MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado December 10, 2020

A regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the Board Room with the audience attending by ZOOM.

REGULAR MEETING:

Gary Wilkinson called the Regular Meeting to order at 6:00 pm.

ROLL CALL:

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

APPROVAL OF AGENDA:

A motion was made by Carly Santi Lozoya and seconded by Kurtis Holland to approve the agenda. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

PLEDGE OF ALLEGIANCE:

Gary Wilkinson led the audience in the Pledge of Allegiance.

PRESENTATION OF ULTIMATE PIRATE AWARD:

Mr. Wiedeman presented the Ultimate Pirate Award to Jesus Felix, David Clutter, Colton Mellott, Kaden Mellott and Cole Hindes. When most teenagers would prefer to do other things, these young men spent time on a Saturday morning moving five rooms of furniture for a retired minister and his wife. It lifted the burden for this couple and their son in getting the task accomplished. Thank you, Mr. Art Wittner for bringing these actions to the District's attention

APPROVAL OF THE CONSENT AGENDA:

A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to approve the consent agenda:

- A. Approve minutes from the November 12, 2020 meeting
- B. October Financial Reports
- C. Resignation/Employment List:

The Board accepted the resignation of Joseph Atencio - custodian. The Board approved Nahum Andres Garcia, Jr – custodian, Brenda Naranjo – custodian, and Trinidad Corvera – certified substitute.

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

ITEMS FROM THE AUDIENCE:

A. Comments from the Audience. None.

DISTRICT REPORTS:

- A. BOCES Report. None.
- B. Education Foundation Report. None.
- C. City/District Conversations. None.
- D. Follow-up to Principal Reports. Several positive things happening throughout the District. I-Station shows some improvement in the Marsh students reading. The Superintendent and Instructional Coach, Kellyn Ross, stepped in to help with a class or two at Bill Metz Elementary due to shortage of substitutes. The secondary schools are continuing to contact students working remotely stressing the importance of making their education a high priority on days they are not in-person.
- E. Board Report. Mr. Wilkinson reported that the holiday cards were delivered to each building and department. He was disappointed to not be able to deliver the cards in person to each employee to express the Board's appreciation for their work. Mr. Wilkinson shared information from the virtual CASB convention. Our District is ahead on implementing programs that address educating the whole student PBIS and CKH. Education is not just about content but involves the whole person. Mr. Wilkinson complemented Scott Wiedeman, Leona Holland, and Mary Vigil on making a plan for utilizing the COVID funds distributed to the District. Some Districts are returning COVID funds because they did not make a plan to use the funds.
- F. Superintendent Report. Scott Wiedeman reported the District is working with other Valley schools and ASU in developing internships and programs to tailor education to the student's interests and needs. Our students are at about the level they were last year indicating they did not lose too much ground during the shut-down last Spring. The Principals are actively engaged in helping parents and students get to the correct locations on the computer for distance learning. The staff is being creative in keeping the students engaged. Mr. Wiedeman has talked to the new RGC Health director and he will be helpful during this time of the pandemic. Greg Jones, the Athletic Director is working on asking for a variance so the District can hold open gyms. High School sports will not begin until February. Middle School sports will begin on January 4th with a contingency plan in case of COVID case increases. The two nurses are working with the local clinics to advocate for our students and staff to keep the schools open.

DISCUSSION ITEMS:

A. Policy. See the attached list for policies read and reviewed.

ACTION ITEMS:

- A. Mill Levy Certification. A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to approve the Mill Levy Certification. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Next Regular Board Meeting. A motion was made by Carly Santi Lozoya and seconded by Kurtis Holland to schedule the next regular board meeting for January 21st at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

Executive Session

At 6:53 p.m. a motion was made by Carly Santi Lozoya and seconded by Kurtis Holland to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for discussion of personnel

There being no further business, the meeting was adjourned at 7:05 p.m.

Hay Wilkinson, President

Orlando DeHerrera, Secretary