

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

November 9, 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 Matt Nehring, David Reschke and Gary Wilkinson. Elizabeth Conner and Beverly Martinez were absent. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

President Matt Nehring lead the audience in the Pledge of Allegiance while eight kindergartners (Allayna Haas, Tyler DeHerrera, Zelicia Pena, Jionny Gonzales, Gray Goddard, Serenity Ochoa, Elly Entz and Caleb Martinez-Gonzales) participated by doing the Pledge of Allegiance in Sign Language.

APPROVAL OF AGENDA:

A motion was made by Gary Wilkinson and seconded by David Reschke to approve the agenda. The vote was Elizabeth Conner, absent; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 3 to 0.

OATH OF OFFICE:

The Oath of Office was administered to Orlando DeHerrera (four-year term) and Kurt Holland (four-year term) who were elected by acclamation.

ELECTION OFFICERS AND APPOINTMENTS:

- A. President. A nomination was made by David Reschke and seconded by Gary Wilkinson to elect Matt Nehring as President. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, abstain; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Vice President. A nomination was made by Gary Wilkinson and seconded by Kurt Holland to elect David Reschke as Vice President. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, abstain; and Gary Wilkinson, aye. Motion passed 4 to 0.
- C. Secretary. A nomination was made by Matt Nehring and seconded by Gary Wilkinson to elect Orlando DeHerrera as Secretary. The vote was Orlando DeHerrera, abstain; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- D. Treasurer. A nomination was made by Matt Nehring and seconded by Kurt Holland to elect Gary Wilkinson as Treasurer. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, abstain. Motion passed 4 to 0.
- E. Assistant Secretary/Treasurer. A nomination was made by Matt Nehring and seconded by Orlando DeHerrera to elect Kurt Holland as Assistant Secretary/Treasurer. The vote was Orlando DeHerrera, aye; Kurt Holland, abstain; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

- F. Education Foundation Representative, CASB Legislative Liaison/Delegate, BOCES Representative, 3 x 3 Representatives and District Improvement Team Representative. A nomination was made by David Reschke and seconded by Orlando DeHerrera to elect Gary Wilkinson as Education Foundation Representative, David Reschke as the CASB Legislative Liaison/Delegate, Kurt Holland as the BOCES Representative, Matt Nehring and Gary Wilkinson as 3 X 3 Representatives and Orlando DeHerrera as the District Improvement Team Representative. The vote was Orlando DeHerrera, aye; Kurt Holland, 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 Kurt Holland to approve the following consent agenda:

- A. Minutes. Approve minutes of the October 17, 2017 meeting.
- B. September Financial Reports.
- C. Quarterly Financial Reports.
- D. Resignations/ Employment.

The Board accepted resignations from Alec Vanhove effective October 20, 2017 and Jennifer Clutter effective November 17, 2017. The Board employed Jason Paschall as Band Director; William Golsan as High School Assistant Football Coach; Vanessa Sanchez as Health Assistant; Rachel Holloway and Brandy Sawyer as Guest Teacher; John Salazar as Guest Custodian.

The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ITEMS FROM THE AUDIENCE:

- A. Judy Lujan expressed concern for our youth and their drug usage. She would like to see our athletes drug tested.
- B. Phinel Garcia spoke about the traveling basketball team he coaches. The parents of the athletes brought up the concern of drug usage. Phinel held a parent/player meeting and the parents agreed in order for the kids to play they would have their children drug tested, which was paid by the parents.
- C. Debbie Garcia said she was asked by Karla Shriver to talk to the community about taking back our community and Safe2tell. She also shared the plans for the Holiday Festival. The parade will end at the High School Football field where they will have fireworks.
- D. Sandra Dominguez shared her experience with her own son. She said as a parent she needs to take a stand against our youth and the drug usage. She stated that her son's situation has been going on since middle school. Her son is back home now. She stated that she and other parents need support from the school. She strongly requested the school start drug testing the athletes.
- E. Mr. Wiedeman asked to speak as a Principal and a community member. He stated it is time to bring drug testing to Monte Vista School District. He stated he would be in favor of random drug tests of students who participate in any club or sport activity. Mr. Nehring asked about state regulations on drug testing students and Mr. Wiedeman said they would get all of that information and cost to drug test students to the Board. The Board expressed that they are in favor of looking into this further.
- F. Sharon Stanford and Loree Harvey, members of the MVCEA, welcomed the new Board members. They extended the invitation to have Board members visit classrooms.

DISTRICT REPORTS:

- A. BOCES Report. Mr. Reschke reported at the next meeting they will have a presentation on school finances inputs versus outputs. You must RSVP by the 13th for the meal that will be offered.
- B. Education Foundation Report. Mr. Wilkinson reported they have not had a meeting. Loree Harvey updated Education Foundation on the board that will recognize international science fair participants and hope to have it up before the end of the year.
- C. City/District Conversations. Mr. Webb reported they have not had a meeting. The Board agreed on the value of this meeting. The next meeting time will be shared with the Board.
- D. Follow-up to Principal Report. Gary Wilkinson wanted to add to the High School report. He said they took the football team to Olive Garden when they went to Idaho Springs for the playoff game. He stated the boys were very well behaved and they received many compliments on them.
- E. Board Report. Dr. Nehring welcomed the new Board Members. They are planning to attend the CASB Conference. Dr. Nehring also recognized the band for their hard work and what a good job they did despite the struggles they have had. They thanked Justin Romero and Scott Wiedeman for all of their hard work.
- F. Michelle Murphy from Rural Alliance gave an updated on what they are working on and what is changes they would like to see happen.
- G. Superintendent Report. Mr. Webb reported on the E-rate training he had attended. Mr. Webb shared we have a new Band Director Mr. Jason Paschall. He is very engaging. We are excited to have him. We need to look into purchasing a staff vehicle. I am going to get information and bring this to the next meeting for consideration. The DIT voted to change the meeting to quarterly meetings. We do not have strong community or parent participation. We will meet the third Tuesday quarterly starting in January. Dr. DeHerrera will be the Board representative for this meeting.

DISCUSSION ITEMS:

- A. Donation of the Boys and Girls Club Property. Mr. Webb said he was approached by Chris Lopez about the facility of the old Boys and Girls Club. The Boys and Girls Club has decided to donate the building to the district, which would be a savings of \$7,200. We will ask for more information on the contamination of the grounds.
- B. Purchasing a suburban for staff. Tabled to the next meeting.
- C. Policy Review (See attached list). These policies were reviewed and discussed.

ACTION ITEMS:

- A. Policy Revision of JJE Student Fund-Raising Activities and JJA-2 Student Organizations – Open Forum. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the revisions of JJE Student Fund-Raising Activities and JJA-2 Student Organizations – Open Forum. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Non-Eligible Transportation Request. A motion was made by Gary Wilkinson and seconded by Kurt Holland to approve the Non-Eligible Transportation Requests. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

- C. Next Regular Meeting. A motion was made by Orlando DeHerrera and seconded by David Reschke to approve the next regular meeting for December 14, 2017 at 6:00 pm. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

EXECUTIVE SESSION for: Discussion of Personnel C.R.S. 24-6-402(4)(f)

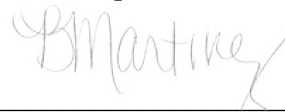
A motion was made by David Reschke and seconded by Gary Wilkinson to move into executive session at 8:02 p.m. for discussion of personnel C.R.S. 24-6-402(4)(f). The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 8:30 p.m.



Matt Nehring, President



Beverly Martinez, Secretary