

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

June 15, 2017

The 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 Beverly Martinez, Matt Nehring and Gary Wilkinson. Board members Elizabeth Conner and David Reschke were absent. 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 Beverly Martinez and seconded Gary Wilkinson to approve the agenda after tabling items B. Policy Review under Discussion Items and E. Policy Revisions under Action Items. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.

CONSENT AGENDA:

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

A. Minutes. Approve minutes of the May 11, 2017, May 25, 2017 and June 1, 2017 meetings.

B. Financial Reports. Approve April 2017 Financial Reports.

C. Resignations/Transfer/Employment.

The Board accepted the resignations from Alisha Gallegos as Middle School Art/Health Teacher effective June 12, 2017, Kyle Welty as DELTA/OLA Secondary Science Teacher effective June 5, 2017 and Josh Garcia Effective June 15, 2017.

The Board employed Leslie Siman for Food Service

D. 2017-2018 School Calendar. Approved the graduation dates.

The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.

ITEMS FROM THE AUDIENCE:

- A. Comments from the audience – There were no comments from the audience.

DISTRICT REPORTS:

- A. BOCES Report. Mr. Webb reported that BOCES will write a grant for the PLC days.
- B. Education Foundation Report. Mr. Wilkinson reported the Education Foundation did have a work session and the Ritchie Scholarship will be 4 year renewable. Students will have to show proof of reenrollment and have a passing GPA of 2.5. They are working on alumni donations. The next meeting is scheduled for July 6th.
- C. City/District Conversations. There has been no meeting.
- D. Follow-up to Principal Reports. There was no follow up.
- E. Board Report. Dr. Nehring stated his collaboration with CDE continues as he has submitted a formal data request and received data but it was missing the science data. Dr. Nehring has requested that data.
- F. Superintendent Report. Mr. Webb reported Greer Roofing needs \$21,000 to start the Marsh Roof project. The district will receive monthly checks for the Rural Relief money. We have had three resignations and currently have three open positions.

DISCUSSION ITEMS:

- A. Presentation of 2017-2018 Budget. Superintendent Robert Webb presented the 2017-2018 budget. There was discussion and questions were answered.
- B. Policy Review. This item was tabled.

ACTION ITEMS:

- A. Project Fund Supplemental Budget. A motion was made by Beverly Martinez and seconded by Gary Wilkinson to approve the Project Fund supplemental budget. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.
- B. Increase Lunch Prices. A motion was made by Gary Wilkinson and seconded by Beverly Martinez to increase lunch prices to \$2.40 for preschool – 5th, \$2.65 for 6th – 12th and \$3.35 for adults. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.
- C. Term change from six months to three years on the certificates of deposit at Rio Grande Savings and Loan. A motion was made by Beverly Martinez and seconded by Gary Wilkinson to approve the term change to three years on the certificates of deposit at Rio Grande Savings and Loan. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.

- D. Superintendent’s Contract. A motion was made by Gary Wilkinson and seconded by Beverly Martinez to approve the Superintendent’s Contract. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.
- E. Policy Revisions. This item was tabled.
- F. Special Meeting. A motion was made by Beverly Martinez and seconded by Gary Wilkinson to schedule a special meeting for June 29th at 5:30 pm. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.
- G. Next Regular Meeting. A motion was made by Gary Wilkinson and seconded by Beverly Martinez to move the next regular meeting to August 17, 2017 at 6:00 pm. The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.

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

A motion was made by Beverly Martinez and seconded by Gary Wilkinson to move into executive session at 7:14 p.m. for discussion of personnel C.R.S. 24-6-402(4)(f). The vote was Elizabeth Conner, absent; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 3 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:25 p.m.



Matt Nehring, President



Beverly Martinez, Secretary