

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
March 8, 2018

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.

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 David Reschke 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 Kurtis Holland and seconded by Orlando DeHerrera to approve the following consent agenda:

- A. Minutes. Approve minutes of the February 8, 2018 meetings.
- B. January Financial Reports.
- C. Resignation/Employment.

The Board approved the resignation of Joelle VanWilligen as 3rd Grade Teacher. The Board approved Charles Losee as District Tech Coordinator. The Board approved Guest teacher Roger Capron and Classified Guest employee LeAnn Vigil (bus driver).

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. Paloma Mestas – Proposal for 8th Grade field trip to the Denver Museum of Natural History on May 10th. This trip would also include attending a Rockies game in the evening and touring Metropolitan State University of Denver on May 11th. Several 8th grade students spoke outlining why the class should be allowed to take this trip and how they would be raising funds for hotel costs. Two teachers also offered recommendations concerning the behavior and character of the 8th grade students. There are 73 students in this class and already have 8 confirmed chaperones.

- B. Trip to History Day on May 4-5. Mr. Tichy, Middle School Principal reported that 3 students have won awards for their History Projects and will be attending the State History Day.

DISTRICT REPORTS:

- A. BOCES Report. Meeting next Wednesday.
- B. Education Foundation Report. No Report.
- C. City/District Conversations. Meeting was postponed to the 1st Tuesday in April.
- D. Principal Reports. Mr. Reschke congratulated the students for a great Science Fair with several students winning awards. Teachers spend a lot of evenings working with these students to complete their projects. Mr. Reschke felt honored to attend the award ceremony with Mr. Webb and Mr. Tichy to accept the Center of Excellence Award. Mr. Wiedeman is working on a new cell phone policy for the High School – more consistency is needed. Backpacks are also a safety issue – staff needs to know what is in them as they come into the school.
- E. Board Report. No Report
- F. Superintendent Report. Mr. Webb and Facilities Director Joey Montoya have walked the campuses checking for security issues. The \$30,000 reserve left from the BEST construction can be used to address these issues. The S-CAP was not as positive as others that have been performed by previous review teams with the Executive Summary process not reflecting what many of the reviewers own comments even suggested. The leadership team will be meeting to discuss this review and plan how to move forward. Construction on the Solar Farm is planned to begin in July. Mr. Webb and Business Manager, Leona Holland are preparing a request for Bids for Banking Services asking for costs of various services and looking at return on investments. This request will be sent to the four local banks. Mr. Webb asked for direction on the VSP on the definition of service in the education field. The Board indicated that since this is the last year for the plan we can be somewhat flexible in the definition.

DISCUSSION ITEMS:

- A. Student Drug Testing. The procedures have not been finalized. Scott has met with some students to get their feedback on the policies. Mr. Webb asked the students that were present their view of random drug testing. The intention is to have the policy adopted in May and the additional policy concerning procedures adopted by June.
- B. Presentation about Math Curriculum and Support Materials. Mr. Oden presented the quote from Big Ideas for Math Core with 5 year Implementation. The total for all the schools is \$66,877 – the quote is based on current enrollment so it may increase depending on student enrollment each year. K-5 will be using consumable books so the cost is larger – this includes online resources, teacher resources, tests, etc. The Middle School and High School will include a classroom set of books and e-book versions for the students as well as on-line resources. There are 6 days of on-site training included. No parents attended the meeting for reviewing the material. This material stops at Algebra 2. Katie Turner, High School Math Teacher, is satisfied with the current curriculum being used for pre-calc and calculus and the text books are in good shape. Intervention resources are not included – Mr. Oden is continuing to look for these resources especially for the Elementary level.
- C. Policy discussion – Second Reading. See the attached list.

ACTION ITEMS:

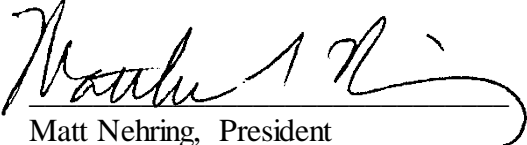
- A. Approval of Math Core Materials Quote. A motion was made by David Reschke and seconded by Kurtis Holland to approve the purchase of the Big Ideas Math Core Curriculum. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Non-Eligible Student Transportation Request. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the Non-Eligible Student Transportation Request for Allayna Haas. 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. Policy Repeal. A motion was made by David Reschke and seconded by Kurtis Holland to repeal the following policies: JJF-R Student Activity Fund Management (Regulation), JJIB Interscholastic Athletics and JJIB-R Interscholastic Athletics (Regulation). 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. Next Regular Meeting. A motion was made by David Reschke and seconded by Kurtis Holland to schedule the Regular Board Meeting for Thursday, April 12, 2018 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.
- E. 8th Grade Field Trip. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to approve the overnight 8th Grade Field Trip contingent on the students raising the funds for the hotel costs and Rockies tickets. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

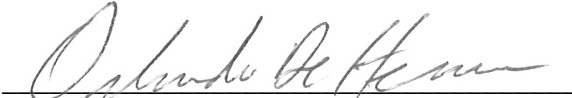
EXECUTIVE SESSION for discussion of Personnel C.R.S. 24-6-402(4)(f):

A motion was made by David Reschke and seconded by Gary Wilkinson to move into executive session at 7:40 p.m. to discuss evaluation of coaches and consider legal counsel regarding personnel issues 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


Orlando DeHerrera, Secretary