

**University Schools  
Board of Governors  
January 9, 2008  
Minutes**

Board Members Present: Kristen Anderson, David Sanchez, Tony Arguello, Julie Fraser, Bryan VanDriel, Christie Malnati, Ryan Mayeda, Chuck Olmsted, Dick Bond, Suzanne Forney, Brittni Hernandez  
Staff Present: Sherry Gerner, Holly Sample, Ronni Barker, Amanda Haas  
Guest Present: Stan Kearns

Kristen called the meeting to order at 6:32. A quorum was present.

#### ADOPTION OF AGENDA

- A motion was made by Chuck (Dick) to approve the agenda. Motion passed.

#### APPROVAL OF MINUTES

- A motion was made by Chuck (Christie) to approve the amended minutes of the December 12, 2007 meeting. Motion passed.

#### COMMUNITY DIALOGUE

- Stan Kearns spoke about the number of graffiti incidents recently and his concern about the escalation of these incidents.

#### STAFF REPORTS

##### Director's Report:

- Sherry reported that they had a very successful staff in-service on January 2 on curriculum mapping.
- Sherry distributed a report on the first stage of the admission lottery for next year.
- Sherry distributed the final report of the DHHP Audit.
- Sherry reported that a parent has called a public meeting about the DHHP audit. The meeting will be held on Wednesday, January 16 at 6:30 in the choir room.
- Sherry also reported that she has asked staff for 3 volunteers from each level to form a committee to respond to the audit.
- In addition, Sherry reported that the DHHP staff has created an "Option 4" as requested in the audit.
- Sherry reported that she has requested a volunteer from each level to serve on the budget committee. Additional committee members will be Ron, David, Ryan, Sherry and Ronni.
- Sherry reported that there are only two minor items remaining on the new addition. Final payment has not yet been made.
- Sherry distributed a contract renewal clause reminder memo as required by her employment contract.

##### High School Principal's Report:

- Holly reported that the course registration process has already begun, and she listed several proposed new courses that are in the catalogue for next year.
- Holly reported that the graduation committee is looking at the Pathways to see if any of them need modification. She noted that this is timely due to the new CCHE requirements for admission into Colorado public colleges. All of our pathways currently meet the new requirements except for the Liberal Arts Pathway, which is the default if another Pathway is not selected by the student.

- Holly reported that she attended the Governor's Dropout Prevention Summit last month, and it served as a wonderful affirmation that our curriculum and policies meet "best practices".

Middle School Principal's Report:

- No Report

Business Manager Report:

- Ronni distributed the financial report dated December 31, 2007
- Suzanne noted the bus expense line item and questioned what we are doing about it. The board agreed to ask Ken Widel to contact with the Cheyenne District where we acquired the current busses to see if additional busses might be available.

ITEMS FOR ACTION

Consent Agenda

Personnel:

- Sherry presented a list of proposed personnel changes. They include New Hires:
  - Tim Galindo – HS Head Baseball Coach
  - Nathan Paulding – MS Wrestling Coach
  - Kerry Breen – 7<sup>th</sup> Grade Girls Head basketball Coach
  - Keith Decker – 7<sup>th</sup> Grade Girls Assistant Basketball Coach
  - Mandy Widick – 8<sup>th</sup> Grade Girls Head basketball Coach
  - Amanda Henkel – 8<sup>th</sup> Grade Girl's Assistant Basketball Coach
- Sherry presented a list of proposed HS class fee changes for next year.
- A motion was made by Ryan (Chuck) to approve the Consent Agenda in its entirety. Motion passed (Bryan abstain)
- Bryan presented information about the proposed plaque honoring Tom Roche to be placed on the press box at the baseball field. A motion was made by Dick (Christie) to approve the 12"x18" Bronze Bas relief plaque at a cost of approximately \$1,791.20. Motion passed. The Board agreed to have a dedication ceremony prior to the opening day baseball game this spring.

ITEMS FOR DISCUSSION

Procedure Finalization:

- Because Eric could not be at the meeting, the Hiring Procedure document and the Contract Procedures will be discussed at the February meeting.

ECU Lease:

- The discussion of the ECU Lease was postponed until the February meeting.

2008/2009 Calendar:

- Amanda Haas presented the proposed 2008/2009 calendar. The board will vote on final approval at the February 13, 2008 meeting.

Booster Club Treasurer's report:

- No report

USPTO Treasurer's report:

- No report

BOARD REPORTS

Co Chairs Report:

- David gave an update on Ronna's health and expressed their appreciation for all the cards and prayers.
- Kristen suggested either February 2 or February 9 for the Board to work Bingo for Booster Club. BOG members need to check availability and let Kristen know which date works best.

ECU Report:

- No report

Foundation Report:

- Dick reported that Tom Roche made the final payment on the athletic fields in late December, and that for the first time, the Foundation is out of debt. In addition, the Foundation has a very small (\$6,000) endowment fund.

EXECUTIVE SESSION

- A motion was made by Chuck (Dick) to move into Executive Session for the purpose of discussing a personnel issue. Motion passed.
- A motion was made by Bryan (Ryan) to move out of Executive Session. Motion passed.

Next Meeting:

- The work session will be January 23, 2008 at 5:30 in the conference room.
- The next regular meeting of the Board will be February 13, 2008 at 6:30pm in the library.

Adjournment:

- A motion was made by Chuck (Julie) to adjourn. Motion passed. Meeting adjourned at 8:05pm.