



# Mapleton Public Schools Board of Education

Regular Meeting  
Administration Building

June 12, 2024  
6:00 p.m.

## DISTRICT MISSION

... to guarantee that all students  
can achieve their dreams and  
contribute enthusiastically to their  
community, country, and world ...

## BOARD PURPOSE

Providing highly effective  
governance for Mapleton's strategic  
student achievement effort.

## CORE ROLES

Guiding the district through the  
superintendent  
Engaging constituents  
Ensuring effective operations and  
alignment of resources  
Monitoring effectiveness  
Modeling excellence

## 2023 - 2024

### FOCUS AREAS

Student Achievement  
Exceptional Staff  
Character Development  
Learning Environment  
Communication  
Community Involvement  
Facilities Management  
District Image

## BOARD MEMBERS

Mallory Boyce  
Terry Donnell  
Daisy Lechman  
Thomas Moe  
Michelle Ramos

## SUPERINTENDENT

Charlotte Ciancio

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
  - 5.1 Board Member Appointment
  - 5.2 Oath of Office
  - 5.3 Certificate of Appointment
  - 5.4 Election of Board Officers
  - 5.5 Resolution to Authorize Use of Facsimile Signatures
  - 5.6 Confidentiality Compliance Affidavit
  - 5.7 Board Committee Appointments
  - 5.8 Board Comments
6. Public Participation
7. Approval of Minutes
  - 7.1 Approval of May 22, 2024, Board Meeting Minutes
8. Report of the Secretary
9. Consent Agenda
  - 9.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
10. Focus: Student Achievement
  - 10.1 Request to Accept CDE 21<sup>st</sup> Century Grant, Policy DD – Ms. Johnson
11. Focus: Communication
  - 11.1 Thornton Police Department -IGA, Policy CBA/CBC – Mr. Sauer
12. Discussion of the Next Agenda
13. Superintendent's Comments
14. Board Committee Update
15. School Board Discussion/Remarks
16. Next Business Meeting Notification – Wednesday, June 26, 2024
17. Adjournment

### ***Welcome to a meeting of the Mapleton Public School Board of Education!***

The Board's meeting time is dedicated to addressing Mapleton's mission and top-priority focus areas. "Public Participation" is an opportunity during the business meeting to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to limit his or her comments to 3 minutes. If you are interested in helping Mapleton's efforts, please talk with any member of the district leadership team or call the district office at 303-853-1015. Opportunities abound. Your participation is desired.

## CERTIFICATE OF APPOINTMENT

I, Michelle Ramos, Assistant Secretary, within and for Adams County School District No.1 (Mapleton Public Schools), do hereby certify that Thomas Moe, President of the Mapleton School District Board of Education, appointed the following candidate:

Bethany Frye

to fill the vacancy in the office of School Director, District A, and said school district declared by the Board of Education on June 12, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and Official  
Seal, this 12<sup>th</sup> day of June 2024.

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Michelle Ramos  
Assistant Secretary, Board of Education  
Mapleton Public Schools



**BOARD OF EDUCATION  
Mapleton Public Schools**

**June 12, 2024**

**AUTHORIZING USE OF FACSIMILE SIGNATURE**

**WHEREAS,** \_\_\_\_\_ has been duly appointed as Treasurer and \_\_\_\_\_ as Assistant Treasurer of the Board of Education of Mapleton Public Schools at an organizational meeting of the Board held on June 12, 2024; and

**WHEREAS,** \_\_\_\_\_ has been duly appointed as Secretary of the Board and \_\_\_\_\_ as Assistant Secretary to the Board of Education of Mapleton Public Schools at an organizational meeting of the Board held on June 12, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education, acting under the authority of C.R.S. 22-32-121 does hereby authorize and approve the use of a facsimile signature for \_\_\_\_\_ as Treasurer of the Board of Education of Mapleton Public Schools under the terms of the Consent to USE Facsimile Signature; and

**BE IT FURTHER RESOLVED** that the Board of Education does hereby authorize Eduard Storz, Chief Financial Officer, to affix the facsimile signature of the Board Treasurer to warrants, orders, or checks issued in the conduct of the official fiscal business of Mapleton Public Schools and to negotiate and implement financial transactions of the District; and

**BE IT FURTHER RESOLVED** that the administration of the School District is direct to purchase a surety bond in an amount prescribed by law for the Treasurer, Secretary, and Secretary to the Board of Education of Mapleton Public Schools.

**MAPLETON PUBLIC SCHOOLS**

\_\_\_\_\_  
President, Board of Education

**ATTEST:**

\_\_\_\_\_  
Secretary, Board of Education



**1.0 CALL TO ORDER**

President Tom Moe called the meeting of the Board of Education – Mapleton Public Schools to order at 6:02 p.m. on Wednesday, May 22, 2024, at the Mapleton Administration Board Room.

**2.0 ROLL CALL**

Thomas Moe - President	Present
Terry Donnell - Treasurer	Present
Mallory Boyce - Vice President	Present
Daisy Lechman - Secretary	Present
Michelle Ramos – Asst. Secretary/Treasurer	Present

**3.0 PLEDGE OF ALLEGIANCE**

Mr. Moe led the Pledge of Allegiance.

**4.0 APPROVAL OF AGENDA**

**MOTION:** By Ms. Donnell, seconded by Ms. Boyce, to approve the Board Agenda dated May 22, 2024, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**5.0 BOARD BUSINESS**

5.1 Board Member Resignation

5.2 Declaration of Board Vacancy

**MOTION:** By Ms. Lechman, seconded by Ms. Boyce, to approve the resolution declaring a vacancy on the Board of Education, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

5.3 Board Comments

Mr. Moe shared on May 8, 2024, at the Board Study Session the Board discussed:

- Policy Review
- Curriculum Review: Leader in Me and Sources of Strength
- Financial Outlook
- District Updates

**6.0 WHAT'S RIGHT IN MAPLETON**

Ms. Johnson shared we would dedicate What's Right in Mapleton to the outstanding class of 2024. Ms. Johnson highlighted senior events and traditions that included Mapleton's Senior Dinners, Send-offs, Scholarship Breakfast, and Graduation. She thanked staff, families, leaders, educators, and the Board of Education for their support of the class of 2024. Ms. Johnson then welcomed Mapleton's JROTC Cadets and Col. Arrington for a special presentation of the flag ceremony in honor of Superintendent Ciancio.

**7.0 PUBLIC PARTICIPATION**

Angela Connelly and MEA members thanked the Board and Administration for another successful year of bargaining and provided highlights of the MEA agreement.

**8.0 APPROVAL OF MINUTES**

**MOTION:** By Ms. Boyce, seconded by Ms. Donnell, to approve the minutes as stated on the Board Agenda dated May 22, 2024: 8.1 Board Meeting Minutes of April 24, 2024; 8.2 Board Study Minutes of May 8, 2024; and 8.3 Special Board Meeting Minutes of May 14, 2024, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**9.0 REPORT OF THE SECRETARY**

None

**10.0 CONSENT AGENDA**

10.1 Personnel Action

10.2 Adoption of Policy

10.3 Finance Report April 2024

**MOTION:** By Ms. Boyce, seconded by Ms. Ramos, to approve Agenda item 10.1 Personnel Action; 10.2 Adoption of Policy; and 10.3 Finance Report April 2024, as stated on the Board Agenda dated May 22, 2024.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**11.0 FOCUS: STUDENT ACHIEVEMENT**

11.1 Mapleton Public Schools Summer Programming 2024

Ms. Ansley shared the 2024 summer learning opportunities for Mapleton students based on needs and interests. The opportunities provided are as follows:

- Gifted and Talented Summer Camp – Kindergarten – 7<sup>th</sup>-grade
- Camp 2028 for eighth graders to prepare for high school success.
- Newcomer Summer Institute supporting our new-to-country secondary student population.
- Summer Credit Accumulation Program for York High School Students
- Summer Enrichment Program at Trailside serving students in 2<sup>nd</sup> -5<sup>th</sup> grade.
- Extended School Year for students with individualized Education Plans
- School-to-Work Alliance Program to assist young adults in making the transition from school to employment.
- Adventure Summer School provides 60 students with a comprehensive 3-week-long expanded learning opportunity.

11.2 Expansion of Adoption enVision K-5

Ms. Ansley requested the Board approve the enVision 2.0 extension to include grades Kindergarten through 5<sup>th</sup> grade to be used at Mapleton Online only, starting in the Fall of 2024.

**MOTION:** By Ms. Donnell, seconded by Ms. Boyce, to approve the extension of the adoption of enVision 2.0 to be used at Mapleton Online only, starting fall of 2024, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

11.3 Curricular Materials – Sources of Strength and Leader in Me

Ms. Fuller gave an overview of the Sources of Strength and Leader in Me curricular materials for Social Emotional Learning (SEL) in Mapleton. The curricular materials are available to students from kindergarten through 12<sup>th</sup> grade. A preview of these materials will be available for public comment on the Mapleton Public School website effective May 24, 2024, through June 24, 2024. District Administration will seek Board adoption of Sources of Strength and Leader in Me curricular materials on June 26, 2024.

**12.0 FOCUS: EXCEPTIONAL STAFF**

12.1 MEA Negotiated Agreement

Ms. Branscum requested approval from the Board for the implementation of the Agreement negotiated between the Mapleton Education Association (MEA), representing licensed employees, the District Administration, and the Mapleton Public Schools Board of Education.

**MOTION:** By Ms. Boyce, seconded by Ms. Lechman, to approve the implementation of the Mapleton Education Association Agreement between the Mapleton Education Association, the District Administration, and the Mapleton Public Schools Board of Education, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

12.2 Classified Agreement

Ms. Branscum requested approval from the Board for the implementation of the Classified Employee Meet and Confer Agreement for the 2024-2025 school year between Mapleton Classified Employees and the Mapleton Public Schools Board of Education.

**MOTION:** By Ms. Donnell, seconded by Ms. Ramos, to approve the implementation of the Classified Meet and Confer Agreement for the 2024-2025 school year between Mapleton Classified Employees and the Mapleton Public Schools Board of Education, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

12.3 Administrative Agreement

Ms. Marin requested approval from the Board for the implementation of the Administrator Meet and Confer Agreement for the 2024-2025 school year between Mapleton Administrators and the Mapleton Public Schools Board of Education.

**MOTION:** By Ms. Boyce, seconded by Ms. Lechman, to approve the implementation of the Administrator Meet and Confer for the 2024-2025 school year between Mapleton Administrators and the Mapleton Public Schools Board of Education, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

**13.0 FOCUS: COMMUNICATION**

13.1 Proposed Budget FY 2024-2025

Mr. Storz presented the Proposed Budget for the 2024-2025 Fiscal Year. Official Adoption will be requested at the June 26, 2024, meeting of the Board of Education.

*A copy of Mr. Storz's presentation is attached.*

13.2 Consideration of Furniture, Fixtures, and Equipment for Meadow Community School

Mr. Sauer requested Board approval to execute a contract with OSISchools for furniture, fixtures, and equipment for the Meadow Community School project.

**MOTION:** By Ms. Donnell, seconded by Ms. Lechman, to approve the execution of a contract with OSISchools for furniture, fixtures, and equipment for the Meadow Community School project, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

13.3 Consideration of Milk Vendor for Nutrition Services

Mr. Sauer requested Board approval to execute a contract with Royal Crest Dairy for milk and dairy services.

**MOTION:** By Ms. Boyce, seconded by Ms. Ramos, to approve the execution of a contract with Royal Crest Dairy for milk and dairy services, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

13.4 Defeasance of 2015 Certificates of Participation

Mr. Storz requested the Board authorize a Cash Defeasance of certain 2015 Certificates of Participation and directs that an escrow account be established to pay, defease, and discharge all outstanding 2015 Certificates of Participation.

**MOTION:** By Ms. Boyce, seconded by Ms. Lechman, to authorize a Cash Defeasance of certain 2015 Certificates of Participation and accept the escrow account certification as to form, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

#### 13.5 Calendar Adoption

Mr. Crawford requested the Board approve the revised school calendars for the 2024-2025 and 2025-2026 school years.

**MOTION:** By Ms. Lechman, seconded by Ms. Boyce, to approve the revised school calendars for the 2024-2025 and 2025-2026 school years, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos  
Motion carried: 5-0

### **14.0 FOCUS: COMMUNITY INVOLVEMENT**

#### 14.1 DAAC Report

Mr. Fuller reported that the District Accountability Advisory Committee met in May to provide input on the spending priorities from the 2022 mill levy override, provide feedback regarding the Student Conduct and Discipline Code, and review the SMART source surveys that Nutrition Services administers every three years as part of the District Wellness Committee. The meeting was concluded with a brief question and answer session. This was the final DAAC meeting for the 2023-2024 school year.

### **15.0 DISCUSSION OF THE NEXT AGENDA**

Mr. Moe said that items on the agenda for the June 12, 2024, Board meeting would include:

- 2024-25 Administrative Assignments
- New Board member Appointment
- New Board Member Positions and Committees

### **16.0 SUPERINTENDENT'S COMMENTS**

Ms. Ciancio thanked CFO, Eduard Storz, and Finance Team for the Proposed Budget Presentation and said she felt good about the agreements reached with MEA, Classified, and Administration. Ms. Ciancio recognized all the celebrations happening in May both in and outside the district. She also thanked JROTC and Col. Arrington for the special flag ceremony presentation.

### **16.0 BOARD COMMITTEE UPDATE**

Mr. Moe shared that the Mapleton Education Foundation met on May 21<sup>st</sup>. He reported that MEF's Wolverine Welcome Back event will look different this year and will be shifting to the individual schools, gave a reminder about the Top Golf event on May 23, 2024, and said that Gala Silent Auction items are being collected now through September.

Ms. Lechman reported that BOCES met on May 13<sup>th</sup> to finalize the budget and review the process of claims.

**17.0 SCHOOL BOARD DISCUSSION / REMARKS**

None

**18.0 NEXT MEETING NOTIFICATION**

The next Board Business meeting will be at 6:00 p.m. on June 12, 2024, at the Mapleton Administration Building.

**19.0 ADJOURNMENT**

Mr. Moe noted the Board would meet in a staff debrief session following the business meeting.

The Board motioned to adjourn at 7:31 p.m.

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Thomas Moe, Board President

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Daisy Lechman, Board Secretary

*Submitted by Laura Milani, Recording Secretary for the Board of Education*

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Erica Branscum, Deputy Superintendent, Talent Management  
DATE: June 12, 2024

**Policy:** Professional Staff Recruiting and Hiring, Policy GCE/GCF  
**Report Type:** Decision Making (Consent)  
**SUBJECT:** Personnel Action

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**Policy Wording:** The Board of Education for Mapleton Public Schools directs the Superintendent to develop and maintain a recruitment program designed to attract and hold the best possible personnel.

**Policy Interpretation:** This policy is interpreted to include monthly updates to the Board on the District's hiring and staffing changes.

**Decision Requested:** The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting on June 12, 2024.

## CLASSIFIED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
Gomez, Elidia	Custodian	Explore	06/03/2024	New Hire
<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
Baxter, Meara	Registered Behavior Tech	GPA	05/31/2024	Resignation
Dawson, Kevin	Sp.Ed. Paraprofessional	York	05/30/2024	Resignation
Granados Collins, Beatriz	Preschool Paraprofessional	Preschool on Poze	05/30/2024	Resignation
Thomas, Lezlie	Sp.Ed. Paraprofessional	Trailside	05/30/2024	Resignation
Younger, James	Custodian	Global Campus	06/14/2024	Resignation

## CLASSIFIED REQUESTS

Cathy Russell, Instructional Paraprofessional at Global Primary Academy, is requesting to retire effective May 30, 2024.

Ruth Soto, Secretary at Academy High School, is requesting to retire effective June 28, 2024, and will transition through the 2024 – 2025 school year.

## LICENSED STAFF

<u>NEW EMPLOYEES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>	<u>REASON</u>
Bognar, Jayne	Special Education	Welby	08/06/2024	New Hire
Hundemer, Gretchen	4th Grade	Welby	08/06/2024	New Hire
Martinez-Holman, Alicia	Instructional Guide	Preschool on Poze	08/06/2024	New Hire
Morales, Suzanne	4th Grade	Trailside	08/06/2024	New Hire
Patterson, Stephanie	English	York	08/06/2024	New Hire
Perkins, Caleb	MS Science	Explore	08/06/2024	New Hire
Romero, Kareena	Transition Coordinator	Integrated Services, Special Populations	08/06/2024	New Hire
Vine, Zachary	5th Grade	Valley View	08/06/2024	New Hire
<u>RESIGNATIONS/TERMS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>TERM DATE</u>	<u>REASON</u>
Dentino, Kevin	Math	Academy	05/31/2024	Resignation
Gonzales, Ellen	Orchestra	Performing Arts	05/31/2024	Resignation
Kravets, Michelle	3rd Grade	Meadow	05/31/2024	Resignation
Lucas, Zachary	1st Grade	Explore	05/31/2024	Resignation
Nagel, Joelle	Social Worker	Trailside	05/31/2024	Resignation
Roberts, Benjamin	Special Education	Mapleton Online	05/31/2024	Resignation
Shill, Erin	Speech Language	GPA	05/31/2024	Resignation
Sullivan, Jessica	Instructional Guide	GLA	05/31/2024	Resignation
Whittaker, Katherine	.5 P.E.	Welby	05/31/2024	Resignation

**LICENSED REQUESTS**

No requests at this time.

**ADMINISTRATION STAFF**

**NEW EMPLOYEES**                      **POSITION**                                      **LOCATION**                                      **HIRE DATE**                      **REASON**

**RESIGNATIONS/TERMS**                      **POSITION**                                      **LOCATION**                                      **TERM DATE**                      **REASON**

**ADMINISTRATION REQUESTS**

James Lefebvre, School Director at North Valley School for Young Adults, is requesting to retire June 28, 2024, and will transition through the 2024-2025 school year.

**LEAVE REQUESTS**

<b><u>NAME</u></b>	<b><u>DATES</u></b>
Bickford, Justine	08/06/2024 – 11/08/2024
Fisher, Frances	05/20/2024 – 05/30/2024
Henson, Kimalee	08/19/2024 – 11/15/2024
Kunk, Anna	08/06/2024 – 10/29/2024
Mallory, Allyson	07/09/2024 – 09/09/2024
Martinez, Ashley	08/06/2024 – 09/17/2024
Sand, Cristina	08/06/2024 – 02/05/2025
Urbina, Juan	08/06/2024 – 09/10/2024
Vallejos, Felimon	07/05/2024 – 08/16/2024

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Melissa Johnson, Chief Communications Officer  
DATE: June 12, 2024

**Policy:** Funding Proposals, Grants, and Special Projects, Policy DD  
**Report Type:** Decision Making  
**SUBJECT:** Request to Accept CDE 21<sup>st</sup> CCLC grant funds for Adventure Elementary

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**Policy Wording:** Policy DD: Funding Proposals, Grants and Special Projects encourages the District to pursue all available sources of funding consistent with achieving the District's objectives. Further, the policy stipulates that District administration must formally seek Board approval before accepting supplemental or special project funds if the amount is \$50,000 or greater.

**Policy Interpretation:** This policy is interpreted to require Board acceptance of grant funds to be applied toward school improvement.

**Decision Requested:** District administration is requesting Board approval to accept the recently awarded Nita M. Lowey 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) grant from the Colorado Department of Education (CDE).

**Report:** The 21<sup>st</sup> CCLC grant for \$158,432.69 per year, for at least three years, will be used by Adventure Elementary staff to provide academic and enrichment programming for students before and after school and over the summer, beginning August 2024. The programs, offered to K-6 students, will include a variety of themes, such as art, math, literacy, science, and sports, and complement the students' regular school days. Grant funds would also support bilingual literacy classes for families, so parents can further engage in their students' educational experience, and the salary of a coordinator to manage all programming.

Adventure will receive funds for an initial period of three years with the option to continue funding for up to an additional two years. The award for three years would total \$475,298.07.

The Nita M. Lowey 21<sup>st</sup> Century Community Learning Center grant is the only federal grant dedicated solely to after-school, before-school, and summer learning programs. District administration recommends approval of this grant.

# *Memo*

TO: Charlotte Ciancio, Superintendent  
FROM: David Sauer, Chief Operations Officer  
DATE: June 12<sup>th</sup>, 2024

**POLICY:** Authority and Duties of the Superintendent, Policy CBA/CBC

**REPORT TYPE:** Decision Making

**SUBJECT:** Thornton Police Department - IGA

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**Policy Wording:** The Superintendent shall maintain a cooperative working relationship between the schools and the community and community agencies.

**Decision Requested:** District administration requests Board approval to renew the District's school resource officer agreement with the City of Thornton.

**Report:** The City of Thornton has proposed the renewal of the previous agreement for the provision of two School Resource Officers (SRO). The SROs will be working with the Skyview Campus and the York Campus as well as the surrounding Mapleton schools within the City of Thornton. Under the agreement, the City of Thornton and Mapleton each pay 50% of the salary and benefits costs for the two full-time police officers.

The SRO program has been in place for several years and is valued by school directors at the Mapleton schools within the city. The City of Thornton and the District continue to work collaboratively to make sure this program ensures safe school environments and meets the needs of our school communities.

The district administration has reviewed the scope of services and the contract cost and believes the arrangement is in the best interest of our students and community. It is recommended that the Board of Education approve the contract for School Resource Officer services for Mapleton schools located within the City of Thornton.