

Ridgeview Classical Schools BOD
5-17-2004
Ridgeview Classical Schools
Board Room @ 5:00pm RM #201

I. Executive Session

A. Contract & Personnel Performance Issues

II Minutes Review-Amend/Approve 4-19-2005. Meeting began: 5:13 pm
In attendance: Dr. Moore, Kim Miller, Mr. Carpine, Jim Powers, Peggy Schunk,
Amie Sharp, Shelley Purcell, Tara Sikora, Tim Smith

III. Reports:

A. President – RTI model in SPED. We met with Joe Hendrickson to see if we could be a model school in PSD with this model. He thought it may be possible. Legislature did not take away the Charter School facility financing. Possible trial girls soccer league in spring. We will seek clarification of rules at the beginning of the year.

B. Vice President/ Secretary –

C. Treasurer

D. Member- training for Linux migration was a total flop. We will try again during summer training. Our staff will be able to log on to Horde at home over the summer. Lobby computer is up and running. We need to inform front office with details.

E. Member –

F. Principal – Dr. Moore – Letter from Mrs. Clouber from the US Dept of Ed. That we will frame along with a proclamation from Pres. Bush noting our school as an outstanding charter school. Mayor Hutchinson was also impressed with our school and sent us a note. Our students were amazing in their presentations. CSAP's – 3rd grade reading came out. RCS ranked #1 in reading in PSD with 98% proficiency, Liberty was #2 with 97%. ACT scores came in today for our Juniors – I think they are best scores we've had yet. Top score is possible on test is 36, nation average is around 19. Our English – 26.05 Reading – 27, Math – 23.55, Science – 25.83. Overall 25.77. We had 5 out of 18 that scored 30 or higher in the composite score. Recruiting – HS informational meeting. Our students did a great job of presenting our school to their peers. Senior theses are completed. Very impressive. We are currently in the process of hiring the few new staff members needed for next year.

G. Assistant Principal – completed AP exams in Lit, Biology, German, Calc I & II. Prom went well – no discipline problems. Larimer county health inspected building and we passed with flying colors. He was thoroughly impressed with our immunization records. We are checking on microwave use for students. Two rooftop air-conditioning units on gym need to be replaced. 3 ton and 5 ton – total \$19,600. We will comparison check.

H. Business –

I. Teacher – Peggy motions to bring Miss Sikora (Senior Fees) to the front. Jim seconds. Jim motions to bring Report J to the front. Amie seconds. Mr. Smith proposes a trip to Italy and possibly making it a Ridgeview elective. District has a policy to make no school sponsored trips after 9-11. We have no

objections to Mr. Smith joining the Classical Odysseys tour and taking a group of RCS students to Italy. We do expect our character pillars and discipline to be upheld. There will be a parent meeting. We will have a plan in place for students that misbehave and they will receive an F on their transcript. Amount of school credit will be determined.

- J. Committee – Fundraising – Shelley Purcell and Mr. Carpine. Will have a big push to recruit. Discussed bed racing and decided it was not appropriate for RCS. Will look into Barnes and Noble book fair. Christmas portraits are another possibility. Could use pictures in our data base. Student art projects turned into magnets – then mugs, boxes, etc. Need to check with art teachers. Mrs. Noller will do t-shirts and sweatshirts again. Grocery script – includes restaurant and gas stations. Each family could keep their own account to be used for school activities, Italy trip, Eco-week, etc. Dr. Hester wants to head up and run prepackaged school supplies.

IV. Old Business

- A. Enrollment/Lottery Update – 2005-2006 – Discussed HS enrollment. Have openings in 3rd grade for 2005-06.
- B. Info Meeting – 2nd Mondays / June 20, 2005
- C. Policy Violations/Communications – Report – None
- D. Facility –
 - a. Update & Funding –
- E. Review Action Items -
- F. Review Final Calendar SY 05-06

V. Community Comments –

VI. New Business

- A. Policy Third & Final Reading – Policy Revision
 - 1. AP 7.01 Grade Level Placement -
 - 2. Policy E-7.15 Use of Internet & EmailJim motions to adopt policies E-7.15 and AP 7.01 (with change of one word – insist to chooses) Amie seconds. Unanimous.
- B. 2nd Reading – Revision/Review**
 - 1. None
- C. 1st reading-Revision/Review
 - 1. Policy E 2.15 Conflicts of Interest – first reading and made grammatical changes. Second paragraph: In many instances individuals in the school may have overlapping roles. The perception of ‘conflicts of interest’ may arise. Therefore once a situation is perceived the involved party should identify the conflict and recuse himself.
The BOD is the final arbiter of any conflicts of interest.
 - 2. Policy E 2.5 Workers’ Compensation – changed designated professionals we can go to for workmen’s comp

3. Policy AP 9.0 and 9.01 (Fees Related) – Art \$8.00, Mail \$5.00 & Paper \$12.00. Maximum charge per family - \$100.00

D. 1st Reading – Revision

1. Policy G 2.0 Policy Making
2. Policy 2.5 BOD Meeting Procedure
3. Policy SE 1.5 Principles for Creating the School Calendar – guidelines instead of principles

E. Consent Agenda

1. Confidential Personnel Actions We voted unanimously voted to adopt merit pay and pay raises as assigned.

Break

I. Discussion

1. Senior Fees – Miss Sikora presented. Discussed possible need to charge graduation fees in the future. Especially if we need to rent a facility. Perhaps a \$25.00 fee. We also cover the senior roast. At the moment all this money comes out of the general fund. We decided we will cover these costs for at least one more year. We will revisit next year. See attached.
2. Budget 2005-2006 -Jim motions to adopt proposed budget as final. Amie seconds. Unanimous.
3. Benefits SY 05-06 – We will keep our Anthem Plan I did not want to decrease benefit so will have a 14% cost increase but employees may now opt out but must have proof of group or individual health coverage. It will be the President of the BOD's responsibility to be sure a copy of health card is in employee's file. We will change Dental plan to Premier (new company to Colorado) cost is less but benefit is equal. The max on new plan is \$1500, this is a \$500 increase in benefit. The cost for employees to add family members is also less. This plan requires 100% participation of employees. Vision, disability, life insurance, remain same. These all require 100% participation.
4. Building Corporation - We need to have a separate corporation to own building. This is for our bond process. The BOD for the corporation will have three RCS BOD members, the RCS head of facilities and one community member with longtime positive history with the school. Nominations were made for the Building Corporation as follows by Kim as follows: President- Amie Sharp, Vice President/Secretary – Jim Powers, Member – Peggy Schunk, Member – Dom Carpine Nomination was made for the Building Corporation Treasurer – Kim Miller by Jim Powers. Accepted

unanimously. Names will be sent to attorney so corporation can be formed by May 25th for Bond.

5. June BOD meeting time – June 16 @ 11AM

6. BOD Schedule 2005-2006

7. BOD Documents- More Detail for Duties?

VII. Other – need to write policy regarding the scheduling of after school events – especially end of the year. Also – regarding dress code for performances. BOD approved a loyalty incentive to do an additional contribution of 3% for 5 year employees so the total will be a 5% contribution for 5 year employees. This will increase by 1% each year up to 8 %, the BOD is looking into the possibility of financing it to 10%. We will not exceed maximum allowable by 401K rule.

Meeting adjourned 9:51pm