

BOARD OF EDUCATION
Minutes
July 19, 2005

A worksession was convened regarding Board processes and policy development at 5:15 p.m. Campbell, Klatt, Repella, and Sherman were in attendance. Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Sebring, Chief Financial Officer Stutler and V. Simonson, Assistant Secretary, were also present. Absent: Killian, Sheehan, White and Supt. Christensen.

Killian arrived at 5:40 p.m. and White arrived at 5:50 p.m.

Pres. White called the meeting to regular session at 7:02 p.m.

Present: Campbell, Killian, Klatt, Repella, Sherman and White. Also in attendance were Asst. Supt. Hickey, Asst. Supt. Hodges, Asst. Supt. Sebring, Chief Financial Officer Stutler and V. Simonson, Assistant Secretary. Absent: Sheehan and Supt. Christensen.

MOTION: By Sherman, seconded by Repella, that the Board of Education accept the agenda as presented.

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0.

Recognitions: Asst. Supt. Sebring congratulated the Mountain Vista High School girls' soccer team Coach of the Year Theresa Echtermeyer for winning its first Class 5A state championship.

Asst. Supt. Sebring recognized Sydney Hunter, mechanic, and Gary Szymanski, mechanics foreman, for their selection to serve as judges for the National School Bus Technicians Competition in North Carolina.

Public Comment: None heard.

Consent Agenda: Motion by Campbell, seconded by Sherman, that the Board of Education approve the Consent Agenda.

- 1) Minutes for June 21, 2005
- 2) Personnel Changes

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copies attached to the official minutes.)

Monitoring Report Acceptance

Executive Limitation 2.2.2 Budget and Five Year Plan: Chief Financial Officer Stutler stated the annual written monitoring report for the Budget and Five Year Plan has been brought forward and is in order for Board consideration and acceptance.

Board discussion followed.

MOTION: By Campbell, seconded by Killian, that the Board of Education accept the Monitoring Report for Executive Limitation 2.2.2 Budget and Five Year Plan.

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copy attached to the official minutes).

Executive Limitation 2.2.3.1 Legal and Fiscal Responsibilities: Chief Financial Officer Stutler also provided the annual written monitoring report for Legal and Fiscal Responsibilities of the Board and noted compliance in all areas.

Board discussion followed regarding potential revisions to policy.

MOTION: By Sherman, seconded by Campbell, that the Board of Education accept the Monitoring Report for Executive Limitation 2.2.3.1 Legal and Fiscal Responsibilities.

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copy attached to the official minutes).

Policy/Executive Limitations Updates

Executive Limitation 1 Instructional Program: Asst. Supt. Sebring and Board Secretary Sherman provided proposed revisions to Executive Limitation 1 Instructional Program and clarified the changes which primarily address redundancies in policy.

Board discussion followed.

MOTION: By Sherman, seconded by Repella, that the Board of Education adopt the proposed revisions as amended to include the elimination of Executive Limitation 1 Instructional Program and 1.1.1 Curriculum; renumbering as appropriate; verbiage "instructional program" changed to "instruction" in Executive Limitation 1.1.2.1.

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copy attached to the official minutes).

MOTION: By Sherman, seconded by Repella, that the Board of Education amend the previous motion to retain Executive Limitations 1.1.2.2 and 1.1.2.3 due to the replacement of Goal 1 with the new Ends Statement.

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copy attached to the official minutes).

Executive Limitation 2.2.3 Fiscal Management and Controls: Chief Financial Officer Stutler and Board Treasurer Campbell provided revisions on second reading to Fiscal Management and Controls policies.

MOTION: By Campbell, seconded by Sherman, that the Board of Education adopt the proposed changes to Executive Limitation 2.2.3 Fiscal Management and Controls with noted revisions.

VOTE: Campbell, aye; Killian, aye; Klatt, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0. (Copy attached to the official minutes).

Executive Limitation 2.4 Technology: Chief Information Officer Don Begin and Board Member Klatt reviewed the proposed new goal for technology as well as revisions recommended to the Executive Limitation 2.4. Board discussion resulted in taking resulting recommendations under advisement and to revisit suggested changes to the originally proposed verbiage at a future meeting.

Board/Superintendent Updates: The Board discussed current considerations by Colorado Association of School Boards as well as future agendas and timelines. A meeting evaluation was completed.

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

The meeting was adjourned at 8:15 p.m.

Kristine T. Sherman,
Secretary