

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT
1500 E. 128TH AVENUE, THORNTON, CO 80241, SEPTEMBER 17, 2014.

PRESENT:

Board of Education
M. Clark
E. Figueroa, absent
N. Jennings
K. Plomer
M. Willsey

C. Gdowski,
Superintendent

WORK STUDY SESSION

Call to Order (Item A-1)

Mr. Clark called the meeting to order at 5:54 p.m.

Dinner (Item A-2)

Superintendent Update (Item A-3)

Superintendent Gdowski updated the Board on new developments, the status of ongoing operational issues, and political and legislative matters consistent with Board Policy 2.7 Communication and Support to the Board.

Adjournment

The work study session adjourned at 6:59 p.m.

REGULAR MEETING

Call to Order (Item A-1)

Mr. Clark called the meeting to order at 6:36 p.m.

Roll Call (Item A-2)

All Board Members were present except Mr. Figueroa.

Approval of Agenda (Item A-3)

Motion by Mr. Jennings, second by Mr. Willsey, to approve the agenda as stated with the addition of Board and Superintendent Recognition, the addition of Addendum to Enclosure E-1, personnel actions, and the deletion of agenda item B-2, DSIT report.

Ayes: Clark; Jennings; Plomer; Willsey.
Nays: None. Motion carried 4-0.

Executive Session (Item A-4)

Motion by Mr. Jennings, second by Ms. Plomer, to recess for an executive session to discuss negotiations matters regarding the Classified Employees Contract pursuant to Board Policy 2.6 Employment, Compensation and Benefits and C.R.S. 24-6-402(4)(e), and to receive legal advice regarding pending litigation pursuant to Board Policy 2.0 General Operating Limitations and C.R.S. 24-6-402(4)(b).

Ayes: Clark; Jennings; Plomer; Willsey.
Nays: None. Motion carried 4-0.

RECESSED 6:37 P.M.
RECONVENED 7:04 P.M.

Pledge of Allegiance

BOARD AND SUPERINTENDENT RECOGNITION

Introduction of New Administrators

Superintendent Gdowski introduced the following new administrators in the district to board members: Donald Beuke, Principal Coronado Hills Elementary, Kristin Golden, Principal Riverdale Elementary, Dillon Bohlender, DTEA Coordinator, Tim Griffin, Principal Glacier Peak Elementary, Matt Schmidt, Principal Pathways, Mark Teska, Budget Director, Nelson Van Vranken, Director Early Childhood Education, and Kate Vogel, Principal Arapaho Ridge Elementary.

COMMUNITY ENGAGEMENT

Board Meeting and Agenda Planning (Item B-1)

Board members discussed the format for its October 1, 2014 community engagement meeting with students, parents and community members at Northglenn High School. They determined the questions to guide conversation with students and that it would ask community members “What is most important that students learn to be successful?” and drill down to determine priorities.

PUBLIC COMMENT

General Public Comment (Item C-1)

Maryann Hoos of Thornton addressed the Board regarding the content of board meeting minutes requesting more detailed information be provided.

MINUTES AND MONITORING

Minutes (Item D-1)

Motion by Ms. Plomer, second by Mr. Willsey, to approve the minutes of the regular board meeting of September 3, 2014, as presented in Enclosure D-1.

Ayes: Clark; Jennings; Plomer; Willsey.

Nays: None. Motion carried 4-0.

Direct Inspection Monitoring: Operating Limitations Policy 2.7 – Communication and Support to the Board (Item D-2)

Motion by Ms. Plomer, second by Mr. Willsey, to acknowledge that the Board has conducted a direct inspection monitoring as of September 17, 2014, concerning Board Policy 2.7 – Communication and Support to the Board, and finds that the Superintendent has complied with policy statements.

Ayes: Clark; Jennings; Plomer; Willsey.

Nays: None. Motion carried 4-0.

CONSENT AGENDA

Joint Motion

Motion by Mr. Jennings, second by Mr. Willsey, to approve agenda items E-1, E-2 and E-3, as stated in the board agenda dated September 17, 2014.

Ayes: Clark; Jennings; Plomer; Willsey.

Nays: None. Motion carried 4-0.

Personnel Actions (Item E-1)

Approved the Personnel Actions as listed in Enclosure E-1:

- (a) Resignations and Terminations
- (b) Transfers and Reassignments
- (c) Employment
- (d) Leaves of Absence.

Proclamation: Arts and Humanities Month (Item E-2)

Adopted the proclamation presented in Enclosure E-2 declaring October 2014 Arts and Humanities Month in Adams 12 Five Star School District.

Proclamation
Arts And Humanities Month
October 2014

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades;

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind;

WHEREAS, the arts and humanities enhance and enrich the lives of every American;

WHEREAS, the arts and humanities play a unique role in the lives of our families, our communities, and our country;

WHEREAS, the nonprofit arts industry also strengthens our economy by generating \$135.2 billion in total economic activity annually and by supporting the full-time equivalent of 4.13 million jobs;

NOW, THEREFORE, BE IT RESOLVED, that the Adams 12 Five Star Schools’ Board of Education does hereby proclaim October 2014 as Arts and Humanities Month in the District and encourages the community to celebrate, participate in, and promote the arts and culture in the Five Star community.

Proclamation: Classified Employees Week (Item E-3)

Adopted the proclamation presented in Enclosure E-3 declaring October 19 – 25, 2014 Classified Employee Week.

Proclamation
Classified School Employee Week
October 19 – 25, 2014

WHEREAS, Adams 12 Five Star Schools classified employees are an essential part of this districts’ education system in educating the whole child; and

WHEREAS, classified employees are dedicated to assisting in the success for each student through quality education; and

WHEREAS, the classified employees who are dedicated in maintaining and supporting our district’s value through a shared responsibility, by creating a safe, orderly and supportive environment.

THEREFORE, BE IT RESOLVED, that Adams 12 Five Star Schools salutes our classified staff for the invaluable services they provide to our students, staff, and community. We, the Board of Education recognize that the goals of our strategic plan are achieved with the support of our classified employees.

BE IT FURTHER RESOLVED, that the Board of Education of Adams 12 Five Star Schools proclaims October 19-25, 2014 Classified School Employees Week.

BOARD AND SUPERINTENDENT COMMENTS

Board of Education Comments, Recognition, Awards and Vision

Mr. Clark:

- announced that the Legacy High School Marching Band Festival would be held at Adams 12 Five Star Stadium on September 27, 2014. A great all day production with 22 marching bands from around the state and country showcasing .

Mr. Jennings commented on the Legacy Marching Band Festival indicating it is like watching a bunch of mini Broadway plays in action. He encouraged folks to attend and watch some of the best bands in the state.

Ms. Plomer:

- thanked the City of Westminster for hosting she and Mr. Clark to talk about the bond and mill levy override election at the city council work study session and thanked them for their support.
- visited Centennial Elementary school and read to student in their Read-a-thon fundraiser which promoted education and literacy while raising money to support the activities of the school.

Mr. Willsey thanked Ms. Plomer and Mr. Clark for attending the Westminster City Council meeting on behalf of the Board.

Adjournment (Item F-3)

The Board meeting was adjourned at 8:04 p.m.

Approved by the Board of Education at its regular meeting of October 15, 2014.