

**BRUSH PUBLIC SCHOOL RE-2(J)**  
**MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, JUNE 9, 2008**  
**HELD AT THE BRUSH SCHOOL DISTRICT OFFICE**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Vicky Quinlin

**VISITORS:**

Virginia Foley, Jeni Gotto, Krista Trimbach, Judy Debus (Journal), Tracey Singley, Theresa Guzman, Carol Moos, Kim Dykes, Les Dykes, Vicky Milano, Colleen Muhr, Bonnie Dones, Ron Dones, Monty Kingsley, Rex August, Trish August, Krystal Hammer, Terry Larsen, Rose Reitz, Carrie Seewald, Julie Waters, Pam Volk, and Jim Volk.

**MEETING CALLED TO ORDER:**

Board President Dale Hepner called the meeting to order at 7:34 p.m. with six members present.

Roll call: 7-0.

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

**CONSENSUS AND REGULAR AGENDA MODIFICATIONS:**

**Consensus Item:**

Amendment:

7.1 Amendment to the May 19, 2008 minutes, strike the first five sentences of paragraph two. Insert in place of the first five sentences in paragraph two:  
Superintendent Miles responded to Mrs. Waters' questions. The middle school positions that had been spoken of were only one option investigated to this point. The Meet 'n Confer process found that the staff was interested in increasing salaries by eliminating positions. Then the Meet 'n Confer team developed a straw committee to investigate options. This option was discussed by the straw design committee. However, once the straw design committee presented its options to the whole Meet n' Confer committee, the process dictated that the administration would then have the final determination of which two positions were to be eliminated.

Add: 7.12 Resignation of Corina Sepulveda from administrative assistant and secretary to the Board of Education effective June 20, 2008;

**MINUTES OF REGULAR MEETING  
MONDAY, JUNE 9, 2008**

**Business Item:**

None

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

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

Motion was put to vote: Motion was passed 7-0.

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

**RECOGNITION OF GUESTS:**

Board President Dale Hepner welcomed the guests to the Board of Education meeting.

**AUDIENCE COMMENTS:**

Parent and community member Colleen Muhr addressed the Board of Education regarding Exiting Interview Committee. Ms. Muhr was a volunteer on the parent exit interviews of staff as they exit the district. Her concern with the Board of Educations was the decision to no longer conduct interviews and the report recently printed in the Fort Morgan Times that implied the exit interviews were discontinued because a lack of volunteers.

**SUPERINTENDENT'S REPORT:**

Superintendent Bret Miles presented information on the fiscal year 2008-2009 budget. The total allocation for the proposed annual budget is 16,083,657. He reviewed all school funds and introduced Fund 24 for full day/five day kindergarten. He highlighted on proposed salary increases for the 2008-2009 school year. Certified and classified staff will see an increase to the base salary schedules. He commented on Amendment 23 and Fund 19. He stated that next year would be the last year for funds from Amendment 23 and the Preschool Fund 19 will no longer exist, which was recommended by the school auditor. Other recommendations to the Board were as follows: adjustment to the years of service experience to the classified pay lines; an increase to the substitute pay line; the counselor stipend; changes to pay lines for certain positions to hourly; and an increase to transportation pay.

**EXECUTIVE SESSION:**

None

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

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

7.1 Minutes for the regular Board of Education meeting May 19, 2008;

**MINUTES OF REGULAR MEETING  
MONDAY, JUNE 9, 2008**

- 7.2 Bills in the amount of \$198,137.95 (General Fund: \$54,467.78, Pre-school: \$147.14, Capital Reserve Fund: \$12,326.97, Special Revenue Fund: \$14,231.36, Kindergarten Fund \$0.00, Building Fund \$0.00, and Food Service: \$116,964.70);
- 7.3 Resignation of Ruben Marquez, English as a Second Language (ESL) Paraprofessional at Brush Middle School;
- 7.4 Transfer of Brenda Crosthwait from 5<sup>th</sup> grade teacher to English as a Second Language teacher at Beaver Valley Elementary for the 2008-2009 school year;
- 7.5 Transfer of Lalonda Baker from Life Skills paraprofessional to Credit Recovery Intervention paraprofessional at Brush High School for the 2008-2009 school year;
- 7.6 Employment of Mike McWilson as the vocational agriculture teacher at Brush High School for the 2008-2009 school year;
- 7.7 Employment of Juliet McWilson as the technology teacher at Brush High School for the 2008-2009 school year;
- 7.8 Employment of George O'Clair as an assistant cross Country coach at Brush High School for the 2008-2009 school year;
- 7.9 Employment of Jacob Hunter, Dustin Hass, Jovany Villas, Daniel Harl, and Jason Brunkhardt for seasonal summer student employment;
- 7.10 Employment of David Cummings as the physical education teacher at Thomson Primary School and Brush High School for the 2008-2009 school year;
- 7.11 Employment of Debbie Griggs as a Life Skills paraprofessional at Brush High School for the 2008-2009 school year;
- 7.12 Resignation of Corina Sepulveda from administrative assistant and secretary to the Board of Education effective June 20, 2008;

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

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

**MOTION #3: 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" (SECOND OF THREE READINGS).**

Moved by Mr. Linker, seconded by Mrs. Dunker to approve the second reading of 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".

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

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

**MINUTES OF REGULAR MEETING  
MONDAY, JUNE 9, 2008**

Mr. Hepner                      Aye

**MOTION #4: APPROVE THE FOLLOWING PRICE INCREASE FOR SCHOOL BREAKFAST AND LUNCHESES FOR THE 2008-2009 SCHOOL YEAR; BREAKFAST \$1.10; LUNCHESES AT THOMSON PRIMARY AND BEAVER VALLEY ELEMENTARY \$1.90; LUNCHESES AT BRUSH MIDDLE SCHOOL \$2.00; LUNCHESES AT BRUSH HIGH SCHOOL \$2.20; AND ADULT LUNCHESES \$2.75.**

Moved by Mrs. Dunker, seconded by Mrs. Danielson to approve the following price increase for school breakfast and lunches for the 2008-2009 school year: Breakfast \$1.10; Lunches at Thomson Primary and Beaver Valley Elementary \$1.90; Lunches at Brush Middle School \$2.00; Lunches at Brush High School \$2.20; and Adult lunches \$2.75.

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

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

**MOTION #5: APPROVE THE EMPLOYMENT OF AARON QUINLIN FOR SEASONAL SUMMER STUDENT EMPLOYMENT.**

Moved by Mr. Linker, seconded by Mrs. Dunker to approve the employment of Aaron Quinlin for seasonal summer student employment.

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

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

**BOARD DISCUSSION:**

Board President Dale Hepner opened for board comments.

The Board commented on the Meet 'n Confer Committee meetings, they felt that meetings and training went real well. Next year's meetings should progress faster. Dave Mussetter from the Colorado Education Association headed a great training session for the committee members to follow.

Board of Education members Don Dillehay and Margo Mesch shared with the Board and audience the outcome of the exit interviews of members of the senior class. Assistant Principal Mr. James Wilson assisted in setting up interviews with students. Mr. Dillehay and Mrs. Mesch stated that they didn't interview many students but hope to interview more next school year. They went over positive responses and improvement suggestions by students.

**MINUTES OF REGULAR MEETING  
MONDAY, JUNE 9, 2008**

Board member Margo Mesch reviewed questions pertaining to personnel. She inquired about information on an English as a Second Language (ESL) endorsement. Then continued with inquiries on the timeline to the superintendent evaluation and contract. The superintendent evaluation was done early by the current Board of Education at that time. Mrs. Mesch referenced to several items on the Superintendent's standard contract and the current evaluation instrument.

Mr. Dillehay commented on the format for conducting informal discussion with audience members at the regular Board of Education. His concern was in answering questions addressed by the community. The questions may be answered at the end of the discussion or respond later to questions if no answer is available by Board members.

**MOTION #6: THE BOARD OF EDUCATION TO GO INTO EXECUTIVE SESSION**

Moved by Mr. Linker, seconded by Mrs. Dunker for the Board of Education and Superintendent Bret Miles to go into executive session at 9:12 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	Aye
Mr. Dillehay	Aye
Mrs. Dunker	Aye
Mr. Linker	Aye
Mrs. Mesch	Aye
Mrs. Quinlin	Absent
Mr. Hepner	Aye

**MOTION #7: THE BOARD OF EDUCATION TO COME OUT OF EXECUTIVE SESSION**

Moved by Mr. Linker, seconded by Mrs. Danielson for the Board of Education and Superintendent Miles to come out of executive session at 9:30 p.m.

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

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

**MOTION #8: APPROVE TO ADJOURN THE REGULAR BOARD OF EDUCATION MEETING.**

Moved by Mr. Linker, seconded by Mrs. Dunker to adjourn at 9:32 p.m. with six members present.

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

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

**MINUTES OF REGULAR MEETING  
MONDAY, JUNE 9, 2008**

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

**The next regular Board of Education meeting will be Tuesday, June 17, 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