

Margarita "Maggie" Lopez, Ph.D.

Interim Superintendent
margarita.lopez@eagleschools.net



**Eagle County School District RE 50J
BOARD OF EDUCATION**
Broadmoor Hotel, 1 Lake Ave, Colorado Springs, CO
Friday, December 1, 2017, 5:30 p.m.

MINUTES

Veteran Board Members Present

Felicia Battle
Inga Haagenson Causey
Kate Cocchiarella
Shelly Jarnot
Tessa Kirchner
Carolyn Knox Keep
Melisa Rewold-Thuon

Administration Present

Heather Eberts
Maggie Lopez
Philip Qualman
Traci Wodlinger

Board Members Absent

Administration Absent

Chris Madison
Sandy Mutchler
Tammy Schiff
Todd Shahan

A. General Function (5:30 p.m.)

Information: 1. Dinner.

Procedural: 2. Call Meeting to Order.

The meeting was called to order at 5:37 p.m.

Procedural: 3. Roll Call.

Roll Call was taken and all members were present.

Action, Procedural: 4. Approval of Agenda.

Recommended Action: Move to approve the special agenda.

Tessa Kirchner moved to approve the agenda; Carolyn Knox Keep seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

Information: 5. Strategic Plan Orientation and Update - Comprehensive Heat Maps.

Traci Wodlinger, Chief Strategy Officer began by orienting the new members around the past work of the Strategic Plan. Veteran members shared with the members some of the details around the work of the plan.

Mrs. Wodlinger began to lead the members through each of the tactics and the members discussed as many as time would allow.

pho: 970 328-6321 fax: 970 328-1024

web: eagleschools.net • twitter: @eagleCOSchools • facebook: eagle.schools • 948 Chambers Ave • PO Box 740 • Eagle, CO 81631

Information: 6. Strategic Plan Discussion - Learners T10, Demographic Balance.

Traci Wodlinger, Chief Strategy Officer brought the Board up to date of the past work of the tactic up to this point. Discussion came up to develop a Latino Advisory Committee and Melisa Rewold-Thuon said that she could lead it. The discussion took the direction that demographic balance is important but not by changing boundaries and bussing students to create that.

Cultural awareness training is of interest to the Board of Education and we work to schedule that in the near future.

After discussion the Board asked staff to take this back to the table to adjust the SMART goal and the theory of action to bring back to a future meeting for discussion and approval.

Information: 7. Logistical Board of Education Topics.

Action: 8. Approval of Mutual License Agreement to the Dodd Ditch Agreement.

Recommended Action: Approve the Mutual License Agreement between the Eagle River Fire Protection and Dodd Ditch owners.

Kate Cocchiarella, Superintendent explained to the members about the agreement before them regarding the Dodd Ditch and the water rights of the District. This agreement will not affect the water rights of the District.

Tessa Kirchner moved to approve the Mutual License Agreement between the Eagle River Fire Protection and Dodd Ditch owners, Carolyn Knox Keep seconded the motion. All members present voted aye on a roll call vote. (7-0) (Motion carried.)

Discussion, Information: 9. Review Finance Committee Survey Questions.

As part of Finance Tactic 1 – Finance committee, we are asking the Board of Education to participate in a 5 question survey to assess the confidence level the board has in the ECS Finance Team and Committee.

The members agreed that the questions were okay and these will be sent out to the veteran members asking them to turn it around by December 6, 2017.

B. Adjournment

Procedural: 1. Meeting Adjournment

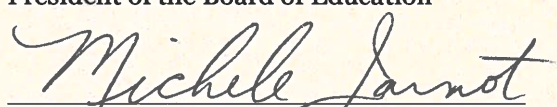
Meeting adjourned at 9:12 p.m.

Information: 2. Upcoming Board of Education Meetings

December 13, 2017 – Eagle County Government, Commissioners Room, Eagle, CO



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant