

**BOARD Meeting Activity**  
**February 23, 2022**

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School Spotlight - King Elementary

King Elementary Principal Treg Joslyn and students provided a presentation on student leadership.

**BOARD MEMBER REPORTS**

The Board members reported on their various activities.

**SPECIAL REPORTS**

Superintendent's Report

None at this time.

Legislative Update

Interim Chief Financial Officer Mr. Glenn Gustafson and the District's legislative liaison, Karen Wick provided information on the following legislative matters:

- Collective Bargaining Bill
- PERA funding bill (HB22-1029)
- Fifth Year Concurrent Enrollment (HB22-1002)
- Promoting Crisis Services to Students (HB22-1052)
- Evidence Based Training in the Science of Reading (SB22-004)
- Healthy Meals for All Public School Students (SB22-087)
- School Funding
- Other Legislation

**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 February 9, 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 – February 23, 2022

The Board of Education approved the Personnel Recommendations for February 23, 2022.

### **ACTION ITEMS**

#### Contract Awards

There were no Contract Awards.

#### Budget Transfer, Appropriations, and FTE Approvals

There were no Budget Transfers, Appropriations or FTE Approvals.

#### The Colorado Springs School District 11 Board of Education Operating and Procedures Manual

This item was presented at the February 2<sup>nd</sup> work session and as a non-action item on the February 9<sup>th</sup> regular meeting.

The Colorado Springs School District 11 Board of Education Operating and Procedures Manual (the Manual) specifies much of the procedures for the operation of the District 11 Board of Education (the Board).

The Board of Education approved the revised version of the Colorado Springs School District 11 Board of Education Operating and Procedures Manual.

#### Resolution 2022-32, Read Across America

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

The Board of Education adopted Resolution 2022-32, endorsing "Read Across America."

#### Women's History Month

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 was 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 2022-33, recognizing March 2022 as Women's History Month in District 11.

Policy JLCE, First Aid and Emergency Medical Care

Dr. Thomas introduced the topic and turned the presentation over to Director of Policy and Archives, Katherine Ritchie Rapp.

This item was moved from non-action to action.

**Policy JLCE, First Aid and Emergency Medical Care**, permits the administration of first aid for injuries.

JLCE was recommended for revisions that entail the liability exemptions provided under the Good Samaritan law, in addition to the administration of naloxone hydrochloride (NARCAN). NARCAN is being made available to Colorado schools through the Colorado Department of Public Health.

The Board's Policy Committee recommended that the Board adopt this revised version of Policy JLCE, First Aid and Emergency Medical Care.

The Board of Education adopted the revised version of Policy JLCE, First Aid and Emergency Medical Care.

## **NON-ACTION ITEMS**

### **FUTURE MEETING/WORK SESSIONS**

The Board of Education will meet on the following dates:

Wed., March 2, 2022, work session, boardroom, 4:00 p.m.

Wed., March 9, 2022, regular meeting, boardroom, 4:00 p.m. (executive session), 5:30 p.m. reconvene for regular meeting

## **ADJOURNMENT**

The meeting was adjourned at 8:28 p.m.