

**University Schools  
Board of Governors  
March 12, 2008  
Minutes**

Board Members Present: Kristen Anderson, David Sanchez, Tony Arguello, Christie Malnati, Ryan Mayeda, Chuck Olmsted, Bryan VanDriel, Ron Eberhard  
Staff Present: Sherry Gerner, Holly Sample, Ronni Barker, Donna Gonzales, Nicole Peterson, Carol Riggs, Don Hurt  
Guest Present: Denise Arguello, John Sparks, Wendy Sparks

Kristen called the meeting to order at 6:33. A quorum was present.

**ADOPTION OF AGENDA**

- A motion was made by David (Tony) to approve the agenda. Motion passed.

**APPROVAL OF MINUTES**

- A motion was made by David (Christie) to approve the minutes of the February 13, 2008 meeting. Motion passed.

**STAFF REPORTS**

**Director's Report:**

- Sherry reported that CSAP testing has begun and will continue after spring break.
- Sherry reported that the Budget Committee had a very preliminary discussion
- Sherry reported that installation of the wrestling mat hoist will begin tomorrow and should take several days.
- Sherry reported that she met with Dr. Eugene Sheehan this week to discuss a partnership with the UNC College of Education.
- Sherry and Ronni met with Wayne Eads, District 6 Finance Officer. He informed them that Dist 6 will be increasing the Special Ed and Administrative fees for next year. Sherry also reported that we still have not received satisfactory accounting of the money withheld as is required by state law.
- Sherry asked Kristen to report on the Joint Use Committee meeting.
  - Kristen reported that the Greeley Grays contract has been discussed and will be presented to the BOG for approval. The contract will be for the same per game fee as last year (\$350) with an increase in their donation to the field.
  - Kristen reported that Nate Gesick witnessed a door in the auditorium being broken by Frontier students who were in the building unsupervised. The door will cost \$2,100 to repair. Sherry will speak to Frontier administration about the funds for the repair.

**Business Manager Report:**

- Ronni distributed the financial report dated February 29, 2008. The Maintenance and bus repair lines are over budget, but everything else is where we should be.
- Information was presented on the upcoming board election. Our By-laws call for a background check on each candidate who is nominated for board positions.
  - A motion was made by Christie (Bryan) to approve use of the CBI and Colorado department of Human Services background checks for this purpose. Motion passed.
- The Board agreed to meet in Special Session on March 25, 2008 at 6:30 to approve the ballot.
- The Board agreed to hold a Meet the Candidates night on April 2, 2008 at 7:00 in the cafeteria.

- A motion was made by Ryan (Chuck) to appoint Denise Arguello, Wendy Sparks, Christie Malnati, Sherry Gerner and Ronni Barker as the committee to count the votes. Motion passed. They will meet at 4:30 on April 15, 2008 to perform the count.
- The Board agreed to change the regular April meeting from April 9 to April 16, and to certify the results of the election at that meeting.
- Ronni reported on the District 6 Mill Levy meeting. District 6 has asked us to support their proposed increase. The Board agreed that we will not support it unless we get an agreement in writing ahead of time guaranteeing us an equal per pupil share of the new funds.

#### ITEMS FOR ACTION

##### Consent Agenda:

- Christie questioned why some positions have not been posted internally. Holly indicated that this has been done whenever there is an appropriate internal candidate.
- A motion was made by Bryan (Chuck) to postpone the remainder of the personnel discussion until after the Exec Session. Motion passes (Malnati abstain).
- Sherry presented a proposal from Don Hurt for out of state travel for two 5<sup>th</sup> grade field trips. One is a one day trip to Ft Laramie, the Oregon Trail ruts and Register Cliffs; the other is a 5 day/4 night trip to Yellowstone National park. A motion was made by Chuck (Bryan) to approve the trips. Motion passed.

##### Access to Student Records Policy:

- Donna Gonzales presented on second reading the proposed Access to Student Records Policy.
- A concern was raised about the section dealing with financial aid offers. (Disclosure of Student Information Without Written Consent #4). The Board agreed to change the first sentence of that statement to "Any organization or individual recognized by University Schools offering financial aid to a student."
- A motion was made by David (Ryan) to approve the policy as amended. Motion passed.

#### ITEMS FOR DISCUSSION

##### Marquee Proposal:

- Denise Arguello and Wendy Sparks presented information about a proposed marquee for University Schools. They asked for approval of the concept so they can proceed with planning.
- A motion was made by David (Chuck) to allow Booster Club to proceed with planning the marquee pending final BOG approval. Motion passed.

#### EXECUTIVE SESSION

- A motion was made by David (Ryan) to move into Executive Session for the purpose of discussing negotiations. Session included BOG, Sherry, Holly, Carol Riggs, and Ron. Motion passed.
- A motion was made by Bryan (Ryan) to move out of Executive Session. Motion passed.

##### Booster Club Treasurer's report:

- The Booster Club report dated March 1, 2008 was distributed.

##### USPTO Treasurer's report:

- No financial statement was available.
- A list of USPTO Spring Grants totaling \$9,474.04 was distributed.

## BOARD REPORTS

### Co Chairs Report:

- No report

### ECU Report:

- Chuck reported that current enrollment is 65, which is capacity.
- They are still looking for a lease agreement with US.

### Foundation Report:

- No report.

## EXECUTIVE SESSION

- A motion was made by Kristen (Chuck) to move into Executive Session for the purpose of discussing student matters. Session to include Sherry, Holly, Christie and Ron. Motion passed.
- A motion was made by Bryan (Chuck) to move out of Executive Session. Motion passed.

## EXECUTIVE SESSION

- A motion was made by Bryan (Chuck) to move into Executive Session for the purpose of discussing Personnel Issues. Session to include Sherry, Holly, and Ron. Motion passed.
- A motion was made by Chuck (Ryan) to move out of Executive Session. Motion passed.

### Personnel:

- A motion was made by Chuck (Ryan) to approve a .4 FTE increase in HS faculty for next year contingent on Legislative funding. Motion passed.

### Next Meeting:

- The next regular meeting of the Board will be April 16, 2008 at 6:30pm in the library.

### Adjournment:

- A motion was made by Chuck (Ryan) to adjourn. Motion passed. Meeting adjourned at 9:24pm.