

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

October 17, 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 Elizabeth Conner, Beverly Martinez, Matt Nehring, and Gary Wilkinson. David Reschke was 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 Gary Wilkinson and seconded by Elizabeth Conner to approve the agenda. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

RECOGNITION OF OUTGOING BOARD MEMBERS:

Elizabeth Conner and Beverly Martinez were presented with a plaque and thanked for their service with the Monte Vista School District.

CONSENT AGENDA:

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

- A. Minutes. Approve minutes of the September 14, 2017 meeting.
- B. August Financial Reports.
- C. Resignations/ Employment.

The Board employed Chuck DeHerrera as Custodian, Cassidy Doherty and Krystina Morgan both as High School Assistant Girls Basketball Coaches, Betty Romo and Derek Stevens as (Certified) Guest Teachers, Brooke Gallegos Guest Classified, Arnold Martinez as Guest Bus Driver, Brian Martinez as Guest Custodian and Keith Romero as Guest Custodian.

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:

Cathy Armstrong thanked Elizabeth Conner and Beverly Martinez for their service. Cathy shared that Elizabeth has donated books to her classroom every year, made a donation to the new building fund and helped with the swim program.

DISTRICT REPORTS:

- A. BOCES Report. Mr. Reschke was not here to report. Mr. Webb reported the SAC is concerned about Science Fair. They are trying to see about getting the Alamosa Community Center as a venue in order to avoid any conflicts that may come up with Adams State Basketball.
- B. Education Foundation Report. Mr. Wilkinson reported they had a meeting last Thursday. It was not as well attended as we would like for it to have been. They are going to put a banner up in the High School Cafeteria to honor students who have attended the International Science Fair. There will be spots for future names of students who attend the International Science Fair. This was partially funded with the money that was donated in Harvey Sullivan's name. The Education Foundation is going to add a plaque giving the Education Foundation credit and in memory of Harvey Sullivan on it. The Education Foundation also assisted in the funding of the Middle School math program.
- C. City/District Conversations. Mr. Webb reported he is planning to meet with Debbie Garcia from the City to discuss the Christmas Festival. The City would like to end the parade here at the football field and have fireworks. Mr. Webb met the new Police Chief who is very committed to the being here.
- D. Follow-up to Principal Report. The app the district uses to share information with parents was discussed.
- E. Board Report. Mr. Nehring reported that he will present on CDE's performance frameworks at Adams State on October 25th at 7:00 pm.
- F. Math Curriculum Update. Dirk Oden updated the Board on the math curriculum. We have formed a math team of one teacher per grade level and three high school teachers. We have reviewed the standards and grade level expectations. The teachers have had conversations with the grades below and above to match up importance. We will implement this curriculum next year.
- G. Superintendent Report. Mr. Webb reported we need a Board Member who is willing to serve on the District Improvement Team and the 1338. At the next Board meeting, we will select new officers. The solar farm is on hold until 2018. We have been monitoring our energy costs. They have not gone down as expected with the new buildings. We are looking into our usage. The budget was reviewed and questions were answered. Our student count is down at 1,162. CDE granted a waiver for the BEST set aside funds to allow for the Marsh roof project.

DISCUSSION ITEMS:

- A. CASB Convention. Confirmed the dates each Board member plans to stay.
- B. Policy Review (See attached list)

ACTION ITEMS:

- A. Non-Eligible Student Transportation Request. A motion was made by Elizabeth Conner and seconded by Beverly Martinez to approve the non-eligible student transportation request. 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 Revision JJA-2 and JJAB. This was tabled to the next meeting.
- C. Next Regular Meeting. A motion was made by Elizabeth Conner and seconded by Beverly Martinez to approve the next regular meeting for November 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.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:26 p.m.

Matt Nehring, President

Beverly Martinez, Secretary