

## DISTRICT MISSION

The mission of the Platte Canyon School District No. 1 is to promote educational excellence in safe schools.

## DISTRICT PHILOSOPHY

The Platte Canyon School District shares with parents the responsibility of educating our youth. This education includes preparing students for higher education, to successfully enter the world of work, to be responsible citizens and to be life-long learners. We believe that our District must offer comprehensive programs in safe schools with positive educational environments, set high expectations for learning and assure implementation of a wide-range of effective instructional methods to address diverse learning needs and talents.

## Goals & Expectations

1. Safe schools with positive educational environments
2. Students achieve at proficient or advanced levels
3. Positive school-community relationships
4. Effective and efficient school and District management

## Board Members

Ron Schindler, President  
Bea Everest, Vice President  
Karen Woodward, Secretary  
Susan Hickel-Carpenter,  
Treasurer  
Chet Lawrence, Director

# PLATTE CANYON SCHOOL DISTRICT BOARD OF EDUCATION – REGULAR MEETING JUNE 14, 2010 6:00 PM DISTRICT COMPLEX, BOARD ROOM, 57393 US HWY. 285, BAILEY, CO. 80421 AGENDA

- I. Call to Order: Time \_\_\_\_\_ p.m.
- II. Roll Call: Mrs. Bea Everest \_\_\_\_\_,  
Mrs. Susan Hickel-Carpenter \_\_\_\_\_,  
Mr. Chet Lawrence \_\_\_\_\_, Mr. Ron Schindler \_\_\_\_\_,  
Ms. Karen Woodward \_\_\_\_\_.
- III. Pledge of Allegiance
- IV. Agenda Changes/Additions/Approval  
Recommended Action: The Agenda be Approved (or Approved as Amended).  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.  
Approved \_\_\_\_\_ or Approved as Amended \_\_\_\_\_.
- V. Retirement Recognition  
A gift box will be presented to Ms. Joan Dabbert, Ms. Patsey Gautney, and Mr. Tom Hoganson who are retiring from the District.
- VI. Special Topic/Report  
1. Pilot Classes at FMS and PCHS.
- VII. Action Items  
**A. Fiscal Year 2011 Budget Resolution\* (078 -10)**  
Recommended Action: The Fiscal Year 2011 Recommended Budget be received, approved, and adopted and that monies received and set forth in the budget be appropriated for expenditure.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

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### A few welcoming notes:

- The board's meeting time is dedicated to the mission, goals, expectations, and policies of the district.
- *Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person.*
- *"Public Comments" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.*
- *The "Consent Agenda" is based around decision points backed by prior information/discussion or highly routine information.*
- *If you are interested in helping the Platte Canyon School District effort, please talk with any board member or call the district office at 303-838-7666. Opportunities abound. Your participation is highly desired.*

**B. Fund Balance Resolution\* (079-10)**

Recommended Action: The Board approve the Resolution authorizing the use of a portion of the beginning fund balances as required by Colorado Statute.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**C. Salary Schedules\* (080-10)**

Recommended Action: The Board approve the revised extra duty salary schedule (Note: Other schedules are unchanged.)

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**D. Board Meeting Schedule for 2010-2011\* (081-10)**

Recommended Action: The Board approve the Board Meeting schedule for 2010-2011 school year. (064-10)

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**E. Platte Canyon Educational Foundation (PCEF) Bench Dedication\* (082-10)**

Recommended Action: The Board approve a bench be dedicated to the memory of Mrs. Kay Vail. The placement of the bench in the PCHS Garden will be near the front entrance sign and beside the area of a pathway The wording on the bench plaque will read “In Memory of Kay Vail for her dedication to the Platte Canyon School District and the Platte Canyon Community.”

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F. Pilot Curricula Adoptions\* (083-10)**

The following classes have been piloted at PCHS and are recommended for inclusion in the high school program.

**F-1.** Recommended Action: The Advanced Geometry pilot program be adopted for inclusion in the program of studies at PCHS as an class that meets a high school Geometry credit requirement

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F-2.** Recommended Action: The AP World History pilot program be adopted for inclusion in the program of studies at PCHS as an alternative class that meets the high school World History credit requirement

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F-3.** Recommended Action: The Athletic Development pilot program be adopted for inclusion in the program of studies at PCHS as an elective class.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F-4. Recommended Action:** The History of Rock & Roll pilot program be adopted for inclusion in the program of studies at PCHS as an elective class. Credit earned does not count toward required history credit for graduation.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F-5. Recommended Action:** The Outdoor Exercise Physiology pilot program be adopted for inclusion in the PCHS program of studies as an elective class. Credit earned does not count toward required Science credit for graduation.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F-6. Recommended Action:** The Personal Finance (a.k.a. Practical Money Skills) pilot program be adopted for inclusion in the PCHS program of studies as an elective class. Credit earned does not count toward required math or economics credit for graduation.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**F-7. Recommended Action:** The U.S. History through Film pilot program be adopted for inclusion in the PCHS program of studies as an elective class. Credit earned does not count toward required history credit for graduation.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**G. Teen Entrepreneur Pilot Program at FMS\* (084-10)**

Recommended Action: The Teen Entrepreneur pilot program be adopted as part of the FMS curriculum.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**H. Pilot Curricula Programs Not Recommended\* (085-10)**

AP European History and Web Literacy were piloted and are not recommended to be offered during the 2010-2011 school year.

Recommended Action: AP European History and Web Literacy be deleted from the PCHS program of studies.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**I. PCHS New Pilot Program - Grammar\* (086-10)**

Recommended Action: The proposed Grammar class at PCHS be piloted for the 2010-2011 school year. The class will be piloted as an elective during the fall semester if a minimum of ten students enroll.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**J. PCHS New Pilot Program - Literacy\* (087-10)**

Recommended Action: The proposed Literacy class at PCHS be piloted for the 2010-2011 school year. The class is an elective designed to improve the reading levels of students who were unsatisfactory or partially proficient on the reading CSAP tests.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**K. Pilot Curricula – FMS Enrichment Exploratories\* (088-10)**

Recommended Action: Fitzsimmons Middle School Enrichment Exploratories be piloted at FMS during the 2010-2011 school year.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**L. Policy 608, Article 14 – Students with Food Allergies\* (089-10)**

Recommended Action: The Board approve Policy 608, Article 14 – Students With Food Allergies as discussed at the May 10, 2010 Board meeting.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**M. CASB Annual Dues\* (090-10)**

Recommended Action: The Board continue membership in CASB and authorize payment of \$7,791.00 for membership fees. Membership dues paid for 2009-2010 were \$7,695.00 which were also the same as 2008-2009.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**N. CASB Season Ticket\* (091-10)**

Recommended Action: The Board authorize purchase of two (2) CASB Season Tickets to cover registration costs for CASB conferences and the 2010 annual convention. A season ticket cost is \$712.00.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**O. Accreditation Contract\* (092-10)**

Recommended Action: The Board approve the Accreditation Contract with the District and the Colorado State Board of Education.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**P. Permit for Construction of Baseball and Softball Fields\* (093-10)**

The Corp of Army Engineers has sent the District a Proffered Permit for construction that contains special conditions related to the jurisdictional wetlands.

Recommended Action: The Board authorize acceptance of the permit and authorize the required wetlands deed restriction.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

**Q. Consent Agenda (094-10)**

1. Approval of Minutes - Regular Meeting, May 10, 2010\*  
Public Hearing - Regular Meeting, May 17, 2010\*

2. Personnel Report\*

Recommended Action: The Board approve the Consent Agenda as presented.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

VIII. Board Member's Reports and Communications

1. Wetlands\* – Mr. Schindler

IX. Superintendent's Report

1. Updates

X. Public Comments

XI. Information/Discussion Items

1. Expenditure of Advertising Income
2. Outline Selection of a Dental and Health Insurance Broker\*

XII. Future Agenda Items and Meetings:

August, 2010

Resolutions – Amendments 60, 61, 101

Health Insurance

Board Director Vacancy

XIII. Executive Session (095-10)

Recommended Action: The Board move into Executive Session to discuss personnel matters pursuant to C.R.S. §24-6-402(4)(f).

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_  
BE \_\_\_\_\_, SHC \_\_\_\_\_, CL \_\_\_\_\_, RS \_\_\_\_\_, KW \_\_\_\_\_.

XIV. Adjourn Time \_\_\_\_\_ p.m.

\*Supplemental paperwork added to item on agenda.