

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

January 21, 2021

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 6:02 pm.

**ROLL CALL:**

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

**APPROVAL OF AGENDA:**

A motion was made by Orlando DeHerrera and seconded by Carly Santi Lozoya 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.

**APPROVAL OF THE CONSENT AGENDA:**

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

- A. Approve minutes from the December 10, 2020 meeting
- B. November Financial Reports
- C. Resignation/Employment List:

The Board accepted the resignation of Cynthia Oringdulph – MS Behavior Interventionist (effective 1/15/2021) and Alisha Myers – Marsh Special Education Teacher (effective end of the 2020-21 school year). The Board approved Manuel Castanuela – Part-time custodian, Jerry Clare – Bus Driver, Mike Medina – HS Assistant Girls Basketball Coach, Juan Calixto-Tomas – Migrant Tutor and Lizbeth Plascencia Benavides – Migrant Tutor. The Board approved certified substitutes, Isaiah Duran and Aleceya Mortensen and classified substitute, Christopher Villagomez.

- D. Approval of Revised Salary Schedules to Comply with New Minimum Wage (Food Service, Paraprofessional, School Clerical and Transportation).

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. Mr. Holland reported that the budget was approved and financially things are looking good for this year. The Board will be working on evaluations for employees.
- B. Education Foundation Report. Ms Santi Lozoya reported that three donations were approved: the purchase of ukuleles for BME, BME Marquee and a donation to the Friends of Ski Hi.
- C. City/District Conversations. None.
- D. Follow-up to Principal Reports. None
- E. Board Report. Mr. Wilkinson stated the marquee for BME should honor Bill Metz and his many contributions to the District throughout his years of service to the District. He suggested that a program for dedicating the marquee be combined with the re-naming of the Central Auditorium to honor Jean Ritchey. The Superintendent evaluation will be sent out this week and asked the Principals to encourage their staff to complete it.
- F. Superintendent Report. Scott Wiedeman reported the budget is in good shape for this school year. State legislators are not in session due to COVID. Consequently, the financial projections for the coming school year will be delayed. The District is receiving generous ESSER funds which will help with keeping our classroom sizes smaller on the elementary level and replacing teachers that were not replaced on the secondary level for next year. Loss of learning programs (i.e. Friday School and Summer School) are proceeding for the Spring Semester. There will be some Adams State students helping with the migrant tutoring program. Quotes were requested for copier services. Gobins was able to provide a better rate and will provide services in the future. Various measures have been put in place with the approval of the Health Department to proceed with the Basketball season. The District will be hosting the MS Basketball tournament on Feb 5th and 6th using all three gyms. Thank you to the Board for all you do for our community and the kids.

**DISCUSSION ITEMS:**


- A. 2020-2021 Revised Budget. No. questions from the Board concerning the Revised Budget. Thank you to Leona Holland for the time and notes she put into preparing the Budget for the Board to review.
- B. Policy. See the attached list for policies read and reviewed.

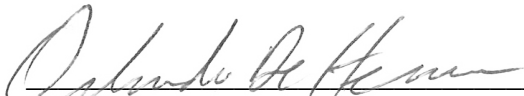
**ACTION ITEMS:**

- A. Approval of Wall, Smith, Bateman & Associates Annual Fiscal Audit – FY19-20. A motion was made by Carly Santi Lozoya and seconded by Orlando DeHerrera to approve the Annual Fiscal Audit for FY 19-20. 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. Approval of Revised 2020-2021 Budget. A motion was made by Carly Santi Lozoya and seconded by Orlando DeHerrera to approve the Revised 2020-2021 Budget. 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.
- C. Policy Adoption. A motion was made by Orlando DeHerrera and seconded by Carly Santi Lozoya to adopt new policy GBIA - Criminal History Record Information and revised policies DJB - Federal Procurement, DJE - Bidding Procedures, DKB - Salary Deductions, GBEB - Staff Conduct (and Responsibilities), GCE/GCF-R - Professional Staff Recruiting/Hiring (Regulation), GDE/GDF-R - Support Staff Recruiting/Hiring (Regulation), and JLCDB - Administration of Medical Marijuana to Qualified Students. 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.
- D. Next Regular Board Meeting. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to schedule the next regular board meeting for February 11th 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.

There being no further business, the meeting was adjourned at 6:50 p.m.

  
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Gary Wilkinson, President

  
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Orlando DeHerrera, Secretary