

BRUSH SCHOOL DISTRICT RE-2(J)
MINUTES OF REGULAR MEETING THE BOARD OF EDUCATION
TUESDAY, OCTOBER 4, 2011
BRUSH SCHOOL DISTRICT OFFICE

1.0 REGULAR MEETING CALLED TO ORDER:

Board President Don Dillehay called the meeting to order at 7:04 p.m. with 6 members present. The pledge of allegiance was recited.

Roll call: 6-0

Mr. Dillehay	Aye
Mr. Dixon	Aye
Dr. Kleiber	Absent
Mr. Lyne	Aye
Mrs. Mesch	Aye
Mr. Uhrig	Aye
Mr. Walker	Aye

2.0 CONSENSUS AND REGULAR AGENDA MODIFICATIONS:

Mr. Uhrig motioned to accept the Consensus Agenda as presented. Mr. Lyne seconded the motion.

Discussion: None

Roll call: 6-0

Mr. Dillehay	Aye
Mr. Dixon	Aye
Dr. Kleiber	Absent
Mr. Lyne	Aye
Mrs. Mesch	Aye
Mr. Uhrig	Aye
Mr. Walker	Aye

3.0 RECOGNITION OF GUESTS

3.1 Thomson Preschool – The three preschool classes opened the meeting by singing three fun filled songs to the Board of Education. Many parents and siblings were in attendance.

4.0 AUDIENCE COMMENTS

None

5.0 REPORTS

5.1 Dave Uhrig, Principal at Thomson Primary reviewed the student statistics and results from the fall NEWA tests and Dibels testing. He shared insight on Thomson's vision and goals, Team TPS, PLC's and student progress mentoring.

5.2 Metasys Program - Barry Quilin, Maintenance Director reviewed the proposal presented by Johnson Control for the Metasys Program for temperature control in each building. Mrs. Mesch requested a breakdown for the cost of each component. Johnson Controls comes in each year (4 times) under warranty/service agreement and checks equipment. Current system has been in place since 1995.

5.3 Board Report – Many of the board of education members shared highlights of the recent retreat with Linda Chapman. Mr. Blaine Uhrig attended the FFA Alumni meeting. Currently there are 74 students in the Vo-Ag classes. Ms. MiKayla Johnson, Vo-Ag teacher was introduced and added insight on programs currently working on. She is taking some of the students to Nationals in Louisville, KY and Indianapolis, IN.

5.4 Superintendent report – Dr. Johnstone mentioned the upcoming CASB conference December 8-11th. A quick update regarding reverse 911 calls, if a person is on their phone when reverse 911 call is made they will not receive the message.

6.0 EXECUTIVE SESSION

None

7.0 CONSENSUS AGENDA, ITEMS FOR CONSIDERATION AND ACTION

Mr. Dillehay asked for a motion to accept Consensus Agenda and Items for Actions as presented.

- 7.1 Minutes of the Board of Education regular meeting September 20, 2011
- 7.2 Expenditures Fund 10 \$630,591.42; Fund 22 \$35,013.17; Fund 24 \$29,239.00; Fund 51 \$10,914.16 for a total of \$705,757.75
- 7.3 Employment of Esperansa Mirable, Thomson, 2 hr per day custodian
- 7.4 Resignation of Andrea L'Heureux, Counselor, Brush High School
- 7.5 Additional substitutes for district sub pool

Mr. Uhrig moved to accept Consensus Agenda and Items for Consideration and Action as presented. Mr. Dixon seconded the motion.

Discussion: Mr. Dillehay thanked Ms. L'Heureux for years of service and commitment to Brush students.

President Dillehay called for a vote.

Roll call: 6-0

Mr. Dillehay	Aye
Mr. Dixon	Aye
Dr. Kleiber	Absent
Mr. Lyne	Aye
Mrs. Mesch	Aye
Mr. Uhrig	Aye

Mr. Walker

Aye

8.0 BUSINESS ITEMS

8.1 Resolution to support Ballot Initiative Proposition 103

Mr. Dixon moved to approve the resolution. Mrs. Mesch seconded.

Discussion: Dr. Johnstone briefly recapped Proposition 103 and the tax impact.

President Dillehay called for a vote.

Roll call: 6-0

Mr. Dillehay	Aye
Mr. Dixon	Aye
Dr. Kleiber	Absent
Mr. Lyne	Aye
Mrs. Mesch	Aye
Mr. Uhrig	Aye
Mr. Walker	Aye

9.0 AGENDA TOPICS FOR CONSIDERATION

Dr. Johnstone suggested to the board that the monthly financial reports be presented once a month during the second meeting. The board is in agreement with this.

10.0 INFORMATION ITEMS

11.0 BOARD DISCUSSION

11.1 Book Study - Recommendation to read the complete book, attend session at CASB conference, continue with discussion and determine the course BOE would like to pursue in Policy Governance.

11.2 CASB resolutions - Mr. Dixon asked for input on Item 2.11.

Item 2.11 encourages all Boards do the necessary paperwork to eliminate term limitations for board directors. Mr. Dillehay feels healthy that we have term limits, new ideas and change of personnel; eight of years of service is plenty. Mr. Dixon read the resolution from CASB. If BOE members have additional input please e-mail or contact Mr. Dixon before the 13th of October.

Local control school districts, CASB recommend Boards need to protect what we currently have. Mr. Dixon would like to have feedback of how the BOE feels about this to adequately represent us at meeting. Mr. Lyne added that he feels the tax structure for education is equitable receiving both property taxes and funding from the state.

11.3 Sample district office organizational structure – Dr. Johnstone presented her idea for organizational structure for the district office and a sample job description for

a district business officer. She asked for the board members to take this information and review to discuss at a later meeting. Also included are sample organizational charts from other like size districts in the state of Colorado. Part of this presentation included a study of how structure supports schools and learning.

11.4 Parental notification process – Brush School District will follow the State regulations and comply with this law. All employees have been notified of the process and legislation in the HR update via Dr. Johnstone’s weekly update. It is recommended to add a note encouraging employees to come forward if they have an incident that requires parental notification.

12.0 EXECUTIVE SESSION

12.1 None

13.0 ADJOURNMENT

Mr. Walker motioned to adjourn the meeting with a second by Mr. Uhrig.


Approve to adjourn the Board of Education meeting.

Roll call: 6-0


Mr. Dillehay	Aye
Mr. Dixon	Aye
Dr. Kleiber	Absent
Mr. Lyne	Aye
Mrs. Mesch	Aye
Mr. Uhrig	Aye
Mr. Walker	Aye

The next regular Board of Education meeting will be Tuesday, October 18, 2011, at the District Office and will include a community meeting with Greg McKenzie.

Minutes approved 10/18/2011



Don Dillehay, President
Board of Education
Brush, Colorado



Margo Mesch, Secretary/Treasurer
Board of Education
Brush, Colorado