

Union Colony Schools Board Meeting Minutes March 19, 2016

Members In Attendance:

Chris Jeavons, President
Jamie Wood, Vice President
Teresa Berry, Secretary
Helen Reed, Treasurer
Mary Gabriel, Member
Robin Selders, Member
Dahl Gehle, Member

Administration in Attendance:

Jim Anderson, Director of UCS
Angie Emmons, Finance Manager
Mandy Bailey, UCES Lead Teacher

The board meeting was held at Union Colony Elementary School, 1051 29th Street Road, Evans, CO on March 19, 2016. Meeting was called to order at 9:04 AM by Mr. Jeavons.

Action Items

- Ms. Reed noted needed spelling corrections in February minutes. Board recognized Ms. Keedy's resignation at the end of the school year. Mr. Anderson requested to add change to April meeting time to agenda. Motion to approve Consent Agenda by Ms. Gabriel, second by Ms. Wood. Motion passed.
- Consideration of IRS Form 990 tax return postponed until April meeting.
- Open board position candidates were reviewed. Ballots will be posted on website and board will use Survey Monkey for voting. Paper ballots will be available at the elementary school. Voting deadline will be the end of April. Ms. Wood made motion to certify slate of candidates, second by Ms. Selders. Motion passed.
- Greeley Evans Transit requested permission to install shelter at the stop at 11th Ave & 29th Street Rd which is within UCES easement. Motion by Mr. Jeavons to grant access to easement, second by Ms. Gehle. Motion passed.
- Update to policy GBP was presented to Faculty Council and unanimously approved pending Board decision. Ms. Gabriel made motion to change GBP Employment of Retired Staff Members as previously discussed and requested. Second by Ms. Wood. Motion passed.
- Faculty Council approved new curriculum format pending approval for budgeting by the Board. K-4 would start the Bridges program. 5th Grade would start CPM Course 1 to prepare for the current programs utilized at the Prep School. Ms. Wood made motion to approve the new math curriculum. Second by Mr. Jeavons, motion passed.
- 2016-17 school calendar was reviewed. Noted an earlier spring break will coincide with Aims' which will help concurrently enrolled students. Calendar may need further adjustments based on any finalized changes to elementary school time schedule. Tabled the calendar finalization to April board meeting.
- Consideration of amendment to Board code of Ethics. Agreement will be signed annually each June. Motion by Ms. Wood, Second by Ms. Reed. Motion passed.

Discussion Items

- Various personnel openings have been posted on website. Mr. Anderson attended job fair in Broomfield and has a couple of applications from the fair for the UCES principal position. Two in-house applicants as well. Interviews will be conducted on April 16th. To accommodate, the April Board meeting will start at 8AM at the elementary school.
- Reviewed preliminary budgets for 2016-17. All subject to change as actual numbers come in. Board was updated on current position of District 6 presenting a mill levy to voters. The mill levy could create more income for the schools.
- May 3rd is Teacher Appreciation Day. Board would like to cater lunch at both locations. Ms. Berry will organize with Ms. Wood. Will be contacting Leslie Schafer to coordinate day/time for Prep school and Ms. Keedy for day/time at the Elementary.

Board Report

- Board has completed Module 11. Complete Module 18 by April Board meeting.
- Mr. Anderson and Mr Jeavons will compose the Board Corner article for the newsletter.
- The 6 policies up for Board review will all be updated to eliminate the word “school”
- Ms. Berry will attend UCPS Faculty Council meeting on 4/8. Mr. Jeavons will attend UCES on 4/15.

Director Report

- Counselor grant was completed and submitted by Ms. Wagner. There will be 15 grants awarded and notified by Mid-May.
- Mr. Anderson will be reviewing assessment results and will be recognizing those students who stood out.
- Aims donated furniture to the school. Mr. Anderson visited St. Mary’s and next year would like to visit both St. Mary’s and Westridge before the lottery. UCES play is next week and will be on two days. Summer maintenance will be completed by staff this year. PBIS meeting conducting to foster positive behavior and developed PACK – Perseverance, Achievement, Citizenship, Kindness this is still in the development stages.

Finance Report

- Mr. Anderson and Ms. Emmons have completed budget line item review.
- Everything is on target. Expenses are below projections. 90 Days cash on hand at UCES. 29 days at Prep – working to get to 90.

Departments Report

- Board received and reviewed 10 updates from various departments. The updates were very much appreciated by the Board.

Adjournment

- Motion to adjourn at 11:30 am by Mr. Jeavons. Second by Ms. Berry. Motion passed.

Next meeting will be April 16^h at 8 am at the Union Colony Elementary School.