

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

Regular Monthly Board of Education Meeting  
March 19, 2007            7:00 p.m.

The informal discussion session and dinner meeting was held at 6:00 p.m. in the Front Conference Room of the Shared Integrated Learning Center.

Members of the Board of Education present for the informal meeting were Jennifer Farmer, Lori Finn, Anna Lord and Jeanne Barnes.  
Absent: Larry Rice.

President Barnes called the formal session to order at 7:00 p.m. with the Pledge of Allegiance and roll call. Staff members present were: Roy Crawford, Melissa McElhaney, Beth Campbell, Tim Miller, Deb Yagmin, Keith Elsberry and Rob Cody.

Guests included: Steve Beisel

**A. AGENDA**

031907.01            Mrs. Lord moved to approve the Agenda for March 19, 2007 with adding Ms. Lori Clampitt to the Routine/Consensus Items under Resignation.

The motion was seconded.

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

**B. MINUTES**

031907.02            Mrs. Farmer moved to approve the minutes for February 26, 2007 with the following corrections.

- Page 1: Bell's Palsy not Pulsy. Motion 22607.01 should be 022607 and motion 22607.02 should be 022607.02.
- Page 3: Under Reports – Last sentence: The Leadership Team engaged in a systems thinking training conducted by Harrison Superintendent Mike Miles on February 20<sup>th</sup>.
- Page 4: BOCES: The CIMP Steering Comittess will go... Salary Committee: Andrea Baldricca not Andres
- Page 5: Asst. Supt. For Instruction  
Ms. Campbell discuss that the professional development meeting that was held on January 24<sup>th</sup> (see report). CSAP starts 3/5/07 for elementary school and 3/12/07 for middle and high school. Also, she talked about skill block implementation all are in process and dates are confirmed. Science Curriculum Review and Adoption committee consistently has met over the past months. For more details see report. Lastly, summer school is discuss under New Business.

Asst. Supt. For Business Services

Mr. Miller reported that the security project has been signed and work has begun. Also, a food service study will be conducted to see about reducing/eliminating our subsidy of the program. Lastly, Mr. Miller reviewed the supplement budget.

Mr. Cody commended Senior Seth Jaray and Food Service Director Paula Faucette for their effort they put into making breakfast burritos at primetime for the high school students.

- Page 6: NOTE: There may be a change in the 2007-2008 Calendar for the High School allowing the first semester to end prior to the December break.
1. No traditional district summer school in June for Ute Pass Elementary, Manitou Springs Elementary, Manitou Springs Middle and Manitou Springs High

School.

Page 7: #3 Those reading 1 or more years below grade level reading will be targeted and invited to participate.  
#4 Manitou High School - ...but a March 13-May 30 after school ~~pullout~~ pullout class ~~is~~ is now being offered.

The motion was seconded.

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

031907.03 Mrs. Farmer moved to approve the Minutes from the March 12, 2007 Special Board of Education Meeting with the following corrections.

Page 1: ~~The informal discussion session meeting was held at \_\_\_\_\_ 6:30 p.m. in the Front Conference Room of the Shared \_\_\_\_\_ Integrated Learning Center.~~ There was no informal meeting held.

Motion 22607.01 and 022607.02 should be 031207.01 and 031207.02 respectively.

Mrs. ~~Anna~~ Lord moved to approve the Board of Education Agenda for March 12, 2007, as presented.

Mrs. ~~Anna~~ Lord moved to approve the hiring of Mr. Steve Patterson as the new Principal at MSMS.

### **C. RECURRENT**

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

At this time Mr. Steve Beisel, resident of Manitou Springs addressed

the Board regarding the ownership of a portion of the track field. After doing some research, he believes that the property belongs to the Moore family. President Barnes said that she would like the district to have some time to do their research and he would be notified of the findings.

## 2. Receive and Act on Correspondence

Mrs. Barnes reviewed several correspondence items that she received, including a letter from the Girl Scout Wagon Wheel wanting our School Board President to write a congratulations letter to nineteen Girl Scouts who were recently award the “Gold Award”. A thank you letter from the Multiple Sclerosis Alliance of Southern Colorado for a donation of \$450, from a HS fundraiser football “Terrible Towels” was received. The fundraiser was a tribute to retiring football coach George Rykovich and his wife Dorothy. The Rykovich Family sent a thank you to the district for the donation in memory of Mrs. Dorothy Rykovich.

Mrs. Lord received information from the CASB Classroom Newsletter about a Superintendent’s Evaluation Process – the conference will be on May 1<sup>st</sup> from 9 – noon.

## 3. Payment of Expenditures for the month ending February 28, 2007.

031907.04        Mrs. Lord moved to approve Payment of Expenditures for the month ending February 28, 2007.

The motion was seconded.

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

## **D. REPORTS**

### 1. Superintendent's Report

Mr. Crawford continues to meet with the Wellness Committee. The Committee is now is formed into four sub-committees.

The Manitou Springs Education Foundation will be hosting "A Community Collaboration of Creativity" at the Business of Art's Center on Friday, April 13<sup>th</sup> from 6:00-9:30pm at The BAC. Invitations were mailed out to student families, also Mr. Crawford will make sure that staff receives the invitation.

Student art banners will be hung up through the town of Manitou Springs on the new lamp posts. This will be a great collaboration between the town and the district. We will start with 20 double-sided banners and the project will eventually expand as new lampposts get installed along the Avenue. The MSEF is collecting sponsorships of \$60 for each banner. The art will be on display at their "Community Collaboration of Creativity" Event.

Mr. Crawford has been asked by the Colorado Association of School Boards to help plan next years conference.

### 2. Board of Education

- a) Board of Cooperative Education Services . . . . . Larry Rice and Jeanne Barnes

The first CIMP meeting was held. Mr. Cody and a hearing impaired middle school student were in attendance. The meeting was well attended.

- b) Community Relations. . . . . Jennifer Farmer

The Holly Reimer Mini Grants were awarded. The money received will touch many students here in the district.

c) Governmental Relations . . . Anna Lord

Mrs. Lord attended an Advisory meeting regarding the School Funding Adequacy Lawsuit brought forth by a number of School Districts and concerned citizens across the state.

d) District Accountability Advisory Committee. . . . Lori Finn

The last DAAC meeting was March 13<sup>th</sup>. The topic was the distribution of Mill Levy Funds and the group did some brain storming on “Choice Night” and marketing techniques. The committee also gave input on the calendar changes.

3. Staff

c) Director of Technology . . . . Gene Sanchez

Mr. Sanchez updated the Board on the technology process and reviewed his written report. He indicated the system is working well. The phones are a big issue at this time. The ideal option would be to replace the entire system, but as we all know funds are limited. So at this time the department will do what they can as far as refurbishing the bits and pieces they have.

4. Other

Dr. Yagmin reported that Ute Pass Elementary has 10 pre-schoolers registered with two spots left. Enrolled are 13 Kindergarten students with three of them being out of district.

## **E. ROUTINE/CONSENSUS**

031907.05 Mrs. Farmer moved to approve the following Routine/Consensus Items.

The motion was seconded.

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

#### **a) Certified**

- Lori Clampitt – MSMS – SPED

#### **b) Classified**

- Lisa Gillette – MSHS – Para

### 2. Employment

#### **a) Certified**

- Mike Adams – MSMS – Math
- Sonya Teigen – MSHS – SPED Teacher

#### **b) Classified**

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

## **F. UNFINISHED BUSINESS**

- 08/09 School Calendar

031907.06 Mrs. Farmer moved to approve the second reading for the 08/09 School Calendar.

The motion was seconded.

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

- 07/08 School Calendar Revisions

No action was taken at this time

- Capital Reserve Fund Projects

Mr. Miller reviewed the CRFP list for the Fiscal year 2006/2007 with the Board and staff. After some discussion they decided to deferrer some of the listed items until it can be discussed with the leadership team.

031907.07            Mrs. Lord moved to approve 2006/07 Capital Reserve Fund Projects as revised.

The motion was seconded.

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

## **G. NEW BUSINESS**

2007-2008 Capital Reserve Recommendation

Deferred action.

## **H. FUTURE AGENDAS**

April 9 - Work Session:

2007-2008 Compensation Issues  
Middle School Football program Proposal  
2007-2008 Staffing needs including athletics

April 23 - Regular Meeting

Capital Reserve recommendation  
Middle School Football proposal  
2007-2008 Compensation decisions

## **I. ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

Respectfully Submitted,

Jennifer Farmer  
Secretary