

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

August 17, 2017

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

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by President Matt Nehring.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

A motion was made by Gary Wilkinson and seconded by Beverly Martinez to approve the agenda after adding an action item to close the elementary on September 14, 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.

CONSENT AGENDA:

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

- A. Minutes. Approve minutes of the June 15, 2017 meeting and minutes of the June 29, 2017 meeting.
- B. May and June Financial Reports.
- C. Resignations/ Employment.

The Board accepted the resignation from Dani Mondragon as High School Secretary, Jessica Simmons as Food Service Server and Damian White as Marsh SPED Paraprofessional.

The Board approved the transfer of Brandi Barbosa to Bill Metz PE Teacher.

The Board employed Laura Moore as DELTA/OLA Science Teacher, Asif Tejani as Middle School Health/Art Teacher, Alec Vanhove as Band Director, Briana Villagomez as School Nurse, Irene Ortiz as Food Service Server, Shelly Taylor as High School Secretary, Fae Aragon as Guest Teacher (pending authorization), Leila Hirtler as Guest Teacher, Christopher Johnson as Guest Teacher (pending authorization), Danielle Rady as Guest Teacher and Monica Ramos as Guest Teacher. Sara Levorson was also approved as Guest Classified.

#### D. Purchased Service Agreement – Wish Coordinator

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:

There were no comments from the audience.

#### DISTRICT REPORTS:

- A. BOCES Report. Mr. Reschke reported policy was covered at the meeting on July 19, 2017.
- B. Education Foundation Report. Mr. Wilkinson reported at the July meeting the Education Foundation voted to grant the second renewal to Presley Garcia. They also awarded money for the swimming program at Bill Metz. Lorrie Harvey attended this meeting presenting the new banners from International Science Fair
- C. City/District Conversations. Mr. Webb reported they discussed the ordinance issues with marijuana. The City's planning committee is doing a good job to reach out to communities to get feedback on this. Mr. Webb is going to draft a letter to the City on this matter and will send it out to the Board to be reviewed. They also discussed homecoming activities.
- D. Summer School Report. Dirk Oden reported on the 2017 Summer School Program. We served 35 DELTA Center/High School students with 48 semester credits earned, 18 On-Line Students with 21 semester credits earned, 28 Middle School students with 93% attendance rate and 36 Bill Metz students were served.
- E. Follow-Up to Principal Reports. Mr. Tichy stated they expect to have 9-10 students participate in cross country. We will start demonstrating the S-CAP website at our Board meetings.
- F. Board Report. Mr. Nehring reported he presented with Mr. Webb at the CASE conference on CDE's performance frameworks. Mr. Nehring would like to present this to the staff.
- G. Superintendent Report. Mr. Webb reported we have five new classified staff and thirteen new teachers. We have had a lot of positive feedback on the induction program. Mrs. Jaminet is doing a great job with the induction program.

The Marsh roof will be completed before the kids start school.

We received the WISH grant. The intention of the grant is to develop a comprehensive school and community health and wellness program.

We need to increase the amount of SPED paraprofessional time at Metz. Erica Vollersteen will work at Metz and Monica will work with the Middle School. We will utilize her skills and hire her as a long term substitute.

#### DISCUSSION ITEMS:

- A. Milk Bid – Meadow Gold is the only company who responded with a bid.
- B. Policy Review. The Board reviewed and discussed the following policies:
  - JJ Student Activities (Cocurricular and Extracurricular)
  - JJA Student Organizations (Secondary Schools)
  - JJA-2 Student Organizations – Open Forum (Secondary Schools)
  - JJAB Open/Limited Open Forums

## ACTION ITEMS:

- A. Approval of Milk Provider for 2017-2018. A motion was made by Gary Wilkinson and seconded by David Reschke to approve Meadow Gold as the 2017-2018 Milk Provider. 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. Approval of Intent to Participate in the Coordinated Election (School Board). A motion was made by Gary Wilkinson and seconded by David Reschke to approve the intent to participate in the coordinated election (school board). 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. Policy Revisions. A motion was made by David Reschke and seconded by Gary Wilkinson to approve JICFA – Hazing and JIE – Pregnant Students. 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. Next Regular Meeting. A motion was made by Beverly Martinez and seconded by David Reschke to approve the next regular meeting for September 14, 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.
- E. Close Marsh and Bill Metz September 14, 2017. A motion was made by David Reschke and seconded by Beverly Martinez to approve closing Marsh and Bill Metz on September 14, 2017 for a PLC day. 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 7:03 p.m.

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Matt Nehring, President

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Beverly Martinez, Secretary