

Margarita "Maggie" Lopez, Ph.D.

Interim Superintendent
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**Eagle County School District RE 50J
BOARD OF EDUCATION**
Eagle County Government Building, Commissioners Room
500 Broadway, Eagle, CO
Wednesday, October 25, 2017, 4:00 p.m.

MINUTES

Board Members Present

Felicia Battle
Patrick Hirn
Shelly Jarnot
Tessa Kirchner
Carolyn Knox Keep
Kevin Kottenstette

Administration Present

Heather Eberts
Chris Madison
Maggie Lopez
Philip Qualman
Tammy Schiff

Board Members Absent

Kate Cocchiarella

Administration Absent

Sandy Mutchler
Traci Wodlinger

A. General Function

The meeting was called to order at 4:02 p.m.

Procedural: 1. Roll Call.

Roll call was taken and all members were present at the meeting in person, except Kate Cocchiarella whose absence was excused. and Carolyn Knox Keep joined the meeting at 4:03 p.m. via phone and excused herself at 5:42 p.m. Patrick Hirn joined the meeting at 5:39 p.m.

B. Executive Session (4:00 p.m.)

Information: 1. Consult Attorney to Receive Legal Advice Regarding Settlement of Legal Matter. (Attachment 10.25.B.1.)

Information: 2. Consult Attorney to Receive Legal Advice Regarding a Prior Employment Matter. (Attachment 10.25.B.2.)

Information: 3. Personnel - Superintendent Goals.

Tessa Kirchner moved to convene an executive session pursuant Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice and consulting with the District's attorney regarding settlement of a legal matter and Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice and consulting with the District's attorney regarding a prior employment matter and pursuant to Section 24-6-402(4)(f) C.R.S. for the purpose of discussing a personnel matter, specifically to Superintendent goals. Felicia Battle seconded the

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motion, all members present voted aye on a roll call vote to convene the Executive Session. (4-0) (**Motion carried**)

Dr. Lopez was invited to attend during the entire work session. Chris Madison was invited to attend during item 1. Greg Doan and Adele Wilson were invited to attend during item 2.

Executive Session regarding for purposes of receiving legal advice and consulting with the District's attorney regarding settlement of a legal matter began at 4:05 p.m. ended at 4:15 p.m. and for purposes of receiving legal advice and consulting with the District's attorney regarding a prior employment matter began at 4:18 p.m. ended at 5:13 p.m. and for the purpose of discussing a personnel matter, specifically to Superintendent goals 5:15 p.m. ended at 5:42 p.m.

C. Work Session (4:50 p.m.) This was moved to the end of the meeting due to time.

Discussion, Information: 1. Superintendent Search Update.

Missy Gerard, Executive Assistant shared the tentative schedule and asked for input from the members. The plan to share out the opportunities to gather input will be done in several ways to make sure that the staff and community is reached.

Discussion, Information: 2. Board Retreat Planning.

Dr. Lopez, Interim Superintendent shared some ideas for topics. The schedule of the convention and retreat were discussed. Staff will work on the topics of the Strategic Plan and some of the tactic work.

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

Information, Procedural: 1. Dinner for Board Members (5:30 p.m.)

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

The meeting was called to order at 6:08 p.m.

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

F. Public Participation

Information, Procedural: 1. Public Participation Guidelines.

Steve Smith addressed the Board regarding a resignation of an employee.

G. Consent Agenda

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

Recommended Action: Move to approve the consent agenda.

This item was approved under the consent agenda.

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

Recommended Action: Move to approve the minutes from the October 11, 2017 Board of Education meeting.

This item was approved under the consent agenda.

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

Recommended Action: Move to approve the consent agenda items.

G. Consent Agenda Items

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

K. Public Interest Items for Discussion

1. Approval of Agreement*

L. Board Policies and Administrative Regulations

1. Approval of Monitoring Report for Governance Policy B/SR-3, Accountability of the Superintendent, B/SR-4 Delegation to the Superintendent, B/SR-5 Monitoring Superintendent Performance.*

M. Employee Relations

1. Approval of Personnel List.*

Kevin Kottenstette moved to approve the consent agenda, Felicia Battle seconded the motion. All members present voted aye on a roll call vote. (5-0) **(Motion carried.)**

H. Report of the Superintendent

Dr. Maggie Lopez, Interim Superintendent shared with the Board her report of the work over the last few weeks.

Under school events and news were several appointments and they included Ski and Snowboard Club Vail Board meeting, being a guest on KZYR - Last DJ production, attending Crew Day at Red Canyon High School, Insider's Academy, Preschool Visits, Instructional Rounds, Western Slope Diversity Conference, and also attending the CASE Western Slope Superintendents Conference.

Community events and news included an update on the Children's Health Insurance Program that expired on September 30, 2017.

I. Board Reports

Felicia Battle reported that she attended Great Education Colorado, Eagle Valley High School Choir/Band performance, Efec grants awards at Eagle Valley High, and attended a staff meeting at Eagle Valley Middle School.

Patrick Hirn wished the cross-country teams best of luck at state and spoke about the EVHS vs. BMHS football game.

Shelly Jarnot shared that she attended the District Accountability Advisory Committee and congratulated BMHS Soccer Team.

Kevin Kottenstette visited Gypsum Elementary School and spoke about the BMHS vs. EVHS game.

Tessa Kirchner shared that she attended the Great Ed Colorado presentation at Colorado Mountain College, Red Sandstone Elementary PTO meeting regarding the construction, attended the Roadmap meeting with Eagle County Commissioners, spoke at the Insider's Academy, attended the CASB Delegate meeting in Denver, CASB Regional meeting and presented Efec awards.

J. General Administration

Discussion, Information: 1. New/Old Business

Tessa Kirchner, Vice President went over the new/old business and members spoke about some of the items.

Felicia Battle asked that the 2017-18 SY calendar posted on the website soon.

K. Public Interest Items for Discussion

Action: 1. **Approval of Agreement.*

Recommended Action: Move to direct the Vice President to sign agreement previously discussed on behalf of District.

This item was approved under the consent agenda.

Information: 2. CareerX Internship Update.

Mandy Spannagel, CareerX Coordinator and Heather Kelley, CareerX Assistant shared a presentation with the Board of Education around the program. The CareerX program continues to gain momentum. Last year Eagle County Schools had about 50 internships, and this year they will have about 50 internships in first semester alone. Job shadow numbers are also rising, with significant numbers of high school students participating in job shadows all over the county.

Board members asked questions about the program opportunities.

Lucia Bryan, Madeline Shedd, and Carter Coleman, high school students, shared with the members of the Board about their internship and what skills that they have received and great opportunities that they have been exposed to.

The Board members thanked the students and teachers for their presentation and work.

(Attachment 10.25.K.3.)

Information: 3. Insider's Academy Update.

Tammy Schiff presented to the Board of Education information on the consolidated Insider's Academy held on Saturday, October 21. Also sharing some of the exit survey results. This will be held in the future in the same format and held on one day.

Discussion, Information: 4. Strategic Plan Update - Communications Tactic 1 - Communications Plan.

Tammy Schiff presented a stocktake on Tactic 1 – Communications Plan and the strategy is to foster and advance stakeholder awareness, engagement and support.

Ms. Schiff spoke about the work that continually happens daily and the projects that the Communications Department have worked on; as well as the milestones for this year.

The Board of Ed members thanked Tammy Schiff for her presentation.

Discussion, Information: 5. Footsteps2Brilliance Update.

Heather Eberts, Assistant Superintendent of Learning Services spoke about the Strategic Planning workshop and the near launch for the product prior to winter break. There are many pieces to put into place and Ms. Eberts spoke about those, the ideas that they have in play and the future.

Board members asked questions about the usage and Ms. Eberts spoke about the data and the registration process.

L. Board Policies and Administrative Regulations

Action (Consent): 1. Approval of Monitoring Report for Governance Policy B/SR-3 Accountability of the Superintendent, B/SR-4 Delegation to the Superintendent, B/SR-5 Monitoring Superintendent Performance.*

Recommended Action: Move to approve the monitoring report for Governance Policy B/SR-3, B/SR-4, B/SR-5 as presented.

This item was approved under the consent agenda.

M. Employee Relations

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

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

This item 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

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

O. Adjournment

Procedural: 1. Meeting Adjournment

The regular portion of the meeting was adjourned at 7:44 p.m.

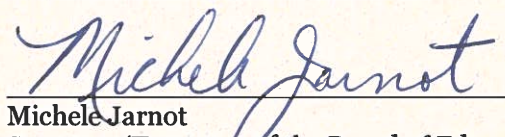
The work session topics ended at 8:00 p.m.

Information: 2. Upcoming Board of Education Meetings

The next regularly scheduled meeting will be on Wednesday, November 8, 2017 at the Eagle County Government Building, 500 Broadway, Eagle, CO.



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant