vice President

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

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

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

Recorded by: Michele McCarron