

BRUSH PUBLIC SCHOOL RE-2(J)
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 19, 2008
HELD AT THE BRUSH SCHOOL DISTRICT OFFICE

MEMBERS PRESENT:

Don Dillehay, Lori Dunker, Dale W. Hepner Jr., Stan Linker, Margo Mesch, Vicky Quinlin, Bret Miles, Superintendent, and Corina Sepulveda, Secretary to the Board.

MEMBERS ABSENT:

Wendy Danielson.

VISITORS:

Virginia Foley, Jeni Gotto, Krista Trimbach, John Brenen (Times), Nelly Binnendyk, Leann Fritzler, Vicki Milano, Bob Milano, Amy Ely, Lawrence Schoelkopf, Tara Brown, Trish August, Carol Moos, Tracey Singley, Pam Volk, Jim Volk, Rex August, Denise Cranson, Debbie Harris, Marc Tormohlen, John Schaffer, Theresa Guzman, Joe Hirschfeld, Johan van Nieuwenhuizen, Krystal Hammer, Terry Larsen, Blaine Uhrig, Kim Dykes, Nicole Unrein, Sue Baker, Kris Reitz, Rose Reitz, Celeste Stevens, Joanne Matlock, Sarah Lawrence, Carol Thornton, Ann Bloemker, Bruce Fyfe, Ron Dones, Bonnie Dones, Maria Lyne, Gerald Lyne, Julie A. Waters, Jackie Reyman, Wendy Fyfe, Robert Evans, Deb Wacker, Greg Jarrell, and Lori Jarrell,

MEETING CALLED TO ORDER:

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

Roll call: 6-0.

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

CONSENSUS AND REGULAR AGENDA MODIFICATIONS:

Consensus Item:

None

Business Item:

Add: 8.6 Approve the Meet 'n Confer Option 1 as presented, which is supported by unanimous consent of the Meet 'n Confer Team and 93% of respondents to the Meet 'n Confer survey, and direct the Superintendent and Chief Financial Officer to build the Fiscal Year 2009 Budget accordingly.

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

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

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Motion was put to vote: Motion was passed 6-0.

Mrs. Danielson	Absent
Mr. Dillehay	Aye
Mrs. Dunker	Aye
Mr. Linker	Aye
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.

Superintendent Bret Miles introduced Sarah Lawrence and Joanne Matlock from Lindamood-Bell Learning Process. They presented two certified teachers and one paraprofessional with certificates. They are as follows: Title I teachers Ann Bloemker and Carol Thornton at Beaver Valley Elementary and classified paraprofessional Celeste Stevens at Brush Middle School. They will have a reception in their honor Tuesday, May 20, 2008, 3:30 p.m. at Beaver Valley Elementary.

AUDIENCE COMMENTS:

Parent and community member Julie Waters addressed the Board on process. She would like to know more information regarding the accountability process. She asked questions regarding Brush Middle School positions being eliminated. How is the middle school going to keep up with great test scores and maintain this success if we are taking away positions? She would like updates to the current rumor of 15 out of 31 teachers at the high school are leaving. How does this change the support for the eight period days? She then thanked the Board of Education for their time and the collaboration.

Superintendent Miles responded to Mrs. Waters's questions. The middle school positions were listed in the options identified by the Meet 'n Confer Committee. The committee then built a Straw Design Team to pursue options, meet goals and build survey for feedback from staff. The survey results showed 93% approval for option 1. Superintendent Miles then shared some of the options. Then mentioned that he will go over the accountability process in his presentation to the Board and audience during Superintendent's Report on the revisions to Policy AE, Regulations AE-R-1 and 2 and Exhibit AE-E, which will describe the accountability process.

SUPERINTENDENT'S REPORT:

Superintendent Miles announced there would not be a Moment of Focus presentation.

Superintendent Miles reviewed each revision made to Policy AE, Regulation AE-R 1 and 2 and Exhibit AE-E "Accountability/Commitment to Accomplishment" and "Accountability Process Timeline" at the district and building level for the Board and audience. He informed them of the Board's appointment process, member's selection and duties for both district and building accountability committees. He reviewed the composition of members to the district and building accountability committees consisting of the superintendent, two Board of Education members and two high school students at the district level. Both committees consist of an administrator, teachers, classified, parents, taxpayers, and business owners.

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MOTION #2: THE BOARD OF EDUCATION TO GO INTO EXECUTIVE SESSION.

Moved by Mr. Linker, seconded by Mrs. Quinlin for the Board of Education and Superintendent Bret Miles to go into executive session at 7: 36 p.m. for the purpose of discussion regarding personnel matters as authorized by C.R.S. §24-6-402(4)(f).

Motion was put to vote: Motion was passed 6-0.

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

MOTION #3: THE BOARD OF EDUCATION TO COME OUT OF EXECUTIVE SESSION.

Moved by Mr. Linker, seconded by Mrs. Dunker for the Board of Education and Superintendent Miles, to come out of executive session at 7:50 p.m.

Motion was put to vote: Motion was passed 6-0.

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

MOTION #4: APPROVE CONSENSUS AGENDA ITEMS.

Moved by Mr. Linker, seconded by Mrs. Quinlin to approve the Consensus Agenda items as follows.

- 7.1 Minutes for the regular Board of Education meeting May 6, 2008;
- 7.2 Bills in the amount of \$121,463.66 (General Fund: \$108,947.26, Pre-school: \$670.09, Capital Reserve Fund: \$9,916.92, Special Revenue Fund: \$1,376.58, Kindergarten Fund \$0.00 and Food Service: \$552.00);
- 7.3 Resignation of Julie A. Snoeck, Language Arts teacher at Brush High School effective the end of the 2007-2008 school year;
- 7.4 Resignation of Nelda Simons, 7th grade Language Arts teacher at Brush Middle School effective the end of the 2007-2008 school year;
- 7.5 Resignation of Keith Floyd, Vocational Agriculture teacher at Brush High School effective June 30, 2008;
- 7.6 Employment of Jeff Mickey as a third grade teacher at Beaver Valley Elementary for the 2008-2009 school year;
- 7.7 Employment of Janet Rudnik for the grounds and maintenance position for the 2008-2009 school year;

Motion was put to vote: Motion was passed 6-0.

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

MOTION #5: APPROVE THE REVISIONS TO POLICY AE "ACCOUNTABILITY/ COMMITMENT TO ACCOMPLISHMENT," AE-R-1 TO THE DISTRICT ACCOUNTABILITY ADVISORY COMMITTEE, AE-R-2 TO THE BUILDING ACCOUNTABILITY COMMITTEE, AND EXHIBIT AE-E "ACCOUNTABILITY PROCESS TIMELINE" (FIRST OF THREE READINGS).

Moved by Mrs. Quinlin, seconded by Mr. Linker to approve the revisions to Policy AE "Accountability/Commitment to Accomplishment," AE-R-1 to the District Accountability Advisory Committee, AE-R-2 to the Building Accountability Committee, and Exhibit AE-E "Accountability Process Timeline" (first of three readings).

Motion was put to vote: Motion was passed 6-0.

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

MOTION #6: APPROVE A RESOLUTION FOR SUPPLEMENTAL BUDGET FUND 21, CAPITAL RESERVE FUND IN THE AMOUNT OF \$40,500 TO BE APPROPRIATED FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008.

Moved by Mrs. Dunker, seconded by Mrs. Quinlin to approve a resolution for Supplemental Budget Fund 21, Capital Reserve Fund in the amount of \$40,500 to be appropriated for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Motion was put to vote: Motion was passed 6-0.

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

MOTION #7: APPROVE THE RESIGNATION OF VICKY QUINLIN, ASSISTANT CROSS COUNTRY COACH AT BRUSH HIGH SCHOOL.

Moved by Mr. Linker, seconded by Mrs. Dunker to approve the resignation of Vicky Quinlin, Assistant Cross Country Coach at Brush High School.

Motion was put to vote: Motion was passed 5-0-1.

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

MOTION #8: APPROVE THE RESOLUTION FOR NON-RENEWAL OF CONTRACT FOR MS. JESSICA EDINGTON.

Moved by Mrs. Quinlin, seconded by Mrs. Dunker to approve the resolution for non-renewal of contract for Ms. Jessica Edington.

Motion was put to vote: Motion was passed 6-0.

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

MOTION #9: APPROVE THE RESOLUTION FOR NON-RENEWAL OF MS. GLORIA ADAMSON.

Moved by Mr. Linker, seconded by Mrs. Quinlin to approve the resolution for non-renewal of Ms. Gloria Adamson.

Motion was put to vote: Motion was passed 6-0.

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

MOTION #10: APPROVE MEET 'N CONFER'S OPTION 1 AS PRESENTED, WHICH IS SUPPORTED BY UNANIMOUS CONSENT OF THE MEET 'N CONFER TEAM AND 93% OF RESPONDENTS TO THE MEET 'N CONFER SURVEY, AND DIRECT THE SUPERINTENDENT AND CHIEF FINANCIAL OFFICER TO BUILD THE FISCAL YEAR 2009 BUDGET ACCORDINGLY.

Moved by Mrs. Quinlin, seconded by Mr. Linker to approve the Meet 'n Confer Option 1 as presented, which is supported by unanimous consent of the Meet 'n Confer Team and 93% of respondents to the Meet 'n Confer survey, and direct the Superintendent and Chief Financial Officer to build the Fiscal Year 2009 Budget accordingly.

Motion was put to vote: Motion was passed 6-0.

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

BOARD DISCUSSION:

Board President Dale Hepner opened for board comments. The Board of Education had no e-mails to respond to at this time. Superintendent Miles commented on the development of the fiscal year 2009 Budget with the recommendation from Meet 'n Confers and staff in favor for option 1 from survey result distributed to staff.

Board member Don Dillehay reported on the annual assessment paid to the Centennial BOCES for the 2007-2008 school year. This current year the district will have paid Centennial BOCES \$124,397 for their services they provide to the district.

Last item under Board Discussion was the Informal Open Dialogue with all audience members and the Board of Education. Superintendent Bret Miles and all members of the Board divided into three groups and reviewed questions and answers with community members. Index cards were given to all audience members to present their questions for Board answers. At the end of the Informal Open Dialogue questions were addressed to the Board of Education for responses.

MOTION # 11: THE BOARD OF EDUCATION TO GO INTO EXECUTIVE SESSION

Moved by Mr. Linker, seconded by Mrs. Quinlin for the Board of Education and Superintendent Bret Miles to go into executive session at 10:00 p.m. for the purpose of discussion regarding individual person or persons as authorized by C.R.S. §24-6-402(4)(h).

Motion was put to vote: Motion was passed 6-0.

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

MOTION # 12: THE BOARD OF EDUCATION TO COME OUT OF EXECUTIVE SESSION

Moved by Mr. Linker, seconded by Mrs. Quinlin for the Board of Education and Superintendent Miles, to come out of executive session at 10:35 p.m.

Motion was put to vote: Motion was passed 6-0.

Mrs. Danielson	Absent
Mr. Dillehay	Aye
Mrs. Dunker	Aye
Mr. Linker	Aye

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Mrs. Mesch	Aye
Mrs. Quinlin	Aye
Mr. Hepner	Aye

MOTION #13: APPROVE TO ADJOURN THE REGULAR BOARD OF EDUCATION MEETING.

Moved by Mr. Linker, seconded by Mrs. Dunker to adjourn at 10:36 p.m. with six members present.

Motion was put to vote: Motion was passed 6-0.

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

The next regular Board of Education meeting will be Monday, June 9, 2008 at 7:00 p.m. at the District Office.

Minutes approved _____ .

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

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