

University Schools  
Board of Governors  
February 15, 2006  
Minutes

Board Members Present: Chuck Olmsted, Tom Roche, Bryan VanDriel, Eric Carlson, Mike Taber, Ron Eberhard, Christie Malnati, Dick Bond, David Sanchez, Cyndy Giauque,  
Staff Present: Greg Pierson, Ronni Barker, Don Hurt, Linda Valentine, Deb Schaueremann, Cheryl Butler, Michelle Davis  
Guests Present: 12 Teacher Cadet Program participants

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

Public Hearing:

- Don Hurt spoke as a parent requesting a change in the schedule for next year so that Spring Break is after the CSAP tests (like District 6 has done). Linda Valentine noted that Platte Valley is considering a similar change.

Approval of Minutes:

- A motion was made by David (Chuck) to approve the minutes of January 18. Motion passed.

Teacher Cadet Program:

- Linda Valentine introduced a presentation by the participants of the Teacher Cadet Program.

Co-Chairs Report:

- No report

5th Grade Field Trip:

- Don Hurt distributed information about a proposed field trip for his 5th grade class next May, during which they will spend part of 3 days in Utah. As required by University Schools policy, he requested permission to take students on an out of state trip. A motion was made by Dick (Bryan) to approve the request. Motion passed.

Summer School Proposal:

- Deb Schaueremann, Cheryl Butler, and Michelle Davis, as members of the Instruction Committee of the School Improvement Teams, presented a proposal for a Summer school program to begin in June 2006. A motion was made by Ron (Dick) to conceptually approve the proposal, with a request for additional information after presentations to parents at parent/teacher conferences. Motion passed.

#### Director's Search:

- Ron reported that the screening committee met last Monday and got off to a fast start. They will meet again Friday morning and have a very fast schedule planned. Julia Richard is committee chair.
- Tom reported that the interview committee met earlier Wednesday and will meet every Wednesday evening at 5:30. They have tentatively set phone interviews for March 7 and face-to-face interviews for March 22.

#### Financial Report:

- Ronni distributed a financial report including the account balances, budget, and utilities report as of January 31, 2006. The Board expressed appreciation for all of her work in a short time, and requested a couple of minor additions to future reports.
- A motion was made by Mike (Chuck) to give Ronni authority to sign checks drawn on University Schools accounts. Motion passed.

#### Director's Report:

- Greg reported that we will need to add 2 additional FTE faculty for next year. This will include assistance with high school art, . time high school science, and some high school language arts assistance. He also reported that the high school student projections for next year show enrollment at 386 (an increase of 40 over this year) as we graduate a class of approximately 60 and replace that class with a freshman class of 100. In addition, Amanda Hass and Erika Miller will both be on maternity leave and want to return on time status next year. Cheryl Butler will also be taking Family Medical Leave
- A motion was made by Ron (Dick) to approve 2 additional FTE for the 2006-07 school year. Motion passed.
- Greg distributed a letter from Burr Adams requesting contracts for the MS and HS coaches for spring trimester. A motion was made by David (Mike) to approve the contracts. Motion passed.
- Greg distributed a proposal from the Policy Committee regarding high school credit for courses taken while in Middle School. A motion was made by Dick (Mike) to approve the policy. Motion passed.
- •Greg distributed the schedule for CSAP testing during March 2006.
- Greg distributed a letter from high school girls basketball coach Brad Jones apologizing for his actions during the game on January 19, 2006 (sic)
- Greg reported that the fire marshal has requested action regarding the sound panels in the Middle School science rooms. Roche Construction is working on the problem.

#### ECU Board report:

- No report

#### Foundation Report:

- Dick reported that an endowment fund has been started, but that it is very small at this time. Kristi Helzer is working on an alumni database.

Board of Governors election:

- Greg reported that a notice has been placed in the Bulldog News about the upcoming election, and that nominations are due by March 21.

Executive Session:

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

Next Meeting:

- The next meeting of the Board will be March 8 at 7:00pm in the library.

Adjournment:

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