

**BOARD Meeting Activity**  
**February 10, 2021**

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**SPECIAL REPORTS**

Superintendent's Report

Dr. Thomas provided an update on the Return to Learn Plan.

Superintendent's Report to the Board- Policies

Dr. Thomas presented a report on the following policies and regulations, which were recently reviewed by the Board of Education's Policy Committee. It was determined that no significant revisions were required at this time.

**Policy KCA, School Community Relations**, establishes the District goal of fostering and enhance District/school and community relations, and support and foster positive interaction between local school, business, civic, and government entities.

**Policy KCB, Community Involvement in Decision making**, encourages residents of the community to take an active part in school affairs by acting as advisors individually or in groups.

**Policy KDA, Public Information/School Communications Program**, discusses the maintenance of a program for distributing information to keep the public informed.

**Policy KI and Regulation KI-R, Visitors to District Schools**, discuss the requirements for individuals visiting District buildings. There was one revision made to the regulation, requiring employees visiting buildings other than their own, to follow the same authorization procedures as non-staff, also requiring staff to wear their District badge and make that available prior to entering a building.

**Policy KJJ, Relations with Community Fund-raising Groups**, requires the coordination of fund-raising activities through the District's Volunteer Services and Community Partnerships Department.

**Policy KJK, District Relations with Political Organizations**, discusses when student may or may not attend partisan political events in the community.

**Policy BEDI, Media at Board Meetings**, welcomes media representatives to attend Regular and Special meetings of the Board.

#### Legislative Update

Deputy Superintendent and Chief Financial Officer Mr. Glenn Gustafson briefed the Board of Education on new legislative matters affecting K-12 education. Updates included:

- 2021 Session Overview
- 2021 Session Timing & Logistics
- Initial Bill Work
- Fiscal Note Advisory Committee
- School Finance Projections - FY 21/22

### **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 January 27, 2021, 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

The Board of Education approved the February 10, 2021, Personnel Recommendations, as submitted by the administration.

#### New Online School Name

The Board of education approved the name "Spark Online Academy" as the new name for the online school as requested by staff.

### **ACTION ITEMS**

#### Contract Awards

There were no Contract Awards.

#### Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

### **NON-ACTION ITEMS**

#### Policy IHEDA, Postsecondary Enrollment

Dr. Thomas introduced the topic and turned the presentation over to Concurrent Enrollment AP and Avid Coordinator Kristen Miller, and Director of Policy and Archives Katherine Ritchie Rapp who provided the following information.

**Policy IHADA, Postsecondary Enrollment**, establishes the ways District students can complete postsecondary courses via Concurrent Enrollment, Extended Studies, or Career and Technical Education (CTE).

IHADA was recommended for revisions primarily to align with revisions to Colorado state laws covering Concurrent Enrollment. In addition, language was added to this policy (and regulations) to address practices at Odyssey Early College, homeschool use of concurrent enrollment, and the emerging direction in the academic plan and the equity policy. The policy also reflects a shift in practice that emphasizes concurrent enrollment under the direction of new state legislation. As a result, there was a shift to fiscal priorities to better serve all students who wish to access postsecondary programming which aligns to their Individualized Career and Academic Plan (ICAP).

The Board's Policy Committee recommended that that Board adopt the revised version of Policy IHADA, Postsecondary Enrollment.

Proposed language change for paragraphs 3 and 4 will be made.

The Board agreed to move the item to consent on the Feb. 24 regular meeting.

#### Proposed Calendar for 2021-2022

Dr. Thomas introduced the topic and turned the presentation over to Assistant Superintendent of Personnel Support Services Phoebe Bailey who spoke on the calendar's following highlights.

First day of school for students - Monday, August 16, 2021

Thanksgiving Break - Monday, November 22, 2021 - Friday, November 26, 2021

Winter Break for students - December 20, 2021 - January 4, 2022

Winter Break for teachers - December 20, 2021 - December 31, 2021

Graduation Dates - May 17 and May 18, 2022

Last day of school for students:

Elementary - May 20, 2022

Middle and High School - May 25, 2022

Each year the District's Calendar Committee develops a school year calendar and, after review and approval of Joint Council, recommends the School Year Calendar to the Board of Education for final approval.

The Board agreed to move the item to consent on the Feb. 24 regular meeting.

### **BOARD MEMBER REPORTS**

Board members reported on their various activities.

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

The Board of Education will meet on the following dates:

Wednesday, February 17, Special Meeting, 4:00 p.m., Video Conference

Work Session, 5:30 p.m., Video Conference

Wednesday, February 24, Regular Board Meeting, 4:00 p.m., Boardroom, with Executive Session

### **ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.