

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

March 11, 2020

District Administration Building

8:00 p.m.

MEETING MINUTES

CALL TO ORDER

The meeting scheduled 8:00 p.m. at the District Administration Office was called to order at 8:30 pm by Joseph Baroz, President.

ROLL CALL

Joseph Baroz, aye; Tanner Bagwell, aye; Garth Crowther, aye; 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

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

Joseph Baroz, aye; Tanner Bagwell, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Garth Crowther to approve the agenda with addition of action item (g) cancelling school on March 12, 2020, seconded by Chuck Finnegan.

Joseph Baroz, aye; Tanner Bagwell, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

There were no citizens to address the Board.

DEPARTMENT REPORTS/ACTIVITIES

Principals Reports

See attached reports

BOCES Report

Interviews for a new BOCES director will be held today March 11, 2020 and there will be a BOCES meeting held this evening.

NCEA Report

None

DAC Report

There will be a DAC meeting on March 23, 2020 at 6:00 p.m.

Administration Report

Mr. Wilson reported that our current NCS D budget is around 62% and we expect to expend funds for updating the CMS camera system.

There will be BEST meetings every Wednesday through next October. We will meet with the architects and the CMGC at 1:00 p.m. each Wednesday.

The calendar committee has meeting and the 2020-2021 will be presented to the board tonight.

CDOT will be working with NCS D on the entrance to the CMS/CHS campus during construction and possibly on completion of the high school project.

North Conejos School District has been listed in the top 20% of schools in Colorado and the top school district in the Valley.

The 2019 W-2 forms were set up incorrectly. Wall Smith Bateman our auditor was made aware of the situation and it has been fixed and we have moved forward. WSB is in the process of correcting the 2019 W-2's and they will be distributed to all employees when WSB has completed the process

DISCUSSION ITEMS

District Policy Updates

Mr. Wilson reported to the board that the policies in their packet are changes that CASB is recommending changing. They include policy concerning school nutrition program, staff, staff dismissal, staff resignation, and bullying. Please see attached policy recommended changes.

2020-2021 District Calendar

Please see attached calendar recommendation from the calendar committee.

2020-2021 Calendar

The calendar committee met last night, February 17, 2020 to begin our calendar for the 20-21 school year. State track will not be a conflict with graduation next year, but will be again in the future. We need to be thinking about this in making decisions for future calendaring. State Baseball will always be an issue with the graduation date since the season goes longer. The committee will continue to meet to finalize the 20-21 calendar.

ACTION ITEMS

2nd Reading of Policies IHADA, IHADA-R, JICDA, JKD/JKE, JKD/JKE-R, JKD/JKE-E per CASB Recommendation

A motion was made by Brandon Thomas to approve the 2nd Reading of Policies IHADA, IHADA-R, JICDA, JKD/JKE, JKD/JKE-R, JKD/JKE-E per CASB Recommendation, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Tanner Bagwell aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Staff Hiring

A motion was made by Tanner Bagwell to approve hiring Damian Sanchez as CHS custodian and Bryce Decker at \$1 CHS Track Coach, seconded by Garth Crowther

Joseph Baroz, aye; Tanner Bagwell aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Staff Resignation

A motion was made by Mary Jane Valdez to approve the resignations of Meigan Munson, CHS Assistant Volleyball Coach, Tamera Valentine, LJE/ME Music Teacher, and Norma Chacon to retire after the completion of the 20-21 school year, seconded by Chuck Finnegan

Joseph Baroz, aye; Tanner Bagwell, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Out of Valley Trip

A motion was made by Garth Crowther to approve the Skills USA out of valley trip, seconded by Chuck Finnegan.

Joseph Baroz, aye; Tanner Bagwell, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Approval of Water Attorneys for BEST High School Grant

A motion was made by Tanner Bagwell to approve the water attorneys as presented for the BEST High School Grant, seconded by Garth Crowther.

Joseph Baroz, aye; Tanner Bagwell aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

2020-2021 Calendar Approval

A motion was made by Chuck Finnegan to approve the 2020-2021 calendar as presented, seconded by Mary Jane Valdez, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Tanner Bagwell aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Cancel NCS D school on March 12, 2020

A motion was made by Chuck Finnegan to approve the cancelling of school on March 12, 2020, seconded by Brandon Thomas.

Joseph Baroz, aye; Tanner Bagwell aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

EXECUTIVE SESSION

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

Joseph Baroz, aye; Tanner Bagwell aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Topic 1 – 3 minutes

Topic 2 – 3 minutes

Topic 3 – 3 minutes

Meeting adjourned at 9:30 p.m.

Next regular board of education meeting will be Tuesday April 21, 2020 at 6:30 p.m.