

**BRUSH PUBLIC SCHOOL RE-2(J)**  
**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, FEBRUARY 6, 2008**  
**HELD AT THE BRUSH SCHOOL DISTRICT OFFICE**

**MEMBERS PRESENT:**

Wendy Danielson, Don Dillehay, Dale W. Hepner, Margo Mesch, Vicky Quinlin, Bret Miles, Superintendent, and Corina Sepulveda, Secretary to the Board.

**MEMBERS ABSENT:**

Stan Linker and Lori Dunker.

**VISITORS:**

Jeni Gotto, Iva Kay Horner (Tribune), Harriett White, Rob Sanders, Don Taylor, Johan van Nieuwheizen, Becky Loften, Collette Brost, Kevin Hansen, Verna Mares, Bobby Guzman, Kandy Guzman, Sheila Bostrom, Anna Larsen, Maria Lyne, Tracey Singley, Jerry Lyne, Bob Milano, Vicki Milano, Deanna Christensen, Abby Rule, Dorothy Dick, Norma Maloney, Amy Needens, Kevin Needens, Rachela Kembel, Kim Morris, Krystal Hammer, and Keith Floyd, Brush FFA.

**MEETING CALLED TO ORDER:**

Board President Dale Hepner called the meeting to order at 7:10 p.m. with five members present.

Roll call: 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**CONSENSUS AND REGULAR AGENDA MODIFICATIONS:**

Consensus Item:

7.7 Resignation of Audrey Rosenbrock, Brush Middle School Assistant Track Coach;

Business Item:

8.2 Approve the appointments to the Brush High School Agriculture Education Advisory Committee;

**MOTION # 1: APPROVE MODIFICATION AND ADOPTION OF THE AGENDA.**

Moved by Mrs. Quinlin, seconded by Mrs. Danielson to approve the Modification and Adoption of the Agenda.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye

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Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**RECOGNITION OF GUESTS:**

Board President Dale Hepner welcomed the guests to the Board of Education meeting. Mr. Hepner, the Board of Education and Superintendent Bret Miles introduced Brush High School English teacher and speech coach Becky Loften. Ms. Loften commented on the Brush High School State Speech participants then introduced Kelsey Watson to perform her humor speech of a creative story telling for the Board and audience. The Board of Education and Superintendent Miles presented each participant with a certificate of recognition for their exemplary performance representing the Brush High School. Brush High School Students are as follows: Tiffany Jameson, Jade Kembel, Tyler Sopris, and Kelsey Watson.

Vocational Agriculture teacher Keith Floyd and FFA students Josh Kral, Dakota Walker and Mick Dechant shared with the Board of Education and audience their plans for National FFA Week February 16-23 at Brush High School. Mr. Floyd then introduced FFA student Josh Kral to recite the FFA Creed Speaking.

**AUDIENCE COMMENTS:**

Parent Abby Rule addressed the Board and audience with her Concerns regarding the Journey of Continuous Improvement document. Ms. Rule shared comments and questions on students' grade point average, graduation requirements and continued higher education. Parents Vicky and Bob Milano addressed the Board of Education individually with concerns to the Journey of Continuous Improvement document and the resolution of support signed by the Board. They both feel this document was approved with the signing of the resolution with no input from the staff, parents or community. They are concerned with the no grade point average and how this would affect students continuing their education in college. Parent and teacher Tracey Singley addressed the Board of Education and audience regarding the community and parent concerns by asking people to give the process a chance.

**SUPERINTENDENT'S REPORT:**

Superintendent Bret Miles opened the Superintendent's Report with a moment of focus. He presented a video with a speech from Dr. Martin Luther King Jr.

Computer and Data Communication Technician Harriett White reviewed with the Board of Education an up to date technology report. Mrs. White and her assistant Shane Dahlinger, who was not in attendance, have upgraded, maintained, repaired, and overhauled all types of systems, equipment and networks in the district. She shared the process for applying for e-rate funding for all technical issues. She reviewed technology upgrades in the maintenance department for controlling the heating in all buildings from one designated area. The transportation department has upgraded with two computers and new equipment. They have set up digital recorders in the two new buses that were added to the fleet this year to record all student behavior on the bus. The recordings are then viewed and stored on the computer for any behavioral issues. The parent broadcast system is in its second year with the district. Parents and staff have been very pleased with the notification system. The high school uses the system to notify on attendance. She then reviewed the maintenance of all five labs at Brush High School that are up and running to accommodate an instructional classroom, a writing lab, the PLATO lab, and the two labs for student use before, during and after school. Mrs. White then shared one of her completed goals in making the Board of Education a paperless board packet, which saves on time and paper.

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The final piece to her report was the new software installed for the Wiki and Moodle sites for staff, parent and community communication.

Superintendent Miles updated the Board of Education on the current legislative House and Senate bills. Mr. Miles review each bill the school districts and the Colorado Association of School Board are following. He will keep the Board of Education informed of any legislation changes at least once a month.

The final report was a review of an updated schedule of the Journey of Continuous Improvement World Café sessions. Superintendent Miles and the administration have scheduled eight more World Café gatherings for staff, parents' students and community to attend. Mr. Miles also highlighted on the Moodle system and expressed his appreciation to Harriett White and Shane Dahlinger for getting this system up and running.

**EXECUTIVE SESSION:**

None

**MOTION #2: APPROVE CONSENSUS AGENDA ITEMS.**

Moved by Mrs. Mesch, seconded by Mrs. Danielson to approve the Consensus Agenda items as follows.

- 7.1 Minutes for the regular Board of Education meeting January 16, 2008;
- 7.2 Bills in the amount of \$166,844.98 (General Fund: \$105,989.94, Pre-school: \$124.02, Capital Reserve Fund: \$0.00, Special Revenue Fund: \$218.00, Building Fund \$0.00, and Food Service: \$60,513.02);
- 7.3 Resignation of Carlos Gutierrez from assistant track coach at Brush Middle School;
- 7.4 Resignation of Jamie Draegert from head volleyball coach at BrushHigh School;
- 7.5 Employment of Travis Finley as a custodian at Brush High School for the 2007-2008 school year;
- 7.6 Employment of Rendy E. France, Kathleen K. Kautz and Treia C. Means as substitute teachers for the 2007-2008 school year;
- 7.7 Resignation of Audrey Rosenbrock, Brush Middle School Assistant Track Coach;

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**MOTION #3: APPROVE A PROCLAMATION FOR THE WEEK OF FEBRUARY 16-23, 2008 TO BE DESIGNATED AS NATIONAL FFA WEEK.**

Moved by Mr. Dillehay, seconded by Mrs. Quinlin to approve the proclamation for the week of February 16-23, 2008 to be designated as National FFA Week.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
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Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**MOTION #4: APPROVE THE APPOINTMENTS TO THE BRUSH HIGH SCHOOL AGRICULTURE EDUCATION ADVISORY COMMITTEE.**

Moved by Mrs. Danielson, seconded by Mrs. Quinlin to approve the appointments to the Brush High School Agriculture Education Advisory Committee.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**BOARD DISCUSSION:**

Board President Dale Hepner opened for board comments. Then tabled to the end of the meeting.

**MOTION #5: THE BOARD OF EDUCATION TO GO INTO EXECUTIVE SESSION.**

Moved by Mrs. Danielson, seconded by Mrs. Quinlin for the Board of Education, Superintendent Bret Miles, Brush Middle School Principal Johan van Nieuwenhuizen, Brush Middle School Assistant Principal Don Taylor, Beaver Valley Elementary Principal Rob Sanders, School Attorney Dennis Brandenburg, Secretary to the Board Corina Sepulveda, family member, and student to go into executive session at 8:42 p.m. for the purpose of discussion regarding individual students where a public disclosure would adversely affect that person or persons involved as authorized by C.R.S. §24-6-402(4)(h). The Board of Education recessed at 8:37 p.m. prior to entering into executive session at 8:42 p.m.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**MOTION #6: THE BOARD OF EDUCATION TO COME OUT OF EXECUTIVE SESSION.**

Moved by Mrs. Quinlin, seconded by Mrs. Danielson for the Board of Education, Superintendent Miles, Brush Middle School Principal Johan van Nieuwenhuizen, Brush Middle School Assistant Principal Don

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Taylor, Beaver Valley Elementary Principal Rob Sanders, School Attorney Dennis Brandenburg, Secretary to the Board Corina Sepulveda, family member, and student to come out of executive session at 9:24 p.m.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**MOTION #7: APPROVE THE EXPULSION OF BRUSH MIDDLE STUDENT CASE NUMBER 07-08EX05.**

Moved by Mrs. Mesch, seconded by Mrs. Quinlin to approve the expulsion of Brush Middle School student case number 07-08EX05 from Brush Public School Re-2(J) for one calendar year (365 days), holding the remainder of the expulsion in abeyance and allowing the student to return for the fourth quarter. Any offensive infraction will reinstate the expulsion through February 2009.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**MOTION #8: APPROVE THE EXPULSION OF BRUSH MIDDLE STUDENT CASE NUMBER 07-08EX04.**

Moved by Mrs. Quinlin, seconded by Mrs. Mesch to approve the expulsion of Brush Middle School student case number 07-08EX04 from Brush Public Schools RE-2(J) for one calendar year (365 days) holding the remainder of the expulsion in abeyance and allowing the student to return for the fourth quarter. Any offensive infraction will reinstate the expulsion through February 2009. Student case number 07-08EX04 entered into executive session at 9:04 p.m.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

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**MOTION #9: APPROVE THE EXPULSION OF BEAVER VALLEY ELEMENTARY  
STUDENT CASE NUMBER 07-08EX06.**

Moved by Mrs. Danielson, seconded by Mr. Dillehay to approve the expulsion of Beaver Valley Elementary student case number 07-08EX06 from Brush Public School Re-2(J) for fifteen days to return to school on Tuesday, February 19, 2008. Continue suspension for the ten days. Student case number 07-08EX06 entered into executive session at 9:09 p.m.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**BOARD DISCUSSION:**

The Board of Education and Superintendent Miles discussed the book "*The Answer to How is Yes*" Part I (pages 1-80). The Board members reviewed passages from the book.

**MOTION #10: APPROVE TO ADJOURN THE REGULAR BOARD OF EDUCATION  
MEETING.**

Moved by Mrs. Danielson, seconded by Mrs. Quinlin to adjourn at 9:37 p.m. with five members present.

Motion was put to vote: Motion was passed 5-0.

Mrs. Danielson	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Absent
Mr. Linker	Absent
Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

**The next regular Board of Education meeting will be Tuesday, February 19, 2008 at 7:00 p.m. at the District Office.**

Minutes approved \_\_\_\_\_ .

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Dale W. Hepner Jr., President  
Board of Education  
Brush, Colorado

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Vicky Quinlin, Secretary/Treasurer  
Board of Education  
Brush, Colorado