

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



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**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING FINAL
May 23, 2016 (Work Session Meeting)**

The Work Session Board Meeting of the Elizabeth School District was held on Monday, May 23, 2016, in the Board Room, District Office.

1.0 CALL TO ORDER

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

ROLL CALL:

The following BOE Directors were present:

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

Director Carol Hinds was not present.

Also present: Superintendent, Douglas Bissonette
Chief Finance Director, Ron Patera

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE/RECOGNITIONS

No Education Showcase

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to amend the agenda.

9.1 2nd Reading IKF Graduation Requirements change to 2nd Reading IKF (2021) Graduation Requirements.

Add 9.2 1st Reading IKF Graduation Requirements

Motion moved by Director Spenceley

Motion seconded by Director Lindsey

ROLL CALL:

Director Dee Lindsey - aye
Director Chris Richardson - aye

ELIZABETH SCHOOL DISTRICT C-1 - 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 May 9, 2016.

Motion Moved by Director Smith
Motion Seconded by Director Lindsey

ROLL CALL:

Director Dee Lindsey - abstain
Director Chris Richardson - aye
Director Richard Smith - aye
Director Deb Spenceley - aye
The motion carried 3-0

7.0 COMMUNICATIONS

7.1 Preliminary Budget

Ron Patera, Chief Financial Officer presented the preliminary budget for the 2016-2017 school year. According to the final school finance legislation, the state is increasing the per pupil revenue for the district by \$121.87. However, in 2009 the State of Colorado stopped funding public schools to keep up with inflation and the growth in the number of students. This reduction in funding is called the Negative Factor. Mr. Patera reported that the state's repeated implementation of the Negative Factor continues to impact the district's budget. The loss of revenue to the district in the upcoming school year is approximately \$2.25 million. The cumulative loss of revenue due to the Negative Factor from 2009 to 2016 is \$17.5 million.

As has been the trend for about a decade, the district is budgeting for an overall enrollment decline. Based on the number of Kindergarten students entering first grade, and the number of seniors graduating, the district forecasts an enrollment drop of 57 students. The district also anticipates a heavier responsibility from state and federally mandated special education instruction. Over the last five years special education expenses have grown 27%, without corresponding increases in funding.

With the historically high teacher turnover rate, resulting mostly from uncompetitive compensation, district staff targeted budget efforts to improve compensation. Increases were made to both Certified and Classified salary schedules, and staff were given step increases. Funds were allocated to increasing substitute pay and the coaches' salary schedule was improved.

Mr. Patera also reviewed a list of capital projects and associated expenses. Some of the items highlighted included:

Match for roof replacement at SHE - \$300,000
Match for Waste Water System at SHE - \$424,779
Replacement of Carpeting at RCE - \$35,000
EHS Track resurfacing and pole vault pit repairs – \$176,249
Sealant on exterior walls to prevent moisture penetration - \$45,000
Technology Purchases - \$100,000

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

With the preliminary budget as presented, it is anticipated that the District will end the next fiscal year with a fund balance of \$2,032,515 in the General Fund.

8.0 CONSENT AGENDA

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

Motion Moved by Director Lindsey

Motion Seconded by Director Richardson

ROLL CALL:

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 4-0

8.1 New Hires/Re-hires

Kaitlyn Murray, Teacher, EHS

8.2 Transfers/Changes

Jeanne Boice-Wiley, Interim Special Ed Director, SPED

Christiane Ederveen, Teacher, RCE

8.3 Resignations/Terminations/Non-Renewals

Steve Mann, Teacher, EHS

Sierra Wyneken, Playground Para, RCE

Mary Workman, Playground Para, RCE

Chris Cline, AP/AD, EHS

Angie Cline, Counseling Secretary, EHS

8.4 Substitutes

9.0 Action Items

9.1 A motion was made to approve the 2nd Reading and Final of policy IKF (2021) Graduation Requirements. This policy will go into effect beginning with the graduating class of 2021.

Motion Moved by Director Smith

Motion Seconded by Director Spenceley

ROLL CALL:

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 4-0

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

9.2 A motion was made to approve the 1st Reading and Final of policy IKF Graduation Requirements. IKF is the current Graduation Requirements policy and will remain in effect for all the graduating classes prior to 2021.

Motion Moved by Director Richardson

Motion Seconded by Director Spenceley

ROLL CALL:

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Richard Smith - aye

Director Deb Spenceley - aye

The motion carried 4-0

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOARD PLANNING

The next board meeting is scheduled for June 13, 2016

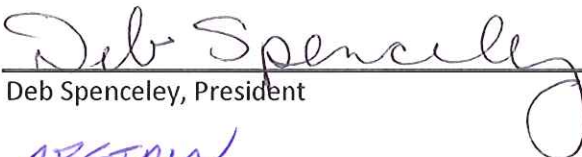
12.0 EXECUTIVE SESSION

No Executive Session

13.0 ADJOURNMENT

The regular board meeting adjourned at 6:33pm.

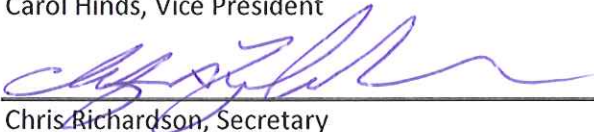
Respectfully Submitted,



Deb Spenceley, President

ABSTAIN

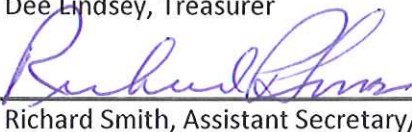
Carol Hinds, Vice President



Chris Richardson, Secretary

ABSENT

Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Michele McCarron