

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 August 25, 2014 (WORK Session Meeting)

A Working Session Board meeting of the Elizabeth School District was held on Monday, August 25, 2014, at the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 7:05 pm.

2.0 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
Director of Finance, Ron Patera

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 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

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6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from August 11, 2014 as written.

Motion Moved by Director Richardson

Motion Seconded by Director Swan

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - abstain

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

Motion Carried 4-0

7.0 COMMUNICATIONS

Susanna Jordon, Co-Chair of the District Accountability Committee (DAC), gave an Executive Summary of the Parent Survey results. The survey was administered in the spring of 2014. The Executive Summary of the survey is intended to be utilized as a tool to identify areas where individual schools and the district can focus on opportunities for improvement over the next year. More than half of the respondents were satisfied with communications, leadership, school safety and the sense that their children's individual educational needs were being met. The DAC reported a drop in the participation rate of parents participating in the survey. The DAC and the board all agree that parent feedback is extremely valuable to our schools and the district. The DAC will be exploring other means to obtain input and feedback from parents.

8.0 CONSENT AGENDA

8.1 New Hires

Rachel Samson, Teacher, SHE

Maggie Lape, Teacher, RCE

Alison Whiteley, Teacher, SHE

Daniel Marcus, Teacher, EHS

Shannon Shaw, Teacher, RCE

Colleen Wells, Teacher, EHS

Magen Culver, School Psych, DW

Elizabeth Johnson, Teacher, RCE

Sally Hoover, Teacher, EMS

Kristi Fowler, Asst. Lead Teacher, SHE

Jamie Archer, Playground Para, RCE

John Madden, Bus Driver, Transportation

8.2 Transfers/changes

Raymond Zullo, Bus Driver, Transportation

Sharon Mohlis, Kitchen Manager, Food Services

Kelli Arko, Asst. Teacher, RCE/PS

Vicki Neer, Secretary, Admin

8.3 Terminations

Jean Moore, Sped Para, EMS

Mylynne Austgen, Bus Driver, Transportation

Sheri Trehal, Registrar, FHS

8.4 Substitutes

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A motion to approve the consent agenda 8.1-8.5 as presented

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

Motion Carried 5-0

9.0 ACTION ITEMS

9.1 A motion was made to appoint Michele McCarron as the Designated Election Official

Motion moved by Director Carol

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

Motion Carried 5-0

10.0 DISCUSSION ITEMS

10.1 DAC

The board discussed the District Accountability Committee. DAC would like to focus on the DUIP. The board is looking into other topics to direct DAC to focus on the school year.

10.2 Ambassador Program

The will continue with the Ambassador Program. Board Members will not be assigned a specific school but will be expected to participate in a variety of activities for all schools.

10.3 Legislative Priorities

The Board Members will be reviewing CASB's resolutions that are being proposed at the upcoming 2014 Delegate Assembly.

10.4 Possible Bond/Mill Levy for Nov. 2014 Election

The board is considering two ballot questions for the November 2014 Election to address the district's highest priority operating and critical infrastructure needs. The first is a mill levy override and would ask voters to allow the district to increase the level of local individual and business property taxes collected annually – for five years – by \$1,000,000 in order to attract and retain talented teachers, improve classroom and instructional technology and enhance safety and security measures for students and staff. The second ballot question is for a bond measure, if approved by the board, would ask voters to allow the district to borrow \$2,500,000. This would allow the district to address the urgent and critical infrastructure issues including leaking school roofs, inferior emergency and safety communication systems, and aging bus fleet.

11.0 BOARD PLANNING

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The Board is scheduling a Special Board Meeting for September 4, 2014 at 9:30am.
The next regular Board Meeting is scheduled for September 8, 2014 at 7:00pm.

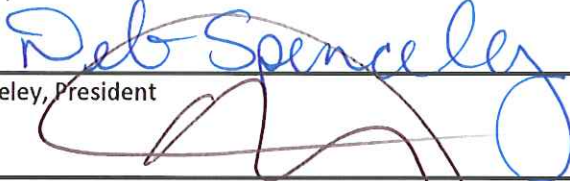
12.0 Executive Session

No Executive Session

13.0 Adjournment


The board meeting adjourned at 9:16pm.

Respectfully Submitted,



Deb Spenceley, President

Chip Swan, Vice President



Chris Richardson, Secretary



Carol Hinds, Treasurer

Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron