

**MANITOU SPRINGS SCHOOL DISTRICT 14
MANITOU SPRINGS, CO**

Regular Monthly Board of Education Meeting
Monday, February 22, 2010

Members of the Board of Education present for the informal dinner meeting at 6:00 p.m. and regular meeting at 7:00 p.m. were Jennifer Farmer, Gino Mendoza, Anna Lord, Glenn Noufer and Molly Stevens. Staff members present for the dinner meeting were: Ed Longfield, Beth Campbell, Tim Miller, Deb Yagmin, Russ Vogel, Chris Burr and Rob Cody.

Staff members present for the regular meeting were Ed Longfield, Melissa McElhaney, Beth Campbell, and Tim Miller.

Guests included: Angela Surage and the WORRRMS Club, members are: Sarah Letendre, Melanie Weber, Cassandra Morris, Abbey McKenna, Kimiko Tanabe-. Sarah Schneider and the Middle School Forensics Team.

President Farmer called the meeting to order at 7:03 p.m. with the Pledge of Allegiance and Roll Call.

A. AGENDA

022210.01 Mrs. Lord moved to approve the agenda for February 22, 2010 with the following amendment:

Adding Jacqueline Cox to the Routine/Consensus Items.

Mr. Noufer seconded the motion.

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

Good News:

Mr. Longfield introduced Ms. Sarah Schneider and the Middle School Forensics Team A plaque was presented to them For Outstanding Achievement. The following students participated Emily Lord, Maddie Conarro, Kaya Teigen, Devon Arabia, Zoe Welz, Heather Flathers, Victoria Reavis, Nina McCann, Isabel Dufford, Hannah Arneson, Abby Lehner, Katelinn Root, Denver Hall, Jayde Edmundson, & DeAnna Christensen. Nina McCann and Maddie Conarro performed a skit for the Board.

B. MINUTES

022210.02 Mr. Mendoza moved to approve the Board of Education Minutes for January 25, 2010 with the following amendments:

It was agreed that the policies do not need to be included in the Minutes, it makes the minutes too lengthy.

Page 1: Mr. Mendoza moved to approve the Agenda ~~with~~ adding Sean Patterson to the Routine/Consensus Items and to remove Karen Martens ~~off~~ from the transitional retirement list.

Page 7: Under Manitou Springs High School ~~W.O.R.M.S.~~ WORRRMS.

Page 10: The Board decided that they would like to discuss/review the policy on the selection of books and invite Mrs. Virginia Swinney.

Mrs. Lord seconded the motion.

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

WORRRMS Club members: Kimme Tanabe, Abby McKenna, Melanie Weber and Casey Morris presented to the Board this evening their role as students to be more "Greener" and help the environment. They are requesting policy consideration regarding the use of pesticides by the school district. The club is working towards adding solar panels to the roof of the SILC building.

2. Receive and or Act on Correspondence

An invitation was received for the Economic Outlook 2010 for Friday, March 5th.

Linda Mood-Bell Learning Center – Spring Open House – March 16th, 6 pm

Correspondence received - from a parent/MSES Teacher in support of Mr. Almeida, MSHS Teacher.

3. Payment of Expenditures for the month ending February 28, 2010.

022210.03 Mr. Mendoza moved to approve the Payment of Expenditures for the month ending February 28, 2010.

Mrs. Lord seconded the motion.

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

D. REPORTS

1. Superintendent's Report

In Mr. Longfield's report he indicated that he would request that the Board enter into an Executive Session after the regular meeting to discuss various personnel matters. He then would like to request to enter into a Work Session for a discussion on R20, goals and aspirations for the future. There were no questions.

2. Board of Education Reports

a. BOCES. . . . Glenn Noufer and Molly Stevens

No Report

b. Community Relations Jennifer Farmer and Molly Stevens

Mrs. Farmer reminded everyone that the Manitou Springs Education Foundation would be doing their Banner Spring Fundraiser again this year.

c. Governmental Relations Anna Lord

Report not available

d. District Accountability Advisory Committee Gino Mendoza

No Report

e. Pikes Peak Alliance Tim Miller

Mr. Longfield and Mr. Miller attended the PP Alliance luncheon in Denver on February 11th. Mr. Miller indicated that there has been no change in funding cuts for K-12 education next year.

4. Staff Reports

a. Assistant Superintendent for Instruction Beth Campbell

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

F. UNFINISHED BUSINESS

- Policies
 - GCQEB (Transitional Retirement) moved to 3rd Reading
 - Policy GCQA (Instructional Staff Reduction in Force) moved to 3rd Reading

G. NEW BUSINESS

022210.05 Mrs. Lord moved to approve Policy JEB on the 1st Reading.

Mr. Noufer seconded the motion.

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

H. FUTURE AGENDA ITEMS

Budget
Calendar
Evaluation for Superintendent
Vending Machines

March Meeting

Board Photograph
Technology Update

I. ADJOURNMENT

022210.06 Mrs. Lord moved to adjourn the meeting at 8:25 p.m.

Mr. Mendoza seconded the motion.

Respectfully Submitted,

Gino Mendoza
Secretary

