

***REGULAR MEETING***

**MINUTES**

**BOARD of EDUCATION  
BAYFIELD SCHOOL DISTRICT 10 Jt-R  
May 24, 2011  
6:00 p.m.**

A **Regular Meeting** of the **Board of Education** was held on **Tuesday, May 24, 2011**, at the **District Administration Office, 24 Clover, Bayfield, Colorado, 81122**, at **6:00 p.m.**

**6:01 p.m.**      Call to Order

President Barbara Wickman called the meeting to order at 6:01 p.m.

Roll Call

Present:            Mike Derrickson, Robin Duffy Wirth, Bill Faust,  
Don Mooney, Barbara Wickman

Absent:            None

Also in attendance were Dr. Morris Ververs, Interim Superintendent, Amy Lyons, Director of Human Resources, Linda Kole, Director of Human Resources, Michael Gearheart, Principal of Bayfield High School, Marshall Hahn, Science Teacher at B.H.S., Jerry Brush, Spanish Teacher at B.H.S., Diane Gardner, Principal of B.E.S. and B.E.P.S., Sue Johnson, Lead Teacher at B.E.P.S., Curtis Gillespie, Construction Technology Teacher at B.H.S., Darla Butera, Librarian at B.E.S., Daniele Hillyer, first grade teacher at B.E.P.S., Larry Black, Director of Transportation, Klyn Meier, kindergarten teacher at B.E.P.S.

Visitors:            Seth Janus, student at B.H.S., Carol McWilliams, Reporter for the *Pine River Times*, Dr. Ed Steinberg, Assistant Commissioner of Special Education of the Colorado Department of Education, John Beebe, resident, Garry Hillyer, parent, Dennis Hillyer, resident, Debbie Janus, parent, Wendy Cox, parent, Judy Spady, parent, Tracie Baker, parent

Additions / Deletions

There were no additions or deletions on the agenda.

President Wickman moved the Executive Session - Item 9 of the agenda to before Item 4 – Action Items, due to new information which has been brought forward.

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Presentations

6:05 Jerry Brush, Marshall Hahn and Michael Gearheart presented information on the Professional Learning Communities at B.H.S. Discussion was held.

President Wickman assured the staff that the Board has great interest in working in a collaborative spirit. The Board stated that they are looking forward to working with Superintendent Troy Zabel, and having him work with staff throughout the District on Professional Learning Communities as well as other areas.

Financial Report

6:38 Director of Finance Amy Lyons presented a financial report at this time.

Action Items

6:52 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to approve the recommendations of the Harris Fund expenditures as submitted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None **MOTION**

6:55 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to approve recommendations for extra duty stipends for the school year 2011-2012 as submitted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None **MOTION**

7:05 Moved by Secretary Treasurer Bill Faust, seconded by Director Robin Duffy Wirth, to amend the following policies:

Policy GBGK: Staff Legal Leave – accepted;  
Policy GCCAF: Professional Staff Extended Leave of Absence – accepted;  
Policy GCE/GCF: Professional Staff Recruiting / Hiring – accepted;  
Policy GDE/GDF: Support Staff Recruiting/Hiring – accepted;  
Policy JEB: Entrance Age Requirements – accepted.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None **MOTION**

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7:12 Moved by Secretary Treasurer Bill Faust, seconded by Vice President Don Mooney, to approve the Personnel Agenda as submitted.  
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman  
Nays: None **MOTION**

7:13 Moved by Director Mike Derrickson, seconded by Director Robin Duffy Wirth, to approve the minutes of the Regular Meeting held on April 26, 2011, the Special Meeting held on April 29, 2011, the Special Meeting held on May 2, 2011, the Study Session held on May 3, 2011, and the Special Meeting held on May 17, 2011, as revised.  
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney, Barbara Wickman  
Nays: None **MOTION**

Presentations (continued)

7:16 At this time Curtis Gillespie, Construction Technology Teacher at B.H.S., introduced Seth Janus, Senior at B.H.S. Seth received gold in the State Skills USA Competition recently. The Board recognized Seth Janus and awarded him a gift certificate in recognition of his accomplishments.

7:24 Break

7:36 At this time Dr. Ververs introduced Dr. Ed Steinberg, Assistant Commissioner of Special Education of the Colorado Department of Education. Dr. Steinberg presented some general information regarding special education. He emphasized the importance of parents and districts working together creating parent partnerships.

Communications from Audience

8:24 Judy Spade, parent, stated she had written an article that was published in the *Pine River Times* last Friday. She questioned the accountability of the District and the leadership of certain staff members. She mentioned that she has been involved in the Positive Parent Group at B.E.S.. She reminded staff and board members that they all work for the taxpayers.

8:27 Wendy Cox, parent, stated that she had read the newspaper article recently written by Judy Spade, and questioned the information published about the previous superintendent. She emphasized the importance of accountability and honesty to the taxpayers. She stated her plans to become involved since she read the news article.

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8:30 Tracie Baker, parent, spoke about the services being received by her child. President Wickman cautioned Ms. Baker regarding speaking about her son, and the need to protect her child's rights about not discussing him in public. Ms. Baker stated that she is in support of a particular reading program which is currently being offered at B.E.P.S.

Discussion was held regarding the FERPA Law which allows privacy regarding students.

Executive Session

8:38 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to adjourn from regular session to executive session to discuss hiring decisions and programs at B.E.S. and B.E.P.S. and B.H.S. for the next school year in Personnel Matters – C.R.S. 24-6-402 (4) (f)). The Board of Education requested that Dr. Morris Ververs, Interim Superintendent, and Linda Kole, Director of Human Resources, join them in the executive session. The Board also invited other staff members to join them in executive session.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

10:20 The Board of Education reconvened from executive session to regular session at 10:20 p.m. It was reported that no action was taken in executive session.

Action Items (continued)

10:25 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to approve the renewal of Michelle Shupe in a full time position at B.E.P.S., and Renee Sebestyen in a full time fifth grade position at B.E.S. for the school year 2011-2012.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

10:29 Moved by Director Robin Duffy Wirth, seconded by Vice President Don Mooney, to approve the non-renewal of Nancy Bowman at B.H.S. for 2011-2012.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

**MOTION**

10:31 Moved by Vice President Don Mooney, seconded by Director Robin Duffy Wirth, to accept, with great regret, a letter of resignation from Daniele Hillyer, first grade teacher at B.E.P.S.

Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman

Nays: None

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10:33 Moved by Director Robin Duffy Wirth, seconded by Vice President Don Mooney, to approve the Mentoring/Consulting Services Agreement as presented.  
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman  
Nays: None **MOTION**

10:36 The Board of Education agreed to table the discussion regarding a Participation Fee Schedule in order to hold more discussion with the community regarding this issue.

**Superintendent's / Board Members' Reports**

10:37 Dr. Ververs presented his Superintendent's Report at this time.

It was agreed that Dr. Ververs and Board will hold a conference call to receive a report regarding evaluations of principals.

It was announced that Shelley Aveis, Counselor at B.H.S., received an award for her outstanding work at the Staff Breakfast on May 19<sup>th</sup>.

Director Duffy Wirth stated that Secretary/Treasurer Faust did a great job at the breakfast.

**Adjournment**

10:55 Moved by Director Robin Duffy Wirth, seconded by Director Mike Derrickson, to adjourn from regular session at 10:55 p.m.  
Ayes: Mike Derrickson, Robin Duffy Wirth, Bill Faust, Don Mooney,  
Barbara Wickman  
Nays: None **MOTION**

The next study session will be held on Tuesday, June 14, 2011, at the District Administration Office, 24 Clover, Bayfield, Colorado 81122, at 6:00 p.m.