

Board of Education Mesa County Valley School District 51

Regular Meeting

October 7, 2008

Work Session Summary Executive Session Record



A - Diann Rice B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler E - Ron Rowley						<h1>Board of Education</h1> <h2>Mesa County Valley School District 51</h2> <p>Work Session Summary/Executive Session Record: October 7, 2008 Adopted: October 21, 2008</p>	
	A	B	C	D	E		ACTION
Present	x	x		x	x	[Mr. Harry Butler: Absent, Excused] <u>WORK SESSION</u> ➤ Health Grant Update: Ms. Erin Hegerle <ul style="list-style-type: none"> Ms. Hegerle provided information on the focus areas of the grant over the last five years. Those areas included: student and staff wellness, the Health Promoting School Program, nutrition, the Wellness Policy, and the Youth Risk Behavior Study. Dr. Mills indicated a review of the data from the Youth Risk Behavior Study would be good information for the Board to have presented at a future Work Session. Board members agreed on this topic for a future meeting. Ms. Karen Milbank from Mesa County Health addressed the Board and presented the Live Well Award, a traveling plaque, to Judy Thornburg and Erin Hegerle for their work with the partnership. Ms. Milbank conveyed her support to partner in the future if another funding source is identified. All agreed on the importance of healthy students for academic success. ➤ Technology Presentation: Mr. Odus Harwood, Executive Director of Technology, and Ms. Devonee Grams, Technology Integration Coordinator <ul style="list-style-type: none"> The Technology Team members attending the meeting were introduced: Jeff Pearson, Judy Harrington, Kathy Schlauger, Mary Mulcahy, Dan Wanczk, Angela Jones, and Arragon Ecord. A PowerPoint presentation was provided, covering the mission and vision for the use of technology; the District's information framework; and the state of technology, gaps between target and current technology; and future directions. Keypoints of the presentation included: fiber network connectivity, audio enhancement systems, spam and content filters, technology infrastructure and support, student to computer ratios, connectivity in Loma and Gateway, research and development process, personnel and resources, and lease purchase agreements. Board members asked questions as the presentation was given. Mrs. Rice asked to see examples of instructional technology in the classroom. Classroom observations will be scheduled. 	6:00 pm
Absent			x				

A - Diann Rice B - Cindy Enos-Martinez C - Harry Butler D - Leslie Kiesler E - Ron Rowley						Board of Education Mesa County Valley School District 51 Work Session Summary/Executive Session Record: October 7, 2008 Adopted: October 21, 2008	
	A	B	C	D	E		ACTION
						Recess: 7:53 pm Reconvene: 8:02 pm ➤ Alternatives for Handling Growth: Tim Mills, Melissa Callahan deVita, Shannon Bingham <ul style="list-style-type: none"> Shannon Bingham presented basic demographic information, including employment sectors creating growth. Employment sectors include services, education, health, financial activities, and oil and gas. Shannon reported Mesa County, even with national economic concerns, is still positioned for a growth economy. Melissa Callahan deVita presented a PowerPoint presentation, providing information in following areas: <ul style="list-style-type: none"> Student growth over a five-year period; Growth at the elementary, middle and high school levels; The most impacted schools; Available capacity; Anticipated growth; Student growth predictions; Anticipated students versus growth; Options for managing growth; Program capacity shortages; How does the year-round school calendar work; The process for the year-round school option for growth. ➤ Dr. Mills concluded the presentation by stating the District has an obligation to have facility space for students. If the bond election is not successful, options to address growth will need to be considered in a timely manner.	
Present	x	x		x	x	<u>ADJOURN WORK SESSION: 8:55 pm</u> ➤ Meeting Call to Order: 8:56 pm [Mr. Harry Butler: absent, excused]	
Motion					x	<u>EXECUTIVE SESSION:</u> ➤ Legal Advice, CRS Section 24-6-402(4)(b) Present: Mrs. Enos-Martinez, Mrs. Kiesler, Mrs. Rice, Mr. Rowley Present: Dr. Tim Mills, John Groves, David Price	8:56 pm
Second Aye No	x x	x		x	x		

[illegible]