

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 October 27, 2014 (Working Session Meeting)

A Working Session Board Meeting of the Elizabeth School District was held on Monday, October 27, 2014, in the Board Room, District Office.

President Deb Spenceley called the BOE Meeting to order at 5:02pm.

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan

A motion was made to move into Executive Session under C.R.S. 24-6-402 (4) (d) Specialized details of security arrangements or investigations.

Motion moved by Director Richardson

Motion seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

Also present for Executive Session:

Douglas Bissonette

Michele McCarron

Rob McMullen

Kin Shuman

Marty Silva

Ron Patera

Marty Silva

Sergeant Stremel

Chief Steck

Sheriff Heap

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The Board came out of Executive Session at 6:46pm

1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 7:04pm.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Director, Michele McCarron
Chief Finance Director, Ron Patera
Technology Director, Marty Silva
Kin Shuman, HR Director

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE

Family, Career, Community, Leadership Association (FCCLA)

Emily Mohlis, Breean McElroy, and Megan Reyher members of FCCLA shared with the board the association's upcoming basketball tournament fundraiser on November 11 at 6:30pm. The fundraiser is in honor of Hunter Neelley, an EHS freshman who recently passed away.

Singing Hill Elementary Showcase

Principal, Regina Montera shared with the board the events and activities taking place at Singing Hills Elementary including the annual PJ and Read Day, Book Fair, and fall festivities. The back to school night and the parent teacher conferences were well attended. Coming soon is literacy night and the flag raising ceremony and breakfast to recognize the community veterans. Ms. Montera acknowledged SAC (School Accountability Committee) and their discussions on safety and school improvement. She also thanked the PTCO (Parent Teacher Community Organization) for the two new pieces of playground equipment, the monster mash party, the holiday shop, and storyteller assembly. The new Preschool is off to a smooth start with 16 students registered for full day. SHE is focused on supporting students' individual needs such as read plans, writing, and other special services.

Regina Montera is also the lead for the district on staff development. RCE and SHE are doing joint assessment training for Preschool, K-3 for read plans, and K-5 for writing support. Data teams and administrators from all the schools attended an Alpine training for student data and assessment planning.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

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 Deb Spenceley - aye
Director Chip Swan - aye
The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 Motion to approve the minutes from 10/13/14 as written.
Motion Moved by Director Richardson
Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Deb Spenceley - aye
Director Chip Swan - aye
The motion carried 5-0

7.0 COMMUNICATIONS

7.1 School Readiness

A School Readiness overview was provided to the board by Principal Regina Montera and Principal Tammy Krueger. School Readiness describes the status and ongoing progress a child makes within the domains of physical well-being and motor development, social and emotional development, language and comprehension development and general knowledge. By monitoring each child's progress across multiple domains teachers, parents, and schools can provide needed support to ensure each child's success in school.

7.2 READ Act

Principal Regina Montera and Principal Tammy Krueger gave an overview of the READ Act. The READ Act focuses on early literacy development for all students K through grade 3, especially grade 3 students at risk for not achieving grade 3 reading proficiency. READ plans are required for K through grade 3 students who show a significant reading deficiency. iReady is the assessment tool used to assess K through grade 3 students.

7.3 October Count/Enrollment Update

Superintendent, Douglas Bissonette gave an update on the October Count which is the process the state uses to determine whether it will consider students "enrolled" for funding purposes. At 98% completion, the total number of students attending Elizabeth Schools is 2,546 and this number does include Legacy Academy. There are some categories of students that are not funded, for example preschoolers. The total number of funded students is 2,350. Total enrollment is down by 75 compared to last year. Looking over a four-year period, the 2010-2011 school year, the district enrollment is down by 90 students.

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1 through 8.4 as presented
Motion Moved by Director Richardson
Motion Seconded by Director Swan

ROLL CALL:

Director Carol Hinds – aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Deb Spenceley - aye
Director Chip Swan - aye

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The motion carried 5-0

8.1 New Hires

Misty O'Neal, Playground Para, RCE

8.2 Terminations/Resignations/Non-Renewals

Sue Dade, Teacher Asst-Library, EMS

8.3 Substitutes

8.4 Coaches and sponsors

9.0 Action Items

9.1 1st Reading Policies CASB recommended changes (technical)

A motion was made to approve 9.1 first and final reading

Motion Moved by Director Swan

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

BEC – Executive session

BEDG – Minutes

IHCDA – Concurrent Enrollment

IHCDA-R – Concurrent Enrollment Regulation

IJOA – Field Trips

IKE – Ensuring all students meet standards

IKF – Graduation Requirements

IKFB – Graduation Exercises

IMBB – Exemptions from required instruction

KDB – Public's right to know

9.2 1st Reading Policies CASB recommended changes

A motion was made to approve 9.2 policies first reading

Motion Moved by Director Swan

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

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IG Curriculum Development (new policy)
IHAM Health and Family life/sex education
IHAM-R Health and Family life/sex education regulation
IHBIB-R Primary/Preprimary Education regulation
IHBK Preparation for postsecondary and workforce success
IHBK-R Preparation for postsecondary and workforce success regulation
IJ Instructional resources and materials
IKA Grading/Assessment Systems
IMB Teaching about controversial issues

9.3 1st Reading Policies recommended to adopt

A motion was made to approve 9.3 policies first reading

Motion Moved by Director Swan

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

JLCEA Students with Special Health Needs

JLCEA-R Students with Special Health Needs

9.4 1st Reading CASB recommended policies to repeal

A motion was made to approve 9.4 policies first and final reading

Motion Moved by Director Swan

Motion Seconded by Director Hinds

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

IA Instructional Goals and Learning Objectives

IGA Curriculum Development

IGD Curriculum Adoption

IGF Curriculum Review

IHAMB Family Life/Sex Education

IHAMB-R Family Life/Sex Education

IHAMC HV/Aids education

IHAMC-R HV/Aids education

IHBD Compensatory Education

IJJ Textbook Selection

IJK Supplemental materials selection

IJL Library Materials Selection

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IJNDB School Website Publishing
IJNDB -R School Website Publishing Regulation
IJOA-R Field Trips Regulation
IKAB Report Cards/Progress Reports
IL Evaluation of instructional programs
ILBA District program associates
ILBB State Program Associates
IMA Teaching Methods

10.0 DISCUSSION ITEMS

10.1 3A and 3B Ballot Questions

The Board of Education participated in the Elizabeth Harvest Festival and was available to discuss with community members 3A and 3B Ballot Questions. The board recognized the Citizen Forum that took place on October 20. The forum included a panel of community members and students to discuss the issues facing Elizabeth Schools and the bond and mill levy proposals. Board members also acknowledged the Citizen Impact Committee and community members that continue to spread the word through door-to-door neighborhood walks, the honk and waves, and other engagement activities. Wal-Mart is a 24-hour drop off location for ballots. The Elections Office is also a drop off location all day Monday – Friday until Election Day. Both the Elizabeth Library and Spring Valley Golf Course will be open as Voter Service and Polling Centers on Election Day only. November 4, 2014 is the official Election Day.

11.0 BOARD PLANNING

The next board meeting is scheduled for November 10, 2014.

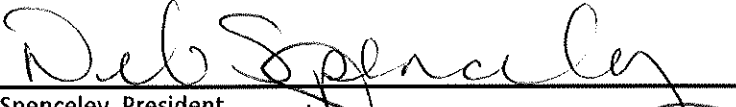
12.0 EXECUTIVE SESSION

No Executive Session at the end of the meeting.

13.0 ADJOURNMENT

The board meeting adjourned at 8:12pm.

Respectfully Submitted,




Deb Spenceley, President



Chip Swan, Vice President



Chris Richardson, Secretary



Carol Hinds, Treasurer

Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron