

ELIZABETH SCHOOL DISTRICT - RECORD OF PROCEEDINGS



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BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL August 22, 2016 (Work Session Meeting)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, August 22, 2016 in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Work Session BOE Meeting to order at 6:00pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Chris Richardson

Director Richard Smith

Director Deb Spenceley

Director Dee Lindsey was not present.

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

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE

Superintendent Douglas Bissonette mentioned that Laurie Schlekeway was among 42 Colorado High School Teachers to be honored at the Boettcher Foundation's 25th Annual Teacher Recognition Awards Program. Ms. Schlekeway was nominated by Marianne Hughes, EHS graduate and recipient of the Boettcher Scholarship. A video will be shown at the next BOE meeting of Marianne's speech.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the amended agenda which included Consent Agenda item 8.7 Disposition of District Property – Rock from SHE roof.

Motion moved by Director Hinds

Motion seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye

Director Chris Richardson - aye

ELIZABETH SCHOOL DISTRICT - RECORD OF PROCEEDINGS

Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 4-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from meeting August 8, 2016.

Motion Moved by Director Smith

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - abstain
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 3-0

7.0 COMMUNICATIONS

7.1 State Testing Results

Superintendent, Douglas Bissonette shared State Testing Results with the Board of Education.

This was the first year the **PSAT** was administered to students in grade 10 as the state is transitioning to the SAT from ACT for college entrance exams in spring of 2017.

PSAT 2016	State Mean Score	Elizabeth High School Mean
Reading and Writing	475.6	517.4
Math	468.4	492.0
Overall Mean Score	944.0	1,009.4
Participation Rate	88.3%	69.8%

The average composite scores for the **ACT** college entrance exams last spring for Elizabeth High School were above the state average.

ACT 2016	State Average	Elizabeth High School Average
English	19.6	19.8
Math	20.0	20.1
Reading	20.7	21.5
Science Reasoning	20.6	20.9
Composite	20.4	20.8

Colorado Measures of Academic Success (CMAS) scores in science were reviewed for students in grade 5 and grade 8. Individual students test scores will be mailed to parents.

CMAS 2016	Mean Scale Score	Participation Rate
Legacy Academy grade 8	644	90.3%
Elizabeth Middle School grade 8	595	32.9%
State grade 8	584	83.5%
Legacy Academy grade 5	586	95.7%
Running Creek Elementary grade 5	550	57.8%
Singing Hills Elementary grade 5	603	86.8%
State grade 5	597	94.2%

ELIZABETH SCHOOL DISTRICT - RECORD OF PROCEEDINGS

Mr. Bissonette noted it is difficult to make generalizations about student performance in cases where participation rates are lower than 95 percent but the district is looking at them to understand the scores and what improvements can be made.

PARCC test results will be available in September.

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1 -8.7.

Motion Moved by Director Richardson

Motion Seconded by Director Smith

ROLL CALL:

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 4-0

8.1 New Hires

Vanessa Schmit, Teacher, EMS

Denise Boyles, Teacher, FHS

Amber Rusk, Teacher, SHE

Kelsey Jansen, Teacher, EHS

Sarah Patterson, Cook, Food Services

Cayer Mills, Assistant Teacher, RCE/PS

Kristi Scardamaglia, Cafeteria Para, RCE

Cyndi Jensen, Counseling Secretary, EHS

Lisa Stanfield, Playground Para, RCE

Christopher Hamner, Playground Para, RCE

Lloyd Nelson, Head Custodian, EMS

8.2 Transfer/Changes

Tiara Noe, Driver Trainer, Transportation

8.3 Resignations/Terminations/Non-Renewals

Kelli Arko, Lead Teacher, RCE/PS

Tim Fischer, Head Custodian, EMS

Tracy Olson, Sped Para, RCE

8.4 Extra Duty Assignments

8.5 Substitutes

8.6 Disposition of District Property – Transportation fuel tank

8.7 Disposition of District Property – Rock from SHE roof

9.0 Action Items

9.1 Colorado Department of Education Grant Agreement for Roof Replacement at EHS

A motion was made to approve 9.1

Motion Moved by Director Richardson

ELIZABETH SCHOOL DISTRICT - RECORD OF PROCEEDINGS

Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds - aye
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 4-0

9.2 Colorado Department of Education Grant Agreement for Waste Water Treatment Facility at SHE

A motion was made to approve 9.2

Motion Moved by Director Smith

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 4-0

10.0 DISCUSSION ITEMS

10.1 Teacher Salary Resolution Draft

The Board of Education discussed the draft resolution called A Resolution Concerning Teacher Salary Equity in Colorado. In particular the resolution focuses on the disparity of teacher salaries in rural districts compared to other districts in the state. The resolution will be used to send a message to legislators and used to lobby improvements for teacher salaries in rural districts. The Board of Education is looking at the opportunity to submit this resolution at the CASB (Colorado Association of School Boards) Delegate Assembly where a variety of resolutions and issues facing public education in Colorado will be reviewed and debated.

11.0 BOARD PLANNING

The next regular board meeting will be September 12, 2016.

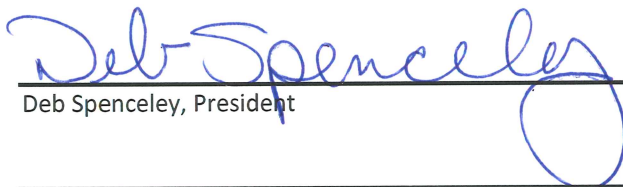
12.0 EXECUTIVE SESSION

No Executive Session.

13.0 ADJOURNMENT

The board meeting adjourned at 7:23pm.

Respectfully Submitted,



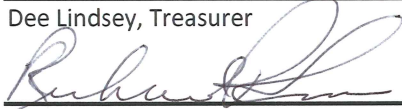
Deb Spenceley, President

Carol Hinds, Vice President

Chris Richardson, Secretary

ELIZABETH SCHOOL DISTRICT - RECORD OF PROCEEDINGS

Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Michele McCarron