

**BOARD Meeting Activity**  
**February 27, 2019**

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**GOOD THINGS**

**Palmer Volleyball Coach Chosen to Receive IBM High School Heroes Weekly Award**

IBM/850 KOA/Denver Broncos have teamed with CHSAA to recognize activity/athletic participants, coaches, administrators, officials, and volunteers who promote the educational value of interscholastic participation. Adrienne Dettler, volleyball coach at Palmer High School, has been chosen to receive the IBM High School Heroes Weekly Award. Four to six winners are selected each week during the Denver Bronco season. Winners are recognized on various IBM promotional spots on 850 KOA. All winners will be invited to a reception at Broncos Stadium at Mile High hosted by IBM and 850 KOA as a “thank you” for their contribution.

**SPECIAL REPORTS**

**Board Member Reports**

Board members reported on their various activities.

**Superintendent’s Report to the Board**

Dr. Thomas and members of the Strategic Core Planning Team presented an update on the values, mission, mission impacts, vision, and strategies of the strategic plan.

**Superintendent’s Report to the Board: Policies**

The following policies were reviewed by the Board's Policy Committee, and there are no significant revisions recommended at this time:

- JJIA, Intramural Sports
- JJIB, Interscholastic Sports
- JJJ, Extracurricular Activity Eligibility
- EHC-E-3, Staff Electronic Device Letter of Agreement
- EHC-E-9, Annual Staff Device Technology Fee for Take-Home Devices

**Legislative Update**

Dr. Thomas introduced the topic and turned the presentation over to Deputy Superintendent/Chief Financial Officer Mr. Glenn Gustafson.

Mr. Gustafson briefed the Board of Education of new legislative matters affecting K-12 education. Key bills for discussion included:

- Special Education Bills
- School Finance Update

This update included a discussion of current bill tracking.

## **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 February 13, 2019, regular board meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

### **Personnel Recommendations**

The Board of Education approved February 27, 2019, Personnel Recommendations, as submitted by the administration.

## **ACTION ITEMS**

### **Contract Awards: Elevator Modernization and Maintenance at Multiple District School Sites**

This is a Mill Levy Override funded capital project covering a three-year performance period to complete all modernization efforts for 11 elevators and provide maintenance services thereafter on all 19 elevators located throughout the District.

District staff identified that several District 11 hydraulic elevators are showing significant signs of age, with one elevator at Palmer being completely shut down, for safety reasons. Facilities hired Lerch Bates, Inc., through an RFP process, as an unbiased, elevator specialist/consultant. They worked with the District's assigned project manager to fully assess all 19 district elevators. This assessment led to the identification and prioritization of the elevators needing modernization. Staff selected 11 elevators for modernizations, based on the Lerch Bates report. The District issued an RFP for the modernization and maintenance services. Thyssenkrupp Elevator Corporation's proposal was evaluated as the best value offer.

The Board of Education approved the award of contract C2019-1015 to Thyssenkrupp Elevator Corporation for the modernization of 11 elevators and maintenance of 19 located throughout the District. The estimated cost for all modernization efforts is \$1,415,697.00 and the estimated annual maintenance fee is \$49,000 for periodic inspections and maintenance of all 19 elevators.

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

There were no Budget Transfers, Appropriations, and FTE Approvals.

### **Policy GBGA, Staff Health**

Policy GBGA, Staff Health, establishes the District's goal of ensuring the safety of employees during working hours and assisting employees in the maintenance of good health.

GBGA had not been revised since 1995. As a result, it was time to review, and GBGA was recommended for revisions that included: the inclusion of scenarios when an employee might be required to undergo a health examination; the deletion of language separating support staff from professional staff, since all employees will be subject to the same guidelines; and deletion of a section called HIV/AIDS, and instead calling it "Communicable Diseases," as there are multiple types of communicable diseases.

The Board of Education approved the recommended revisions to Policy GBGA, Staff Health.

### **Resolution 2019-20, Read Across America**

Director Coleman read the resolution.

"Read Across America" promotes reading and adult involvement in the education of our community's students.

The Board of Education adopted Resolution 2019-20, endorsing "Read Across America."

### **Resolution 2019-21, Women's History Month**

Director Elaine Naleski read the resolution.

History of National Women's History Month (By Molly Murphy MacGregor, Executive Director and Cofounder National Women's History Project):

As recently as the 1970's, women's history was virtually an unknown topic in the K-12 curriculum or in general public consciousness. To address this situation, the Education Task Force of the Sonoma County (California) Commission on the Status of Women initiated a "Women's History Week" celebration for 1978. The week March 8th, International Women's Day, was chosen as the focal point of the observance. The local Women's History Week activities met with enthusiastic response, and dozens of schools planned special programs for Women's History Week. Over one-hundred community women participated by doing special presentations in classrooms throughout the country, and an annual "Real Woman" Essay Contest drew hundreds of entries. The finale for the week was a celebratory parade and program held in the center of downtown Santa Rosa, California.

By 1986, 14 states had already declared March as Women's History Month. This momentum and state-by-state action were used as the rationale to lobby Congress to declare the entire month of March 1987 as National Women's History Month. In 1987, Congress declared March as National Women's History Month in perpetuity. A special Presidential Proclamation is issued every year, which honors the extraordinary achievements of American women.

The Board of Education adopted Resolution 2019-21, recognizing March 2019 as Women's History Month in District 11.

## **NON-ACTION ITEMS**

There were no Non-Action items.

## **FUTURE MEETING/WORK SESSIONS**

President Mason reviewed the following calendar and upcoming events:

- Wednesday, March 6, 2019, Work Session, 4:00-7:00 PM; Board Room
- Wednesday, March 13, 2019, Board Meeting, 6:30 PM; Board Room (Executive Session, 5:30 PM; Garden Level Room)
- Thursday, March 21, 2019, Work Session, 4:00 PM; Board Room, followed by Special Meeting, 6:00 PM, Board Room
- Spring Break March 25-29, 2019

## **ADJOURNMENT**

The meeting was adjourned at 8:13 p.m.