

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 April 25, 2016 (Work Session Meeting)

The Work Session Board Meeting of the Elizabeth School District was held on Monday, April 25, 2016, in the Board Room, District Office.

Bret McClendon, EHS Principal, and Rob McMullen, FHS Principal, along with Superintendent Douglas Bissonette participated in a working session with the Board of Education to discuss the Graduation Requirements draft policy. Beginning with the graduating class of 2020-2021, students shall complete the following graduation requirements; all of the following three (3) requirements must be met in order to graduate:

1. Coursework – Graduates must complete a total of 26 credits in grades 9-12.
2. Post-Secondary Readiness – Graduates must demonstrate post-secondary readiness in both English and Math as outlined in the Demonstration of Post-Secondary Readiness Menu.
3. Post-Secondary Plan – Graduates must develop and annually participate in a post-secondary planning process.

The new graduation requirements go into effect for the current 7th grade students.

Community service is an integral part of making high school students more competitive in scholarship competitions, college applications, and in developing a sense of good citizenship, community investment, and creating a more involved student body. Student's participation in community service was discussed and is encouraged at all Elizabeth Schools.

1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 6:24pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds
Director Dee Lindsey
Director Chris Richardson
Director Richard Smith
Director Deb Spenceley

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Director, Michele McCarron
Chief Finance Director, Ron Patera

3.0 PLEDGE OF ALLEGIANCE

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

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4.0 EDUCATION SHOWCASE/RECOGNITIONS

No Education Showcase

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

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 Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from 4/11/16 with corrected information to 7.5 Board Update *Director Chris Richardson discussed Sun Country HOA shared use of the school district's 40 acre parcel. This has been discussed before with our attorneys and there are some liability concerns. There are around 450 homes built in the area.*

Motion Moved by Director Lindsey Richardson

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 5-0

7.0 COMMUNICATIONS

7.1 Results of the 2016 DAC Survey

This spring parents were asked to complete a short online survey implemented by the District Accountability Committee (DAC). The survey results are intended to be utilized as a tool to identify improvement opportunities for individual schools and for the District. Lori Marshall, DAC Chair, presented the results to the board. There was approximately an 18% response rate a slight decrease from last year. Overall the responses were positive. The responders to the survey identified Teacher Retention, Improvement of Technology, and Improvement of Facilities as the three greatest needs of the district. Some specifics from the survey include 86.78% of the responders agreed that the safety measures in place at school are adequate, 86.17% agreed the communication from the school is effective, 88.71% agreed the teachers set high expectations for learning.

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1-8.4

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

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ROLL CALL:

Director Carol Hinds - aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

8.1 New Hires/Re-hires

Mark Caudill, Custodian, EHS

8.2 Terminations/Resignations/Non-Renewals

DeAnna Sullivan, Teacher, RCE
Sandy Marumoto, Teacher, EMS
Alexandra Provow, Teacher, FHS
Ed Miller, Teacher, EHS
Ann Steers, Teacher, SHE

8.3 110 Day Transition Request

8.4 Extra Duty Assignments

9.0 Action Items

9.1 A motion was made to approve the contract for the roof replacement at Singing Hills Elementary.

Motion Moved by Director Lindsey
Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds - aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

9.2 A motion was made to approve the contract with Unicom Government Inc., subject to final review and approval by legal counsel, and that the President is authorized to negotiate through District personnel any immaterial changes to the final agreement and to sign the final agreement.

Motion Moved by Director Richardson
Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds - aye
Director Dee Lindsey - aye

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Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

9.3 A motion was made to approve the 1st Reading and accept as final the changes to policy IIB-R Class Size Regulation.

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 Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

9.4 A motion was made to approve the 1st Reading and accept as final the CASB recommended changes to policies.

- KLG Relations with State Agencies
- AEA Standards Based Education
- BC-R School Board Member Financial Disclosure
- AE-R Accountability/Commitment to Accomplishment
- ADD Safe Schools
- BE School Board Meetings
- BDFA District Personnel Performance Evaluation Council
- ADD-E Safe Schools (replaces ADD-R)

Motion Moved by Director Richardson
Motion Seconded by Director Lindsey

ROLL CALL:
Director Carol Hinds - aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 5-0

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOARD PLANNING

The next board meeting is scheduled for May 9, 2016

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12.0 EXECUTIVE SESSION

No Executive Session

13.0 ADJOURNMENT

The regular board meeting adjourned at 6:43pm.

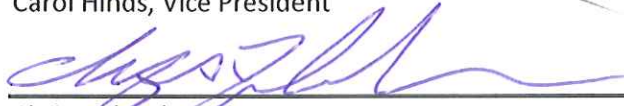
Respectfully Submitted,



Deb Spenceley, President

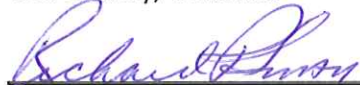


Carol Hinds, Vice President



Chris Richardson, Secretary

Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Michele McCarron