

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

BOARD MEETING MINUTES FOR Monday, July 25, 2011

Regular monthly Board of Education Meeting, present for the informal dinner were: Anna Lord, Jennifer Farmer, and Gino Mendoza and Glenn Noufer. Staff members present for the dinner were: Ed Longfield, and Tim Miller.

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

Present for the Board of Education meeting: Jennifer Farmer, Anna Lord, and Gino Mendoza.

Absent: Glenn Noufer and Molly Stevens

Staff members present were: Ed Longfield, Melissa McElhaney, and Tim Miller.

A. AGENDA

072511.01 Mrs. Lord moved to approve the Agenda for July 25, 2011 with the following amendment.

Adding to the following names to the Routine Consensus Items.

Substitutes -
Gary Brovotto
David Helseth
Kim Reichert
Tom Scharfe

Mr. Mendoza seconded the motion.

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

B. MINUTES

072511.02 Mrs. Lord moved to approve the Minutes for June 27, 2011 with the following corrections.

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b. Community Relations: Jennifer Farmer and Molly Stevens

The Manitou Springs ~~Rainbow~~ Forward Vision Plan Committee held a Community Potluck on Sunday June 26, 2011.

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.

There was none.

D. REPORTS

1. Superintendent's Report

Mr. Longfield's report was reviewed, no questions.

2. Board of Education Reports

- a) Board of Cooperative Education Services: Glenn Noufer and Molly Stevens

No Report

- b) Community Relations: Jennifer Farmer and Molly Stevens

Mrs. Farmer has contacted Mr. Welch, Band teacher, to see if the band would participate at Bronc Days in Woodland Park. At this point, the district will probably only have an information booth at Bronc Days.

- c) Governmental Relations: Anna Lord

No Report

- d) Pikes Peak Alliance: Tim Miller

No Report

- e) District Accountability Advisory Committee: Gino Mendoza

No Report

3. Staff

- a) Assistant Superintendent: Tim Miller

No Report

E. ROUTINE/CONSENSUS ITEMS

072511.03 Mrs. Lord moved to approve the following Routine/Consensus with adding the following substitute 4 names – c) Substitutes

Mr. Mendoza seconded the motion.

1. Resignations/Leave of Absence/Retirement/Transitional Retirement/Maternity Leave

a) Certified

- Jay Woodard – MSHS Asst. Principal – Transitional Retirement

b) Classified

2. Employment

a) Certified

b) Classified

- Kolin Campbell – SMARTE Design Engineer
- Jeff Jewett – MSHS – Custodian
- Nicholas Noland – UPE – Library/Media/Computer Tech

c) Substitutes

Gary Brovotto
David Helseth
Kim Reichert
Tom Scharfe

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

F. UNFINISHED BUSINESS

- School Board Policies

GBK/GBK-R: Staff Concerns/Complaints/ Grievances

Moved to 3rd Reading

JICDA: Code of Conduct

072511.04 Mrs. Lord moved to approve Policy JICDA: Code of Conduct on the 3rd and final reading.

Mr. Mendoza seconded the motion.

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

G. NEW BUSINESS

- School Board Policies

GBL: Retaliation

Moved to 2nd Reading

CASB Recommended Policies

JICDE: Bullying Prevention and Education

Moved to 2nd Reading with changes

GBEB: Staff Conduct

Policy will be kept in 1st Reading

H. FUTURE AGENDA ITEMS

Mrs. Farmer has requested Superintendent Evaluation Comments to be turned into her by August 16th

August 22, 2011 BOE Meeting

I. ADJOURNMENT

072511.05 Mrs. Lord moved to adjourn from the meeting at 7:47 pm.

 Mr. Mendoza seconded the motion.

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

Respectfully Submitted,

Gino Mendoza
Secretary