

**University Schools  
Board of Governors  
October 10, 2007  
Minutes**

Board Members Present: David Sanchez, Kristen Anderson, Tony Arguello, Eric Carlson, Julie Fraser, Bryan VanDriel, Christie Malnati, Ryan Mayeda, Chuck Olmsted, Dick Bond  
Staff Present: Sherry Gerner, Paul Kirkpatrick

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

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES**

- A motion was made by Chuck (Kristen) to approve the amended minutes of the September 12, 2007 meeting and the October 2, 2007 special meeting. Motion passed.

**COMMUNITY DIALOGUE**

- Will Hume thanked the board for the letter that went out to parents. He stated that he appreciates that Ed Clark was hired and is on duty, and stated that in his opinion, Ed should not be identified by uniform as a security officer.
- James Smith Thanked the board for bringing Ed Clark to University, and suggested posting signs stating that any vehicle on school property is subject to search and seizure.
- Larry Wilson stated that he appreciates the foresight the board showed in hiring Ed Clark.
- Judith Baptiste asked about the chain of command when an incident such as the September 27 trespassing/assault incident takes place, especially regarding official comments to the press. She stated that she felt it is very unfair to all parents that 2 people have attempted to speak for all the parents.
- Stan Kearns suggested that in the future, the board act first in order to get the story out instead of allowing others to control the story.
- Cara Hane stated that in her opinion, the main thing is to support Ed Clark and that she is grateful that University has him as an employee.
- Erin Clark (Ed's wife) stated that Ed is grateful for all the support he has received.
- Janice Fetkewicz asked what parents can do to show their support for Ed and suggested writing an editorial in the paper.
- Tom Enders suggested that parents need to step up and suggested that additional security measures be taken to protect our campus.
- Leonard Gonzalez suggested that the parents visit the Tribune as a group instead of individually. He suggested that additional security cameras might have captured the event on videotape.
- Sherry noted that we have an emergency evacuation plan and a crisis plan, and that we recently spent money from the Walton grant to install motion detectors and automatic locks on some doors to increase security.

## ANNUAL AUDIT

- Alan Holmberg from Anderson & Whitney presented the results of the annual audit. While there were no problems, there were several suggestions from the auditors.
- Sherry will visit with staff and report back to the board about these concerns.

## STAFF REPORTS

### Director's Report:

- Sherry reported that District 6 representatives will be on campus Oct 12 to audit our Oct1, student count.
- Sherry reported that 15 individuals will be honored as outstanding alumni at the homecoming game.
- Sherry reported that the policy committee is discussing an email policy that will be presented to the board at a future meeting.
- Sherry reported that October 19 is a faculty inservice day. They will have training on using and understanding data.

### High School Principal's Report:

- No report

### Middle School Principal's Report:

- Paul reported that 10 middle school teachers will attend the CAMEL conference on October 19 instead of attending the data inservice.
- Paul reported that football and volleyball are finishing up successful seasons and they are gearing up for basketball.

### Business Manager Report:

- In Ronni's absence, Sherry distributed the financial report dated September 30, 2007.

## ITEMS FOR DISCUSSION

### Campaign Fair Practices:

- Sherry reported that she has a report distributed by CASE written by Alex Halpern. She is waiting for clarification from Mr. Halpern and will then distribute the report to faculty next Monday at the K-12 meeting.

### Response to Concerns:

- The Hiring Practices policy draft was distributed and discussed. It will be finalized at the November board meeting, and board members should send any suggested changes to Eric.
- The lottery and enrollment draft procedures were distributed and discussed. They will be finalized at the November board meeting, and board members should send any suggested changes to Sherry.
- The contracting/purchasing policy draft was distributed and discussed. It will be finalized at the November board meeting, and board members should send any suggested changes to Eric.

### Message Points:

- Kristen distributed a compilation of board suggestions for message points.

### Construction Update:

- Sherry reported that the addition is nearing completion. The city will do the final inspection on Friday, October 12, and walkthrough will occur Monday, October 15. Moving into the new classrooms will take place October 18<sup>th</sup> after 3<sup>rd</sup> block. Nate Gesick and Dave Wertz will facilitate the move, and it should be completed within 2 hours.

#### By-Laws: Special Meetings:

- Eric presented information about the requirements for a special session of the board.

#### Greeley Ballot Issue 2B:

- The board discussed the ballot issue about transportation funding. A motion was made by Dick (Chuck) to officially support the issue. The motion failed (Ryan and Bryan dissent; Tony, Kristen, Christie and Tony abstain)

#### Booster Club Treasurer's report:

- A Booster Club financial report dated October 4, 2007 was distributed.

#### USPTO Treasurer's report:

- A USPTO financial report dated September 17, 2007 was distributed.

#### BOARD REPORTS

##### Co Chairs Report:

- David stated that he believes the trespassing/assault incident is a closed matter and requires no action on the part of the board.

##### ECU Report:

- Chuck reported that current enrollment is 62 and that they are functioning well with the reduced space.
- Chuck reported that ECU significantly increased their late fees because they had people taking advantage of them.

##### Foundation Report:

- Dick reiterated that 15 honored alumni will be honored at halftime of the homecoming game.

##### Executive Session:

- A motion was made by Bryan (Ryan) to move into Executive Session to discuss student issues. Motion passed.
- A motion was made by Bryan (Chuck) to move out of Executive Session. Motion passed.

##### Next Meeting:

- The next regular meeting of the Board will be November 14, 2007 at 6:30pm in the library.

##### Adjournment:

- A motion was made by Bryan (Chuck) to adjourn. Motion passed. Meeting adjourned at 9:17pm.