

University Schools Board of Governors Meeting February 4, 2004 Minutes

Present: David Sanchez, Suzanne Forney, Greg Pierson, Linda Widel, Bryan VanDriel, Gayle Adams, Emily Dollard, Linda Roberts, Ron Eberhard, Cyndy Giauque, Steve Ramsey, Ed Clarke, Cecil O'Farrell, Joseph O'Farrell

- Cyndy called the meeting to order at 7:06pm
- A motion was made by Ron (Bryan) to approve the minutes of the January 21, 2004 meeting. Motion passed.

Public Hearing:

- Cecil O'Farrell reported to the Board that most Middle Schools and High Schools have an athletic trainer under contract, but at University Schools we are extremely fortunate to have the services of an Orthopedic Surgeon who volunteers his services. Dr. Tom Pazik attends most home games, and has made himself available to all US coaches by cell phone and pager. She further related a story about a situation at a wrestling meet where medical intervention was required to prevent a bad situation. Tom was unavailable, but Leanne Pazik tracked down one of his associates who handled the situation appropriately. She asked for some kind of formal recognition for Dr Pazik. The Board agreed to find something appropriate to recognize his efforts.

Co-Chairs report:

- Cyndy reported that she has received no reply from Stow Witwer regarding the contract with District 6. Dist 6 Board should have approved it in January. She noted that there is pending legislation making enrollment caps illegal.

Parking Lot Safety Committee:

- Greg introduced Ed Clarke, a retired Greeley Police Officer who has children at University Schools. Ed has been studying the parking lot situation at length and presented his recommendations to improve traffic flow and parking lot safety. He noted that it is a dynamic plan that will probably change in reaction to situations that come up. It involves re-stripping, elimination of a limited number of parking spaces, some student safety patrol units, and another adult helper besides himself. He will send a letter to parents about the changes and also put a letter in the Bulldog News. We don't yet have a cost to implement the plan. A motion was made by David (Suzanne) to approve the concept pending reasonable bids. Motion passed. Greg will get bids and the board will be polled via email for approval. The target date for implementation is President's day weekend.

Booster Club Report:

- No Report

ECU Board Report:

- No Report

Financial Report:

- Greg reported that the State Capital Construction funds have arrived, and the federal portion should arrive shortly.
- Linda distributed the financial report on the auditorium prepared by Kim Knudson.

School Bus update:

- Ron reported that the bus subcommittee will travel to Cheyenne tomorrow (Feb 5) to take possession of the new buses. They will be taken to Colorado Kenworth for some repairs, then to Agland for new tires before being painted. Both buses should be in service by the end of February. The Board agreed to let the subcommittee decide on paint colors and pattern.

Director's Report:

- Greg reported that T&T concrete has almost completed work on the playground, but are currently experiencing weather delays.
- Greg presented a preliminary estimate for services for IT tech support from ITX in Ft Collins. ITX will conduct a walkthrough this week and should have a final bid ready for the Feb 21 BOG meeting. Excelsior Software donated the new system software that will be utilized next year. Thanks to Doug Lidiak for this \$150,000 donation.
- Greg recommended continuing the Math Lab for the remainder of the year. He reported that usage has ranged from 3 – 22 users per day, with the average being 15 students per day. Dave Olson, a retired Kodak engineer who teaches math part time at Aims, is staffing the lab. A motion to continue the lab through the end of the year was made by Ron (Bryan). Motion passed.

Next meeting:

- The next Board meeting will be February 21 at 7pm in the conference room, with agenda items to include a cafeteria report and the K-12 administration evaluation.

Adjournment:

- A motion was made by David (Ron) to adjourn. Motion passed.