

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



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
twitter@esdk12
facebook@esdk12

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING APPROVED April 22, 2013 (Working Session)

President Chuck Williams called the meeting to order at 6.02 pm

A motion was made to move into executive session for personnel matters (C.R.S. 24-6-402 (4) (f) and for security matters (C.R.S. 24-6-402 (4) (d).

Motion moved by Director Lindsey
Motion seconded by Director Swan

ROLL CALL

The following BOE directors were present:

Director Dee Lindsey
Director Deb Spenceley
Director Chip Swan
Director Chuck Williams

Director Cindy Miller was not present.

The executive session was adjourned at 7:40 pm

A Working Session Board meeting of the Elizabeth School District was held on Monday, April 22, 2013, at the Board Room, District Office.

1.0 CALL TO ORDER

President Williams called BOE Meeting to order at 7:45 pm.

2.0 ROLL CALL

The following BOE directors were present:

Director Dee Lindsey
Director Deb Spenceley
Director Chip Swan
Director Chuck Williams

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Specialist, Michele McCarron
Director of Finance, Ron Patera
Director of Human Resources, Kin Shuman
Director of Learning Services, Andrea Duran

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3.0 PLEDGE OF ALLEGIANCE

President Williams led the audience in the Pledge of Allegiance.

President Williams read Cindy Miller's letter of resignation.

4.0 EDUCATION SHOWCASE

Frontier High School Director, Rob McMullen gave an overview of the philosophy, academics, and activities of the school. FHS is committed to providing opportunities for non-traditional learners to achieve and connect to their community through academic, effective and transition education. 95% of students are at-risk, many because they are behind on credits to be able to graduate. To be accepted into Frontier, students must apply, be interviewed, and be willing to make a change. Mr. McMullen further shared academics, community, experiential education and the leadership team at FHS.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda as written.

A motion was made by Douglas Bissonette to move Communication 7.2 to 7.1. A motion was made by Director Swan to add Discussion item 10.2 Cindy Miller's resignation.

Motion moved by Director Swan

Motion seconded by Director Spenceley

ROLL CALL:

Director Dee Lindsey - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

Director Chuck Williams - aye

The motion carried 4-0

6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from April 8, 2013 as written.

Motion Moved by Director Spenceley

Motion Seconded by Director Swan

ROLL CALL:

Director Dee Lindsey - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

Director Chuck Williams - aye

The motion carried 4.0

7.0 COMMUNICATIONS

7.1 IAC Next Steps

Ron Patera, Chief Financial Officer, reviewed the district's next steps to the final report from the Infrastructure Assessment Committee.

- Validate/correct the quick fix items identified in the report
- Validate/estimate/prioritize and schedule urgent repairs
- Finalize the District Strategic Plan by August 2013
- Develop a Facilities, Information Technology and Transportation Master Plan by January 2014.

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7.2 Draft Rubric and Growth Evaluation System

Superintendent, Douglas Bissonette and Andrea Duran, Director of Learning Services provided the board with an update on the Educator Effectiveness Evaluation System. The new evaluation system acknowledges the central role of teachers and provides the opportunity to reflect and refine their practice in order to continually meet the needs of their students. The system uses multiple measures to determine student growth and to assess professional practice. The Colorado Department of Education worked with a variety of stakeholders throughout the design and development of the Colorado State Model Evaluation System. The Elizabeth School District will be implementing the evaluation system as a pilot for school year 2013-2014.

8.0 CONSENT AGENDA

8.1 Terminations/Resignations

Saundra Dennis, Teacher, EHS

Dendra Herrick, Teacher, SHE

Jolene Henninger, Kitchen Manager, EMS

Joan Madajski, Transporter, Food Services

Kathleen Lewis, Teacher, EMS

Genna Neth, Teacher, EHS

8.2 Transfers & Changes

Shari Trehal, Registrar, FHS

Dani Varela, Sponsor, EHS

Linda Lovato, Custodian, EHS

Lindsey Wrege, Coach, EHS

Christine Hillbrand, Coach, EHS

8.3 Snow Closure April 9, 2013

A motion to approve the consent agenda 8.1-8.3 as presented

Motion Moved by Director Swan

Motion Seconded by Director Spenceley

ROLL CALL:

Director Dee Lindsey - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

Director Chuck Williams - aye

The motion carried 4-0

9.0 ACTION ITEMS

9.1 First and Final Reading Restraint Forms

A motion to approve 9.1 first and final reading with changes

Motion moved by Director Swan

Motion seconded by Director Spenceley

ROLL CALL:

Director Dee Lindsey- aye

Director Deb Spenceley - aye

Director Chip Swan - aye

Director Chuck Williams - aye

The motion carried 4-0

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9.2 First Reading Drug and Alcohol Policy

A motion to approve first reading 9.2.

Motion moved by Director Spenceley

Motion seconded by Director Swan

ROLL CALL:

Director Dee Lindsey - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

Director Chuck Williams - aye

The motion carried 4-0

10.0 DISCUSSION ITEMS

10.1 Class Size Report

Douglas Bissonette provided the board with the Annual Class Size Report. The average class size is calculated based on the actual number of students in a classroom with a teacher. The student/teacher ratio uses the total number of students in the school compared to the total number of licensed teachers who provide instruction to students.

10.2 Director Cindy Miller resignation

The board agreed to contact the Colorado Association of School Boards about the rules governing a board vacancy.

11.0 BOARD PLANNING


The BOE retreat will be a working session on May 4, 2013.

The next regular board meeting is scheduled for May 6, 2013.

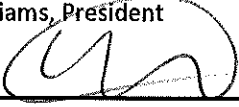
12.0 ADJOURNMENT

The board meeting adjourned at 10:30 pm.

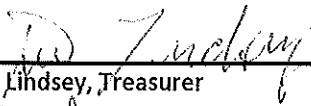
Respectfully Submitted,



Charles Williams, President



Chip Swan, Secretary



Dee Lindsey, Treasurer



Deb Spenceley, Assistant Secretary/Treasurer

Recorded by: Michele McCarron