

DOUGLAS COUNTY SCHOOL DISTRICT RE.1

Board of Education
Minutes
March 4, 2008

A Work Session of the Board of Education of Douglas County School District RE.1 was called to order by President Turner at 5:10 p.m.

Roll Call

Upon the roll being called, the following were present: Carson, Hansen, Stahl, Stuart, Turner, White, Williams.
Also in attendance: Superintendent Christensen, Assistant Superintendent Fante, Chief Financial Officer Hart, Chief Operating Officer Herzog, Assistant Superintendent Hodges, Chief of Staff McGraw and N. Eichelberger, secretary.

1. Legislative Update

Governance Process 1.2

APPROVED AS TO FORM BY THE SUPERINTENDENT

Board lobbyist, Carole Murray addressed the Board of Education and provided an update on the legislative activity to date.

Work Session

Superintendent Christensen introduced the format for the Work Session discussion. Chief Financial Officer Hart provided an overview of the proposed adjustments to the operating budget model projections. Hart also outlined several indicators that impacted the budget. Hart explained that reductions are necessary to maintain the required level of Fund Balance. Board discussion followed.

Regular Meeting

President Turner called the Regular Meeting to order at 7:02 p.m.

2. Call to Order/Pledge of Allegiance

Governance Process 1.1.3; Governance Process 1.8

APPROVED AS TO FORM BY THE SUPERINTENDENT

3. Acceptance of the Agenda

Governance Process 1.5.3.4

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education move to accept the Agenda as presented.

ORIGINAL - Motion

Member Williams moved, Member Stuart seconded to approve the ORIGINAL motion 'that the Board of Education move to accept the Agenda as presented.'

Upon a roll call vote being taken, the vote was: Williams, aye; Carson, aye; Hansen, aye; Stahl, aye; Stuart, aye; Turner, aye; White, aye. Aye: 7 Nay: 0. The motion carried 7 – 0.

4. Public Comment

Board Policy BEDH

APPROVED AS TO FORM BY THE SUPERINTENDENT

Teri Aplin of the Charter School Leadership group addressed the Board of Education on the position of charter schools and their respective communities and provided in writing their formal request to participate in a November 2008 Election should the Board choose to move forward with an election.

5. Consent Agenda

Governance Process 1.5.4

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education adopt the Consent Agenda as presented: Personnel Changes

ORIGINAL - Motion

Member Stahl moved, Member White seconded to approve the ORIGINAL motion 'that the Board of Education adopt the Consent Agenda as presented:

Personnel Changes

Upon a roll call vote being taken, the vote was: Stahl, aye; Carson, aye; Hansen, aye; Stuart, aye; Turner, aye; White, aye; Williams, aye. Aye: 7 Nay: 0. The motion carried 7 – 0.

6. Personnel Changes

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: That the Board of Education approves the Personnel Changes as presented.

7. Joint Motion Agenda

- Amended November 20, 2007 Minutes (Under Public Comment, amend the minutes to strike "dyslexia..." and read "Autism, presented Board members with a resource binder on Autism and")

- February 19, 2008 Minutes

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: that the Board of Education adopt the Joint Motion Agenda items as presented:

Amended November 20, 2007 Minutes

February 19, 2008 Minutes

ORIGINAL - Motion

Member Williams moved, Member Hansen seconded to approve the ORIGINAL motion 'that the Board of Education adopt the Joint Motion Agenda items as presented:

Amended November 20, 2007 Minutes

February 19, 2008 Minutes

Upon a roll call vote being taken, the vote was: Williams, aye; Carson, aye; Hansen, aye; Stahl, aye; Stuart, aye; Turner, aye; White, aye. Aye: 7 Nay: 0. The motion carried 7 – 0.

Work Session continued

The Board of Education continued to discuss the District's future facility and programming needs. There was consensus among Board members to move forward with the process Staff had communicated. Directors over the next few months will continue deliberating and gathering information to assess the situation as they consider a November 2008 bond and budget election. Board discussion followed.

For Your Information

8. Current Events

APPROVED AS TO FORM BY THE SUPERINTENDENT

Meeting Evaluation

9. Meeting Evaluation

Plus/Delta Table

APPROVED AS TO FORM BY THE SUPERINTENDENT

Board members provided individual feedback for Board self-assessment.

The meeting was adjourned at 9:34 p.m.

Nona V. Eichelberger
Secretary