

Board Work Session, August 13, 2012

Role Call 6:45pm

Alyssa Lane – Here Gohar Wise – Here Shiela Woodson – Here Jennifer Miller – Here David – Absent

PR REPORT -

Laura – fundraising “Liberty Charter” – Silent Auction

Parent Magazine

TEACHER FIRST Day –

Ms. Sprietzer – Went well with team building, staff meeting, Thumbs up kids presentation,

THUMBS UP –

PEBC is similar to Thumbs Up, PLC (Professional Learning), Staff coaching within the building, Excitement among the teachers

Daily 5 – Needs and implementation. Para Support, consistency,

Volunteerism – limiting it at first to allow the teachers to get comfortable.

BACK TO SCHOOL NIGHT UPDATE –

PTO – re: contract signed with cookie company

Asked to bring a report to the next board meeting.

Coffee for the teachers fundraiser

Board introduce Linda at BTS night

SUE - Keeping time card of her hours. Discussion at Executive Session on September 5th

First Aid/CPR classes for the teachers. -

Recess at 7:45

Back in session at 7:52

SUB-Coordinator- Linda calls and Sue does paperwork.

FACILITY –

Landscaping – Timberwolf landscaping no signed contract (originally approved through Barrows board)
Concerns F(b) –flower beds, mulch, weeds, etc. \$25 per yard for just mulch.

Mulch – From the city of Milliken for FREE

Looking into getting bids from other contractors.

Fence – no one in charge and needs to be fixed.

Security – Lobby Guard & School Gate Guardian (more info)

Utilities – Solar Panels bid (Solar City)

Safety Plan – Child policy for supervised bathroom. Any incidents involving children Teachers report to Principal.

Open records requests – CD release for those. Stephen has attempted to contact Carlson on several attempts. Ms. Hanlin picked up hers today.

Contracts for the 5th grade position – normal FT contract

PT 7/8 and para contract – appropriately set based on her skills. Calculated 185 days and created a base salary based on the 2 combined position so that it didn't mess with benefits. On FULL TIME EMPLOYMENT.

Interim Administrator – Per diem payment. Interim Principal is an at-will agreement.

VanZant agreement was signed and accepted and District has a copy of it.

Ms. Hanlin – Stephen has notified her of the Board decision.

Uniform – concern from teachers, no clear guidelines. Tucking in of the shirts. Redefine the shirts. Pockets on the pants. (Cargo) - Navy blue, any green, any pink, burgundy, black, white

- Polo shirts
- T-shirts (for pe days only)
- Pants (navy, black, khaki) (no denim or sweat material)

Handbook edits

Electronic Handbooks – with a sign off sheet with parents acknowledging they have received it or know where to get it.

Staff Handbook changes

Electronics – Bring your own technology for instructional purposes only.

Technology Grant

Ms. Coleman – Art teacher assigned to do 2 electives in Middle School. Go from half time to .625 time. Look again in Oct.

Re-evaluate specific schedule for unnamed employee to see how they can be most effective

Charter School Solutions....contract payment. Discussion on issues with that information

Laura and Gohar going to Chamber of Commerce on the 18th of August at noon

Association of Realtors – Gohar left a message with customer service

Treasury Bond – Colorado Education and Cultural Facilities Authority- Discussion on this.

Homeschooling – OPTIONS

- Can come to the school for 3 classes and be considered part time for additional funding through the school.
- OPTIONS – an entire day of school each week –
- Online classes would be considered full time students.

Staff dress code - \$ 1.00 dress down Fridays with the one freebie

By-Law committee – Christy Blunt and Mick Mickilson along with Stephen Morgan To get an initial update for September 5th.

Laura – Parent Magazine

CPR – Linda, Laura, Shiela

Gohar – Insurance benefits

Jennifer – Presentation for School Gate

Alyssa – Solar City

Gohar & Laura – Chamber of Commerce

Shiela – Homeschool

Linda and Jennifer – Dress down

Stephen – Bylaws committee

Gohar – Bond issues continued

Dismissed at 11:06 pm