

Margarita "Maggie" Lopez, Ph.D.

Interim Superintendent
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**Eagle County School District RE 50J
BOARD OF EDUCATION**

Board Room, 757 East Third Street, Eagle
Wednesday, February 14, 2018, 3:00 p.m.

MINUTES

Board Members Present

Felicia Battle
Kate Cocchiarella
Rebecca Cotton
Shelly Jarnot
Tessa Kirchner
Melisa Rewold-Thuon

Administration Present

Maggie Lopez
Sandy Mutchler
Philip Qualman
Tammy Schiff
Todd Shahan
Adele Wilson
Traci Wodlinger

Board Members Absent

Inga Haagson Causey

Administration Absent

Heather Eberts
Chris Madison

A. General Function

Procedural: 1. Roll Call.

Roll call was taken and all members were present except Inga Haagson Causey whose absence was excused.

B. Executive Session (3:00 p.m.)

Information: 1. Superintendent Search/Application Consideration.

At 3:08 p.m. Kate Cocchiarella moved to go into an executive session pursuant to Sec. 24-6-402(4)(g), C.R.S., for the consideration of the applications for the position of superintendent which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S.; Tessa Kirchner seconded the motion. All members present voted aye on a roll call vote. (6-0) Missy Gerard was invited to attend. **(Motion carried.)** Executive Session ended at 5:28 p.m.

C. Dinner for Board Members (5:30 p.m.)

Information, Procedural: 1. Dinner for Board Members

D. Regular Session (6:00 p.m.)

The meeting was

Information, Procedural: 1. Call to Order and Pledge of Allegiance

E. Public Participation

Information, Procedural: 1. Public Participation Guidelines.

There wasn't any public participation at this meeting.

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F. Consent Agenda

Action (Consent): 1. Approval of Agenda.*

Recommended Action: Move to approve the consent agenda.

Action (Consent): 2. Approval of Minutes.*

Recommended Action: Move to approve the minutes from the January 10, 2018 Board of Education meeting.

Action (Consent): 3. Approval of Consent Items.*

Recommended Action: Move to approve the consent agenda items.

F. Consent Agenda Items

1. Approval of Agenda.*
2. Approval of Minutes.*
3. Approval of Consent Items.*

M. Employee Relations

1. Approval of Personnel List.*

Tessa Kirchner moved to approve the consent agenda; Melisa Rewold-Thuon seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)**

G. Report of the Superintendent

Dr. Maggie Lopez, Interim Superintendent shared with the Board of Education an update on the meetings and activities that she attended over the past couple of weeks.

Under school events and news were several appointments and they included an update on the Trustees meeting for Ski and Snowboard Club Vail, presenting at AVID at Berry Creek Middle, CASE Winter Conference, Crew Day for Red Canyon High, Taste of Berry Creek, Board of Ed. orientation meetings, negotiations, District Accountability Advisory, Early Childhood Advisory Group, Project Lead the Way at Edwards, Elementary, and wrapped up with a good luck to the Eagle Valley High School Wrestlers headed to State Championships.

Community events and news included an update on the rural education bill, PERA update, and Colorado Superintendents press conference that Ms. Eberts.

Dr. Lopez wrapped up with a picture of the winner of the Project Funway outfit modeled by Berit Kirchner and Tessa Kirchner spoke a bit about the gown design.

H. Board Reports

Felicia Battle reported that she attended the Finance Committee, Berry Creek Middle School Staff meeting, Eagle Valley High Fire and Ice, Calendar Committee, and Project Funway.

Melisa Rewold-Thuon shared she attended the Berry Creek Middle School, and Red Canyon High School Staff meetings. Other events included Board Member orientations, Youth Power365 Elevate Higher Education, Colorado Mountain College coffee chat, Project Funway and wrapped up with a thanks to the Education Foundation of Eagle County.

Shelly Jarnot shared she attended two District Accountability meetings since the last Board meeting, Gifted and Talented Advisory committee, Battle Mountain High School accountability, Spelling Bee, PwerOn – Elevate Higher Education, Taste of Berry Creek and Project Funway.

Rebecca Cotton shared she attended the Eagle Valley High Fire and Ice, and the Battle Mountain High School student directed play.

Tessa Kirchner shared that she attended the CASB Board Retreat and gave an update on the work done at that retreat. Mrs. Kirchner also shared about the Battle Mountain High School Showcase, Land Resource Committee, and wrapped up with an update on Project Funway.

Kate Cocchiarella spoke about attending four staff meetings in different schools, new Board Member orientation, and progress with the Superintendent Search.

I. General Administration

Discussion, Information: 1. New/Old Business

Kate Cocchiarella, President went over the upcoming meeting topics with the rest of the members to cultivate any questions in order to help staff prepare for their presentations.

Mrs. Cocchiarella also reminded the community about the snow or inclement weather policies and safety caution.

Mrs. Battle spoke about the Calendar Committee and feel that they are heading in the right direction and the hope is to bring one calendar that has been fully vetted by staff, students, community. Mrs. Battle asked the fellow members if they only bring one forward would that meet the expectations of the Board. The members present gave a nod of approval to bring one forward.

J. Business and Operations

Action: 1. Recommendation for Award - Roofing projects for HPS, Avon ES, Edwards ES and Gypsum ES to be completed summer of 2018-19.

Recommended Action: Move to approve the selection of Arapahoe Roofing as solicited in the Request for Proposal for Roofing Services (HPS, Avon ES, Edwards ES and Gypsum ES) as described in the RFP for Roofing Services. Arapahoe Roofing Fee proposal with accepted alternates is \$2,666,466.

Sandy Mutchler, Chief Operations Officer presented to the Board of Education members information on the bidding process and the recommendation for approval for roofing services to be awarded to Arapahoe Roofing as solicited in the request for approval.

Shelly Jarnot moved to approve the selection of Arapahoe Roofing as solicited in the Request for Proposal for Roofing Services (HPS, Avon ES, Edwards ES and Gypsum ES) as described in the RFP for Roofing Services. Arapahoe Roofing Fee proposal with accepted alternates is \$2,666,466; Tessa Kirchner seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)**

K. Public Interest Items for Discussion

Action, Discussion: 1. Head Start Grant Goal Development and Training.

Recommended Action: The board moved to have the following included in the Head Start Grant Goals: . . .

Shelley Smith, Director of Early Childhood Education presented to the members a quick update as to why this has been an added step in the process. Due to the changes in the 2016 Head Start Performance Standards, the role of the Board of Education in the development of the Head Start grant goals has changed. There needs to be an increased role in the development of the goals versus focusing on reviewing and approving the goals once presented. The purpose of this agenda items is to provide the data the board needs to contribute to the development of the grant goals.

Mrs. Smith spoke about the general recommendations process and the Board spoke about the suggestions to be included in the grant application.

No action was taken on this item as Ms. Smith needs to take these suggestions back to Policy Council for their approval and then will bring back to the Board for approval. However, the members agreed that the recommendations suggested be a part of the grant goals.

Discussion, Information: 2. Strategic Plan Update - Learners Tactic 6 - Extended and Expanded Learning Opportunities.

Philip Qualman, Assistant Superintendent of Student Support Services took the Board members through his presentation on the extended and expanded learning opportunities for high school students under Learners tactic 6. These opportunities are extended outside regular curriculum. Mr. Qualman spoke about some of the Career Exploration Opportunities and recognized the outside partnerships offering some of those opportunities. By visiting the Career Wise website, you can see the eligible possibilities for students. The presentation wrapped up with a few challenges the tactic faces and next steps for the future.

Information: 3. Reading is My SUPERPOWER/Footsteps2Brilliance Update.

Tammy Schiff, Chief Communications Officer shared a presentation with the Board of Education an update on the initiative. Some of the work done to get the word out to the community was flyers, Vail Daily articles, TV8 appearance and also spoke about the work in the schools. Ms. Schiff finished up with some of the successes of the program thus far.

Board members asked questions about the use in schools and the different ways that the platform has been used. Dr. Lopez, Interim Superintendent spoke about this program and the different uses each school are doing but stressed that this is a supplement to the normal daily lessons.

L. Board Policies and Administrative Regulations

Action: 1. Quarterly Reports - Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management.

Recommended Action: Move to accept the quarterly monitoring report for policy EL-8 Fiscal Management.

Sandra Mutchler, Chief Operations Officer presented on the 2nd quarter reports for 2017-18. The report is intended to provide the Board and public with a summary of the District's financial condition as of December 31, 2017. Also provided was comparable data from the prior fiscal year; looking at the dollar amount and percentages recognizing any differences from the prior year. The report focused primarily on the trends in income and expenses for the first 6 months of the fiscal year. The Finance Committee reviewed preliminary quarterly reports on January 31, 2018. This report did not include the revisions to the 2017-18 revised budget adjustments and those will be reflected with the 3rd quarter report.

Felicia Battle moved to approve the quarterly monitoring report for policy EL-8 Fiscal Management; Tessa Kirchner seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)**

M. Employee Relations

Action (Consent): 1. Approval of Personnel List.*

Recommended Action: Move to approve the revised personnel list as presented.

This was approved under the consent agenda.

N. Feedback and Evaluation of Meeting

Discussion, Information, Procedural: 1. Evaluate Decisions of the Board Meeting in Terms of Governance Policies

Kate Cocchiarella reminded the members about the remaining staff meetings available.

Tessa Kirchner asked about an update on Red Sandstone Elementary move and Sandra Mutchler, Chief Operations Officer spoke about the timeline this summer to start the move and the logistics of the arrangements. The biggest item is that the Town of Minturn is on board for the temporary move.

Discussion, Information, Procedural: 2. Did the Meeting Advance the goals and Mission of the District?

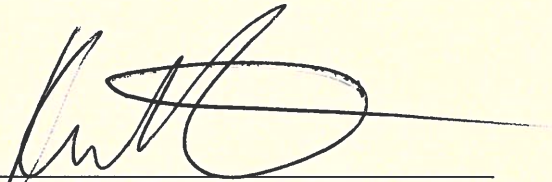
O. Adjournment

Procedural: 1. Meeting Adjournment


The meeting was adjourned at 8:12 p.m.

Information: 2. Upcoming Board of Education Meetings

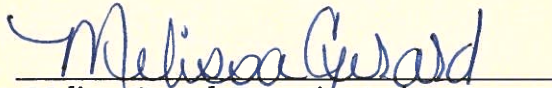
The next regularly scheduled meeting will be on Wednesday, February 28, 2018 at 757 East Third Street, Eagle, CO.



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant