

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
June 21, 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 5:05 p.m. by Vice President David Reschke.

ROLL CALL:

The roll was called. Board members present were Orlando DeHerrera, Kurt Holland, David Reschke, and Gary Wilkinson. Board member Matt Nehring arrived at 5:30 p.m. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

Vice President David Reschke led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

A motion was made by Kurt Holland and seconded by Gary Wilkinson to approve the agenda after amending it to add Action Item H *Endorsement of Swim Program for 2nd and 5th Grades*. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Matt Nehring, absent; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

EXECUTIVE SESSION for Discussion of Personnel C.R.S. 24-6-402(4)(f):

A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to move into executive session for Discussion of Personnel C.R.S. 24-6-402(4)(f). The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, absent; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0. The Board returned to regular session at 5:35 p.m.

BUDGET HEARING – 2018-2019: A public hearing was held on the proposed 2018-2019 budget. The required notice of budget hearing was published in the May 30, 2018 edition of the Monte Vista Journal. Superintendent Robert Webb highlighted the 2018-2019 budget and answered questions as they surfaced. A few minor changes were made to the narrative. Matt Nehring expressed his support for the instructional coaching positions.

CONSENT AGENDA:

A motion was made by Gary Wilkinson and seconded by Kurt Holland to approve the following consent agenda items:

- A. Minutes. Approve minutes of the May 10, 2018 and May 23, 2018 meetings.
- B. Financial Reports. Approve April 2018 Financial Reports.
- C. Resignations/Transfers/Employment.

Accept resignations of Devon Davey as OLA elementary teacher, Cammie Newmyer as DELTA/OLA math teacher, Gina Randolph as HS physics/engineering/STEM teacher, Katie Turner as HS math teacher, and accept retirement resignations of Gloria Gutierrez and Tamara Sims as co-food service directors.

Approve transfer of Al Ford from MS math teacher to HS math teacher and approve the transfer of Jenny Noonan from Marsh preschool teacher to OLA elementary teacher.

Employ certified employees:

Fae Aragon – Kindergarten Teacher
Kit Bonds – MS Math Teacher
T. Glenn Pace – DELTA/OLA Math Teacher
Alisha Slane – Marsh Special Ed Teacher
Tate Smith – MS Science Teacher
Sarah Terrell – HS Math Teacher
Melinda Viescas – BME 3rd Grade Teacher

Employ classified employees:

Kit Bonds – MS Football Coach
Kit Bonds – MS Boys Basketball Coach
Presley Garcia – MS Boys Basketball Coach
Michelle Ramirez – MS Girls Basketball Coach

Approve the following as Guest Teachers:

Louise Bosche (pending receipt of license or authorization)
Jessica Garberich

- D. Requisition – approve a purchase order in the amount of \$10,850 to Curriculum Associates for iReady site license and professional development for the 2018-19 school year.

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. Bill Metz Elementary teachers Brandi Barbosa and Vickie Welch presented a request for the expansion of the elementary swimming program to include 2nd and 5th grade students. The current program provides swimming for 3rd and 4th grade students. The cost to expand the program would be approximately \$2,000. Ms. Barbosa and Mrs. Welch have approached the Education Foundation for partial funding.

DISTRICT REPORTS:

- A. BOCES Report. Kurt reported that the various districts reported on graduation.
- B. Education Foundation Report. Gary Wilkinson reported the Foundation cannot support the entire elementary swimming program, but will most likely support a portion of the program. A decision on supporting the elementary swimming program will be made at the Foundation's next meeting in July.
- C. City/District Conversations. Bob Webb reported that he had spoken to the Code Enforcement Officer about students working at the Community Gardens and about the railroad cars parked on the tracks near district property.
- D. Follow-up to Principal Reports. No report.

- E. Board Report. No report.
- F. Superintendent Report. Bob Webb reported on HB 17-1375 that requires school districts to equitably distribute mill levy override revenues to all district schools, including district charter school, unless the District specifies a different plan or statement by July 1, 2018. Mr. Webb read a proposed statement and the Board supported it and directed him to move forward with the statement.

Mr. Webb reported on HB 18-1306 regarding Homeless Students and District Transportation. He stated that the bill in regard to homeless students is good, but tacked on to the bill is a measure wherein any student in any district can be transported by other districts. This could be troublesome and would allow neighboring districts to recruit students and cross district boundary lines to provide transportation. The district has been approached by CASE/CASB about joining a pending lawsuit. The Board was supportive of the lawsuit and joining as plaintiffs.

Mr. Webb reported that CTE will be conducting a Civil Rights Compliance visit on August 30-31. The last compliance visit was in 2001.

Mr. Webb reported on staff vacancies that still need to be filled.

DISCUSSION ITEMS:

- A. 2018-2019 School Calendar. Bob Webb presented a revised 2018-2019 calendar with two less teacher collaboration days in order to align the calendar with the approved/ratified negotiated agreement. The dates of the remaining collaboration days were restructured. Mr. Webb also reported on new ELL requirements for all teachers. High School data training will require early release of students two or three times during the year. The Wellness Committee would like to schedule a Wellness Afternoon again this year.
- B. Consideration of Recent Homeless Legislation and District Transportation. This was covered under the Superintendent's Report.
- C. Policy Revisions. The Board had first reading on revisions to Policies JFABD *Homeless Students* and JFABD-R *Homeless Students (Regulation)*. The Board had second reading on Policy JLCD *Administering Medications to Students* and new Exhibit JLCD-E-1 *Stock Epinephrine Auto-Injectors, Standing Order and Procedure*.

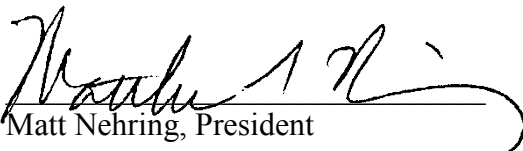
ACTION ITEMS:

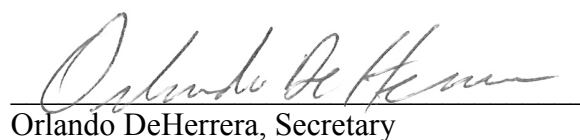
- A. Request for Exception to VSP Policy. A motion was made by David Reschke and seconded by Gary Wilkinson to approve an exception to the Voluntary Separation Plan for Gloria Gutierrez and Tamara Sims. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Adoption of 2018-2019 Budget, Approval of Resolution for Use of Beginning Fund Balance, and Approval of Resolution for the Committed Fund Balance. A motion was made by Gary Wilkinson and seconded by David Reschke to adopt the 2018-2019 Budget, approve a Resolution for the Use of the Beginning Fund Balance, and approve a Resolution for the Committed Fund Balance. 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. Approval of 2018-2019 Consolidated Federal Programs Application. A motion was made by Orlando DeHerrera and seconded by Kurt Holland to approve the 2018-19 Consolidated Federal Programs Application. 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. Revised 2018-19 School Calendar. A motion was made by Kurt Holland and seconded by David Reschke to approve the revised 2018-2019 school calendar (copy attached). Mr. Webb added clarification about the Friday collaboration days becoming non-eligible absent days. The 3 x 3 committee had conversations about this and MVCEA felt strongly about staff attendance on collaboration days. MVCEA will discuss this with staff and stand by it – not the Board or Administration. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- E. Transportation Salary Schedule. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to approve the revised Transportation Salary Schedule. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- F. Support of lawsuit against recent Homeless Legislation and District Transportation. A motion was made by David Reschke and seconded by Kurt Holland to support the lawsuit against the recent Homeless/District Transportation legislation in an amount of \$500 up to a maximum of \$1,000, and to agree for the district to be named as a plaintiff. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- G. Next Regular Meeting. A motion was made by David Reschke and seconded by Kurt Holland to schedule the next regular Board meeting on Thursday, August 16, 2018, at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- H. Endorsement to Expand Elementary Swim Program. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to expand the Elementary Swim Program to include 2nd and 5th grade students, and cover whatever costs associated with the program that the Education Foundation does not cover. 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 7:05 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary