

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8  
Monte Vista, Colorado  
August 12, 2021

A regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the Board Room.

**WORK SESSION:**

The Board held a work session for strategic planning and goal setting for the 2021-22 school year, from 5:00 pm to 7:00 pm.

**REGULAR MEETING:**

Gary Wilkinson called the Regular Meeting to order at 7:00 pm.

**ROLL CALL:**

The roll was called. Board members present were Kurtis Holland, Orlando DeHerrera, Elizabeth Quintana, Carly Santi Lozoya, and Gary Wilkinson. Superintendent Scott Wiedeman was also present.

**APPROVAL OF AGENDA:**

A motion was made by Kurtis Holland and seconded by Elizabeth Quintana to approve the agenda after amending it to add Discussion Item C *Purchase of Building for Admin/Child Care* and change the *Superintendent Report* to *Bill Metz Elementary Report*. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

**PLEDGE OF ALLEGIANCE:**

Gary Wilkinson led the audience in the Pledge of Allegiance.

**APPROVAL OF THE CONSENT AGENDA:**

A motion was made by Orlando DeHerrera and seconded by Elizabeth Quintana to approve the consent agenda:

- A. Approved minutes from the June 10, 2021, June 29, 2021, and August 4, 2021 meetings.
- B. Approved May and June Financial Reports, and Quarterly Financial Reports.
- C. Resignation/Employment List:

The Board accepted the following resignations:

John Camponeschi – MS Social Studies Teacher  
Jake Flanagan – MS Science Teacher  
Emily Logan – HS Science Teacher  
Janene Mondragon – MS ELA Teacher  
Alexis Wingert – Marsh/BME Paraprofessional

The Board approved the following certified employees:

Brandon Fuller – MS 8<sup>th</sup> Grade Science Teacher  
Grace Graham – BME 5<sup>th</sup> Grade Teacher  
David Morgan – HS Social Studies Teacher  
Robbie Remington – MS 8<sup>th</sup> Grade ELA Teacher

Ryan Rumley – MS 7<sup>th</sup> Grade Social Studies Teacher  
Bowen Soden – BME 5<sup>th</sup> Grade Teacher

The Board approved the following classified employees:

John Plane – Marsh Special Ed Paraprofessional  
Jessica Rivera – Marsh/BME Paraprofessional  
Andres Torres – MS Football Coach

The Board approved the following certified substitute teachers:

Gary Wilkinson – Temporary long-term sub  
Jessica Worker (pending receipt of license)

- D. Approved agreement with Wall, Smith, Bateman & Associates for FY21 Fiscal Audit.
- E. Approved Non-Eligible Student Transportation Requests for Marsh students Elisha Casas and Anaya Lopez.
- F. Approved requisitions to Fox, Inc. in the amount of \$26,028.96 for Band Saw Starting Equipment Kit at the high school, and to Curriculum Associates in the amount of \$10,625.00 for iReady annual subscription at BME.

The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, abstain. Motion passed 4 to 0.

#### **ITEMS FROM THE AUDIENCE:**

- A. SLV Mock Trial Program. Rio Grande County Judge Barb Zollars gave a presentation on the SLV Mock Trial Program for high school students.
- B. Marianna King provided the Board with information regarding the hazards of communication towers.
- C. Comments from the Audience. There were no comments from the audience.

#### **DISTRICT REPORTS:**

- A. Schneider Electric Presentation. Schneider Electric provided information on services they provide in regard to improvements to modernize ventilation systems, energy systems, and buildings.
- B. BOCES Report. Kurtis Holland reported they have not had a meeting. Scott Wiedeman reported the new BOCES executive director has provided the superintendents with information and has visited 10 of the 14 member districts.
- C. Education Foundation Report. Gary Wilkinson reported the sign is being built and should be ready soon. Permission from CDOT for signage has been received.
- D. City/District Conversations. Scott Wiedeman reported he and Greg Jones met with representatives from the City and Friends of Ski Hi to help with the ordering of sporting equipment for the new Ski Hi complex.
- E. Follow-up to Principal Reports. None.
- F. Board Report. Gary Wilkinson stated he has always been an advocate for teachers, but he has a new appreciation for teachers' workload after being at the high school.
- G. Bill Metz Elementary Report. Principal Gabe Futrell reported at least every 3 weeks this school year teachers will reflect on student data to modify instruction. There will be a greater focus on cognitive engagement to increase deeper level thinking. He also reported 2021 Spring CMAS scores were down

by 2% statewide with 76% of students in the state taking CMAS. Bill Metz Elementary 3<sup>rd</sup> and 5<sup>th</sup> grade students took the ELA CMAS, and 4<sup>th</sup> grade took the Math CMAS. BME 3<sup>rd</sup> grade scores remained even; 4<sup>th</sup> grade math scores went up by 6%, and 5<sup>th</sup> grade ELA scores increased.

#### DISCUSSION ITEMS:

- A. Possible Ballot Issue – Term Limits. The Board discussed term limits for Board members. It was decided to table this issue until further research could be completed.
- B. Policy – See the attached list.
- C. Purchase of Building for Admin/Child Care. Discussion was had on purchasing the old Community Bank building for use as an Admin Office and converting the current Admin Office to a Daycare facility. Initial conversations indicate a purchase price of \$295,000 which is lower than the current County Assessed Valuation. The building could be purchased from Prop EE funds that will be received over the next two years. Further discussion was had on purchasing the building with a one-time payment from general fund to be reimbursed by Prop EE funds. The general consensus was to purchase with a one-time payment from general fund. The Board added the purchase as an action item.

#### ACTION ITEMS:

- A. Approval of Resolution for Exception to Policy. A motion was made by Carly Santi Lozoya and seconded by Kurtis Holland to approve a Resolution for an Exception to Policy BCB (attached). The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, abstain. Motion passed 4 to 0.
- B. Approval of Resolution Addressing Instructional Time and Attendance during the 2021-22 School Year. A motion was made by Gary Willkinson and seconded by Elizabeth Quintana to approve a Resolution Addressing Instructional Time and Attendance for the 2021-22 School Year (attached). The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Ballot Issue – Term Limits. This matter was tabled.
- D. Schneider Electric Proposal. A motion was made by Orlando DeHerrera and seconded by Carly Santi Lozoya to proceed with Schneider Electric for improvement plans at Middle School and DELTA Center, including plans for expanded improvements at the middle school to be paid from the general fund. The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- E. Policy Adoption. A motion was made by Carly Santi Lozoya and seconded by Orlando DeHerrera to temporarily adopt the following policies:

JLCB Immunization of Students

JLCB-R Immunization of Students (Regulation)

JLCD Administering Medication to Students

JLCD-R Administering Medication to Students – Regulation

JLCD-E Administering Medication to Students - Exhibit

JLCDB Administration of Medical Marijuana

JLCDB-E-1 Administration of Medical Marijuana (Primary Caregiver Form)

JLCDB-E-2 Administration of Medical Marijuana (Volunteer Form)

The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

- F. Next Regular Board Meeting. A motion was made by Elizabeth Quintana and seconded by Orlando DeHerrera to schedule next regular board meeting on September 9, 2021, at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- G. Purchase of Building. A motion was made by Elizabeth Quintana and seconded by Carly Santi Lozoya directing the superintendent to proceed on the purchase of the old Community Bank building with a one-time payment for use as a future Admin Office in order to convert the current Admin Office to a Daycare facility. The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

The Board did not go into executive session.

There being no further business, the meeting was adjourned at 8:17 p.m.



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Kurtis Holland, Vice President



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Orlando DeHerrera, Secretary