

DISTRICT MISSION

The mission of the Platte Canyon School District No. 1 is to promote educational excellence in safe schools.

DISTRICT PHILOSOPHY

The Platte Canyon School District shares with parents the responsibility of educating our youth. This education includes preparing students for higher education, to successfully enter the world of work, to be responsible citizens and to be life-long learners. We believe that our District must offer comprehensive programs in safe schools with positive educational environments, set high expectations for learning and assure implementation of a wide-range of effective instructional methods to address diverse learning needs and talents.

Goals & Expectations

1. *Safe schools with positive educational environments*
2. *Students achieve at proficient or advanced levels*
3. *Positive school-community relationships*
4. *Effective and efficient school and District management*

Board Members

*Bea Everest, President
Chet Lawrence, Vice President
Karen Woodward, Secretary
Susan Carpenter, Treasurer
David Dechant, Director*

**PLATTE CANYON SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
MONDAY, JUNE 13, 2011 6:00 PM
DISTRICT COMPLEX, BOARD ROOM,
57393 U.S. Highway 285, BAILEY, CO. 80421
AGENDA**

- I. Call to Order: Time _____ p.m.
- II. Roll Call: Mrs. Susan Carpenter _____,
Mr. David Dechant _____, Mrs. Bea Everest _____,
Mr. Chet Lawrence _____, Ms. Karen Woodward _____.
- III. Pledge of Allegiance
- IV. Agenda Changes/Additions/Approval
Recommended Action: The Agenda be Approved (or Approved as Amended).
Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.
Approved _____ or Approved as Amended _____.
- V. Special Topic/Report
A. 2011-2012 District Accountability Committee Report – Mrs. Ellen Stoddard-Keyes
B. Presentations to District Accountability Committee Members who are exiting members: Mrs. Ellen Stoddard-Keyes and Mrs. Trice Hufnagel.
- VI. Public Comments related to Agenda Items only
- VII. **Action Items**
A. **Waiver of Policy 303 (070-11)**
Recommended Action: Approve a waiver of Policy 303, Article 1, Paragraph A4 to authorize nine (9) hours of credit toward salary schedule advancement for Ms. Julie Weinberg, PCHS teacher. The credit is for completion of her National Teacher Certification program which was completed one month prior to completion of her Masters Degree.
Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

A few welcoming notes:

- *The board's meeting time is dedicated to the mission, goals, expectations, and policies of the district.*
- *Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person.*
- *“Public Comments” is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.*
- *The “Consent Agenda” is based around decision points backed by prior information/discussion or highly routine information.*
- *If you are interested in helping the Platte Canyon School District effort, please talk with any board member or call the district office at 303-838-7666. Opportunities abound. Your participation is highly desired.*

B. School Safety Project Grant (071-11)

Recommended Action: Approve the School Safety Project Grant through Colorado Department of Public Safety/Colorado School Safety Resource Center in a cooperative effort with the Colorado Department of Public Health and Environment’s Division of Behavioral Health for three safety lock systems in the amount of \$8,710.00 in grant funds to be received and appropriated for expenditure.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

C. Personnel Report:

1. Teacher Employment Contracts* (072-11)

Recommended Action: Approve the employment contracts for the following teachers: Ms. Denise Branigan, Ms. Lori Compton, Ms. Kimberly Day, Mr. James Friederich, Ms. Eva Palmeri.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

2. Employment Terminations* (073-11)

Recommended Action: Terminate the employment of the following staff due to reduced General Fund and Federal Revenues: Ms. Kim Day, Ms. Shelly Gleason, Ms. Gail Matthews, Ms. Mary McFarren, Ms. Katherine Meloan, Ms. Megan Nickel, Ms. Patricia Nickel, Ms. Kathy Pearson, Ms. Cindy Rummelhart, Mr. Gary Smith, Ms. Pam Terry, Ms. Diane Welton and Ms. Kathy West.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

3. Resignations* (074-11)

Recommended Action: Accept the resignations of the following staff: Ms. Amber DeBoer, FMS 7th Grade Language Arts teacher and Mr. Phillip Sparer PCHS SPED. Paraprofessional.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

4. Classified Notice of Employment* (075-11)

Recommended Action: Confirm the Employment for the following Classified staff: Ms. Denise Armbruster, Mr. Douglas Maier, Mr. Mike Pollick, Ms. Jolene Sadowski, Ms. Sydney Seifert, and Ms. Colleen Szgielski.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

D. CASB Annual Dues* (076-11)

Recommended Action: The Board continue membership in CASB and authorize payment of \$7,487.00 for membership fees. Membership dues include a 2% discount since they will be paid before July 15, 2011.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

E. CASB Season Ticket* (077-11)

Recommended Action: The Board authorize purchase of five season tickets at \$3,560.00 to cover registration costs for CASB conferences and the 2011 annual convention.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

F. Consolidated Grant* (078-11)

Recommended Action: The Board approve the Consolidated Grant application for the 2011-2012 school year and appropriate the funds received for expenditure.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

G. Approval of Minutes* (079-11)

Recommended Action: The Board approve the Minutes for the Regular Meeting, May 9, 2011 and the Minutes for the Public Hearing, May 16, 2011 as presented.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

H. Fiscal Year 2012 Budget Resolution* (080-11)

Recommended Action: The Fiscal Year 2012 Recommended Budget be received, approved, and adopted and that monies received and set forth in the budget be appropriated for expenditure.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

I. Fund Balance Resolution* (081-11)

Recommended Action: The Board approve the Resolution authorizing the use of a portion of the Fiscal Year 2012 beginning fund balances as required by Colorado Statute.

Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.

- VIII. Board Member's Reports and Communications
1. Security System at DCES - Mr. Lawrence
 2. Finance Committee Report on Transportation – Mrs. Carpenter
- IX. Superintendent's Report
1. Year-end Review
 2. Updates
- X. Information/Discussion Items
1. Softball Field Name
 2. Election Process - November 1, 2011 – Jan Howard
 3. 2012 Mill Levy Override
- XI. Public Comments pertaining to School or District Operations (Not on the Agenda)
- XII. Future Agenda Items and Meetings:
- August 8, 2011 6:00 p.m.
Virtual Academy – Mr. Schmidt, PCHS Principal
PCHS Pilot Program Evaluations – Mr. Schmidt, PCHS Principal
FMS Pilot Program Evaluations – Ms. Clarke, FMS Principal
Softball Field Name – Action Item
- September 12, 2011 6:00 p.m.
District Accountability Committee Representatives
- XIII. Executive Session (082-11)
Recommended Action: The Board move into Executive Session to discuss personnel matters pursuant to C.R.S. § 24-6-402(4)(f) and a student matter pursuant to C.R.S. § 24-6-402(4)(h).
Motion _____ 2nd _____ Discussion _____
SC _____, DD _____, BE _____, CL _____, KW _____.
- XIV. Adjourn Time _____ p.m.

*Supplemental paperwork added to item on agenda.