

**NORTH CONEJOS SCHOOL DISTRICT RE-1J**  
**REGULAR BOARD OF EDUCATION MEETING**

April 18, 2017

District Administration Building

6:30 p.m.

**MEETING MINUTES**

**CALL TO ORDER**

The meeting scheduled for 6:30 p.m. at the District Administration Office was called to order at 6:40 pm by Mark Bahr, President.

**ROLL CALL**

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.

**PREDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF CONSENT AGENDA/CHANGES TO CONSENT AGENDA**

A motion was made by Chuck Finnegan to approve the consent agenda as presented, seconded by Joseph Baroz. **(Attachments #1 - #4)**

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.

The motion passed.

**APPROVAL OF AGENDA/ADDITIONS TO AGENDA**

A motion was made by Robert Chavez to approve the agenda following the addition of item 11k. ,out of Valley trip approval, seconded by Garth Crowther.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.

The motion passed.

**FALCON AWARD**

No falcon awards were presented.

## **OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD**

There were none.

## **DEPARTMENT REPORTS/ACTIVITIES**

### **Achievement Reports: (Attachment #5)**

See attached reports from building administrators.

### **BOCES Report:**

The BOCES meeting will be held April 19, 2017 with Mark Bahr attending.

### **NCEA Report:**

Mr. John Camponeschi thanked the board and administration for transparency in the 4 day week process. He and Mrs. Bonnie Keller met with Mr. Wilson frequently on the 4 day week implementation. He asked that everyone call their state representatives concerning school funding. He asked that NCEA membership bring their concerns to the NCEA leadership.

### **Administration Report:**

The assurance letter SB191 needs signed and returned to CDE. The district is compliant but needs the board president's signature. The goal is to help staff to improve in the evaluation process using the RANDA system.

Mr. Wilson gave a brief power point on a Driver's Education program that he would like to use at the high school. Using this program will accomplish two things: (1) a cheaper avenue for students to take the required driver education course and (2) \$20 of the \$55 admission fee will be returned to the school district. Curt would like to put this information on our district website and promote the program by using the district face book page and sending flyers to high school students. Platte Valley and Gunnison currently use this program and are pleased with it.

Conejos County did receive PILT funding in the amount of \$30,553.80 to be distributed to the three school districts in Conejos County. This is way down from past years and funding will probably continue to decrease.

Curt received special policy updates from CASB concerning school wellness, graduation requirements, etc. He will be sending those policy updates to board members and he asks that each member take time to go over these carefully as there are many options that need to be decided on for the district. We will begin the policy process on these revised/new policies next board meeting.

Testing will begin very soon and there continues to be constant changing in the Colorado testing guidelines.

South Conejos School district has been hit with a number of challenges in the past week. We as a fellow district support them and have sent our support and sympathy to South Conejos.

## **DISCUSSION ITEMS**

### **GOCO Grant Update**

Jesse Shawcroft reported that the GOCO track is moving forward. Topical and geotechnical surveys are complete and have been sent off to make sure we are doing things right. The County and school district are working together to get things moving forward with the grant. This grant is a reimbursable grant. Ground work should begin when CHS/CMS track seasons end on May 20<sup>th</sup>. Track surfacing is to be completed in August and signage will be put up for community usage since this is a GOCO project.

\*Steve Sorensen in at 7:20 p.m.

### **4 Day Week Considerations**

Considerations are being discussed for cooks, custodians, and bus drivers with the 4 day school week. There must be 144 instructional days and 1080 hours in the 4 day week. Administrators are currently working on scheduling. There will be black out days built in the calendar for staff members with penalties attached for missed days. Staff will be working less days in the 4 day week therefore considerations need to be made with the number of sick days (possibly 9) per calendar year and accumulated days (possibly 45). Staff that currently has over 45 days will be paid out for the days in excess of the 45 days.

### **State/Nation Budget Update**

There is a possibility of a small funding increase due to tax cuts not being as expected.

### **NCS D Teacher of the Year**

Janice Price will represent North Conejos School District in the SLV Teacher of the Year on April 26<sup>th</sup>.

## **ACTION ITEMS**

### **New Policies & Revision of Policies BCB, BEDF, BID/BIE, DAC, DJ/DJA, DJCA, DJCA-R, DJE, DKC, EHB, GBEA, JRCB, JRCB-R for the second reading.**

A motion was made by Steve Sorensen to approve New Policies & Revision of Policies BCB, BEDF, BID/BIE, DAC, DJ/DJA, DJCA, DJCA-R, DJE, DKC, EHB, GBEA, JRCB, JRCB-R for the second reading, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

### **Staff Contract Termination**

A motion was made by Steve Sorensen to approve the staff contract termination of Jasmine Martinez, CMS Cook, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

### **Adopt the 17-18 NCSD Calendar**

A motion was made by Joseph Baroz to approve the 2017-2018 NCSD calendar as presented, seconded by Steve Sorensen.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

### **Pay Scale Proposal**

A motion was made by Chuck Finnegan to approve the NCSD pay scale as presented, seconded by Robert Chavez.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

**District Support of Drivers Education Program**

A motion was made by Garth Crowther to approve District support of the driver's education program as presented, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed

**District Health Insurance for 2017-18**

A motion was made by Robert Chavez to approve the District health insurance for 2017-18 as presented, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

**District Cook Salary Schedule**

A motion was made by Garth Crowther to approve the District cook salary schedule as presented, seconded by Steve Sorensen.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

**Emergency Adoption of Policy JKBA-R (Attachment #6)**

A motion was made by Joseph Baroz to temporarily approve the adoption of policy JKBA-R to meet emergency conditions for the first reading, seconded by, Steve Sorensen.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

**Repeal Policy GCQE-E (Attachment #7)**

A motion was made by Steve Sorensen to repeal policy GCQE-E for the first reading, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.  
The motion passed.

**Approve All 2017-18 NCSD Employee Contracts**

A motion was made by Robert Chavez to approve all classified, certified, administration contracts, seconded by Garth Crowther.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.  
The motion passed

**Out of Valley Trip**

A motion was made by Garth Crowther to approve the CMS History Fair trip on May 5<sup>th</sup>-6<sup>th</sup> to CU Denver, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.  
The motion passed.

**EXECUTIVE SESSION**

None needed

Meeting adjourned at 8:05 p.m.

The next regular board of Education meeting will be May 16, 2017 at 6:30pm.