

BOARD Meeting Activity
August 24, 2022

The BOARD Meeting Activity is not the official report of the Board of Education meetings. Minutes of meetings are available in future Board of Education agendas and from Secretary to the Board of Education Maricela Hidalgo (719) 520-2076.

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.

AWARDS AND RECOGNITIONS

D11 Teacher Awarded 2022 National Chemistry Teacher of the Year

Doherty High School science teacher Ryan Johnson, was named 2022 Chemistry Teacher of the Year by the American Association of Chemistry Teachers. Each year, AACT recognizes a K-12 educator who makes outstanding contributions to the chemistry teaching profession through their pedagogy, dedication, skills, and accomplishments. The AACT is the professional organization for K-12 teachers of chemistry under the auspices of the American Chemical Association, which is one of the world’s largest scientific societies, at over 155,000 members, in all fields of chemistry and chemical engineering. AACT recognized Ryan’s passion for sharing chemistry education with high school and college students, as well as the community at large through his contributions to curriculum development, chemistry conference symposia presentations, service as the past President of the Colorado Association of Science Teachers, as well as presenting at the TEDx Manitou Springs conference in 2021 on his combination of a love for chemistry education and experiential learning in Colorado’s mountains.

School Spotlight - Bristol Elementary School

Bristol Elementary School Principal Gabe Hammel presented the school's One Plan, Colorado Measures of Academic Success (CMAS) data, enrollment, and programs at Bristol.

SPECIAL REPORTS

Board Member Reports

The Board members reported on their various activities.

Superintendent's Report

Superintendent Gaal spotlighted students from various school visits on their first day of school experiences. He presented the Sesquicentennial Celebration Committee with celebration coins.

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. The cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the August 10, 2022, 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 – August 24, 2022

The Board of Education approved the Personnel Recommendations for August 24, 2022.

ACTION ITEMS

Contract Awards

There were no Contract Awards

Budget Transfer, Appropriations, and FTE Approvals

Spark Online Academy is a K-10 school in its second year of operation. As it continues to build operations, provide a unique programming model, and remain flexible to the district's needs, additional administrative support is needed. The original 0.5 FTE allocation has not yielded a strong candidate pool through multiple posting rounds. A shared 0.5 AP/0.5 TLC position cannot be created. Moving to a 1.0 FTE will ensure a high-quality candidate and provide the needed administrative support to continue the programming and growth at Spark Online Academy.

The Board of Education approved an additional 0.5 FTE funded by a contingency transfer of \$71,433.16, bringing the total approved FTE up to 1.0 for an Assistant Principal at Spark Online Academy.

Appointment of Staff Assistant to the Board of Education

Following the election of Board officers, the Board may appoint staff members to serve as Assistant Treasurer and Assistant Secretary.

The previous Assistant Board Treasurer is no longer in the District and therefore a new appointment was necessary.

The Board of Education appointed Kristine Odom as Assistant Board Treasurer.

Policy JKA - Use of Physical Intervention and Restraints, Regulation JKA-R, and Exhibits JKA-E-1, JKA-E-2, and JKA-E-3

This item was moved from non-action to action.

Policy JKA, Use of Physical Intervention and Restraints, and corresponding regulations and exhibits were revised to align to House Bill 22-1376, signed into law by Governor Polis on May 26, 2022. The new law revises the definition of physical restraint to mean "the use of bodily, physical force to involuntarily limit an individual's freedom of movement for more than one minute."

The Board of Education adopted the revised versions of policy JKA, regulation JKA-R, and exhibits JKA-E-1, JKA-E-2, and JKA-E-3.

NON-ACTION ITEMS

Item E1 Policy JKA - Use of Physical Intervention and Restraints, Regulation JKA-R, and Exhibits JKA-E-1, JKA-E-2, and JKA-E-3 was moved to action.

Resolution 2023-01, FY22-23 Legislation Liaisons

District 11 Board of Education policy BJA requires employees representing District 11 in legislative matters to have prior approval by the Board of Education. This resolution identifies those employees authorized to represent the District in legislative matters. Representation may be in the form of testimony at the capitol, attendance at meetings, advocacy discussions with elected officials, or information venues that involve legislative or governance matters.

The District believes that it is advantageous to take an active role in the development of K-12 education legislation at the national, state, and local levels.

The Superintendent or designee will be responsible for the coordination and communication of these types of activities between the designated representatives and the Board of Education.

The Board of Education agreed to move Resolution 2023-01, Legislation Liaisons to consent on the Sept. 14 regular meeting.

FUTURE MEETING/WORK SESSIONS

President Melpakam reviewed the upcoming dates:

Wed., Aug. 31, 2022, 4:00 p.m., work session

Wed., Sept. 7, 2022, 4:00 p.m., Board Retreat, at the Colorado Springs Pioneer Museum

Wed., Sept. 14, 2022, 5:30 p.m., regular board meeting

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.