

BOARD OF EDUCATION MINUTES
MARCH 17, 2008
MANITOU SPRINGS SCHOOL DISTRICT 14
MANITOU SPRINGS, CO

Regular monthly Board of Education Meeting
March 17, 2008

Members of the Board of Education present for the informal meeting were Jennifer Farmer, Anna Lord, Glenn Noufer, Larry Rice and Lori Finn.

President Lord called the meeting to order at 6:45 pm with the Pledge of Allegiance and roll call. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Deb Yagmin, Russ Vogel, Steve Paterson and Rob Cody.

Visitors included: Bridget O'Connor and her Leadership Class which included the following students: Mari Tanabe, Olivia Trinko, Libby Lingle, Zach Brown, Holly Swedlund, Colin Lord, Thys DeVries, Jared Walters, PL Lui, Cory Urban, Hannah Brown, Kaitlyn Woofter, Kelcey Vogel and Taylor Wilkinson. Also present were Mark Johnson and Molly Mulligan and UCCS student Rachel Reynolds.

A. AGENDA

031708.01 Mr. Rice moved to approve the Agenda for March 17, 2008, adding the Manitou Springs High School Leadership Class presentations to the Agenda.

Mrs. Farmer seconded the motion.

President Lord requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mr. Noufer voted aye, Mr. Rice voted aye and Mrs. Lord voted aye.

Mari Tanabe, Olivia Trinko, Libby Lingle, Zach Brown and Holly Swedlund from the Leadership Class did their presentation on Energy Efficiency.

Cory Urban, Hannah Brown, Kaitlyn Woofer, Kelcey Vogel and Taylor Wilkinson did their presentation on Global Awareness.

Colin Lord, Thys DeVries, Jared Walters and PI Lui did their presentation on Recycling.

Each group was thanked and accepted comments or suggestions from Board members on their presentations. They all did a remarkable job.

BREAK – 8:05pm

B. MINUTES

031708.02 Mrs. Farmer moved to approve the Minutes for February 25, 2008 with the following corrections

Ms. Lord's report from January as an oversight was not included. The February report was included twice in the minutes.

Mrs. Finn seconded the motion.

President Lord requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mr. Noufer voted aye, Mr. Rice voted aye and Mrs. Lord voted aye.

C. RECURRENT

1. Identification of members of the audience who are not listed on the Agenda wishing to make a comment to the Board of Education.

There were none.

2. Receive and or Act on Correspondence.

Mr. Crawford received a thank you letter from Voices for Creative Non-Violence for the donation sent by the School District in Memory of Kathy Verlo.

Ms. Wendy Harms sent an email to Mr. Crawford informing him of the exceptional work done by the following students: Jeff Mitchell, Nora Alami, Claire Whitt, Katie Carew, Andrew Purvis, Chantry Campbell,

Savanna Harden, Sophie Thunberg, Jacey Ellis, Abby Steen, Lindsey Wagner and Olivia Flentje. These students all participated in the Tri Peaks League One Act Play competition held in Leadville, CO. Mr. Crawford sent a note of thanks and congratulations to each student.

Board members shared miscellaneous correspondence.

3. Payment of Expenditures for the month ending February 29, 2008.

031708.03 Mrs. Finn moved to approve the Payment of Expenditures for the month ending February 29, 2008.

Mrs. Farmer seconded the motion.

President Lord requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mr. Noufer voted aye, Mr. Rice voted aye and Mrs. Lord voted aye.

D. REPORTS

1. Superintendent's Report

Mr. Crawford distributed a revised copy of the Extra Curricular Pay Scale Placement and Number of Paid Positions Policy.

2. Board of Education Reports

- a) Board of Cooperative Education Services . . .Larry Rice and
Glenn Noufer

No Report

- b) Community Relations . . .Jennifer Farmer, Glenn Noufer and
Anna Lord

Mrs. Farmer reported that the Middle School Performance of Treasure Island was outstanding. Unfortunately, the second performance was postponed because of weather. The performance has been rescheduled for Tuesday, March 18th.

The Manitou Springs Education Foundation will be reviewing applications for the Holly Reimer Mini Grants. Hopefully each grant request will be honored.

c) Governmental Relations Anna Lord

No Legislative Report. No Community Relations Report.

d) Pikes Peak Alliance Anna Lord

Pikes Peak Area School District Alliance met on February 28th. Alliance issues included the Denver-Boulder CPI - 2.2% increase, CAP4Kids - Governor Ritter's education reform model, the Military Compact (a multi-state agreement regarding smooth educational transitions for military families) and Senate Bill 01, which creates in the department of public safety the school safety resource center to assist schools in preventing, preparing for, responding to, and recovering from emergencies and crisis situations.

e) District Accountability Advisory CommitteeLori Finn

The last DAAC meeting was March 11, 2008

- Low attendance
- Book Study went great with much input from the members.
- Possible topics that the members have an interest in:
 - Brain Research
 - Response to Intervention
 - HB-1118

Next Meeting is April 8th.

f) Salary Committee

No report

3. Staff Reports

a) Assistant Superintendent for Instruction . . . Beth Campbell

I. Professional Development and Induction Program

- Professional Development Committee met March 10:
 - 1) review/provide feedback on R20 objectives for Year I implementation and review of Year II R20 and EL objectives; confirm March-May EL work dates/times by school and for Leadership Team
 - 2) discuss need for and specifics of year-end surveys (for accreditation use, technology, R20)
 - 3) frame summer work—possible EL work to be completed to stay on schedule, PD model development for summer credit options, reviewing all components of/scheduling for Induction Program for general education and special services certified staff, updating and expanding D14 PD website pages, plan agenda for PD summer work day on June 9, etc.

II. Educational Technology-Information Literacy

- April 7th ET-IL Committee meeting to be postponed so that some D14 technology and media services staff can attend part or all of the D11 21st Century Technology Fair and demonstrations—rescheduled date TBA

III. Summer School 2008

- Next summer school meeting scheduled for March 13th at 3:30 to finalize K-12 scope and sequence, program focus/objectives/identified students, staffs and budget needs matched to registration vs. district resources, and calendar dates/schedule
- Individual school program brochures will be available/posted on district website early-to-mid April and distributed at elementary Parent-Teacher Conferences April 17-18

IV. District, State, and Federal Accountability

Leadership Team completed drafting frameworks for new R20 school accreditation model at March 11 Leadership Team meeting, including Full/Interim accreditation years and site visits (visitation team to each school) in fall of Interim year; Beth will further develop a working draft and share in April or May to both LT and Board for review/comment.

- District Accountability Advisory Committee met on March 11 (agenda provided and key summary points provided in Beth's full report);
- GATE Task Force and GATE teachers meet next on March 18th; primary topic is sharing, discussing, and determining common points from GATE survey results (on-line survey closes on March 14) to help categorize and determine Task Force recommendations
- Manitou Springs Education Foundation 2008 mini-grant awards expected to be announced on or before March 21

b) Assistant Superintendent for Business Services . . . Tim Miller

Mr. Miller discussed the range of funding being considered for all day kindergarten students for FY09. Funding may range from \$400 to \$800 for each all day student over and above the 0.5 FTE currently received.

Mr. Miller briefed the board on two FY08 capital reserve items at the middle school that have been reallocated at the request of the new principal, per the details in his written monthly report.

c) Director of Special ProgramsPat Urban

- The GATE Task Force has conducted an online survey of parents, staff, and students and will look for trends in data that crosses all buildings and subgroups. This information will be used to provide direction for the district as it relates to training, program development and communication.
- Subgroup data from parents, students or staff will be analyzed separately to look for specific trends, which will also provide direction for the district as a whole
- All data will be disaggregated by building and given to each principal and GT coordinator to look for trends that may only affect one building. Each building will then develop a plan to address needs that are identified.

4. Other

E. CONSENSUS/ROUTINE ITEMS

031708.04 Mrs. Farmer moved to approve the following Routine/Consensus Items.

1. Resignations/Leave of Absence/Retirement/Transitional Retirement/Maternity Leave
 - a) Certified
 - b) Classified
- Mike Muncher – MSHS – Custodian

2. Employment

- a) Certified
- b) Classified

Mr. Noufer seconded the motion.

President Lord requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mr. Noufer voted aye, Mr. Rice voted aye and Mrs. Lord voted aye.

F. UNFINISHED BUSINESS

- Extra Curricular Positions Policy (second reading)

031708.05 Mr. Noufer moved to accept the second reading on Extra Curricular Positions Policy GBCD (V.31.D) with noted verbiage change. See attachment.

Mrs. Farmer seconded the motion.

President Lord requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mr. Noufer voted aye, Mr. Rice voted aye and Mrs. Lord voted aye.

G. NEW BUSINESS

- FY 2008 Capital Reserve Item Changes (Information)

See report above by Mr. Miller.

H. FUTURE AGENDAS

- April 14: Board Goals Discussion Continued
R2O Systems Plan Discussion
2008-2009 Calendar Update
Athletic Policy discussion carried
forward from March 10
Capital Reserve Requests for 2009
- April 28 2008-2009 Calendar Revisions (Action)
Athletic Policy First Reading (Action)
- May 12 2009-2010 Calendar proposal
Middle and High School Extra Curricular Pay Scale
- May 19 2009-2010 Calendar First Reading (Action)
FY2009 Preliminary Budget (Action)
Middle and High School Extra Curricular Pay Scale
(Action)
- April-July 2009-2010 Calendar first and second readings.
Policy Review Cycle
Preliminary and final budgets

I. ADJOURNMENT

031708.06 Mrs. Farmer moved to adjourn the meeting at 9:34
pm.

Mrs. Finn seconded the motion.

President Lord requested a roll call vote: Mrs. Farmer voted aye, Mrs. Finn voted aye, Mr. Noufer voted aye, Mr. Rice voted aye and Mrs. Lord voted aye.