

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
August 16, 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 David Reschke and seconded by Gary Wilkinson 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 Gary Wilkinson and seconded by Kurt Holland to approve the following consent agenda:

- A. Minutes. Approve minutes of the June 21, 2018 meeting
- B. May and June Financial Reports.

The Board approved the resignations of Kit Bonds as Middle School Math Teacher, Stephanie Klecker as Bill Metz Elementary Secretary, Aaron Pepper as Tech Assistant and Shelly Taylor as High School Secretary. The Board approved Merlin Ginther as Middle School Math Teacher and Christopher Vance as High School Physics Teacher. The Board approved the following Classified employees: Yanna Amick as Part-Time Food Service, Anthony Garcia as Middle School Football Coach, Mallory Grimsrud as Assistant High School Volleyball Coach, Donna Maestas as Food Service Director and Kimberly Maestas as Marsh Preschool Paraprofessional. The Board approved the following Guest Teachers: Vicente Barbosa (pending receipt of authorization), John Lamasney, Peggy Manzanares (pending receipt of authorization), and Debbie Milne (pending receipt of authorization). The Board approved the following Guest Classified employees: Shanelle Archuleta, Orpha Atencio, Vicente Barbosa, Olivia Medina, Debbie Milne, and Bernadette Torres.

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:

None

DISTRICT REPORTS:

- A. BOCES Report. No Meeting since May. A meeting is scheduled for next week.
- B. Education Foundation Report. Gary Wilkinson reported the Education Foundation will fund the swimming program with \$2600 over a 2-year period. They have changed when the Foundation provides the money to the District rather than giving the money up front the Foundation reimburses the District as the money is spent. This allows the money to continue to earn interest until it is used by the District.
- C. City/District Conversations. No Report.
- D. Principal Reports. Mrs. Plane reports the enrollment for Kindergarten is at 89 students and all 64 slots for preschool students have been filled. Mr. Tichy reported the Open House this week went well and allowed the parents to connect with teachers as needed. Mr. Tichy spent some time reviewing reading the test results with the parents and teachers. Mr. Wiedeman will be heading the Success Academy this year.
- E. Board Report. No Report.
- F. Superintendent Report. Mr. Webb reported there is one position that needs to be filled for the school year – a Paraprofessional for the Kindergarten. The Middle School Behavior Interventionist position may be filled by a current employee. In the event the current employee does not fill the position, outside applicants are being considered. There was not an all staff meeting held to open the year because of other meetings being held this year. Some staff missed this opening meeting that allows the new staff to be introduced to everyone. There is a very upbeat atmosphere in both the Middle School and High School with the new staff arriving. The new Food Service Director has hired a part-time employee. The WISH grant will allow funding for a ½ time nurse to be hired to assist the current nurse in caring for the students. An administrative hearing on the Stanford case has been scheduled for September 10-11 if the case moves forward. Requested documents have been shared regarding the Corin Romero case. Mr. Webb gave a budget update. The ending fund balance is stronger than expected. Enrollment is looking good. The students that have left the District are being replaced with new students. The Capital funding will be used this year. The roof on the Delta Center is showing some water retention issues and may need extensive work. Mr. Webb has added some different line items in the budget summary to break down the expenses somewhat differently. The changes have not increased the costs, just changed where the costs are shown. Mr. Webb has been working with Joey and Nick looking at the electricity costs. The savings have not been what was expected with the new and remodeled buildings. Joey and Nick met with Excel representatives to create a cost analysis and to look at what changes could be made to reduce the electrical usage. One of the changes suggested is changing to LED lights. The costs of the changes could possibly be recouped in 3 years in savings on electrical usage.

DISCUSSION ITEMS:

- A. Adoption of the New State Model Evaluation System. The 1338 Team reviewed the new model of the State Evaluation System. The State made the changes incorporating the various suggestions made by the school districts. The new system reduces the number of elements in each standard and takes some redundancy out of the practices. Mr. Webb recommends adopting the New State Model Evaluation System.

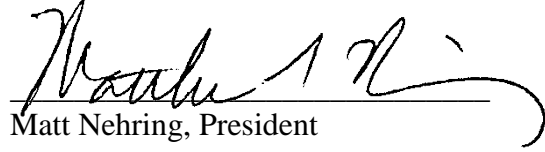
- B. WISH Comprehensive Wellness Plan. This was a good process to use in identifying the wellness needs in our District and Community. There was not as much participation from the students and parents as desired. There are three areas the plan will focus on:
- The mental needs of the students – additional staff is needed to address those needs.
 - Drug use – including alcohol and vaping need to be addressed.
 - Physical activity needs to be increased. Obesity and diabetes is prominent in the community.
- The plan will work on partnering with various organizations (i.e. Colorado Cares, ASU, etc.) to help implement portions of the plan. The money for the implementation is not guaranteed and the district will have to apply for grants to implement the various portions of the plan over the next 5 years. The Committee will be working on getting the plan revised and ready for presentation to the group on September 7th.
- C. Approval of Milk Provider for 2018-2019. Meadow Gold submitted a bid to be the milk provider. No discussion.
- D. Board Work Session. Saturday, September 29 at 8:00 a.m. to Noon was chosen for the work session
- E. Policy Revisions. Policies JLCD and JLCD-E-1 were tabled because language needs to be added for students to be allowed to self-administer insulin as needed when they are old enough.

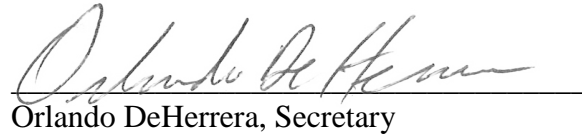
ACTION ITEMS:

- A. The Adoption of the New State Model Evaluation System. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to adopt the New State Model Evaluation System. 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. Approval of Milk Provider for 2018-19. A motion was made by Kurt Holland and seconded by David Reschke to approve Meadow Gold as the milk provider for 2018-19. 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 Revisions. A motion was made by David Reschke and seconded by Gary Wilkinson to adopt revised policies JFABD – Homeless Students and JFABD-R – Homeless Students (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. The Next Regular Meeting. A motion was made by Kurt Holland and seconded by Gary Wilkinson to schedule the Regular Board Meeting for Thursday, September 13, 2018 at 5:30 p.m. for Executive Session with the Regular Session to begin at 6:00 pm and a Board Work Session for Saturday, September 9th 8:00 am to Noon. 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 7:50 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary