

## **THE BOARD REPORT** **August 22, 2018**

**The BOARD REPORT is not the official report of Board of Education meetings. Minutes of meetings are available in future Board of Education agendas and from Doris Hensley, secretary to the Board of Education, 520-2004.**

To access links to supporting documentation for any item in the Board Report, please see the corresponding agenda at <http://www.boarddocs.com/co/d11/Board.nsf/Public>, click on the meetings tab, click on the meeting date, and click “view agenda.” Items within the agenda may be hyperlinked to additional information (for example, Personnel Recommendations); click on the hyperlink to access the documentation for that item.

### **GOOD THINGS**

#### **Holmes Teacher Receives FCCLA 2018 Advisory Mentor of the Year Award**

Kelly Gauck, a Family and Consumer Sciences teacher at Holmes Middle School, was recognized as a 2018 Adviser Mentor of the Year at the Family, Career, and Community Leaders of America (FCCLA) 2018 National Leadership Conference. The conference, held June 28 – July 2 in Atlanta, GA, drew more than 7,500 FCCLA members, advisers, alumni, and guests from around the country.

Family, Career, and Community Leaders of America’s Adviser Recognition Program rewards outstanding local Family and Consumer Sciences teachers who make significant contributions to the organization. The Adviser Mentor program recognizes the skills of experienced Family and Consumer Sciences teachers who help orient and train new FCCLA advisers. Adviser Mentors must achieve Master Adviser recognition, devote at least two years to new adviser assistance, assume adult leadership roles in FCCLA, conduct adviser workshops, attend training workshops, and use national and state FCCLA resources.

Without these capable adult leaders, students could not take advantage of the many opportunities offered through FCCLA. Being an effective adviser takes special skills and a tremendous commitment of time and energy. Exceptional advisers motivate their chapters to take advantage of opportunities beyond the local level, use a wide variety of resources available to them, and encourage student involvement.

#### **Palmer Girls' Golf Team CHSSA 5A Academic State Champions**

Congratulations to the Palmer High School girls’ golf team for being named CHSSA 5A Academic State Champions, having the highest overall GPA in the 5A classification for the 2017-2018 season. Members of the girls’ golf team are: **Charlotte Cliatt, Lily Bauer, Sarah Abercrombie, Tatum Shive, Hailee Castle, and Ashlyn Tubiolo.**

### **SPECIAL REPORTS**

#### **Board Member Reports**

Board members reported on their various activities.

### **CONSENT ITEMS**

#### **Approval of Board Meeting Minutes**

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. Cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the August 8, 2018 regular board meeting and the August 15, 2018 special board meeting. All minutes are available on the District website, after approval by the Board of Education.

#### **Personnel Recommendations**

The Board of Education approved the August 22, 2018 Personnel Recommendations, as submitted by administration.

### **ACTION ITEMS**

#### **Budget Transfers, Appropriations, and FTE Approvals**

Superintendent Michael Thomas would like to reorganize the District in order to be more effective and efficient with district resources. The restructure plan includes the following changes:

1. Addition of a new director of Curriculum and Instruction, partially funded from extra duty days budget.
2. Addition of a 0.6 FTE special education position to assist with special education needs.
3. Reclassification of a library technology facilitator and a technical operations support specialist.
4. Addition of a 1.0 FTE ESP archives assistant, partially funded with their temporary help budget.
5. Addition of a 1.0 FTE chief of staff position.
6. Reclassification of the director of Fiscal Services position
7. Elimination of the director of Budget position and addition of a new budget analyst position (only to be filled if absolutely necessary).

Net cost of the reorganization plan is expected to be \$163,051.

The Board of Education approved the requests for increases in FTE and subsequent funding from the general fund contingency as part of the Superintendent's administration restructure.

**Resolution 2019-3: Arts in Education Week**

The District 11 Board of Education wishes to express their support for and designation of, September 9-15, 2018, as Arts in Education Week, and calls on all District employees and families to observe the week with appropriate activities.

The Board of Education endorsed Resolution 2019-3, supporting Arts in Education Week, September 9-15, 2018.

**NON-ACTION ITEMS**

**FUTURE MEETINGS/WORK SESSIONS**

A Board of Education work session is scheduled for Wednesday, September 5, 2018, 4 p.m., at the administration building, 1115 N. El Paso St., in the board room.

**Adjournment**

The meeting was adjourned at 8:08 p.m.