

**I. CALL TO ORDER**

President Zieler called this meeting to order: 6:36 pm

**II. PLEDGE OF ALLEGIANCE**

The pledge was led by: Mrs. Catherine Patterson

**III. ATTENDANCE**

Those in attendance: Board Members President Mr. Jim Zieler, Mrs. Leslie Wenhardt, Mrs. Eve Patterson, and Mr. Clint Wiltbank; Superintendent Mr. Ed Burgoyne; Finance Director Ms. Catherine Patterson; Board Executive Secretary Mrs. Tanya Sparks; High School Assistant Principal Mr. Dave Bradshaw; and Middle School Principal Mr. Tim Raban.

Board Member Mr. Brent Overson was excused from the meeting.

**IV. ADOPT AGENDA**

Superintendent Burgoyne noted that we need to remove a name from the Consent Agenda under item IX. G. a. and approve it as a separate item under K. To read: Approve Cynthia Blevins as a part-time food service worker.

**Motion/Second to adopt the agenda with one noted change**

Motion –Mrs. Wenhardt; 2<sup>nd</sup> –Mrs. Patterson; unanimous

**V. DISCUSSION/APPROVAL OF THE MINUTES FOR JUNE 26, and July 29, 2014**

One change to the June 26<sup>th</sup> minutes. On page 6, the very first sentence change “we” to “he” (could choose not to).

**Motion/Second to adopt the minutes for June 26, and July 29, 2014 with one noted change**

Motion – Mrs. Patterson; 2<sup>nd</sup> –Mrs. Wenhardt; unanimous

**VI. CALL TO THE AUDIENCE**

No cards

**VII. STUDENT/STAFF PRESENTATIONS**

No presentations

**VIII. ITEMS FOR DISCUSSION AND/OR ACTION****A. Designate Qualified Evaluators for the District Pursuant to District Policy GCO FY 2014-15**

Ed Burgoyne, Roger Heap, Dave Bradshaw, Bryan Hollembeak, Tim Raban, Catherine Patterson, Sharon Raban

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**Motion/Second to designate Qualified Evaluators for the District as listed**

Motion –Mrs. Patterson; 2<sup>nd</sup> –Mr. Wiltbank; unanimous

**B. Recommendation of Contract Bid Awards & Renewals for:**

- a. Waste Disposal – Blue Hills Environmental
- b. Propane – Sierra Propane
- c. Audit – CliftonLarsonAllen LLP

Mrs. Patterson recommended approval. Superintendent Burgoyne concurred.

**Motion/Second to approve the contract bid awards as listed**

Motion –Mr. Wiltbank; 2<sup>nd</sup> –Mrs. Patterson; unanimous

**C. Update on Land Sale**

Mrs. Patterson met with the Real Estate Agent Mr. Wilkins yesterday. They reviewed the agreement and he mentioned that Mr. Day had the land surveyed. He now wants 5.3 acres of land rather than the initial 3.5. He wants to include the abandoned right of way road in two areas around the field which are by our cell tower and the transformer. He is asking for 1.8 more acres with no added cost. We have the option to accept his proposal or reject it.

Superintendent Burgoyne showed a map of the area in question. He added that we are not certain that we have the right to give him all those abandoned right of ways. We would have to check into that.

Mr. Wiltbank and Mrs. Patterson said nothing has changed for them. They initially did not agree to sell this land at all.

Superintendent Burgoyne's recommendation was to not accept the contract.

**Motion/Second to reject the recent offer.**

Motion – Mrs. Patterson; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

**D. Appoint Official Delegate and Alternate for ASBA Delegate Assembly**

None of the board members are able to participate at this time.

No motion necessary

**E. Approve Proposed 2015 ASBA Legislative Committee's Political Agenda**

No motion necessary

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F. **IGA – Vail Unified School District for the Beyond Textbooks Program 2014-15**

**Motion/Second to approve the IGA with Vail Unified School District for the Beyond Textbooks program 2014-2015**

Motion –Mrs. Patterson; 2<sup>nd</sup> –Mr. Wiltbank; unanimous

G. **Addendum to Special Services Consortium Agreement** (Initially board approved 4-10-14)

**Motion/Second to approve the addendum to the Special Services Consortium agreement**

Motion –Mrs. Wenhardt; 2<sup>nd</sup> –Mrs. Patterson; unanimous

H. **Parent Involvement Policies FY 2014-2015** (No changes from last year)

- a. Coronado Elementary School
- b. Middle School
- c. High School
- d. District

**Motion/Second to approve the Parent Involvement policies FY 2014-2015**

Motion –Mr. Wiltbank; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

I. **Handbooks FY 2014-2015**

- a. Middle School-Changes highlighted
- b. Classified-Date changes
- c. Substitute-Minor changes highlighted

**Motion/Second to approve the handbooks for 2014-2015 as presented**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mrs. Patterson; unanimous

J. **Colt Zieler – Middle School Football Volunteer**

**Motion/Second to approve Colt Zieler as Middle School Football Volunteer**

Motion –Mr. Wiltbank; 2<sup>nd</sup> – Mrs. Patterson;

In favor – Mr. Wiltbank, Mrs. Patterson and Mrs. Wenhardt

Abstained – President Zieler

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Motion passes

K. **Cynthia Blevins – Part-time Food Service Worker**

**Motion/Second to approve Cynthia Blevins as Part-time Food Service Worker**

Motion – Mrs. Patterson 2<sup>nd</sup> – Mrs. Wenhardt

In favor – Mrs. Patterson, Mrs. Wenhardt and President Zieler

Abstained – Mr. Wiltbank

Motion passes

IX. **CONSENT AGENDA**

• Personnel

A. Substitute Lists

**Substitute Teachers 2014-2015**

Hayley Andrus	Mike Morgan
Richie Bast	Kirstin Nielsen/Pending <u>Emergency</u> Certificate
Richard Brower	LeAnn Proctor
Keith Drain	Rhonda Smith
Michelle Ellsworth	Helen Udall
Stacy Frazier	Margie Waters
David Herring	Karma Whiting
Debra Hicks	Carol Whitney
Jolene Hunt	Loree Williams
Shauna Jarvis	Tawnya Wood
Darce Montierth	

**Substitute Classroom Aides**

Mary Ashton	Tanner Page
Martha Ballejos	Tawnya Pulsipher
Cenne (Lynn) Clark	Maurdith Raitt
Patricia Dargie	Yesenia Schwab
Edie Doubt	Charlie Thorn
Shelly Finch	Liz Udall
Lana Fish	Sophie Villagomez
Jolene Hunt	Michael Waite
Darce Montierth	Liz (Chavez) Wheeler
Kathy Myers	

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***Substitute Clerical***

Lana Fish  
Charlie Thorn

***Substitute Custodial***

Patricia Dargie  
Earl Holden  
Maurdith Raitt  
Michael Waite  
Sophie Villagomez

***Substitute Food Service***

Mary Ashton  
Tiffany Blank  
Donna Hauser  
Shanna Pearce  
Lily Turnbough  
Sophie Villagomez  
Roseanne Willis

***Substitute Bus Drivers***

Ashley Doubt  
Katrina Jubenville

***Substitute Navit Drivers***

Charlie Thorn

**B. Termination**

- a. Ryan Sanchez/Temporary Grounds Worker/As of July 18, 2014

**C. Letter of Intent to Retire/End of School Year 2015**

- a. Carol Herring/Music Teacher
- b. Debbie Crawford/H.S. Teacher

**D. Rescind Letter of Resignation**

- a. Candice Bond/Speech Therapist

**E. Offer Teaching Contracts to:**

- a. Candice Bond/Part-time Speech Therapist
- b. Carrie Crosby/Middle School Teacher

**F. Contract Revision for Lisa Trickey/H.S. Teacher**

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**G. Food Service**

- a. Janet Ellsworth/Part-time
- c. Tracie Norton/Part-time
- d. Myrna Ollerton/Part-time
- e. Blanca DeLuna/Part-time

**H. Custodian**

- a. Stan Swartz/Replacing Don Hansel

**I. Aide Positions**

- a. Ciara DeHart – Special Ed Aide/Part-time
- b. Tawnya Lindsey – Special Ed Bus Aide/Part-time
- c. Christy Rushing – Special Ed Aide/Part-time
- d. LaVerl Wilhelm – Special Ed Aide/Part-time

**J. Temporary Grounds Worker/90 days**

- a. Kenneth Cuiriz

**K. Addendum**

- a. Kimberly Dugdale/District Testing Coordinator

**L. High School Athletic Addendum**

- a. Paul Otto – Assistant Boys Soccer Coach
- b. Miles Crosby – Assistant Football Coach (to split addendum with Tret Bishop)
- b. Tret Bishop – Assistant Football Coach (to split addendum with Miles Crosby)

**M. Middle School Athletic Addendum**

- a. Derrick Holden – Volunteer Football Coach

**N. High School and Middle School Addendum**

- a. Jennifer Olney – Instrumental Music

**O. Middle School Addendum**

- a. Carol Herring – Music/Drama

• **Financial**

- A. Auxiliary Fund Report – Approve and Sign Voucher #12 & #1
- B. Activity Fund Report - High School
- C. Payroll Vouchers - Ratify/Sign #26, #27 & #1.1, #1, #2
- D. Expense Vouchers - Ratify/Sign #1501 & #1502 & encumb.- #1440 & #1441
- E. Approve Request for Purchase Orders Over \$5000

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**Motion/Second to approve the Consent Agenda as presented**

Motion –Mr. Wiltbank; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

**X. SCHEDULE OF FUTURE MEETINGS**

Tuesday, September 9, 2014 – 6:00pm

**XI. AGENDA ITEMS FOR NEXT MEETING**

- Facilities Walk Through – High School
- Reports

**XII. ADJOURNMENT**

**Motion/Second to adjourn the August 7, 2014 board meeting**

Motion – Mrs. Patterson; 2<sup>nd</sup> – Mrs. Wenhardt; unanimous

Meeting adjourned – 7:15 pm

Board Approved September 9, 2014

Board President \_\_\_\_\_ Date \_\_\_\_\_