

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 September 26, 2016 (Work Session Meeting)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, September 26, 2016, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Work Session BOE Meeting to order at 6:03pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Richard Smith

Director Deb Spenceley

Director Dee Lindsey participated with board approval via Skype. Board President Spenceley read a statement for the record without objection confirming the Board's approval of Director Lindsey's electronic participation in current and past meetings.

Also present: Superintendent, Douglas Bissonette
EHS Spanish Teacher, Heather Witten

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE/RECOGNITIONS

None scheduled or presented at this meeting

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the amended agenda.

Motion moved by Director Smith

Motion seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Lindsey –aye

Director Richardson--aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

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6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from BOE meeting 9/12/16 as written.

Motion Moved by Director Hinds

Motion Seconded by Director Smith

ROLL CALL:

Director Carol Hinds – aye

Director Lindsey –abstain

Director Richardson--abstain

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 3-0

7.0 COMMUNICATIONS

7.1 Spain Trip Proposal 2018

EHS Spanish Teacher Heather Witten presented a proposal for an 8-day trip to Spain to be conducted for upper level Spanish students during the 2018 Spring Break. The trip will include a variety of cultural and educational opportunities and language immersion. Students will visit sites in Madrid, Barcelona, and Toledo. Cost to students is \$2,970 each and it is anticipated that approximately 12 will participate. One to two adult chaperons will accompany the students depending on the number participating, with a minimum of one adult chaperon for every six students. The tour will be conducted by EF Educational Tours, a company the district has worked with regularly in the past and has always provided a positive and rewarding experience for our students.

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1-8.6

Motion Moved by Director Hinds

Motion Seconded by Director Smith

ROLL CALL:

Director Carol Hinds – aye

Director Lindsey –aye

Director Richardson--aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

8.1 New Hires

Katherine Aragon, Program Leader, Kids Club

Melissa Hoelting, Communications Director, Admin

Virginia Sholl, SPED Para, EHS

Sherri Keithline, Custodian Floater, District

Victoria Coleman, SPED Para, District

8.2 Transfers/Changes

Donca Edwards, Bus Driver

Victoria Cirbo, Teacher, RCE

Larry Lorimer, Head Custodian, EHS

8.3 Resignations/Non-Renewals/Terminations

Mary Archuleta Ball, Playground Para, SHE, Resignation

8.4 Extra Duty Assignments

8.5 Substitutes

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8.6 Disposition of Excess District Property

9.0 Action Items

9.1 2nd Reading GBGG Staff Paid Leave

A motion was made to approve this policy update on 2nd reading as presented.

Motion Moved by Director Hinds

Motion Seconded by Director Smith

ROLL CALL:

Director Carol Hinds – aye

Director Lindsey –aye

Director Richardson--aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

9.2 2nd Reading GBGG-R-3 Discretionary Leave Buy Back Amount

A motion was made to approve this regulatory document on 2nd reading as presented.

Motion Moved by Director Hinds

Motion Seconded by Director Smith

ROLL CALL:

Director Carol Hinds – aye

Director Lindsey –aye

Director Richardson--aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

10.0 DISCUSSION ITEMS

10.1 Teacher Salary Resolution Draft

Board consensus was reached that individual board members would provide their input to the Superintendent for incorporation into this document. The resolution will be retitled to focus on the educational equity aspects of ensuring talented teachers across all districts regardless of zip code. It was agreed that this resolution is to articulate our local board's position on this matter and to guide our individual and collective work on this issue. A second resolution for potential submission from the floor at the October CASB Legislative Conference and/or Annual CASB Convention for inclusion in this year's CASB legislative agenda will be drafted for further discussion at the October 10, 2016 Board Business Meeting.

10.2 Direction for DAC 2016-2017

Board consensus was reached that, in addition to annual survey, the DAC would be asked to study and provide input to the board on current elementary and middle school homework policy and practices and examine the high schools flipped classroom practices. Board President Spenceley to communicate this task to the DAC.

11.0 BOARD PLANNING

The next board meeting is scheduled for October 10, 2016

12.0 EXECUTIVE SESSION

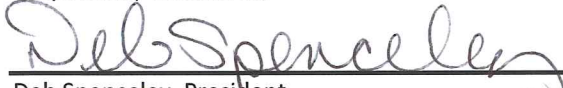
None required.

14.0 ADJOURNMENT

The board meeting adjourned at 7:43 pm.

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Respectfully Submitted,



Deb Spenceley, President



Carol Hinds, Vice President



Chris Richardson, Secretary

Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Chris Richardson, Board Secretary