

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

February 8, 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 David Reschke to approve the following consent agenda:

- A. Minutes. Approve minutes of the January 11 and January 25, 2018 meetings.
- B. December and Quarterly Financial Reports.
- C. Resignation/Employment.

The Board approved the resignation of Irene Ortiz as part-time food service employee. The Board approved Juana Cereceres as part-time food service employee. The Board approved Guest teacher Iris Markley (pending receipt of license).

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:

- A. Danielle Gibbs – 6th grade teacher – asked for permission from the Board to take approximately 67 6th grade students on a field trip to Santa Fe, NM to the Meow Wolf Museum and Herrell House Bug Museum. The students will study live and pinned insects and animals. They will also learn about visual arts and will write about their experiences at the museums.

DISTRICT REPORTS:

- A. BOCES Report. No Report.
- B. Education Foundation Report. No Report.
- C. City/District Conversations. Mr. Webb met with the new City Council. They discussed drug issues and the new random drug testing policy being developed. They also discussed the abandoned railroad cars and the timing of trains crossing Sherman Avenue and the affect the crossing has on school bus schedules.
- D. Principal Reports. Scott Wiedeman reported that 13 students recently participated in FBLA and 6 students participated in the Skills USA workshop – a new program for shop students. Kevin Wright read an encouraging letter from an OLA parent and how the OLA program allows non-traditional students an opportunity to succeed. Mr. Wright also reported that one of the teachers, Cammie Newmyer is one of 30 National finalists to become an Einstein Fello with the Albert Einstein Distinguished Educator Fellowship (AEF) Program.
- E. Board Report. No Report
- F. Superintendent Report. Mr. Webb received the official invitation to attend the award ceremony for the Middle School as a Turn Around School. Mr. Webb and Mr. Tichy will be attending – there is room for one other person to attend. Mr. Webb read a letter from CDE thanking the Monte Vista Finance Department for the timely submission of the Audit report and the Financial Data via the Data Pipeline.

DISCUSSION ITEMS:

- A. Student Drug Testing. Scott Wiedeman and Tom Tichy will take the proposed policies to their SIT before the second reading at the March Board meeting. Discussion regarding the policies was held as they were reviewed page by page.
- B. Presentation about Math Curriculum and Support Materials. Dirk Oden gave an update on the Math Curriculum Development. They found the current curriculums were islands of good instruction but there was no cohesiveness, continuity or alignment of expectations. They have identified the most important outcomes for each grade level and the importance of common language for students as they progress from grade to grade. Using the same core resources helps with continuity. The Middle School, High School and Bill Metz Elementary have agreed the Big Ideas Math is a valuable resource. Mr. Oden will be getting some quotes on prices for the curriculum. Parents will also have the opportunity to review the curriculum. Mr. Oden plans to present prices by the April meeting at the latest. Mr. Oden expressed his appreciation of the Math teachers and their dedication to this process and the students.
- C. Policy discussion – First Reading. See the attached list.

ACTION ITEMS:

- A. Title I – ESSA Supplement, not Supplant Assurance. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to approve the statement regarding Title I funds used to supplement, not supplant assurance. 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. Policy Exhibit Approval – JKA-E-2. A motion was made by Gary Wilkinson and seconded by David Reschke to approve the policy Exhibit. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

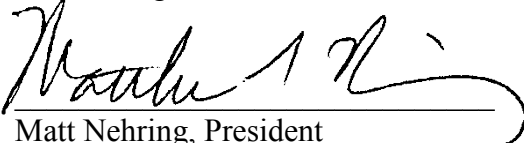
- C. Next Regular Meeting. A motion was made by David Reschke and seconded by Kurtis Holland to schedule the Regular Board Meeting for Thursday, March 8, 2018 at 6:00 pm. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. 6th Grade Field Trip. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the out of state 6th Grade Field Trip. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 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 7:50 p.m. to consider legal counsel regarding personnel processes C.R.S. 24-6-402(4)(f). 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 8:35 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary