

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
April 12, 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, Matt Nehring, David Reschke and Gary Wilkinson. Kurt Holland 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 David Reschke approve the amended budget by adding Action Item F – Date for Presentation of the Preliminary Budget. The vote was: Orlando DeHerrera, aye; Kurtis Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

RECOGNITION OF CLASSIFIED EMPLOYEE OF THE YEAR:

Gabe Futrell read the nomination of Ashly Arroyo for Classified Employee of the Year. Matt Nehring presented Ms Arroyo with a certificate and check recognizing her as Classified Employee of the Year.

RECOGNITION OF TEACHER OF THE YEAR:

Kevin Wright read the nomination of Tracy Simon for Teacher of the Year. Matt Nehring presented Ms Simon with a certificate and check recognizing her as Teacher of the Year.

CONSENT AGENDA:

Matt Nehring requested that the approval of the 2018-19 Contracts be removed from the Consent Agenda and moved to Action Item H after meeting for discussion in Executive Session. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the following amended consent agenda:

- A. Minutes. Approve minutes of the March 8 and March 28, 2018 meetings.
- B. February Financial Reports.
- C. Approval of Purchase Service Agreement.

The Board approved the retirement of Joy Paulson and the resignations of Sadie Paulson as 3rd Grade Teacher and Cal VanWilligen as 5th Grade Teacher. The Board approved Andy McKim as the Middle School Art Teacher and Kate Simpson as the High School English Language Arts Teacher. The Board approved one year contracts for the following: Al Ford, Middle School Teacher; Peggy Haslar, Marsh/BME Counselor; Dirk Oden, Curriculum Coordinator; and Manny Wasinger, High

School Teacher. The Board approved Classified Employees Russell Brown as High School Assistant Baseball Coach, Greg Castro as High School Assistant Baseball Coach and Cassidy Doherty as High School Head Volley Ball Coach. The Board approved Guest teachers Brenda Jones, Mike Sanchez (pending receipt of authorization) and Emily Wright.

The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

- A. Kiana Dominguez, Junior Class President presented invitations for the Board members to attend Prom on Saturday, April 28, 2018. The theme will be "A Night in Paris".

DISTRICT REPORTS:

- A. BOCES Report. No Report.
- B. Education Foundation Report. Gary Wilkinson reported that the Board met today. Four requests for funding were reviewed. One request needs to be approved by the School Board. One request was denied and 2 requests were approved to receive funding.
- C. City/District Conversations. No meeting was held. Pirate Pride day is scheduled for May 10th and coordination with the City is required.
- D. Principal Reports. Science Fair was incredibly successful with 3 students qualifying for International. ASU has a possible donor wanting to help with Science Fair development especially at the Middle School level. The parents' survey was very positive regarding Bill Metz Elementary. No decision has been made regarding back packs in the schools – more discussion is needed. The possible use of clear or mesh back packs may be a viable option.
- E. Board Report. Mr. Wilkinson mentioned uniqueness of the collaboration between schools on various projects, such as the collaboration with High School Students and Marsh on the figures decorating the fence at Marsh Elementary.
- F. Superintendent Report. The Middle School solar farm is underway after 2 ½ years of discussion. The County Commissioners will need to approve an exception for the land to be used as a Solar Farm. This solar farm will provide some revenue to the District and the District may have the option to tap into the farm for the district needs. Various schools have openings for the 2018-19 school year. The openings are being posted and applications are being received, reviewed and interviews are being scheduled to fill those openings. The air conditioner in the server room is not working. Joey Montoya is getting bids and it should be replaced before the weather turns warmer and the need becomes critical. Mr. Montoya is also getting bids for replacement of the Marsh roof. The hope is to complete this project this summer although it may run into the next fiscal year (2018-19). Security issues continue to be a topic of consideration and discussion. We do have some funds in reserve for use in addressing the security issues. The Re-Unification Drill held last Friday was a success and provided the opportunity to see where corrections need to be made in the procedures. Mr. Webb presented budget numbers for 2018-19. We are in good financial shape for the end of this Fiscal Year. The fund balance may be reduced in the coming years if revenues and expenditures continue as projected. Teacher shortages are a concern statewide. Amendment 93 – the Superintendents proposal concerning state funding changes is moving forward. Petitions are being passed to get this Amendment on the ballot this Fall. The Wellness committee is meeting tomorrow.

DISCUSSION ITEMS:

- A. Request for Exception to VSP. A request was discussed to pay the bonus over 2 years rather than the number of years specified in the VSP. Dr. Nehring would like to see the dollars committed to VSP to be reduced as quickly as possible. Add Action Item G to consider this exception.
- B. New Policy – Second Reading. See attached list. The Program Coordinator – who this person might be needs to be discussed. Mr. Jones and Mr. Wiedeman want to meet with students to get their final thoughts on this policy. The costs of administering this program would be minimal.
- C. New Policy and Policy Revisions – Third Reading. See attached list.

ACTION ITEMS:

- A. Supplemental Budget – CPP Funds. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to approve the supplemental budget for the CPP Fund. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Student early Release Day on May 2, 2018 for Wellness Wednesday. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the early release day for May 2, 2018. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- C. Early Release day for K-5 students on May 21, 2018 for Math Curriculum Training. A motion was made by Orlando DeHerrera and seconded by David Reschke to approve the early release of students K-5 on Monday, May 21, 2018 for Math Curriculum Training. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- D. New Policy and Policy Revisions. A motion was made by David Reschke and seconded by Gary Wilkinson to adopt policy JJJA – Random Drug Testing, JJJA-E-1 – Random Drug & Alcohol Testing Program Consent Form, JJJA-E-2 – Monte Vista School District Student Extracurricular Rules/Conduct Contract, ADF – School Wellness, EFEA – Nutritious Food Choices, EFEA-E – Health Beverages Standards for Schools and JJF – Student Activity Fund Management. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- E. Next Regular Meeting. A motion was made by David Reschke and seconded by Gary Wilkinson to schedule the Regular Board Meeting for Thursday, May 10, 2018 at 6:00 pm. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- F. Special Meeting for Budget Presentation. A motion was made by Gary Wilkinson and seconded by David Reschke to schedule a special meeting on Wednesday, May 23, 2018 at 7:00 am for the presentation of the 2018-19 Budget. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

- G. VSP Exception Request. A motion was made by David Reschke and seconded by Orlando DeHerrera to approve the VSP exception request. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 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. regarding personnel issues C.R.S. 24-6-402(4)(f). The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ACTION ITEM:

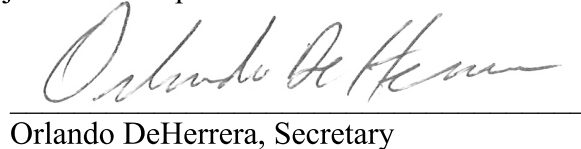
- H. 2018-19 Continuing Contracts. . A motion was made by David Reschke and seconded by Gary Wilkinson to approve the 2018-19 Continuing Contracts. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 8:25 p.m.



Matt Nehring, President



Orlando DeHerrera, Secretary