

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

July 16, 2019

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 Joseph Baroz, President.

ROLL CALL

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

PREDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF CONSENT AGENDA/CHANGES TO CONSENT AGENDA (Attachment #1-3)

A motion was made by Mary Jane Valdez to approve the consent agenda as presented, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Brandon Thomas to approve the agenda with the addition of item 10(c) staff resignation, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

DEPARTMENT REPORTS/ACTIVITIES

Principals Reports

none

BOCES Report

None

NCEA Report:

Mr. Wilson visited with Bonnie Keller on board policy on days.

Administration Report:

Mr. Wilson reported that the administration office roof is redone and complete.

A water line leak going to CMS was found by the phone tower so we can now begin to trace and repair the problem so we have better water pressure at all buildings.

Trinidad State Junior College is totally committed to 100% return in tuition for CHS students taking concurrent enrollment classes. We want to increase the amount of credits CHS students can get with our CTE classes.

Mr. Wilson has visited with ASU President Cheryl Lovell on concurrent enrollment classes @ ASU and she will get back with him on NCSD concerns.

The Town of La Jara will be passing a resolution in support of the BEST grant for a new Centauri High School. Mr. Wilson will be visiting with the Town of Manassa concerning their support of the BEST grant.

DISCUSSION ITEMS

BEST Updates

Mr. Wilson gave board members handouts on (1) summary of building analysis which shows a facility condition index of 0.84 which is in the critical area (2) district comparison which shows a comparison of districts in the valley and their total mill levy. If the BEST grant bond passes, the estimated total mill levy for North Conejos will be 38 mills (3) property taxes which shows examples of how property taxes can be calculated if the BEST grant passes.

Mr. Wilson asked for board support in putting in \$500,000 of district monies towards the BEST grant to bring down the final amount to 5.9 million instead of 6.5 million. Mr. Wilson feels this is a show of good faith on the districts part to help tax payers support the passing of the BEST grant.

Mr. Wilson asked for board help in getting correct information out to tax payers. He plans on getting a group to walk in the Pioneer Day Parade in Manassa to support the BEST grant passage.

Election Process

Mary Jane Valdez was appointed Designated Election Official for North Conejos School District.

ACTION ITEMS

New Staff Approval for 2019-2020 School Year

A motion was made by Chuck Finnegan to approve Masen Armstrong as a bus route driver for the 2019-2020 school year, seconded by Brandon Thomas.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Approve Action to Participate in the Coordinated Election and Designate an Election Official

A motion was made by Chuck Finnegan to approve the action to participate in the coordinated election and designate Mary Jane Valdez as NCS D Designated Election Official, seconded by Brandon Thomas.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Staff Resignation as Presented

A motion was made by Mary Jane Valdez to approve the resignation of Monica Genesisio, CHS Science teacher, seconded by Brandon Thomas.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

EXECUTIVE SESSION

None

Meeting adjourned at 7:05 p.m.

Next regular board of education meeting will be Tuesday August 20, 2019 at 6:30 p.m.