

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

Regular Monthly Board of Education Meeting Minutes
Monday, August 23, 2010

Members of the Board of Education present for the informal dinner were: Jennifer Farmer, Anna Lord, Glenn Noufer and Molly Stevens. Staff members present for the dinner were: Ed Longfield, Tim Miller, Pat Urban, Russ Vogel, Deb Yagmin.

Present for the Board of Education meeting: Jennifer Farmer, Anna Lord, Glenn Noufer and Molly Stevens. Staff member present for the meeting were: Ed Longfield, Melissa McElhaney, Tim Miller and Pat Urban.

Absent: Gino Mendoza

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

A. AGENDA

082310.01 Mrs. Lord moved to approve the Agenda for August 23, 2010

Mr. Noufer seconded the motion.

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

B. MINUTES

082310.02 Mrs. Lord moved to approve the Minutes for July 26, 2010.

Mrs. Stevens seconded the motion.

President Farmer requested a roll call vote: Mrs. Lord 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.

There were none.

2. Receive and Act on Correspondence

Mrs. Farmer received information on Amendment 60 and 61 and Proposition 101. She asked that everyone check into donthurtcolorado.com to obtain more information regarding the these ballot initiatives.

3. Payment of Expenditures

082310.03 Mrs. Stevens moved to approve Payment of Expenditures ending June 30, 2010.

Mrs. Lord seconded the motion.

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

D. REPORTS

1. Superintendent's Report

Mr. Longfield acknowledged the of the work Mr. Miller has accomplished/orchestrated regarding "Mustang Plaza". It has become a beautiful place for students, staff and the community to enjoy.

Mr. Longfield spoke briefly about the two day leadership retreat. The emphasis this year was on simplifying empowering & connecting. Additionally, the team participated in a 1 day PLC training provided by Ms. Connie Vincent (all part of the strategic plan).

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

The Manitou Springs Education Foundation held a family barbecue and meeting at the end of August. They voted Scott Cote, President, Kathy Bell, Treasurer and Karen Waldon, Secretary. Karen is working to create a website that will be linked to the District website. The Holly Reimer Mini-Grant applications will be distributed for a Fall grant cycle. They hope to have another grant cycle in the Spring. They will be awarding staff and community members a total of \$4,000 in grants this school year. The Foundation will be marching in the homecoming parade. A discussion was held on the ballot issues Prop 101, Amendment 60 and

61. The Foundation expressed concern on what these would mean to our District.

c) Governmental Relations Anna Lord

CASB's Fall conference and Delegate Assembly are scheduled for October 15th and 16th in Loveland Colorado. Ms. Lord will be attending as a CASB Board member and can act as MSSD 14 delegate if no one else is interested in holding this position. CASB Region 6 meeting will be in Colorado Springs on Monday, October 4th.

d) Pikes Peak Alliance Tim Miller

No Report

e) District Accountability Advisory CommitteeGino Mendoza

No Report

3. Staff

a) Assistant Superintendent Tim Miller

We have preliminary notice from CDE that the federal education jobs legislation signed into law August 10th may result in an allocation of \$269,797 to the district. CDE sent along 19 pages of initial guidance from the US Dept. of Education; we are assessing what this means to us in terms of allowable uses of these funds. However, it is clear that there are some very specific restrictions, and we will strive to use the funds in a way that does not create recurring (unfunded) expenses in future years.

Work on the SILC (Mustang) plaza project continues; the bulk of the work is as approved in the capital reserve portion of the FY 10-11 district budget. Representatives of parents and students from the current classes at the high school - 2011, 2012, 2013 and 2014 have expressed interest in donating the horse statue and a stone sign that will be installed in the coming weeks.

4. Principals

No Report

E. ROUTINE/CONSENSUS ITEMS

082310.04 Mrs. Lord moved to approve the following Routine/Consensus Items.

Mr. Noufer seconded the motion.

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

a) Certified

- Anna Hayes – Speech Language Pathologist

b) Classified

- Kathy Fiola – Food Service
- Mary Martinez – Food Service
- John Morgan – MSMS – Para

2. Employment

a) Certified

b) Classified

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

F. UNFINISHED BUSINESS

- Policies – 3rd Reading
- JFBB/JFBB-R: Inter District Choice

082310.05 Mrs. Lord moved to approve Policy JFBB for the 3rd and final reading.

Mrs. Stevens seconded the motion.

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

082310.06 Mrs. Lord moved to approve Policy JFBB-R for the 3rd and final reading.

Mrs. Stevens seconded the motion.

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

- JKA/JKA-R: Use of Physical Intervention

082310.07 Mrs. Stevens moved to approve Policy JKA for the 3rd and final reading.

Mrs. Lord seconded the motion.

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

082310.08 Mrs. Stevens moved to approve Policy JKA-R for the 3rd and final reading.

Mrs. Lord seconded the motion.

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

- Policies – 2nd Reading

- JLCD/JLCD – R: Administering Medications

Reviewed and both policies will be moved on to 3rd reading.

- GCB: Administrative Contract Year
Reviewed and policy will be moved on to 3rd reading.

- GCOA: Evaluation of Instructional Staff

Reviewed and policy will be moved on to 3rd reading.

G. NEW BUSINESS

- 4th Quarter FY 10 Financial Report

Reviewed and accepted.

- Activities and Coaching Salary Schedule – Modification

082310.09 Mrs. Stevens moved to approve the following change in current coaching schedule: Classified district employee directors/coaches will

be paid at the Federal minimum wage (\$7.25 per hour); overtime rate will be paid if applicable; minimum pay of exempt employee rate per activity/season.

Mr. Noufer seconded the motion.

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

- 2011 – 2012 School Calendar

082310.10 Mr. Noufer moved to approve the draft 2011-12 School Calendar as presented.

Mrs. Lord seconded the motion.

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

H. FUTURE AGENDAS

Sept. 10, 2010 – Stakeholder Breakfast
Sept. 13, 2010 – BOE Work Session
Sept. 15, 2010 – Stakeholder Coffee
Sept. 27, 21010 – Regular BOE Meeting

- 3rd Readings for Policies
- Resolution for 60, 61 and 101

Mrs. Farmer requested that all board members be in attendance for both the Stakeholder Breakfast and Coffee.

I. ADJOURNMENT

082310.11 Mrs. Stevens moved to adjourn from the meeting at 8:35 p.m.

Mrs. Lord seconded the motion.

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

Respectfully Submitted,

Anna Lord
Asst. Secretary