

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 October 26, 2015 (Work Session Meeting)

A Working Session Board meeting of the Elizabeth School District was held on Monday, October 26, 2015, at the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:01 pm.

2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Specialist, Michele McCarron
Human Resources Director, Kin Shuman

3.0 PLEDGE OF ALLEGIANCE

President Deb Spenceley led the audience in the Pledge of Allegiance.

4.0 EDUCATION SHOWCASE

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to amend the agenda to add 9.1 Action Item approve DAC Membership for 2015-2016 school year.

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

The motion carried 4-0

6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from October 12, 2015 as written.

Motion moved by Director Hinds

APPROVED

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Motion seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Motion Carried 4-0

7.0 COMMUNICATIONS

7.1 Student & Teacher Data Required by State

Superintendent Douglas Bissonette, along with Data Specialist Shellie Scobee, Payroll and Benefits Specialist Tammy Meyers, and Director of Human Resources Kin Shuman, discussed with the Board the data reporting required by the Colorado Department of Education (CDE). The discussion included the growing concern on the amount of data, the type of data, and the frequency of reporting data to CDE. There are close to 50 reports that are required by CDE throughout the school year. Some examples of the reports include Discipline, Special Education, Course Enrollment, Attendance, Report Card, Student Demographics, Staff Profiles and Assignments. Various test and assessment results including ACT, PARCC, and MAP are also required reports. Key questions raised included why are school districts being required to report this data, what is CDE doing with it, what are the long term implications to students or teachers because of this data, and what can districts do to start pushing back on these types of onerous data reporting requirements?

7.2 Class Size Report

A draft of the Annual Class Size report was reviewed at the Board Meeting. Board Policy IIB-R-1 states the following recommended criteria for evaluating class size:

| Grade Level | Ratio |
|-------------|-------|
| K | 24:1 |
| 1-3 | 25:1 |
| 4-6 | 28:1 |
| 7-12 | 30:1 |

The average class size at EHS is 21 students per class. The average class size for core subject areas is 23. The student/teacher ratio for the school is 20:1. There are 18 classes offered at EHS that exceed the recommended 30:1 ratio. A few of these courses are conducive to large classes such as music and physical education classes. The average class size at EMS is 22 students per class. The student/teacher ratio for the school is 24:1. There are 8 classes offered at EMS that exceed the recommended 30:1 ratio. There are no classes that exceed the recommended ratio for Running Creek Elementary, Singing Hills Elementary, and Frontier High School.

8.0 CONSENT AGENDA

8.1 Transfers/Changes

Elizabeth Briggs, Teacher, EMS

Douglas Bissonette, Superintendent, Administration

Ron Patera, Finance Director, Administration

Kim Morrison, Special Services Director, Special Services

Terry Wilson, Transportation Director, Transportation

Regina Montera, Principal, SHE

Tammy Krueger, Principal, RCE

Chris Cline, Assistant Principal, EHS

Rob McMullen, Director, FHS

Dan Carter, Assistant Principal, EHS

Michele McCarron, Director of Communication, Administration

Susan Stevens, Food Services Director, Food Services

Kin Shuman, Director of Human Resources, Administration

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8.2 Resignations

Christine Fenczik, Ld Preschool Teacher, RCE

8.3 Substitutes

8.4 Extra duties

8.5 Disposition of District Property – List of Technology

8.6 Disposition of District Property – List from EHS Music Department

8.7 Disposition of District Property – List of FHS Obsolete Books

A motion to approve the consent agenda 8.1-8.7 as presented

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

Motion Carried 4-0

9.0 ACTION ITEMS

9.1 DAC Membership

A motion was made to approve the DAC Membership for school year 2015-2016 as presented.

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

Motion Carried 4-0

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOARD PLANNING

The next regular Board Meeting is scheduled for November 9, 2015 at 7:00pm.

12.0 Executive Session

No Executive Session

13.0 Adjournment


The board meeting adjourned at 8:47pm.

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Respectfully Submitted,



Deb Spenceley, President



Chris Richardson, Secretary



Carol Hinds, Treasurer



Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron