

IMANITOU SPRINGS SCHOOL DISTRICT 14 MANITOU SPRINGS, CO

Regular Monthly Board of Education Meeting
July 26, 2007

Members of the Board of Education present for the informal meeting were Jeanne Barnes, Lori Finn and Larry Rice.

Absent: Anna Lord and Jennifer Farmer

President Barnes called the formal session to order at 6:03 p.m. with the Pledge of Allegiance and roll call. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Becky Elms, Michael Barbera and Greg Difiore.

A. AGENDA

072607.01 Mrs. Finn moved to approve the agenda for July 26, 2007
with the following addition,
 Approval of K-5 Science Curriculum.

The motion was seconded.

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

B. MINUTES

Minutes were not available

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.

Correspondence was received for Election Information at El Pomar on Aug. 8th.

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

F. UNFINISHED BUSINESS

- Science Curriculum

Ms. Campbell and three teachers (Becky Elms, Michael Barbera and Greg DiFiore) presented the new K-5 curriculum to the Board. They all agree that this is the curriculum they would like to have adopted.

072607.03 Mr. Rice moved to adopt the Science Curriculum as presented.

The motion was seconded.

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

- Policies (2nd Reading)

The second draft of policies were reviewed.

072607.04 Mrs. Finn approved the second reading for the following policies.

- JICDE (X.-28.)
- JICA
- JIH
- JKBA
- JRCA
- JKG
- KDE
- KDEA

The motion was seconded.

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

- Board Election Timeline and 2007-2008 meeting schedule

A short discussion was held on the election timeline, public notifications, recruitment of potential Board members, and the timing of a “new” Board orientation with CASB.

G. NEW BUSINESS:

072607.05 Mr. Rice moved to approve the Call for Nominations for School Directors.

The motion was seconded.

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

I. ADJOURNMENT

The meeting adjourned at 7:10 pm

Respectfully Submitted,

Lori Finn
Asst. Secretary