

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

June 20, 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 6:33 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 Garth Crowther to approve the consent agenda as presented, seconded by Chuck Finnegan. **(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 Joseph Baroz to approve the agenda following the addition of item 8b., Principals Safety /Discipline Report, 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 awards this month

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

The following citizens addressed the board concerning girls' basketball concerns: George Dingfelder & Grace Ojeda.

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #5)

See attached reports from building administrators.

Safety & Discipline Reports:

Mr. Ricky Salazar reported to the board that La Jara Elementary had 3 suspensions this year and noted that the students had improved behavior when they returned. He had 2 lock out drills, 2 lock down drills, and a number of fire drills as well.

Mr. Denny Fringer reported that Manassa Elementary had 3 suspensions, which is about average compared to previous years. ME uses the RTI process to help these students, along with support from Mental Health. He had 1 lock out situation during the school year. Mr. Fringer is still working on the 'parent turn around project' (safely dropping off students) and looks for funding from "Safe Route to Schools".

Mr. Tyler Huffaker reports that Centauri Middle School had 23 out of school suspensions, 14 in school suspensions, and 1 expulsion. He uses a discipline matrix to be fair to all students. CMS had 3 lock down drills and holds fire drills monthly. He also uses the RTI process to work with students and believes student accountability is important. CMS has increased their student attendance by 1% this school year.

Mr. Brian Lock reports that Centauri High School had 22 suspensions and many of those students were students that reside out of the district. Of those suspensions he had 5 drug events with four of them being e-cigarettes. The suspensions included 11 fights with all but one of them beginning with social media. There were 133 referrals with 31 of those referrals being cell phone violations, 14 students didn't check out at the office, some parking violations, and 13 truancy referrals (one of these going to court). Mr. Lock alternated fire drills and lock down drills monthly.

Mrs. Susan Hamilton reported to board members that NCAP uses Family Foundations and Pro Active Life programs to help students. She tries to address high stress situations early to prevent suspensions. NCAP had 2 expulsions for the year.

BOCES Report:

Mark Bahr reports BOCES reported that BOCES approved a budget for the 17-18 year.

NCEA Report:

No representatives were in attendance.

Administration Report:

The district is working on a transitional website that must meet ADA requirements

Mr. Wilson will be meeting with Rodney King to complete updating NCSD emergency procedures. Due to SB213 many things need updating and we need to be sure we are completely prepared and ready for any emergency situation that may arise.

All safety personnel (ASP) are updated and approved for the coming year. The district is working on updating our safety policies with CASB updates as they are received.

Mr. Wilson reports that NCSD next step is going from good to great. We have accomplished much but there is more that we can do.

We are working on the facility assessment report given the district by Mark Hillem.

DISCUSSION ITEMS

Discussed the repeal of policies GBB-ABB, GBK-GBM, GBK-R/GBM-R, GCCAA/GCBDA and GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R. (Attachment #6)

Discuss the adoption or revision of policies GBB, GGBEE-E, GBG, GBGA, GBGA-R, GBGAA, GBGD, GBK, GCA, GCBC, GDBC (Attachment #7)

GOCO (track)

Jesse Shawcroft reported that the committee did not plan enough in the budget for drainage and curbing. He suggested applying for a Daniel's Grant, which if awarded the maximum amount of \$35,000, is not enough to cover the amount needed, but it is a good start. He also suggested applying for an El Pomar Grant that if awarded will be between \$15,000 and \$20,000. There may be some places where we can save some money. He asked the board to find a way to make this happen and said we would be looking at around \$50,000 if the Daniels and El Pomar Grants are awarded to the school district and around \$125,000 if not. He suggested the money could possibly come from the reserves.

The board decided to hold a special board meeting on Wednesday June 28th at 6:00 p.m. to discuss approval of track funds. They asked the committee to come with more specific information.

*Steve Sorensen in 7:30 p.m.

SB267 Priority

There are a number of facility needs that need to be addressed with the SB267 funds. Mr. Wilson and Maintenance Supervisor, Richard Ruybal, were told that hoods in the kitchen need replaced as well as schematics, fans, etc. Mr. Wilson called the state fire marshal and was told that he would visit the district on Friday to help Richard know exactly what did need to be done. Door locks need to be installed in all buildings by Jan 1, 2018. ADA compliance issues need to be put in to place as well as a boiler at CHS, lighting updated in district buildings, and some roofing issues. Those items we discussed in previous board meetings are still on the list of needs for the district.

Discuss revised & new CASB update policies ADD, EBBB,EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, GBEB, GBEB-R, IC\ICA, JFBB-R, JICDD, JICF, JICH-R, JICJ, JK, JK-R, JKD\JKE-R, JQ (Attachment #8)

ACTION ITEMS

Approve/Disapprove Revision of Policy GBGG for the first reading (Attachment #9)

A motion was made by Chuck Finnegan to approve revision of policy GBGG 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.

Approve/Disapprove Policy JKBA-R for the second reading

A motion was made by Steve Sorensen to approve policy JKBA-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.

Approve/Disapprove the repeal of policy GCCAA for the second reading

A motion was made by Joseph Baroz to approve the repeal of policy GCCAA for the second reading, seconded by Mark Bahr.

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

The motion passed.

Approve/Disapprove New & Revised Policies ADF, ADF-R, EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2 for the first reading (Attachment #10)

A motion was made by Chuck Finnegan to approve new and revised policies ADF, ADF-R, EF, EF-E-1, Ef-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2 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.

AEC Selection of Measures and Federal Programs Consolidated Application Approval

A motion was made by Chuck Finnegan to approve the AEC Selection of Measures and Federal Programs Consolidated Application Approval, 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

Board Approval to Participate in the November 7, 2017 Coordinated Election and to Designate an Election official

A motion was made by Chuck Finnegan to approve the participation in the November 7, 2017 coordinated election and to designate Robert Chavez as the district election official, 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.

Approval of New Staff for the 2017 School Year

A motion was made by Chuck Finnegan to approve Jeff Brown as CHS head boys basketball coach, Aaron Holman and Kyle Forster as assistant boys basketball coaches, Donna Mae Keys as CMS Social Studies teacher, Shaunee Gilleland as ME ECARE Aide, Tami Valentine as LJE/ME Music teacher, Kristi Jarvies as NCSd nurse assistant, Benjamin Longfellow as CHS Language Arts teacher, Tyler Armstrong as NCSd bus

driver, Kimberly Christensen as NCSD cook, and Patrick Romero as NCSD mechanic, 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.

Appropriated Resolution for the 2017-18 School Year – Adopted Budget (Attachment #11)

A motion was made by Steve Sorensen to approve the appropriated resolution – Adopted Budget for the 2017-18 school year, 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.

Resolution to Use Beginning Fund Balance as Authorized by Colorado Statutes in the Amount of \$43,7620 to Partner Match GOCO Grant for Track (Attachment #12)

A motion was made by Steve Sorensen to disapprove the resolution to use beginning fund balance as authorized by Colorado Statutes in the amount of \$43,762.00 to partner match GOCO grant for track, 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

A motion was made by Joseph Baroz to go into executive session with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Garth Crowther.

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

Topic 1 – 4 minutes
Topic 2 – 6 minutes
Topic 3 – 32 minutes

Meeting adjourned at 10:20 p.m.

A special Board of Education meeting will be held June 27, 2017 at 6:00 p.m.