

**University Schools
Board of Governors
January 18, 2006
Minutes**

Board Members Present: Chuck Olmsted, Kristen Anderson, Bryan VanDriel, Eric Carlson,
Ron Eberhard, Christie Malnati, Dick Bond, David Sanchez,
Cyndy Giauque
Staff Present: Greg Pierson
Guests Present: Rhonda Barker

- Ron called the meeting to order at 7:00pm.

Approval of Minutes:

- A motion was made by David (Eric) to approve the minutes of the December 14. Motion passed.

City of Greeley Public Hearing:

- Greg distributed a copy of the official notice of public hearings to be held by the Greeley Planning Commission on January 24 and Greeley City Council on February 21 regarding a request to rezone property directly west of Frontier for the purpose of building a high density apartment complex. Frontier's Board will appear at the meeting to strongly oppose the rezoning.

Director's Search:

- Steve Morrison submitted a progress report on the search
- Christie reported that Sandy Abernathy strongly feels that the 3 Master Teachers should be included as part of the search process. She also reported that there has been discussion about the staff representative and who is a part of that group. A motion was made by Christie (Kristen) to add 1 person to represent the counseling and library certified staff and 1 representative of the Master Teachers to the screening committee. Motion passed.

Financial Report:

- No report.

Director's Report:

- Greg requested formal action on several personnel items.
- A motion was made by Chuck (Kristen) to accept the resignation of Steve Ramsey as Dean of Students effective December 30, 2005. Motion passed.
- A motion was made by David (Chuck) to approve the hiring of Rory O'Farrell on an INR contract to teach Health and Wellness effective January 3, 2006, and Rhonda Barker as Business Manager effective January 26, 2006. Motion passed.
- A motion was made by David (Bryan) to reassign Kerry Breen to the Dean of Students position effective January 3, 2006. Motion passed.

- A motion was made by Chuck (Kristen) to approve the retirement of Gayle Adams effective at the end of the school year. Motion passed.
- Greg reported on issues at the girls basketball game on January 17. The UH coach received 2 technical fouls and was ejected from the game. After meeting with Greg and Burr today, he was suspended for 2 games (1 is mandated by CHSAA) and the school will have to write a letter to CHSAA with a remedial plan of action, and there will be a meeting of all team parents on January 19 to explain the situation. In addition, there was an incident in the parking lot after the game. As a result of these issues, Greg has hired Hatton Security to place a guard in the parking lot and he will bring in an off-duty police officer at all home games.
- Greg distributed a copy of the PLAN test results from this fall.
- Greg distributed the Student Contact Time worksheets for each grade level, as well as the finalized school calendar for the 2006-07 school year.
- Greg distributed a proposed list of meeting dates for the Board of Governors for the remainder of the school year. A motion was made by David (Chuck) to approve the schedule. Motion passed, and the list will be posted in the office.

ECU Board report:

- Chuck reported that the Board had a two-hour planning meeting about marketing, fund raising, and related topics. He reported that they are still not in the black on their operational budget, but they are making progress.

Foundation Report:

- Greg distributed a financial report, and also informed the Board about the progress of the Alumni Group.

Executive Session:

- A motion was made by David (Bryan) to move into Executive Session to discuss contract negotiations. Motion passed.
- A motion was made by Chuck (Eric) to move out of Executive Session.

Contract Negotiations:

- A motion was made by David (Eric) to designate Eric, Dick, Greg and Mike to represent us in meetings with District 6 to discuss contract issues and to report back to the BOG for action. Motion passed.

Next Meeting:

- The next meeting of the Board will be February 15 at 7:00pm in the library.

Adjournment:

- A motion was made by Kristen (Christie) to adjourn. Motion passed.