

**Minutes of Board of Education
Regular Business Meeting
May 20, 2014 – 6:00 p.m.
At the Clear Creek District Office, Idaho Springs**

Call to Order Jeanne Biggs, President, called the May 20, 2014 meeting of the Board of Education to order.

Roll Call

Members Present: Jeanne Biggs, President; Mitch Houston, Member; Kevin Kuharic, Secretary; Peter Monson, Treasurer; Kathleen O'Leary, Vice-President.

Others Present; Todd Lancaster, Superintendent and Robin Marshall, Assistant to the Board of Education.

Adoption of Agenda

Peter Monson moved to amend the May 20, 2014 agenda. An addition of Executive Session following Adoption of Agenda and to include Consideration of Superintendents Contract after Public Comments. Second by Kathleen O'Leary. All aye. Carried 5-0

Motion to approve the Amended May 20, 2014 Board of Education Business Meeting Agenda by Peter Monson, Second, Kathleen O'Leary. All-aye. Carried 5-0

Executive Session

Motion to convene an Executive Session for the purpose of conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. C.R.S 24-6-402(4)(b). Second: Kathleen O'Leary. All aye. Carried 5-0. Those in attendance: The Board of Education and Matt Ratterman, Semple, Farrington and Everall. P.C.

Adjourn Executive Session

Motion to adjourn the Executive Session by Kathleen O'Leary. Second: Kevin Kuharic. All aye. Carried 5-0.

Reports and Presentations

Forest Receipts Agreement / County Commissioners: Forest Allocations payment in lieu of taxes. 50% to the School District in the amount of \$225,250.88. The district is appreciative to receive these funds.

Teacher Communication Committee: Teacher survey results were shared. And reporting that they are in support of policy GCBA, Placement/Movement on the Certificated Salary Schedule and will return with their detailed recommendation.

District Accountability Committee (DAC): Update and new members, Noah Kowalewski and Scott Yard. The DAC supports contracting with the Flippen Group Vendor for Curriculum.

Public Comments: Justin Yanowitz, Mary Smith, Nancy Spletzer, Terry Bennett, John Guy, Mary Jane Lovelie and Willie Leslie spoke on the topic of the Business Manager and the Superintendent. Mary Lou Helseth, Sandy Schuessler, Craig Abrahamson, David Schuessler, Nancy Judge, Noah Kowalewski, Dane Matthew, Bob Judge, Jan Bowland, Joshua Spinner, Karen Kalabany, Marion Anderson, Gail Lancaster, Kevin O'Malley and Larry Lancaster spoke on the topic of the District/Board/Superintendent.

Consideration of Superintendents Contract:

Discussion between the Board of Education and Todd Lancaster, Superintendent, regarding thoughts and concerns as well as Mr. Lancaster's comments.

Kathleen O'Leary moved to to terminate the Superintendents Contract. Second by Kevin Kuharic. Jeanne Biggs-aye, Mitch Houston-nay, Kevin Kuharic- aye, Peter Monson – nay, Kathleen O'Leary- aye. Carried 3-2.

Executive Session

Motion to postpone the executive session Peter Monson. Second: Kevin Kuharic. All-aye.

Consent Agenda

Motion to approve items 13-69 through 13-82 on Consent made by Peter Monson. Second by Kathleen O'Leary. All-aye. Carried 5-0

Approval of Minutes

- **13-69:** April 15, 2014 / Business Meeting
- **13-70:** April 17, 2014 / Special Meeting

Personnel Items

- **13-71:** New Hire
STEELE, PAUL MECHANIC TRANSPORTATION 05/06/2014
- **13-72:** Retirements
MARY LOU HELSETH TEACHER, MEDIA CCHS/MS 05/23/2014
- **13-73:** 110 Contract for 2014-2015 School Year
MARY LOU HELSETH TEACHER, MEDIA CCHS/MS 05/23/2014
- **13-74:** Leaves
OLSEN, COREY SPECIAL ED ASST CCMS 05/08/2014
- **13-75:** Reduction in Force (RIF)
LARSON, COLLEEN CURRICULUM DIRECTOR DISTRICT 06/30/2014

Contract Renewals

- **13-76:** Certified Probationary Contract Renewals

CARLSON ELEMENTARY

BOGERS, ELISABETH, ELEMENTARY TEACHER, REGULAR ED
FISHER, KEVIN, ELEMENTARY TEACHER, REGULAR ED
HURLEY, COLLEEN, ELEMENTARY TEACHER, REGULAR ED
HUTCHINGS, ERIN, ELEMENTARY TEACHER, REGULAR ED
KANE, MICAH: TEACHER, ELEMENTARY, REGULAR ED
LEWIS, KATHRYN, ELEMENTARY TEACHER, REGULAR ED
QUIGLEY, MEAGHAN: TEACHER, ELEMENTARY, REGULAR ED
SWARTZ, LORAIN: TEACHER, ELEMETARY, REGULAR ED

KING-MURPHY ELEMENTARY

CLARK, LAURA, ELEMENTARY TEACHER, REGULAR ED
LA MASCUS, YANDI, ELEMENTARY TEACHER, REGULAR ED
RACHLIN, REBECCA, ELEMENTARY TEACHER, REGULAR ED
WIGGS, KRISTEN, ELEMENTARY TEACHER, REGULAR ED
WILLIAMS, PAIGE: TEACHER, ELEMENTARY, REGULAR ED
SEFFRON, GRETCHEN: TEACHER, ELEMENTARY, READING/SPEC ED

CLEAR CREEK MIDDLE SCHOOL

MCCARTHY, WHITNEY: TEACHER, SECONDARY, MATH/SCIENCE
REYNOLDS, SARA: TEACHER, SECONDARY, SPECIAL ED

THOMSEN, KARIN: TEACHER, SECONDARY, PE/HEALTH

CLEAR CREEK HIGH SCHOOL

ARTES, SKYLER: TEACHER, SECONDARY, FRENCH

BARBER-MATTHEW, TINA: TEACHER, SECONDARY, SOCIAL STUDIES

BROWN, MARLECE: TEACHER, SECONDARY, SPECIAL ED

BUTTERWORTH, CHARLES, TEACHER, SECONDARY SCIENCE

KISSLER, DAWN, TEACHER, MATH

INDREHUS, MARIA, TEACHER, SOCIAL STUDIES

MIKKELSON, LAUREN, TEACHER, ENGLISH

PORTER, CASSIE: TEACHER, SECONDARY, VOCAL MUSIC

○ **13-77:** Non-Certified Administrator Contract Renewals

GUY, JOHN, MAINTENANCE/CUSTODIAL SUPERVISOR

MARSHALL, ROBIN, SUPT/BOE ASST, HR DIRECTOR

MCNEIL, MICHELLE, TECHNOLOGY ASSISTANT

MOORE, MARK KEVIN: TRANSPORTATION DIRECTOR

ORLANDO, JANE, FOOD SERVICE SUPERVISOR

SANKEY, MATT, NETWORK ADMINISTRATOR

Principal / Assistant Principal Contracts

- **13-78:** Carlson Elementary School Principal
- **13-79:** King Murphy Elementary School Principal
- **13-80:** Clear Creek Middle School Principal
- **13-81:** Clear Creek High School Principal
- **13-82:** Clear Creek Middle/High School Assistant Principal

Further Items:

- 13-83: Non-Renewal- Postpone. Motion, Peter Monson. Second, Mitch Houston. All aye. Carried 5-0.

Motion to Table items 10-84-13-86, pending further information by Peter Monson. Second by Kevin Kuharic. All aye. Carried 5-0.

- 13-84: 2nd and Final Reading: Policy JLCD, Administering Medication to Students
- 13-85: JCMH Contract
- 13-86: Empire Re-zone

Informational Item:

- Policy GCDA- Paid Holidays
- Policy GCCAB/GCCBB/GDCB – Personal, Emergency, Legal, Religious, Bereavement Leave


13-87: Flippen Contract approval. Further inquiry necessary. Motion to table item 13-87 by Peter Monson. Second by Kevin Kuharic. All aye. Carried 5-0.

Board of Education Comments:

Appreciation to the Board by Peter Monson and Jeanne Biggs

Adjourn Meeting: Motion, Peter Monson. Second, Mitch Houston. All-aye. Carried 5-0

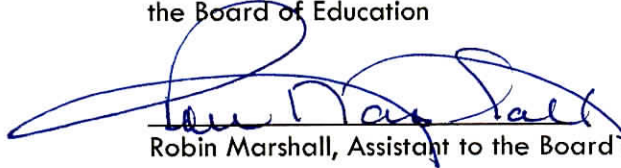
Respectfully submitted,



Jeanne Biggs, Board President



Kevin Kuharic, Board Secretary
the Board of Education



Robin Marshall, Assistant to the Board of Education