

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

February 16, 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 6:00 p.m. by President Matt Nehring.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

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

RECOGNITION OF CLASSIFIED EMPLOYEE OF THE YEAR:

The Board recognized Melissa Harlan as Monte Vista's Classified Employee of the Year. Melissa has been with the district for seventeen years. She currently runs the High School Library, builds the high school master schedule, runs our peer mediation (SHOCK) club, monitors our online credit recovery classes, and is our district GURU for Infinite Campus. Melissa is a strong supporter of the district and always does what is best for the kids. Congratulations Melissa and thank you for all you do!

QUITCLAIM DEED:

Tom and Orpha Atencio requested a quitclaim deed. This was discussed and questions were answered.

ACTION ITEMS:

- A. Quitclaim Deed. A motion was made by Gary Wilkinson and seconded by Beverly Martinez to approve the Quitclaim Deed requested by Tom and Orpha Atencio. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Donation of \$10 Quitclaim Filing Fee to Atencio's. A motion was made by Gary Wilkinson and seconded by Beverly Martinez to approve the \$10 filing fee for the quitclaim deed be donated back to Tom and Orpha Atencio. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

APPROVAL OF AGENDA:

A motion was made by Elizabeth Conner and seconded by Beverly Martinez to approve the agenda as presented. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

CONSENT AGENDA:

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

- A. Minutes. Approve minutes of the January 12 and January 25, 2017 meetings.
- B. Financial Reports. Approve December 2016 Financial Reports.
- C. Quarterly Financial Reports. Approve Quarterly Financial Reports.
- D. Resignations/Transfer/Employment.

The Board accepted Colleen Vanderpool's resignation as High School Volleyball Coach. The Board approved Bryce McCracken as Middle School Wrestling Coach. Also approved were Sara Billman (Upon receipt of authorization), Jocelyn Boyd and Rachel Miller as a Guest Teacher (Certified). The Board also approved Krystal Manzanares as a Guest (Classified).

The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

- A. Comments from the Audience. Mr. Wilkinson shared he has been helping a few of the students at Bill Metz with science fair and has been very impressed with the atmosphere at Bill Metz. Mr. Wilkinson also shared that his grandson wrote Mr. Webb a letter and he appreciated Mr. Webb taking the time to respond to the letter.
- B. The High School Yearbook Committee will take pictures of the Board at the next meeting.

DISTRICT REPORTS

- A. BOCES Report. Mr. Webb reported that BOCES is reconfiguring their budget.
- B. Education Foundation Report. Mr. Wilkinson reported that Pat Sullivan has donations from Harvey Sullivan's funeral for the Education Foundation. Mr. Pat Sullivan will bring them in.
- C. City/District Conversations. Mr. Webb reported they did meet. These meetings are beneficial and worth time. They reviewed several good ideas.
- D. Follow-up to Principal Reports. There was no follow up.
- E. Superintendent Report. Mr. Webb reviewed the budget with Board. It looks as if we will not have to fund the food service at all again this year. We may need to increase the high school activity funds, as we expect an increase in their expenses. Our salary numbers have not changed. As of right now, our health insurance will not increase as much as we first expected. At this time, we know of two people who are going to submit a letter to participate in the early retirement.

Mr. Webb recommended the district not pre-pay on our kuno payments. The way the note was written we paid the interest all up front. We could instead put this money in an account and earn interest. Leona explained the details of CSAFE investments.

Mr. Webb presented a proposal from Clean Energy. Kevin with Clean Energy is willing to come and present at our March meeting.

On February 27th, we will have an on-site Support System Review, which is conducted by colleagues from other S-CAP schools. We will be sending out a message to the staff not to do anything different when they are here.

The 3x3 Committee will continue with conversation dealing with teachers who have “stopped out” on various salary lanes due to their not acquiring additional graduate credit hours. Some teachers came have gained additional experience and then add more education, which could allow them to move more steps on the salary schedule than the single year advancement that has been past district practice. A recommendation for affected staff and future guidance will be made at the March Board meeting.

DISCUSSION ITEMS:

- A. Board Access to District Email. The Board discussed Board access to the district email group. As of right now the Board does not receive district emails. One member does as a carryover from being an educator. The Board agreed that Board members will not be a part of the district email group. The Board will continue to receive emails involving Board communication to the district.
- B. Accreditation Presentation. School Board President, Dr. Matt Nehring, presented on CDE’s Accreditation module and how the current module could negatively impact districts with demographics similar to ours. Questions were answered as they arose. Dr. Nehring is planning to meet with CDE in April to go over his presentation.
- C. Policy Review. The Board reviewed the following policies:

JICEC	Student Distribution of Noncurricular Materials
JICEC*-R	Student Distribution of Noncurricular Materials
JICF-R	Secret Societies/Gang Activity
IKFA	Byron Syring DELTA Center Graduation Requirements

ACTION ITEMS:

- A. Policy Revisions. A motion was made by Elizabeth Conner and seconded by Gary Wilkinson to approve the policy revisions of policy GDBA-E-1 Paraprofessional 2016-2017 Annual Wage Schedule, GDBA-E-5 School Clerical Personnel 2016-2017 Annual Wage Schedule (both wage schedule revisions are necessary to remain compliant with recent Colorado State minimum wage legislation), JICEA School-Related Student Publications, JICEA-R School-Related Student Publications (School Publications Code). The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Policy Repeal. A motion was made by Gary Wilkinson and seconded by Elizabeth Conner to approve the repeal of policy JIA Student Due Process Rights. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

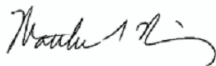
C. Next Regular Meeting. A motion was made by Beverly Martinez and seconded by Gary Wilkinson to approve the next regular meeting for March 9, 2017 at 6:00 pm. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

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

A motion was made by Elizabeth Conner and seconded by Gary Wilkinson to move into executive session at 8:05 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, absent; and Gary Wilkinson, aye. Motion passed 4 to 0. The Board returned to regular session at 9:15 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned 9:15 p.m.



Matt Nehring, President



Beverly Martinez, Secretary