

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8  
Monte Vista, Colorado  
December 14, 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 Orlando DeHerrera, Kurt Holland, Matt Nehring, David Reschke and Gary Wilkinson. Superintendent Robert Webb was also present.

WORK SESSION:

Kimberly Templeton and Jessica Bogner presented the FY2017 Annual Fiscal Audit and answered questions from the Board.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

A motion was made by David Reschke and seconded by Gary Wilkinson to approve the agenda. The vote was Orlando DeHerrera, aye; Kurtis 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 with a change to retirement date of Michele Santi to 6/30/2018:

- A. Minutes. Approve minutes of the November 9, 2017 meeting.
- B. October Financial Reports.
- C. Retirement/ Employment.

The Board accepted the retirement/resignation of Michele Santi effective 6/30/2018. The Board employed Candace Briles as Interim Board Meeting Secretary, Osvaldo Munoz as High School Assistant Boys Basketball Coach, Justin Romero as Assistant Marching Band Coordinator, Jared Simpson as High School Assistant Boys Basketball Coach and Mary Vigil as Temporary Executive Assistant for Special Projects. The Board approved Guest teachers Tamara Bachicha (pending receipt of license) and Sara Hill.

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: No Items

## DISTRICT REPORTS:

- A. BOCES Report. Mr. Wilkinson attended a collaborative meeting on School Finance. The current director of SLV BOCES will be retiring in 2 ½ years. Expenditures are exceeding revenues as more students are being identified as needing services.
- B. Education Foundation Report. Mr. Wilkinson reported they have not had a meeting. On February 13, 2018 there will be a ceremony to reveal the board recognizing international science fair participants.
- C. City/District Conversations. Mr. Webb reported they have not had a meeting. The Board is interested in building a good working relationship with the new city council members.
- D. Follow-up to Principal Report. No follow up.
- E. Board Report. Mr. Reschke attended an interesting workshop on Leadership in Education and plans to follow the committee's work and the research being done. Mr. Nehring attended the S-CAP workshop and gave his presentation which had a mixed reception. Mr. Wilkinson attended a workshop outlining the Superintendents proposal for funding re-allocation according to needs that would not require new money from the state.
- F. Superintendent Report. Mr. Webb reported that shifting funds to C-Safe is yielding higher interest rates. We are nearing completion of the list of projects that had been made for use of Building Funds. The vehicle found for staff use is a 2017 Ford Transit Connect. Mr. Webb presented a chart showing increased energy usage averaged over 4 years prior to remodel/construction and the 4 years since completion of the construction projects. We need to look a various ways to cut energy consumption across the District. In February we will begin using the clean solar energy project with North Conejos. Mr. Webb received a letter from the State recognizing Monte Vista Middle School with a Center of Excellence Award and congratulated Mr. Tichy, Middle School Principal on a job well done. The State reconsidered the turnaround rating of the On-line Academy causing the rating will revert to improvement with a plan and with low participation.

## DISCUSSION ITEMS:

- A. Student Drug Testing. Mr. Webb and Mr. Wiedeman have been looking into the legalities and viability of a policy on drug testing for students. Legal counsel suggests that there needs to be evidence that a drug problem exists. The intentions of such a policy would be to get support for the students not to punish them. Community support will be important to a successful drug testing program. This will be long process and the plan is to have a policy for consideration in April 2018.
- B. New Policies (See attached list). These policies were reviewed and discussed.

## ACTION ITEMS:

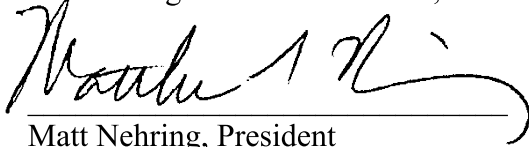
- A. Approval of the FY17 Annual Fiscal Audit. A motion was made by David Reschke and seconded by Gary Wilkinson to accept the FY17 Annual Fiscal Audit. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Certification of FY18 Mill Levy. A motion was made by Gary Wilkinson and seconded by Kurt Holland to Approve the FY18 Mill Levy. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

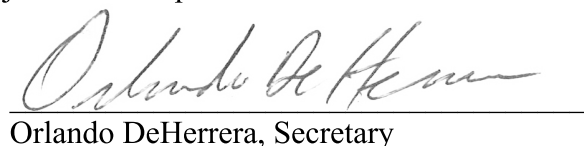
- C. Bank Resolution Approval of Account Signors and Transfer of Funds to C-Safe Account. A motion was made by David Reschke and seconded by Orlando DeHerrera to change the signature cards for all District accounts held at Sunflower Bank and Rio Grande Savings & Loan, removing Elizabeth Conner as a signor and adding Gary Wilkinson as an authorized signor; and to close the Building Fund checking account at Sunflower Bank and move the remaining funds of \$44,739.35 to the C-SAFE Building Fund account. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. See previous action and motion
- E. Policy Revisions. A motion was made by Kurt Holland and seconded by Gary Wilkinson to approve policy revisions to DJ/DJa Purchasing and Purchasing Authority, DKC Expense Authorization/Reimbursement, EF-R Food Service Management and GBEA Staff Ethics/ Conflicts of Interest. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- F. Staff Bonuses. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to approve staff holiday bonuses in the amount of \$100 each. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- G. Vehicle Purchase for Staff Use. A motion was made by Kurt Holland and seconded by Orlando DeHerrera to purchase the 2017 Ford Transit Connect. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- H. Early Dismissal on December 21, 2017. A motion was made by Orlando DeHerrera and seconded by Gary Wilkinson to dismiss school at 1:00 pm on December 21, 2017. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- I. Non-Eligible Transportation Request. A motion was made by Kurt Holland and seconded by David Reschke to approve the Non-Eligible Transportation Request. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- J. Next Regular Meeting. A motion was made by Gary Wilkinson and seconded by David Reschke to approve the next regular meeting for January 11, 2018 at 6:00 pm and a special meeting to approve the FY2018 Revised Budget for January 25, 2018 at 7:00 am. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

Mr. Nehring asked for any further business and Debbie Garcia came forward to present a certificate of appreciation for the District support and participation in the Monte Vista Holiday Festival

**ADJOURNMENT:**

There being no further business, the meeting was adjourned 7:40 p.m.

  
Matt Nehring, President

  
Orlando DeHerrera, Secretary