

**University Schools
Board of Governors
June 14, 2006
Minutes**

Board Members Present: Tom Roche, Mike Taber, Chuck Olmsted, David Sanchez, Kristen Anderson, Bryan VanDriel, Ron Eberhard, Christie Malnati,
Staff Present: Greg Pierson, Ronni Barker
Guests Present: Cheryl Butler, Maggie Miles, Tony Arguello, Sherry Gerner, Paul Kirkpatrick

- Tom called the meeting to order at 6:00pm. .

Approval of Minutes:

- A motion was made by Kristen (Mike) to approve the minutes of the May 17 meeting. Motion passed.

Co-Chairs Report:

- No report

Financial Report:

- Ronni distributed the financial report. She noted that she is projecting \$22,000 in unused funds at the end of the year.

Director's Report

- Greg presented a list of resignations for board approval. They include:
 - Deb Schauer mann, 5th grade
 - Jessica Smith, Elementary Music
 - Sara Malnati, French
 - Alek Gorely, 6-12 music
 - Deanna Dennis, 6th grade readingA motion was made by Chuck (Kristen) to approve the resignations. Motion passed.
- Greg presented a list of proposed hirings. The Board requested an Executive Session prior to approving the new hires.
- Greg proposed transferring Trish Jergens from ¾ grade to 5th grade. A motion was made by Chuck (Kristen) to approve the transfer. Motion passed.
- Greg introduced Cheryl Butler, who was there representing the 6th grade science textbook committee. The committee recommended adoption of Science & Technology: Life Science as the new textbook. A motion was made by Chuck (Bryan) to approve the adoption. Motion passes.
- Greg further recommended that the Board approve purchase of the new textbooks. The total cost will be \$1,974.78, and Cheryl Butler has already secured grants totaling \$1,516, leaving a balance of \$458.79. A motion was made by Mike (Chuck) to approve the purchase. Motion passed.

- Greg presented the Graduation Exercises policy for final approval. A motion was made by Chuck (Mike) to approve the policy. Motion passed.
- Greg presented a bid from Rainway Sprinkler & Landscape for replacing the sod on the south side of the school. A motion was made by Bryan (Mike) to accept the bid. Motion passed.
- Greg presented a renewal proposal from Colorado School Districts Self Insurance Pool for Property and Liability Insurance for the 2006-07 year. The premium decreased due to favorable loss experience over the past year. A motion was made by Bryan (Mike) to accept the proposal. Motion passed.
- Greg presented a proposal from Hatton Security in the amount of \$19,578.50 for parking lot and special event security for the 2006-07 school year. A motion was made by Bryan (Chuck) to approve the proposal. Motion passes.
- Greg presented a quote from Porter Industries for custodial services for the 2006-07 school year in the amount of \$126,515 (including \$390 per month for ECU). A motion was made by David (Chuck) to accept the bid. Motion passed.
- Greg presented 2 proposals to re-stripe the parking lot lines. A motion was made by Chuck (David) to accept the bid from Fine Lines Pavement Marking in the amount of \$2,886.25. Motion passed.
- Greg presented the final report from the Staff development school improvement team.
- Greg presented a progress report on the playground project. The total cost for the 10,000 square foot rubberized surface will be \$69,700, with the expectation that we will receive a grant in the amount of \$39,700 to help defray the cost. We should get final approval on the grant next week. A motion was made by Chuck (Kristen) to approve the \$30,000 expenditure contingent on receipt of the grant. Motion passed.
- Greg requested approval of an auditing firm for our annual audit. The estimated cost is \$10,500. A motion was made by Bryan (Mike) to approve Anderson & Whitney as our auditor for this year. Motion passed.
- Greg requested a discussion on the security fees currently charged to students. After discussion, a motion was made by David (Kristen) to increase the fee to \$15 per student. Motion passed.

ECU Report:

- No report

Arts Program:

- Kristen asked for board support for a comprehensive K-12 Arts program, noting that with the current vacancies, this is the perfect time to make a change in the program. The Board requested the current job posting be changed to a vocal music specialist and an instrumental specialist.
- Kristen will head a subcommittee to study the music program and make recommendations for changes/improvement.

Capital Outlay:

- Ron presented a list of needed capital improvements and asked for additions and suggestions. The Board will discuss this at a later meeting.

- A motion was made by Chuck (Mike) to approve the requested TI technology program requested by the high school math faculty in the amount of \$17,600. Motion passed.

Executive Session:

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

Personnel:

- Greg proposed the following new hires:
 - Julie Elliott – half time M.S. math (job share with Amanda Haas) – INR contract
 - Susan Lewin – ½ time 3rd /4th (job share with Lynn Hatch)
 - Margie Murphy – ½ time M.S. / H.S Art
 - Paul Kirkpatrick – Middle School Principal/Activities Director
 - Kristi Bauer – M.S. Language Arts
 - Tammy Devore – ½ time M.S. Language Arts (job share with Erika Miller) INR contract
 - Holly Sample – High School Principal

A motion was made by Bryan (David) to approve the hires. Motion passed.

Next Meeting:

- The next meeting of the Board will be July 12 at 6:00pm in the library. All board members are asked to bring their schedules so we can set a date for the annual retreat.

Adjournment:

- A motion was made by Mike (Kristen) to adjourn. Motion passed.