

# University Schools Board of Governors April 8, 2009 Minutes

Board Members Present: Kristen Anderson, Tony Arguello, Eric Carlson, Ron Eberhard, Kate Ehrman, Julie Fraser, Ryan Mayeda, Chuck Olmsted, Tom Roche, David Sanchez, Ed Wiechern

Staff Present: Sherry Gerner, Paul Kirkpatrick, Ronni Barker, Jarod Craig, Michelle Davis, Sadie Antuna, Keith Decker

Guests Present: Patricia Lucero, Miranda Lozoya, Tanya Bowie, Terry Rodriguez, Chantelle Welp, Colin Sorenson, Jasmin Dominguez, Monica Lozoya, and several non-speaking observers

Tom called the meeting to order at 6:30pm. A quorum was present.

## ADOPTION OF AGENDA

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

## APPROVAL OF MINUTES

- A motion was made by Kristen (Julie) to approve the minutes of the March 11, 2009 meeting as modified. Motion passed.

## COMMUNITY DIALOGUE

- Tom confirmed that the community present (except for Jarod Craig) was here in support of Michelle Davis and Sadie Antuna who intended to speak with the Board regarding a personnel matter.
- Tom asked if anyone present wished to speak. Since there were none, a motion was made by Chuck (Kristen) to move into Executive Session keeping Ed Wiechern, Ron Eberhard, David Sanchez, Sherry Gerner, and Paul Kirkpatrick present. Motion passed.

## EXECUTIVE SESSION

- Executive Session began at 6:35pm for the purpose of discussing personnel matters.
- A motion was made by Eric (Chuck) to move out of Executive Session. Motion passed at 7:37pm.

## HARDWOOD FLOOR BIDS

- Jarod Craig (Facilities Manager) presented bids for the gym floor. Recommends American Classic Hardwood Floors. Discussion. Moved to Action. Moved by Tony (Ryan) to accept bid contingent on warranty confirmation with Tom, Ron, and Tony. Motion passed.

## COMMUNITY DIALOGUE (Tom left and Kristen began running meeting from here)

- A motion was made by David (Kristen) to reopen Community Dialogue due to a misunderstanding before Executive Session. Motion passed.
- Patricia Lucero (US parent) spoke in support of Michelle Davis.
- Miranda Lozoya (Jr. at UHS) spoke in support of Michelle Davis and Sadie Antuna.
- Tanya Bowie (US parent) spoke in support of Sadie Antuna.
- Keith Decker (6Th Grade US Math Teacher) spoke of his concern about the fear/anxiety of others in coming forward. Expressed desire to know the new direction US is going.
- Terry Rodriguez (US parent) spoke in support of Sadie Antuna.
- Chantelle Welp (Sr. at UHS) spoke in support of Michelle Davis.
- Colin Sorenson (Sr. at UHS) spoke in support of Michelle Davis.
- Jasmin Dominguez (UMS student) spoke in support of Michelle Davis and Sadie Antuna.

- Kate Ehrman (Sr. at UHS/Student Rep. BOG) spoke in support of Michelle Davis and Sadie Antuna.
- Monica Lozoya (US parent) spoke in support of Sadie Antuna.

## STAFF REPORTS

### Director's Report:

- The Thai students arrived on April 3rd and will be here until May 10th.
- Tornado Evacuation Plan is in place with practice underway.
- She attended the UNC Job Fair along with Holly Sample and Carol Riggs with excellent inquiry into US.
- The Elementary Concert at UCCC was on April 9th and was a success for all.
- The additional billing to District 6 was hand delivered on April 9th.
- Art Awards were announced (Therese Carver) for the annual Junior Duck Stamp Contest. Winners were Millie Schriebman (1st/age 15), Madeleine Kemme (3rd/age 14), and James Medina (3rd/age 13). Also 6 students had Honorable Mentions (ages 11-13).
- Prom is being held on April 18th.

### MS Principal's Report:

- There are 8 make-up tests left for MS and HS is doing well, too.
- Both positive and negative feedback received on the new CSAP schedule. The snow days didn't help.
- The MS Awards Assembly went well. Over 100 kids recognized.
- Next MS dance schedules April 24th.
- Field trips and yearend activities abound.

### HS Principal's Report:

- No report

### Business Manager's Report:

- The financial report dated through March 31, 2009 was distributed.
- Repair expenses on vehicles are down.
- Opportunity - An identity theft program will be made available for staff after further research and checking references.
- Contact from Kim Hurt of Frontier Academy regarding accounts at New Frontier Bank and plans to move these to First Bank. Joint Use Account the only account affected. Motion made by Eric (Chuck) to move the account. Motion passed.

## ITEMS FOR ACTION

### Consent Agenda:

- A list of proposed personnel changes was presented. They include:
  - Resignations:
    - Margie Murphy – MS Art
    - Wade Turner – MS Math/Reading
  - Part-Time (.5 FTE) request:
    - Amy Edge – 5th Grade
  - Non-Renewal:
    - Sadie Antuna – MS Math
    - Michelle Davis – MS Language Art
- A motion was made by Eric (Tony) to approve the changes. Motion passed.

### Approval of Board of Governors Election Ballot:

- Appointment of Committee to count ballots – Selection includes Sherry Gerner, Ronni Barker, and a third party of their choice within the By Laws 3.09 on April 21st, 2009.
- Random drawing (Kristen) of name order on ballot performed.
- A motion was made by Ryan (Chuck) to approve the committee. Motion passed.
- Meet the Candidates is scheduled on April 15th at 7:00pm in the Cafeteria.

### 5th Grade Field Trip:

- Written request submitted (Don Hurt – 5th Grade) for approval of end of year field trip out-of-state (Utah) from May 19 -23, 2009.
- A motion was made by Chuck (Ryan) to approve field trip. Motion passed.

#### ITEMS FOR DISCUSSION

- 2008-2009 Budget discussion:
- Meeting scheduled for April 16, 2009 at 5:00pm

#### By Laws Amendment:

- A review and discussion on changes made March 11, 2009 to Amendment 3.02 Board of Governors Qualifications was had as requested by absent board member (Julie) who had questions and concerns. Expressed support of Section 6.01 “three consecutive regular meeting” motion that passed at same meeting.

#### Booster Club Report:

- A financial statement dated March 31, 2009 was distributed.
- Board members inquired into movement on the marquee.
- No report.

#### USPTO Report:

- A financial statement dated March 31, 2009 was distributed.
- Ed reports that the Carnival is May 1st and Magic Show May 5th.

#### BOARD REPORTS

- Tri Chair report:
- No report.

#### Communication from the Board:

- No communication

#### ECU Report:

- Chuck reported that contract discussions are pending.
- Sherry reported that there may be the possibility of kindergarten slot consideration for ECU kids under the Colorado Preschool Project funding.

#### Foundation Report:

- No recent meeting. No report.

#### Joint Use Report:

- Sherry reports that the Greeley Grays contract was being fine-tuned.
- Tony reported that discussions about the 5th and 6th grade feeder program for softball and baseball are being worked out to enable both programs. Fencing issues are in discussions as well.

#### FUTURE BUSINESS

- Eric requests that the Board rethink his suggestion for an emergency by-laws clause.
- Sherry shared that she and Brad Bunting (Athletic Director) along with Nick Kintz (PE teacher) are looking into a combined job share position where the responsibilities of these two jobs would have clear roles, goals, and expectations.

#### NEXT MEETINGS

- A special meeting of the Board is scheduled April 22nd at 6:30pm in the library to approve the Board of Governors election results.
- The next regular meeting of the Board is May 13th at 6:30pm in the library.

#### ADJOURNMENT

- A motion was made by Julie (Ryan) to adjourn. Motion passed. Meeting adjourned at 9:05pm.