

## 9-1-05 Executive Committee Meeting Minutes

Members Present John, Marcia, Lori R. Bill, Eric, Steve, Sandy (arrived 7:25)

- I. Meeting called to order 7:05 p.m.
- II. Communications:a) Barry Arrington responded to questions re: FTE b) League of Charter Schools will host District 6 school board candidate forum Tues. Sept 20<sup>th</sup> at 6:00pm in our auditorium
- III. District 6 Communications: none
- IV. Approval of Agenda: Eric motion; Bill second. Agenda approved
- V. Approval of previous minutes: 8-18-05 Correction: Item XIV- extra duty pay increases- 2% over extra duty pay. John motion to approve minutes; Eric seconded.
- VI. Hearing of persons to speak on agenda items: none
- VII. Committee Updates: none
- VIII. Personnel Items: none
- IX. Review of previous action items: none
- X. Special Items:
  - a) Mr. Reavis- cost of bus rentals (see handout). Matt presented costs for various sports for district 6 buses. Americoach (Ault) would be \$350-\$500 per trip (\$29,400-42,000). Matt recommended buying a bus over renting. Bill **MOTION**: Allow John to authorize a bus purchase within \$10,000. John to confer with Kim Knutson & Mat Reavis also; Eric seconded. Motion carried unanimously by roll call vote: John-yes, Marcia-yes, Lori R.-yes, Bill-yes, Sandy-yes, Eric-yes, Steve-yes
  - b) Oil & Gas Update-Eric: Eric & lawyer are still working on it. Will let us know when done.
  - c) Update on Testing of Employees: Kim called & found out teachers have background checks done on them when they renew their licenses. Only non-licensed staff will need to have background checks on a 3-5 year cycle. Kim suggested we begin that process this fall.
  - d) E.C. Evaluations: will do next meeting in executive session
  - e) College/Career planning overview: Mr. Buxman- He has a college planning night for grades 10-12 planned for Sept. 28<sup>th</sup>. Colorado Educational Services will be there to do presentations. Also, financial aide, private & public school reps to be there.
    - Over summer, he entered all student courses in computer to track courses & what students need.
    - In next 2 weeks, he'll meet with Seniors & their parents to review transcripts & discuss college choices & possible scholarship opportunities.
    - Juniors & Sophomores: PSAT's & practice ACT's
    - He currently does a college planning class

-He's established a College Career Center area here which contains books for national & in-state colleges, liberal arts colleges and military colleges. He's forming a database for kids to use for college research.  
-For kids not interested in college, he focuses on individual student interests.  
-Eric asked about life-skills training: Nate said we are starting with business math

- e) FTE (student numbers): see new handout (#10f); Bill suggested Barry Arrington contact Stowe of District 6 and let them get together to discuss interpretation of our FTE numbers. Lori will contact Barry to do this. They also need to discuss transfer in/out numbers.

- XI. Education: none  
XII. Administration: a) Anti-Bullying Policy 2<sup>nd</sup> Reading - No changes.  
XIII. Facilities Corp. Report: none  
XIV. Business/Finance: July budget presented by Kim; looks on track as expected. We'll wait to decide on librarian for Secondary building. Until the FTE number is firm.  
-Student Fees: Parents will get billed if not paid  
-Kim stated HR person on vacation. Will start in October.  
XV. Persons Desiring to Address E.C.: Parent concerned about not enough reading textbooks in elementary building. Becky asked that parent stay after & give her details  
XVI. Items of General Discussion by E.C.: John asked how 4-5 day week is looking so far. Harlan said not a lot of problems, but need more time to see how it's going. Sandy stated that she has heard of quite a few problems from 6<sup>th</sup> grade parents on issues at secondary school-security, lost IEP kids, lunchroom issues.  
-Improvements to elementary building look great-positive feedback from parents.  
-Noah-Opt Update: OPT is doing more community outreach projects this year-Hurricane Katrina, breast cancer awareness, blood drive, uniform donations; parents don't like the door-to-door sales of those fundraising cards.  
-Lori asked about ALT comparisons-Mr. Reavis, Becky Harlan  
-Lori asked about the special ed. Students. Lori would like a report from Harlan & Becky-an overview of how our special ed. works/overview  
-Lori also asked Becky & Harlan to give us an overview on curriculum-educate us on how curriculum is meeting student needs; How is assessment driving instruction to individual kids. Administration will let us know timeline of when they can have above 2 reports done.  
-Lori wants to host a potluck at her house on Sat. October 8<sup>th</sup> at 4pm—to have fun!  
XVII. Executive Session: Discipline Issue- Executive Committee went into executive session with Cheryl Rydgren at 9:00.  
XVIII. Open portion of meeting resumed 10:00p.m.; no motions made. Meeting adjourned at 10:00p.m.