

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 APPROVED
 October 22, 2012 (WORKING SESSION)**

A Working Session Board meeting of the Elizabeth School District was held on Monday, October 8, 2012, at the Board Room, District Office.

1.0 CALL TO ORDER

President Williams called the BOE Meeting to order at 7:04 pm.

2.0 ROLL CALL

The following BOE directors were present:

Director Cindy Miller
 Director Deb Spenceley
 Director Chip Swan
 Director Chuck Williams

Director Dee Lindsey was not present.

Also present: Superintendent, Douglas Bissonette
 Executive Administrative Assistant/Communication Specialist, Michele McCarron

3.0 PLEDGE OF ALLEGIANCE

President Williams led the audience in the Pledge of Allegiance.

4.0 EDUCATION SHOWCASE

There was no education showcase.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion to approve the Amended Agenda with item 7.3 BOE update added to the amended agenda.

Motion moved by Director Miller

Motion seconded by Director Spenceley

ROLL CALL:

Director Miller - aye
 Director Spenceley - aye
 Director Swan - aye
 Director Williams - aye
 The motion carried 4-0

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6.0 APPROVAL OF MINUTES

Approval of October 8th minutes tabled until November 12, BOE meeting

7.0 COMMUNICATIONS

7.1 District UIP Update

Superintendent, Douglas Bissonette, reviewed the District Unified Improvement Plan. The 2011-2012 District Targets on Academic Achievement, Academic Growth, and Academic Growth Gaps were discussed.

7.2 Superintendent Update

Superintendent, Douglas Bissonette, commented on homecoming week. All the activities and events went extremely well. Atmosphere throughout the schools last week was very upbeat, excited, really had a family feeling. Many other districts do not have this level of activities to celebrate homecoming.

The district calendar committee is working on the calendar for the school year 2013-2014. There is a preliminary draft and the committee is soliciting feedback from staff and parents. The plan is to have the draft calendar ready for review at the November 12 Board Meeting.

7.3 BOE Update

Director Cindy Miller attended the CASB Fall Conference and Delegate Assembly. She will provide an update at the next BOE meeting. Board members are encouraged to attend the parent teacher conferences, especially at EMS and EHS, where the conferences are in the gym. This will give the members the opportunity to talk with parents in the district. Director Miller also mentioned the date for the Stars Banquet, April 6, 2013. Cindy Miller discussed the Harvest Festival and trick or treat street. The BOE and the Elizabeth Education Foundation will have a booth at the festival.

Director Chip Swan attended all the homecoming activities. Director Swan also discussed the Elizabeth Stampede Foundation. The foundation is looking into providing Thanksgiving dinners to families in need. They are looking into providing at least one meal per school.

The CASB convention is scheduled for November 29 – December 2. The day prior to convention the BOE will have a retreat. Steve Thiessen will be presenting at CASB the Alternative High School.

8.0 CONSENT AGENDA

8.1 Terminations, Resignations and Non-Renewals

8.1A Tiffany Curry, Site Leader, Kids Club

8.2 Tabled Next Meeting

8.3 New Hires/Re-Hires

8.3A Krista Norris, Route Driver, Transportation

8.3B Rachel Ferguson, Route Driver, Transportation

8.4 New Substitutes

Betina Buckingham, Driver

Charles Boies, Driver

Debra Vieweg, Driver

Kaitlin Prizmich, Early Childhood Programs

Miranda Kilpatrick, Student worker for Early Childhood Program

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Tashena Montoya, Early Childhood Programs

8.5 Tabled Next Meeting

8.6 Disposition of District Property

A motion to approve the consent agenda 8.1, 8.3, 8.4, 8.6 as presented

Motion Moved by Director Swan

Motion Seconded by Director Spenceley

ROLL CALL:

Director Miller - aye

Director Spenceley – aye

Director Swan - aye

Director Williams - aye

The motion carried 4-0

9.0 ACTION ITEMS

9.1 Traffic and Action Plan for November 6

EHS and SHE will be voting facilities for the Nov. 6 General Election. The school district and Elbert County have been working together to coordinate the use of these schools. An email communication will be going out to all parents explaining the logistics for Election Day. Signs will be posted at the schools indicating traffic flow, voter parking and voter entrance to the schools. Maps of each school indicating this information was presented.

A motion to approve 9.1 Traffic and Action Plan for November 6 as presented.

Motion Moved by Director Miller

Motion Seconded by Director Spenceley

ROLL CALL:

Director Miller - aye

Director Spenceley – aye

Director Swan - aye

Director Williams - aye

The motion carried 4-0

9.2 October 2012 Student Count

PreK-12, enrollment increased by 48 students, from 2,656 last year, to 2,704 for 2012-2013 school year. The count includes Legacy Charter School. Excluding the enrollment at Legacy, Elizabeth Schools increased by 33 students. Reports were provided to the board.

A motion to approve 9.2 October 2012 Student Count as presented.

Motion Moved by Director Spenceley

Motion Seconded by Director Swan

ROLL CALL:

Director Miller - aye

Director Spenceley – aye

Director Swan - aye

Director Williams - aye

APPROVED

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The motion carried 4-0

9.3 Sick Bank Request

A motion to approve 9.3 Sick Bank Request.

Motion Moved by Director Miller

Motion Seconded by Director Swan

ROLL CALL:

Director Miller - aye

Director Spenceley – aye

Director Swan - aye

Director Williams - aye

The motion carried 4-0

10.0 DISCUSSION ITEMS

10.1 BOE Core Value moved to next meeting.

10.2 Legislature Discussion

The members of the board discussed meeting with our legislature. On January 30th, there is an opportunity for the board members to go to the capital to talk about educational needs with our legislature. The board also discussed inviting legislators to visit the Elizabeth School District.

11.0 BOARD PLANNING

IAC report move to December 10 BOE meeting

Class size report move to December 10 BOE meeting

Add Director Miller to November 12 meeting to discuss CASB conference

Fundraising was moved to November 12 meeting

8.2 transfers/changes add to discussion for November 12 meeting

DAC calendar moved to December 10 BOE meeting

BOE Retreat November 28

Finalize Core Values

Meet with Lawyers

Work Session with DAC January 14, 6-7:00 pm

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13.0 ADJOURNMENT

The board meeting adjourned at 9:32 pm.

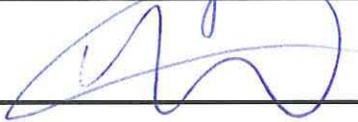
Respectfully Submitted,



Charles Williams, President



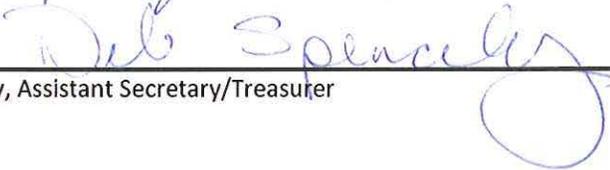
Cindy Miller, Vice President



Chip Swan, Secretary



Dee Lindsey, Treasurer



Deb Spenceley, Assistant Secretary/Treasurer

Recorded by: Michele McCarron

APPROVED