

BOARD Meeting Activity
June 8, 2022

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AWARDS AND RECOGNITIONS

Coronado Teacher Awarded Colorado State Air Force Association Teacher of the Year & Air Force Academy Teacher of the Year

On April 25 the Air Force Association (AFA) Lance P. Sijan Chapter awarded Coronado's Aerospace teacher Bryce McLean as Teacher of the Year.

An incredible honor and one most deserving for this phenomenal teacher who not only provides quality education in the classroom but works tirelessly to coach and mentor the Coronado Robotics team Cougars Gone Wired. Air Force Academy representatives will present Bryce with his award, a sizeable check, and a blue AFA jacket in early May with a formal ceremony in August at Weidner Field.

Palmer Chamber Orchestra Qualifies for ASTA State Large Group

Palmer Chamber Orchestra, represented by students Celia Gresham, Tirzah Blazis, Genevieve Morrison, and Journey Kelly on 1st violin; Christian Pettigrew, Sadie Cipiti, Moira Blanton, and Jhane Buckner on 2nd violin; Corinna Dozier, Malia Steel, and Lilly Curtis on viola; and Logan Kuhlman, Sofia Bahr, Kristofer Herndon, and Nathaniel Krill on cello, performed in 1 of 3 regional American String Teachers' Association large group competitions in March. Out of 42 ensembles that performed, Palmer's Chamber Orchestra was selected as 1 of only 18 to advance to State, held at Macky Auditorium on the CU Boulder campus in April.

Students performed for three judges and were evaluated based on their tone quality, note and rhythm accuracy, musicality, and professionalism. After the performance, students had the opportunity to work with acclaimed composer Soon Hee Newbold. They received the rating of "excellent" on their performance.

Palmer Indoor Percussion and Winter Guard Advance to State

In April, the Indoor Percussion program, and the Winter Guard program at William J. Palmer High School, both Directed by Kaelinn Ward, qualified for State Championships. This achievement, added to the Marching Band's appearance at State this past fall. The Indoor Percussion Ensemble, consisting of all Palmer students and instructed by Dewey Steele, Dryden Hill, and Nate Knitter, earned 14th Place in the Marching Division. The Winter Guard,

comprised of students from Palmer, Mitchell, and Roy J. Wasson Academic Campus students and instructed by Taylor Nisenoff, earned 7th in the Novice division and 4th place nationally in the Winter Guard International Independent Regional Virtual Competition.

Doherty Winter Guard Earns 3rd in Rocky Mountain Color Guard Association Competition (RMCGA)

The Winter Guard at Doherty High School recently finished their 2022 Rocky Mountain Color Guard Association season, finishing in 3rd place in their division earning their highest score in program history. They also earned the "Sportsmanship Trophy", a distinction awarded to only one group throughout the entire circuit and voted on by the entire RMCGA student membership. The Doherty Winter Guard was instructed by Cori Martin and Alyssa Ramirez and their student leadership included senior McKayla Garver, and junior Savanna Linn.

Since its conception in 1972, the RMCGA has continued to grow to engage more and more in the sport of Color Guard. In conjunction with WGI, DCI, Colorado Bandmasters Association, and Ascend Performing Arts, they have sought to foster creativity and a level of excellence in all performers, coaches, parents, and staff.

Doherty Winter Percussion Earns 2nd in Rocky Mountain Percussion Association Competition
Winter Percussion at Doherty High School wrapped up their 2022 Rocky Mountain Percussion Association season finishing in 2nd place in their division, also breaking the school's record for their highest score in program history. They were also recognized with the "Most Improved" award, acknowledging the team in all of RMPA with the highest jump in total score from the end of last season to this season. The Doherty Winter Percussion Ensemble was instructed by Chad Collver and Dan Parmentier and their student leadership included seniors Maleah Mueller and Riven Thomas.

The mission of RMPA is to provide a competitive and educational performance outlet for Colorado indoor percussion ensembles, with a continual goal of enriching the lives of young performers. RMPA commits to delivering the best venues, hosts, adjudicators, clinicians, sponsors, and volunteers in tandem with contributing to this mission.

Board Spotlight on Excellence

President Melpakam recognized Dr. Nicholas Gledich and Dr. Mary Thurman for their outstanding service to School District 11.

SPECIAL REPORTS

Board Member Reports

The Board members reported on their various activities.

Superintendent's Report

There was no Superintendent Report.

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 May 25, 2022, regular board meeting, June 1, 2022, special meeting, and June 3, 2022, special meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

Personnel Recommendations – June 8, 2022

The Board of Education approved the Personnel Recommendations for June 8, 2022.

Policy JFBA/JFBB, School Choice-Open Enrollment and Transfers

The Board of Education adopted the revised version of Policy JFBA/JFBB, School Choice-Open Enrollment and Transfers.

Policy DJ, Procurement and Contracting

The Board of Education adopted the revised version of Policy DJ, Procurement and Contracting.

Resolution 2022-46, Student Fees, Fines, and Charges

The Board of Education approved Resolution 2022-46, Student Fees, Fines, and Changes for FY 2022-2023.

Resolution 2022-48, Use of Portion of Beginning Fund Balance

The Board of Education approved Resolution 2022-48, Use of Portion of Beginning Fund Balance.

Resolution 2022-50, Designation of Fund Balance

The Board of Education approved Resolution 2022-50, Designation of Fund Balance.

Resolution 2022-51, Interfund Borrowing

The Board of Education approved Resolution 2022-51, Interfund Borrowing.

ACTION ITEMS

Contract Award: C2023-0003 Board and District's General Legal Services Support

The District's General Support Legal Services contract will primarily provide legal services in the following areas: (1) Board support and Board policy; (2) Human Resource employment matters, (3) Special Education matters; (4) Civil rights/Equal employment; (5) Risk Management related issues; (6) Charter School matters; and (7) Crimes of Violence.

This is a five-year time and materials contract that will begin July 1, 2023. The annual amount will depend on use by the District, but is estimated at \$600,000 annually.

The Board of Education approved contract C2023-0003 for the Board and District's General Legal Services support. This is a five-year contract that will start July 1, 2022 and has four one-year option terms.

Budget Transfer, Appropriations, and FTE Approvals - Operational Management Study

The Superintendent has requested an operational management study of various departments to get a better perspective of things that are working well and things that are not working well in the District. It is also intended that the study might identify internal control weaknesses, staffing level issues and a variety of other operational factors.

This is the 2nd installment of \$100,000 which adds to the previous \$100,000 for a total of \$200,000. This total amount should be sufficient for the contract with the successful vendor.

The Board of Education approved the \$100,000 Budget Transfer Request to pay for an operational management study of human resources, facilities, and technology, in accordance with Policy DBJ.

Resolution 2022-49, Appropriation of the FY22/23 Budget

This item was presented to the Board as non-action at the May 25 regular meeting.

Dr. Gledich provided updated information on the budget.

Colorado Revised Statute 22-44-110(4) requires that the Board of Education adopts a budget with an appropriation resolution, by fund, for the next fiscal year. The appropriation resolution sets the maximum level of expenditures, subject to re-appropriation, for each fund for the entire 2022-2023 fiscal year.

One of the first documents in the front of the budget document was the appropriation resolution. By approving the appropriation resolution, the Board of Education in fact adopts the budget. The District uses a budget consideration process that utilizes a heavy amount of staff and community participation and involvement. In addition to the countless hours of discussion and debate at multiple levels of the organization, including employee group input, the District enjoys a strong relationship with the District Accountability Committee's (DAC) Budget Subcommittee. The DAC Budget Subcommittee plays a key role in bringing community input into resourcing of the District mission.

The objectives of the budget adoption process are to best resource the District's business/strategic plan, reflect the priorities of the District 11 Board of Education, comply with all regulatory requirements, and provide a sound financial plan with adequate contingencies for the stewardship of taxpayer resources.

The Board of Education approved Resolution 2022-49, Appropriation of the FY22/23 Budget, and therefore adopts the FY 2022-2023 budget as presented.

Resolution 2022-60, Juneteenth Holiday Observance

The Colorado Springs School District 11 Board of Education values and honors the National, State of Colorado, and City of Colorado Springs' Juneteenth ideals and commemoration of America's second Independence Day Observance, the "19th of June," as one which completes the cycle of America's 18th century Independence Movement, initiated with the "4th of July," 1776 "Declaration of Independence" and to advance this country's sincere dialogue of the realization of what Juneteenth historically means to all Americans, promoting racial healing, reconciliation, restoration, and justice.

The Board of Education approved Resolution 2022-60, Observance of Juneteenth Holiday.

DAC Membership & Charge

This item was moved from non-action to action.

The District Accountability Committee has the responsibility of submitting for Board approval, members to serve on the District Accountability Committee (DAC) for the 2022-2023 school year. The DAC membership is made up of parents, district staff, and community members.

The Board of Education approved the Chair and Vice Chair for the DAC and the Chair and Vice Chair for the DAC Subcommittee for the 2022-2023 school year.

Board of Education Priorities

This item was moved from non-action to action.

This item was discussed by the Board at the January 5 and February 16 work sessions.

During the 2021-2022 school year, the Board of Education established priorities for the Board and District. The Board identified Student Success, Community Engagement, Staff Investment, and Future Vision as key areas for the board and district to strengthen and/or address. Each area contains a goal and specific indicators to examine/monitor the level of success with strengthening and reaching the identified area. The indicators identified are categorized by expectation (Board direction to the superintendent for administrative action, Board direction to IBB, Board action and Board and administrative action).

The Board of Education adopted the Board of Education Priorities.

NON-ACTION ITEMS

Items G1. DAC Membership & Charge and G2. Board of Education Priorities were moved to action.

FUTURE MEETING/WORK SESSIONS

There were no upcoming meeting dates to review. The Board of Education will be on summer break.

ADJOURNMENT

The meeting was adjourned at 7:58 p.m.