

RECORD OF PROCEEDINGS

						<div> MINUTES  MEETING OF THE BOARD OF EDUCATION  ELIZABETH C-1 SCHOOL DISTRICT  BOARD ROOM  May 21, 2012 </div>	
						<div> AGENDA ITEMS </div>	
	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	<div> CALL TO ORDER - The meeting was called to order by Director Williams at 6:03 p.m. Directors Lindsey, Spenceley, Miller, Swan and Williams were present as well as Kellie Lanphere, and Douglas Bissonette </div>	
	LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS		
Motion		X				A motion to move into Executive Session for Legal Advice under C.R.S. 24-6-402(4)(b) at p.m.	Motion
Second			X				Carried
Aye	X	X	X	X	X		
Motion						Moved out of Executive Session at 6:52 p.m.	Motion
Second							Carried
Aye						<div> CALL TO ORDER - The meeting was called to order by Director Williams at 7:04 p.m. Directors Lindsey, Spenceley, Miller, Swan and Williams were present. </div>	
						<div> 4.0 Education Showcase –  5.0 Approval of Agenda/Additions/Deletions/Blanket Motion  Director Williams requested the following revisions to the agenda:  Move 8.5 to 9.2 and move 8.7 to 9.3. </div>	
Motion	X		X			A motion to move 8.5 to 9.2. and 8.7 to 9.3	Motion
Second	X	X	X	X	X		Carried 5-0
Aye						<div> 6.0 Approval of Minutes  6.1 Minutes of the Regular Board Meeting – May 3, 2012. </div>	
Motion		X				A motion to approve the minutes from the Regular Board Meeting on May 3, 2012.	Motion
Second			X				Carried 5-0
Aye	X	X	X	X	X	<div> 7.0 Communication </div>	

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	LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS	<div>AGENDA ITEMS</div>	
						<div>8.0</div> <div>Consent Agenda</div>	
						<div>8.1</div> <div>Personnel – Resignations</div> <div>A. Tracy Bleier, SpEd Para, EMS</div> <div>B. Amy Jo Heatherly, Social Studies, EHS</div> <div>C. Ben Hanson, Science, EHS</div> <div>D. Anna MacKay, SpEd, EMS</div> <div>E. Diane Phillips, Custodian, EHS</div> <div>F. Jackie Radley, Library Para, EMS</div> <div>G. Cindy Stark, Bus Driver, Transportation</div> <div>H. Tara Hensley, 5<sup>th</sup> Grade, SHE</div> <div>I. Erin Massey, Science, EHS</div> <div>J. Heather Ashton, Playground Para, RCE</div> <div>K. Sierra Chartier, 4<sup>th</sup> Grade, SHE</div>	
						<div>8.2</div> <div>Personnel – Transfers &amp; Changes</div> <div>A. Sally Noland, Lead Cook, EHS</div> <div>B. Amy Van Putten, Lead Cook, EHS</div> <div>C. Kathy Bystrom, Bus Driver, Transportation</div> <div>D. Jackie Radley, Library TA, RCE</div>	
						<div>8.3</div> <div>Personnel – New Hires/Re-Hires</div> <div>A. Lindsey Wrege, SpEd Teacher, EMS</div> <div>B. Cindy Smith, SpEd Teacher, EMS</div> <div>C. Brett Michel, Math, EMS</div> <div>D. Emma Michel, L.A./Drama, EHS</div> <div>E. Rebecca Moss, Art, EMS</div>	
						<div>8.4</div> <div>Personnel EHS Coach</div> <div>Ben Mack, Asst. Baseball Coach</div>	
						<div>8.6</div> <div>Disposition of District Property</div>	
Motion	X					A motion to approve the Consent Agenda 8.1, 8.2, 8.3 8.4, and	Motion
Second	X			X		8.6 as presented.	Carried 5-0
Aye	X	X	X	X	X		
						<div>9.1</div> <div>Preliminary Budget for FY 2012-2013</div>	
						A motion to approve the Preliminary Budget as presented.	Motion
Motion	X		X				Carried 5-0
Second	X	X	X	X	X		
Aye	X	X	X	X	X		
						<div>9.2</div> <div>A motion to approve GASB Resolution as presented.</div>	Motion
Motion	X	X	X	X	X		Carried 5-0
Second	X	X	X	X	X		
Aye	X	X	X	X	X		
						<div>9.3</div> <div>Only two school handbooks were available for the meeting, SHE and FHS. SHE handbook has some minor corrections and updates. The directors discussed whether the handbooks need to be approved by the Board.</div>	
						A motion to approve the SHE and FHS Handbooks as presented.	Motion
Motion	X	X	X	X	X		Carried 5-0
Second	X	X	X	X	X		
Aye	X	X	X	X	X		
						<div>10.0</div> <div>Discussion Items</div>	
						<div>10.1</div> <div>Curriculum Update – Andrea Duran presented on how teachers are working in a large group, representing each building, grade level and curricular area, starting with the state standards and the mastery skills required by the end of the year. The group “works backward” to set up interim measures. This group uses Data Driven Dialog, TCAP results, and trending from year to year to decide what needs to happen next year. Extra efforts have been given to Math and Science and our students’ scores are now reflecting that effort. MAP scores were presented to show achievement by grade level and the discussion on cohort groups ensured.</div>	

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LINDSEY	MILLER	SPEENCELEY	SWAN	WILLIAMS	<div>AGENDA ITEMS</div> <div>10.2 Enrollment Trends and Exit Interviews – Mr. Bissonette would like to start the discussion on enrollment trends with the state data. 2006 was the peak for enrollment for the Elizabeth School district. The Legacy Academy enrollment peaks in 2007. Exit interviews reveal that many students have left the district because of relocation. Some families choose neighboring districts because they perceive better opportunities. Some families leave the district because of dissatisfaction.</div> <div>10.3 Communication Position – Dir. Miller would like the Communications job description to have more detail added to the expectation for confidentiality. Next step is paper screening. Mr. Bissonette has suggested first round interviews could include 2 board members, 2 principals, a community member, a district director, Shellie Scobee from the admin office. Second round could include 2 different board members, Ron Patera, an office manager, a different community member, a DAC member. The final interviews would be conducted by Douglas and Dir. Williams. The goal is to have interviews finished and an offer to the top candidate by the end of June. Start date mid-July.</div> <div>11.0 Board Planning Worksheet Board Retreat – June 9 at 4:30 Add Enrollment trends to June 11 Meeting Add RCE, EMS and EHS Handbooks to June 11 Meeting Add Communications Job Description to June 25 Meeting Add Staff turnover rate and Exit Interviews from former staff to June 25 Meeting Add Policies for possible review to June 25 Meeting</div>

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	L I N D S E Y	M I L L E R	S P E N C E L E Y	S W A N	W I L L I A M S	<div> AGENDA ITEMS </div> <div> 12.0     Executive Session for Personnel under C.R.S. 24-6-402(4)() </div> <div> 13.0     Adjournment  A motion to adjourn the meeting at 10:23- p.m. </div> <div> Respectfully submitted, </div> <div> <div>Charles Williams, President</div> <div>Cindy Miller, Vice President</div> <div>Chip Swan, Secretary</div> <div>Dee Lindsey, Treasurer</div> <div>Deb Spenceley, Assistant Secretary/Treasurer</div> </div> <div> Recorded by: T. Meyers </div>	
Motion Second Aye					S		Motion Carried