

6-2-05 Executive Committee Meeting Minutes

Members Present: Lori Reinsvold, Sandy Chenore, Steve Street, Terry Story, Lori Bothwell, Bill Fisher. Absent: Eric Umholtz, John Rattle, Nicole Ward

Administration Present: Rebecca Dougherty, Harlan Ptomey, Kim Knutson, Nathan Buxman.

- I. Meeting called to order at 7:10pm.
- II. Communications: Sandy has received 2 applications to the EC Board. She will call the applicants and setup interviews.
- III. District 6 Communications: Lori R reported that the correspondence between Frontier Academy and District 6 for the last 6 months have been delivered, as requested, to Maria St. Louis-Sanchez of the Greeley Tribune. Lori also reported that the EC Board had received a letter today from District Six's lawyer. The letter will be discussed in the Executive Session tonight. Sandy handed out copies to the board (See Attachment 3) copies of correspondence from the last 6 months between Frontier Academy and District 6. Kim will keep a notebook of correspondence in her office. Sandy also handed out (See Attachment 3b) Updated Information on Open Meetings. Board members were asked to add the update to their notebooks.
- IV. Approval of Agenda: Under Executive Session, add, b) District 6 Contract. Motion made by Steve to approve the agenda as amended; seconded by Bill. Motion carried unanimously.
- V. Approval of Previous Minutes 5-5-05 and 5-19-05: Motion made by Steve to approve the 5-5-05 minutes as amended; seconded by Bill. Motion carried unanimously. Motion made by Steve to approve 5-19-05 minutes as amended; seconded by Terry. Motion carried unanimously.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: Noah Figueroa asked if there were copies available to the public of Lori Reinsvold's memo in response to Mr. Pariso's letter to Frontier Academy EC Board. Copies were handed out to the audience (See Attachment 6).
- VII. Committee Updates: a) Facilities: Budget Elem Bldg. Improvements: Rebecca reviewed with the board (See Attachment 7) Frontier Elementary Renovations Summer 2005. Kim reported that the renovations are within our budget. She also informed the board that the renovations need to be invoiced by June 30th. Renovations to be done this summer are: Parking lot repairs, Front entry and hallway flooring, Interior painting, Ceiling grid, tile and lighting in the Sp Ed/Reading room, Sound insulation in wall cavities and above ceiling of band room and fill in loading dock pit, totaling \$25,889 and also convert the automatic sliding door to the Greenhouse to a manual sliding door for \$785. **MOTION** made by Bill to approve work indicated, costing \$25,889 and converting the automatic sliding door to manual sliding door to the Greenhouse for \$785, with the exception of parking lots until bid has been reviewed, with review to be done before next EC meeting; seconded by Lori

- B. Voice vote: Lori R-yes, Sandy-yes, Steve-yes, Terry-yes, Lori B-yes, Bill-yes. Motion carried unanimously.
- VIII. Personnel Items: Update at the next EC meeting. Rebecca reported that all Special Ed positions are open. Harlan reported that Toni Curtis has resigned to take a position with District 6.
- IX. Review of Previous Action Items of the Executive Committee: nothing
- X. Special Items:
- a) Girls Jr. High Soccer: Matt Reavis reviewed and answered questions from the board members regarding his proposal for a (See Attachment 10a) Junior High Girls Soccer Program. **MOTION** made by Bill to approve budget of monies and benefits for a Junior High Girls Soccer Program as presented; seconded by Terry. Motion carried unanimously.
- b) Technology: Harlan handed out to the board (See Attachment 10b) Technology needs at the Secondary and Elementary Schools. Harlan reported that 73 computers have been donated to Frontier Academy through the Jared Polis Foundation to be divided up between both schools. Harlan asked the board for permission to go to Denver to pick up the computers. Mark Schreiber would also go along to pick up the computers. Harlan will work with Lori Bothwell to make arrangements to pick up the computers. Rebecca reported the need to hire someone to help maintain the technology at the Elementary School at a cost of approximately \$7000.00. Mark Schreiber would be willing to make recommendations. Kim stated that funds are available in the payroll budget. **MOTION** made by Bill to accept the request of technology equipment and refer to the next meeting, the question of hiring someone to maintain the technology equipment at the Elementary School; seconded by Steve. Voice Vote: Lori R-yes, Sandy-yes, Steve-yes, Terry-yes, Lori B-yes, Bill-yes. Motion carried unanimously.
- XI. Education: Harlan reported that Dr. Sean Madden had been voted Teacher of The Year through the Wal-Mart Corporation. Frontier Academy received a \$1000 award to be used in his name. Lori R asked Sandy to send Dr. Madden a letter from the EC Board.
- XII. Administration: nothing
- XIII. Frontier Academy Facilities Corporation: nothing
- XIV. Business / Finance: Kim stated, that at the next EC Meeting the board needs to approve the final 04-05 budget.
- XV. Hearing Of Persons Desiring To Address the Executive Committee: Harlan reported that Chuck Barnas has been hired as janitor at the Secondary School.
- XVI. Items of General Discussion By The Executive Committee Members: Lori R thanked Harlan, Nathan and the Secondary Staff for a successful graduation and also thanked Tom Roche for his donation.
- XVII. Executive Session: a) Student Conduct; b) District 6 Contract: Executive Committee went into executive session at 7:56pm. Open portion of meeting resumed at 8:45pm. No motions.
- XVIII. Meeting adjourned at 8:46pm.