



Carbon Valley Academy Board of Directors
Regular Meeting Monday January 26, 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order-

The meeting was called to order at 7:19 pm.

Board Members Present~S. Jarrett(T), M. Ingino(S), S. Ramsaur(P), J. Davis, J. Felix

Administrative Staff Present~T. Carey(ED), R. Murphy (Elementary Principal), P. Trautwein (Secondary Principal), J. Jansen (Preschool Director), B. Wilson (HR)

Parents and Guests Present~

Pledge of Allegiance- Led by CVA Preschool students.

Additions to the Agenda-

None

Public Comment- This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board on items that are not being considered on the current Agenda. Please sign in and the President will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Scott Barnes

Correspondence & Recognitions

- **New Employees:** None
- **Recognitions:** T. Carey recognized B. Wilson and T. Steen for all of their hard work preparing and organizing the Board documents for the meetings.

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board Member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- a) Meeting minutes, special meeting December 5th 2008, work session December 15th 2008, regular meeting December 15th 2008

Motion made by: S. Ramsaur Second by: J. Davis. Approved by unanimous consent.

- b) BOD Treasurer as countersigner on Valley Bank checking account.

Motion made by: S. Ramsaur Second by: M.Ingino. Approved by unanimous consent.

- c) Table Officer elections until 1st regular meeting after Board Retreat (March 16th 2009)

Motion made by: S. Ramsaur Second by: M.Ingino. Approved by unanimous consent.

Staff & Consultant Reports

- a) Elementary- Principal Murphy

- a. Tornado Drill – CVA held its first Tornado drill with the help of Jodi Jansen from the Safety Committee. A “Code Blue” is called over the telephone intercom system. Students were previously paired with a buddy and instructed where to go. We had the different grades practice at separate times so we could determine if there was



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anything that needed adjusting. The Tornado drill went very well with no adjustments needed. This week the all school Tornado drill will be held.

- b. Flex-Teaching Position- This week interviews of top candidates were held to fill this position. The new modified hiring process requires that the Hiring Committee (consisting of the Academic Lead Team) along with Dr. Murphy be present for the interviews. If this position was for a specific grade the team from that grade would also be included. The Hiring Committee has narrowed their choice down to the top two candidates. These candidates will be given a topic and grade level then are expected to come up with a lesson plan to teach. They will be given 30 minutes to teach in the classroom while be observed by the Hiring Committee. They are expecting to make a final decision by the end of the week.
 - c. CSAP testing-Mandatory training sessions are scheduled for anyone acting as a proctor for a classroom and/or individual students.
 - d. Honor Roll Assembly-CVA is having a special Honor Roll assembly for 3rd -5th grades. The assembly is being held on Friday, January 30th at 1:45 before our all school assembly at 2:15.
- b) Secondary - Principal Trautwein –
- a. 2008 CVSA Family Ski Trip-On December 19, 2008, approximately 130 students, parents and siblings of CVSA, took part in the second annual CVSA Family Ski Trip. Students in 5th – 9th grade and their families were invited to go skiing. We provided 10 scholarships for students who participate in the free and reduced lunch program. The day was a great way of coming together and enjoying being part of the CVSA community. There were no injuries and all who participated had a good time.
 - b. 2009-2010 School Year Plans-Scheduling has begun, this month, for the 2009-2010 school year. An attempt is being made to create a schedule that will allow the flexibility so that many of the wants and needs of the CVSA students can be met. Expansion of extracurricular activities is also being considered.
 - c. Cross Curricular Activity- The project entails the study of Roman warfare and the equipment that is used. The 6th grade students involved in this project will be receiving instruction in history, science, mathematics, language arts, and technology that all have to do with building the Roman style catapult. By utilizing such educational strategies, we're able to have the students engage in higher order thinking skills as well as have a greater depth to their knowledge base. There will be a demonstration for the school and press on Friday, January 30th at 2:00.
- d) HR- Brandi Wilson-All items covered in Dr. Murphy's report.
- c) Executive Director –Tony Carey
- a. The district is still having problems reporting to CVA.District has challenges to handle with software changes being made.
 - b. Colorado Governor has asked for state budget cuts. Early Education money may be one to be cut. CVA-in a good position, having planned for this.
 - c. B. Bethke is going over bylaws.
 - d. Conscience effort to get current students & adults into the CVSA buildings to see the great work the teachers are doing. CVSA students are very engaged in learning.
 - e. Update on K. Wright he is scheduled to be at February Board meeting and the retreat in the spring.



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- f. Mid-year staff evaluations are complete. Evaluations will be done again at the end of the school year then come together over job descriptions.

Discussion Agenda

a. 2009 Retreat Agenda

- Board encouraged to make separate lists of discussion items.
- It was suggested that administrative staff would briefly join them at the retreat to share their perspectives. Dr. Ken Wright is tentatively scheduled to attend the retreat.

b. 2009/2010 School Calendar

- Three possible versions of the 2009-2010 calendar were given to the Board members for consideration.
- The idea of year round school was brought up to the Board. If they are interested in this concept, encouraged to research it.

Director and Committee Reports

Action Agenda

a) Supplemental Appropriations Resolution

Approval of up to 50% of Mill Levy received the remainder of 2008-2009 school year ED to provide an approximate monthly accounting to the Board.

Motion made by S. Ramsaur. Second by J. Davis. Roll call S. Jarrett(T), M. Ingino(S), S. Ramsaur(P), J. Davis, J. Felix(all present). Approved by unanimous consent.

Executive Session – None

Adjourn

A motion to adjourn was made by S.Ramsaur. Second by M.Ingino. The meeting adjourned at 8:50 pm.