

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

September 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 Elizabeth Conner, Beverly Martinez, 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 Elizabeth Conner and seconded by David Reschke to approve the agenda. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

CONSENT AGENDA:

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

- A. Minutes. Approve minutes of the August 17, 2017 meeting.
- B. July Financial Reports.
- C. Resignations/ Employment.

The Board accepted the resignation from Jared Helmick effective September 8, 2017.

The Board employed Unica Archuleta as Food Service Server and Dan Gallegos as Bus Driver. Also approved was Manny Wasinger as High School Head Football Coach, Jerry Duran, Al Ford, and Shadron Wenta as High School Assistant Football Coaches. Middle School Football Coaches approved were Adam Garcia, Presley Garcia and Greg Jones. Michelle Ramirez was approved as High School Assistant Volleyball Coach. Ashley Barela, Danielle Gibbs, Michelle Schaefer, and Shelly Taylor were approved as Middle School Volleyball Coaches. John Naranjo was approved as Middle School Cross Country Coach. Greg Hindes was approved as Head High School Boys' Golf Coach. Valerie Atencio was approved as High School Head Cheerleader Sponsor and Bryce Engen was approved as Middle School Basketball Coach. Lisa Robirds was approved as Guest Teacher pending authorization and Rebecca Gonzales and Frances Yeganeh as Guest Classified.

A. Colorado Multi-Tiered System of Supports (CO-MTSS) Implementation Grant

The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ITEMS FROM THE AUDIENCE:

There were no comments from the audience.

DISTRICT REPORTS:

- A. BOCES Report. No report.
- B. Education Foundation Report. No report.
- C. City/District Conversations. Mr. Webb reported they discussed homecoming and the City would like to continue on what they started last year. They would like to attempt to make the world's largest s'more. They also discussed that the malt plant has employed thirty-five people and the city is pushing them to hire forty-five per their agreement. 2001 Video was purchased by Quincy's for a sports bar with wings place. The new police chief is settling in.
- D. Follow-Up to Principal Reports. No follow-up.
- E. Board Report. Mr. Nehring reported that he and Mr. Webb will present on CDE's performance frameworks at CASB and Mr. Nehring is also presenting at Adams State on October 25th.
- F. Superintendent Report. Mr. Webb reported we should know on the Hewlett-Packard grant soon.

DISCUSSION ITEMS:

- A. CASB Convention. We discussed the dates of the CASB Convention and who is thinking of attending.
- B. Turnaround Leadership Program Presentation. Gabe Futrell, Dena Jaminet, Josh Keeling, Stacey Plane, Jodi Rutherford, Robert Webb and Angel Whitmer all serve on this committee. They are creating a leadership model that will build a sustainable culture. They have visited high achieving schools. This committee is targeting instruction for all children, making sure every child is becoming a problem solver. The program was started in May and this will be a two year process.
- C. PARCC and CMAS Test Results. Each principal presented PARCC and CMAS test results and how they plan to use that information. The Board asked the Principals to thank their staff for all of their hard work.
- D. District and School Accreditation Ratings. This was reviewed and discussed.

ACTION ITEMS:

- A. Resolution to Cancel the School Board Election. A motion was made by Elizabeth Conner and seconded by Beverly Martinez to cancel the School Board Election. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Request to Reconsider the On-Line Academy School Performance Rating. A motion was made by Gary Wilkinson and seconded by Elizabeth Conner to approve a request to reconsider the On-Line Academy school performance rating. The vote was Elizabeth Conner, aye; Beverly Martinez, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

- C. Non-Eligible Student Transportation Request. A motion was made by David Reschke and seconded by Elizabeth to approve the non-eligible student transportation requests. The vote was Elizabeth Conner, aye; Beverly Martinez, 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 Elizabeth Conner and seconded by Beverly Martinez to approve the next regular meeting for October 17, 2017 at 6:00 pm. The vote was Elizabeth Conner, aye; Beverly Martinez, 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 8:03 p.m.

Matt Nehring, President

Beverly Martinez, Secretary