

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
June 10, 2021

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

REGULAR MEETING:

Gary Wilkinson called the Regular Meeting to order at 6:01 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 Carly Santi Lozoya to approve the agenda. 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.

BUDGET HEARING:

Leona Holland presented the budget the State is estimating a 1.5 million increase in revenue to the District because of legislative changes including the negative factor buy down and \$1,000 increase to the per pupil funding. Mrs. Holland requested that the purposed budget be adopted as presented because the District pupil count projected by the State may be high.

APPROVAL OF THE CONSENT AGENDA:

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

- A. Approve minutes from the May 13, 2021 meeting
- B. April Financial Reports
- C. Resignation/Employment List:

The Board accepted the resignation of Terri Barbosa – Marsh PK Paraprofessional.

The Board approved certified employees: Francisca Archuleta – Elementary Counselor, Luke Bradshaw – HS ELL/Reading Interventionist, Janine Chumley – MS Art Teacher, Melissa Crowther – MS Counselor, Beverly Glynn – HS Counselor, and Phillip Myers – HS Social Studies Teacher.

The Board approved classified employees: Charlie Medina – Custodian, Gretchen Pacheco – MS Secretary, and Alexis Wingert – Marsh Instructional Para/BME Specials Para.

The Board approved summer classified employees: Dusty Duran, Jr, Elijah Gallegos, Blake Hotz, Carlos Lopez, Joshua Montoya and Raul Daniel Vargas.

The Board approved transfers: Corin Romero from BME 5th Grade Teacher to MS 7th Grade Science Teacher and Teresa Archuleta from MS Secretary to HS Secretary.

D. Resolution – Retention and Recruitment

E. Requisitions: Computer Lab Consulting in the amount of \$80,850.00; Valley Tractor Repair in the amount of \$25,000.00; Computer Information Concepts in the amount of \$22,982.00; CDI Dallas in the amount of \$41,100.00; Converge One, Inc in the amount of \$100,208.00; and Signs Plus in the amount of \$26,000.00.

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.

ITEMS FROM THE AUDIENCE:

A. Comments from the Audience. None

DISTRICT REPORTS:

- A. BOCES Report. Mr. Holland reported the deadline for accepting applications for a Director closes tomorrow. The process should be complete so the new Director can begin by July 1, 2021
- B. Education Foundation Report. None
- C. City/District Conversations. The meeting was cancelled.
- D. Follow-up to Principal Reports. None.
- E. Board Report. None.
- F. Superintendent Report. Mr. Wiedeman reported the Admin Retreat will be held on Monday in Buena Vista and the S-CAP meeting will be held Tuesday and Wednesday also in Buena Vista. The Principals and Instructional Coaches will be reviewing priorities, focus and planning PLC days for the 2021-22 school year. Mr. Wiedeman is planning to advertise the School District by designing brochures and notifying the newspaper of the positive things happening within the District and community. Mr. Wiedeman is working with Public Health in strategies for opening school in the Fall with the goal of uninterrupted in-person learning.

DISCUSSION ITEMS:

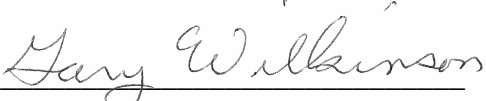
- A. Policy – reviewed new and revised policies. See the attached list.

ACTION ITEMS:

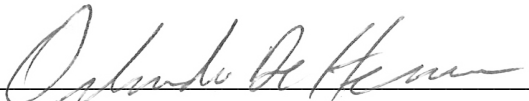
- A. Adoption of 2021-2011 Budget. A motion was made by Orlando DeHerrera and seconded by Elizabeth Quintana to adopt the 2021-2022 Budget. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Approval of 2021-2022 Consolidated Federal Programs Application. A motion was made by Kurtis Holland and seconded by Elizabeth Quintana to approve the Supplemental Budgets. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Declaration of Surplus Property. A motion was made by Carly Santi Lozoya and seconded by Elizabeth Quintana to declare the list presented by Charles Losee as surplus property. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. Next Regular Board Meeting. A motion was made by Carly Santi Lozoya and seconded by Kurtis Holland to schedule a work session for August 12, 2021 at 5:00–7:00 pm and the next regular board meeting to begin at 7:00 p.m. The vote was Orlando DeHerrera, aye; Kurt 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 6:55 p.m.



Gary Wilkinson, President



Orlando DeHerrera, Secretary