

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

May 16, 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 6:30 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 action item 12i., NCSd last day of school change to Wednesday May 24, 2017, seconded by Robert Chavez.

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

The motion passed.

FALCON AWARD

Falcon awards were presented by CHS Principal, Brian Loch, to CHS students that will be going to national competitions: Nate Anderson, Sam Anderson, Dustyn Sowards, Brandon Buhr, Brendon Huffaker, Isabel Prieto, and Melissa Wilson will be going to FCCLA Nationals in Tennessee on June 30th. Marjorie Reed, FCCLA Sponsor, was name the FCCLA sponsor of the year. Cougar Lesueur, Clint Middlemist, and Morgan Sammons will be representing CHS at the HOSA Nationals in Florida. Breck Guymon, Jason Guymon, Sonya Martinez, Cheyenne Peterson, Blake Reed, Daniel Smith, Ryan Wood, and Max Sorensen will be going to Skills USA Nationals in Louisville Kentucky. CMS Principal Tyler Huffaker gave a falcon award to Josef Martinez for helping in the CMS cafeteria.

EXECUTIVE SESSION

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

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

The motion passed.

Topic 1.....1 minute

Topic 2.....8 minutes

Topic 3.....5 minutes

Topic 4.....18 minutes

*Steve Sorensen in

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

The following citizens addressed the board concerning policy change/coaching: Steve Valdez, Brian Claunch, Amy Claunch, Aaron Holman, and Forrest Claunch.

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #5)

See attached reports from building administrators.

BOCES Report:

Mark Bahr reports BOCES had a short meeting where they approved the BOCES budget. They will meet again tomorrow May 17, 2017.

NCEA Report:

Bonnie Keller thanked Mr. Wilson for giving them in put on policy and the 4 day week. It may be a challenge to adapt to a 4 day week, but staff is ready to take on the challenge.

Administration Report:

SB267 passed giving small districts a one-time shot in funding. NCSD should be receiving \$359,530.38 and we need to be smart in decisions of how to utilize this revenue. Mr. Wilson has asked each building administrator to make a list of their top 3 wishes. We need to look into getting a couple of new buses. Mr. Wilson asked the board to have a special board meeting at some point this month to go over and approve the proposed budget for next year. The board decided to meet at 9:00 a.m. on May 27th in the board room.

Mr. Wilson applied for and received \$114,000 from an aim grant by the Colorado Health Foundation. We need to get one or two people to oversee the grant. This grant will help us build our health and wellness policies.

DISCUSSION ITEMS

Graduation Guidelines

Mr. Brian Loch presented the board with his recommendations for NCSD graduation guidelines. Please see the attached handouts.

Black Out Days/4 Day Week

Curt explained to board members the changes that will need to be made on policy GBGG since we will be going to a 4 day week next year. We will present the revised policy for a first reading next month.

Discuss New and Revision of Policies ADF, ADF-R, EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2

Mr. Wilson suggests we adopt CASB policy "as is" until the committee meets and makes changes to these policies. The wellness policy grant will take care of these wellness policies and Mr. Loch has shared the recommended changes to the graduation guideline policies.

ACTION ITEMS

Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for the 2017-18 school year. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services. – Attachment #6

A motion was made by Steve Sorensen to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2017-18 school year. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services, 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.

Approval of New Staff for the 2017-18 School Year

A motion was made by Garth Crowther to approve Matthew Wellman as NCSB Band teacher and Heidi Vershaw as Manassa Elementary teacher, 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 Staff Non-Renewal

A motion was made by Joseph Baroz to approve the non-renewal of Nina Martinez, CMS cook, 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.

Approval of CHS Coaches for the 2017-18 School Year

A motion was made by Garth Crowther to approve the CHS coaches for the 2017-18 school year 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.

Approval of CMS Coaches for the 2017-18 School Year

A motion was made by Chuck Finnegan to approve the CMS coaches for the 2017-18 school year 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

Approval of Policy JKBA-R for the first reading

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

Repeal of Policy GCQE-E for the Second Reading

A motion was made by Robert Chavez to approve the repeal of policy GCQE-E for the second reading, 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.

Discussion & Repeal of Policy GCCAA for the First Reading

A motion was made by Robert Chavez to approve the repeal of policy GCCAA for the first reading, 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.

NCS D Last Day of School changed to Wednesday May 24, 2017

A motion was made by Steve Sorensen to move NCS D last day of school to Wednesday May 24, 2017, 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.

EXECUTIVE SESSION

None needed

Meeting adjourned at 8:38 p.m.

The next regular Board of Education meeting will be June 20, 2017

A special Board of Education meeting will be held May 27, 2017 at 9:00 a.m.