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.

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
  MARY LOU HELSETH TEACHER, MEDIA CCHS/MS 05/23/2014
- 13-74: Leaves
  OLSIN, 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, LORRAINE: TEACHER, ELEMENTARY, 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

CRESS CREEK HIGH SCHOOL
ARTES, SKYLER: TEACHER, SECONDARY, FRENCH
BARBER-MATTHEW, TINA: TEACHER, SECONDARY, SOCIAL STUDIES
BROWN, MARACLE: TEACHER, SECONDARY, SPECIAL ED
BUTTERWORTH, CHARLES: TEACHER, SECONDARY SCIENCE
KISSLER, DAWN: TEACHER, MATH
INDREHUS, MARIA: TEACHER, SOCIAL STUDIES
MIKKESEN, 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