

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

April 13, 2017

The regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the district boardroom.

CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Elizabeth Conner, Beverly Martinez, Matt Nehring, David Reschke and Gary Wilkinson. Superintendent Robert Webb was also present.

EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL C.R.S. 24-6-402(4)(f):

A motion was made by Elizabeth Conner and seconded by Beverly Martinez to move into executive session at 5:30 p.m. for discussion of personnel C.R.S. 24-6-402(4)(f). The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

A motion was made by Elizabeth Conner and seconded by David Reschke to move out of executive session at 6:30 p.m. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0. The Board returned to regular session at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

RECOGNITION OF EDUCATOR OF THE YEAR:

Peggy Haslar was named Monte Vista School District Educator of the Year. She has been with the district for 15 years. Peggy has developed the foundation for the counseling program used from preschool through fifth grade. Peggy is creative and intuitive in educating her students. We are honored to have her working in our district.

PUBLIC INPUT MEETING – Discussion of Health Education Curriculum:

A public input meeting was held in accordance with our Health and Family Life/Sex Education policy. The state standards around sex education were reviewed with all who attended. The Board listened to concerns and comments from both parents and staff. It was agreed to have this discussion more often than every ten years, as currently stated in policy. We plan to send out a survey to Middle School and High School parents and students. We will have another public meeting next fall.

APPROVAL OF AGENDA:

A motion was made by David Reschke and seconded Gary Wilkinson to approve the agenda as presented after adding an action item for part time curriculum coordinator position. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

CONSENT AGENDA:

A motion was made by Gary Wilkinson and seconded by Elizabeth Conner to approve the following consent agenda:

- A. Minutes. Approve minutes of the March 9, 2017 meeting.
- B. Financial Reports. Approve February 2017 Financial Reports.
- C. Resignations/Transfer/Employment.

The Board accepted retirement resignation from Dirk Oden as DELTA/OLA Director effective at the end of the 2016-2017 school year. Approved resignations from Phinel Garcia as the High School Assistant Basketball Coach, Kim Maestas as Marsh Paraprofessional effective March 30, 2017, and Donald Martinez as custodian effective May 4, 2017. The Board approved the continuing contract list. The Board approved David Davoudlarian as DELTA/OLA Counselor and Paloma Mestas as Middle School Language Arts Teacher.

- D. Purchased Service Agreement: The Board approved the Purchase Service Agreement with Andria Gay.

The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ITEMS FROM THE AUDIENCE:

- A. Dr. Beverlee J. McClure, Adams State University President, presented Adams State University is conducting an outreach to make the entire valley their campus. Dr. McClure stated Adams State University is there for all of the valley students whatever the need may be. She explained many services and support they offer.
- B. Sharon Stanford and Loree Harvey presented their thoughts on the proposed school calendars.

DISTRICT REPORTS:

- A. BOCES Report. Mr. Reschke reported on the last BOCES meeting.
- B. Education Foundation Report. Mr. Wilkinson reported they had a meeting today. They elected a new Board Member Gigi Dennis. The Education Foundation helped fund a 3D printer for the maker space at the High School.
- C. City/District Conversations. Mr. Reschke reported they discussed Pirate Pride Day, coordinating our websites and promoting activities.
- D. Follow-up to Principal Reports. There was no follow up.
- E. Superintendent Report. Mr. Webb gave an update on the budget. It is a possibility that rural districts will receive more money. We are not considered rural because we have more than 1000 students.

We are looking into the rail cars that are north of the bus garage. We might be able to claim them as abandon property and sell them for scrap.

Migrant education likes what we are doing and are considering giving us \$20,000, which would go to our summer school experience.

Mr. Webb gave an update on the S-CAP website and the information you can get from it. We have highlighted some of the good things the district is doing with stories and pictures. The link for this website is www.scapmvsd.weebly.com.

- F. Dr. Nehring gave an update on his research and presenting data on the CDE's performance frameworks.

DISCUSSION ITEMS:

- A. Noel Heredia Senior Class President presented on the 2017 Senior Class Trip. They plan to leave on May 22nd and return on the 23rd. They have a senior trip permission slip, which covers the traveling and the overnight stay and a behavior contract. They plan to go to Elitches, Cherry Creek Mall, Dave and Busters, street mall, Denver Art Museum, and the Garden of the Gods.
- B. Policy Review. The Board reviewed and discussed the following policies:
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| IHAM | Health and Family Life/Sex Education |
| IKFA | Byron Syring DELTA Center Graduation Requirements (third reading) |
| IKF | Monte Vista High School GPA and Graduation Requirements (second reading) |
| IKF-R | Graduation Requirements Monte Vista High School (second reading) |
| | Graduation Requirements Starting 2017-18 School year |


ACTION ITEMS:

- A. 2017 Senior Class Trip. A motion was made by Elizabeth Conner and seconded by Gary Wilkinson to approve the 2017 Senior Class Trip. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Transfer of \$266,000 to CSAFE account. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the transfer of \$266,000 out of building fund to a CSAFE account. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Approval of 2017-2018 and 2018-2019 School Calendars after amending to have August 21, 2017 off and attending on August 25, 2017. A motion was made by Beverly Martinez and seconded by Gary Wilkinson to approve draft A as the 2017-2018 and 2018-2019 school calendars after amending to have August 21, 2017 off and attending on August 25, 2017. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. Part time 10 – month Curriculum Coordinator position for the district for one year. A motion was made by Elizabeth Conner and seconded by Beverly Martinez to approve a new part time 10 – month curriculum coordinator position for the district for one year. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

E. Next Regular Meeting. A motion was made by David Reschke and seconded by Elizabeth Conner to approve the next regular meeting for May 11, 2017 at 6:00 pm. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 8:50 p.m.



Matt Nehring, President



Beverly Martinez, Secretary