

BOARD OF EDUCATION  
Minutes  
January 17, 2006

Vice Pres. Sherman called the meeting to order at 5:05 p.m.

**MOTION:** By Panetta, seconded by Hansen, that the Board of Education convene in Executive Session on personnel matters in accordance with C.R.S. §24-6-4-2(4)(f).

**VOTE:** Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye. Motion carried 5-0.

The Board convened in Executive Session at 5:07 p.m.

**MOTION:** By Panetta, seconded by Hansen, that the Board of Education move out of Executive Session and convene in worksession.

**VOTE:** Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye. Motion carried 5-0.

A worksession regarding Long Range Planning Committee recommendations, Superintendent evaluation process and the annual agenda was convened at 5:15 p.m.

Campbell, Carson, Hansen, Panetta and Sherman were present. Also in attendance were Supt. Christensen, Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Sebring, Chief Financial Officer Stutler and V. Simonson, Secretary. Absent: Repella and White.

White arrived at 6:15 p.m.

Pres. White recalled the regular meeting to order at 7:05 p.m.

Present: Campbell, Carson, Hansen, Panetta, Sherman and White were in attendance. Supt. Christensen, Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Sebring, Chief Financial Officer Stutler and V. Simonson, Secretary, were also present. Absent: Repella.

**MOTION:** By Sherman, seconded by Hansen, that the Board of Education add contracts for Deputy Supt. Sebring and Chief Financial Officer Stutler to the Personnel Changes under consent and adopt the agenda accordingly.

**VOTE:** Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye; White, aye. Motion carried 6-0.

Public Comment: None heard.

Consent Agenda: Motion by Sherman, seconded by Panetta, that the Board of Education approve the Consent Agenda to include:

- 1) Minutes for December 20, 2005
- 2) Resolution: Posting Location for Board of Education Meetings
- 3) Award of Contract: Bus Purchases
- 4) Award of Contract: Network Infrastructure, Castle View High School
- 5) Board Policies
  - BEDH Public Participation at Board Meetings
  - IMBB and IMBB-R Exemptions from Required Instruction
  - KHB-R Advertising in the School District and Revenue Enhancements

- 6) Contract Addendum: Architect Agreement High School #9
- 7) Course Approvals: Castle View High School
  - Introduction to Biotechnical Engineering
  - Introduction to Engineering
- 8) Personnel Changes

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copies attached to the official minutes.)

#### Decisions

Board of Education District Email Accounts: Legal Counsel Dick Bump clarified cautions for use of District email accounts by Board members.

Board discussion followed.

MOTION: By Campbell, seconded by Panetta, that the Board of Education approve Board members having individual options for a District provided email account for District purposes only.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye; White, aye. Motion carried 6-0.

#### Monitoring Reports

Executive Limitation 1.5 Compensation/Benefits/Employment: Supt. Christensen stated the monitoring report on Executive Limitation 1.5 Compensation/Benefits/Employment was submitted as a written report and in order for Board acceptance.

Board discussion followed as well as a review of the process for monitoring report consideration by Policy Governance consultant Jim Hyatt.

MOTION: By Hansen, seconded by Campbell, that the Board of Education accept Monitoring Report Executive Limitation 1.5 Compensation/Benefits/Employment as presented.

VOTE: Campbell, nay; Carson, aye; Hansen, aye; Panetta, aye; Repella, aye; Sherman, nay; White, aye. Motion carried 5-2.

Executive Limitation 1.7 Financial Management and Controls: Supt. Christensen stated the Monitoring Report for Executive Limitation 1.7 Financial Management, was resubmitted for Board consideration.

Board discussion followed.

MOTION: By Sherman, seconded by Hansen, that the Board accept Monitoring Report Executive Limitation 1.7 Financial Management and Controls as reasonable.

VOTE: Campbell, nay; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye; White, aye. Motion carried 5-1.

MOTION: By Sherman, seconded by Carson, that the Board of Education reconsider Executive Limitations 1.7.5; 1.7.6 and 1.7.9 to determine if policy revision needs to be made.

**VOTE:** Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye; White, aye. Motion carried 6-0.

**MOTION:** By Hansen, seconded by Carson, that the motion be amended to include Executive Limitation 1.7.3 for consideration.

**VOTE:** Campbell, aye; Carson, aye; Hansen, aye; Panetta, aye; Sherman, aye; White, aye. Motion carried 6-0.

**Policy/Executive Limitation Updates**

**Legislative Update:** Communications Director Bruce Caughey and Vice President Sherman jointly provided a brief overview of anticipated legislation and a summary of the opening of the 2006 Legislative session.

**Board/Superintendent Updates:** Supt. Christensen addressed the Board regarding cooperative/partnership efforts among public entities and current events to include Options meetings, Eagle Academy graduation and accreditation plans. Sherman informed the Board of the Douglas County Youth Initiative efforts.

Updates were heard on the District Advisory and Long Range Planning Committees.

A meeting evaluation was reported by Panetta.

**Adjournment:** Motion by Campbell, seconded by Sherman, that the meeting be adjourned.

The meeting was adjourned at 9:45 p.m.

---

Victoria D. Simonson,  
Secretary