

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
March 11, 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 6:00 pm.

ROLL CALL:

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

APPROVAL OF AGENDA:

A motion was made by Kurtis Holland and seconded by Elizabeth Quintana 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.

APPROVAL OF THE CONSENT AGENDA:

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

- A. Approve minutes from the February 11, 2021 meeting
- B. January Financial Reports
- C. Resignation/Employment List:

The Board accepted the retirement of Brian Stevenson – HS Social Studies Teacher effective the end of the 2020-21 school year. The Board approved Classified substitute Norma Copas. The Board approved the transfer of Gladys Gonzalez from BME Paraprofessional to BME Secretary for the 2021-2022 school year. 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. Superintendent Contract
- E. Contract with Computer Lab Consulting
- F. Purchased Service Agreement with EVH Professional Services LLC

ITEMS FROM THE AUDIENCE:

- A. Mark Hotz presented information concerning his research into various options to combat viruses and bacteria in the District buildings. He looked at the upfront cost, maintenance cost, ease of operation, efficiency, etc. Representatives from Net Zero *Indoor Quality Solutions* showed some of their products and answered questions from the Board concerning their products. Other companies that Mr. Hotz contacted were not available to do the work or did not respond at all.
- B. Comments from the Audience. None

TEACHER OF THE YEAR RECOGNITION – Scott Wiedeman read the letter recommending Sabina Malouff as the Teacher of the Year. The letter outlined her excellence as a Master Teacher. Her kindness and compassion as she works with students and their families is a great asset. She maintains a positive attitude and helps other educators improve their skills. Mr. Wiedeman thanked Mrs. Malouff for her service to the District as he presented her with a certificate and check of appreciation.

DISTRICT REPORTS:

- A. BOCES Report. Kurtis Holland reported that the preliminary budget has been approved for 2021-22 and Tina Gore's contract as Director was approved for next year.
- B. Education Foundation Report. None
- C. City/District Conversations. Mr. Wiedeman and Mr. Wilkinson met with the City. The main topic of discussion was the Marquee to be erected visible to Hwy 160 utilizing both City and District property.
- D. Follow-up to Principal Reports. None.
- E. Board Report. Matt Nehring contacted the Board concerning an engineering program ASU is starting in cooperation with CSU and would like a letter of support from the Valley schools. Students would attend ASU the first 2 years of the program and complete the final 2 years with CSU.
- F. Superintendent Report. Scott Wiedeman reported the ESSER funds may increase. Leona Holland and Mr. Wiedeman are discussing the best use for the 2nd round of ESSER funds and guidelines have not been released for the 3rd round of funds. Science Fair went well for the students. Devon Davey is working on writing grants for the District. The diagnostic evaluation for the Delta Center is scheduled for March 30th

DISCUSSION ITEMS:

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

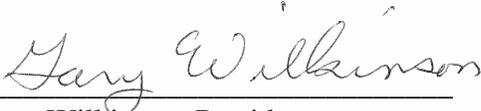
ACTION ITEMS:

- A. Policy Adoption. A motion was made by Elizabeth Quintana and seconded by Orlando DeHerrera to adopt new policy JLCE-E – Automated External Defibrillator (AED) policy and revised policy GBGL – Staff Victim Leave. 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. Next Regular Board Meeting. A motion was made by Orlando DeHerrera and seconded by Kurtis Holland to schedule the next regular board meeting for April 8th at 6:00 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.

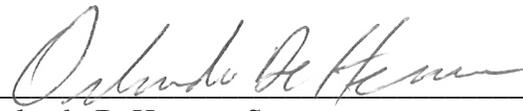
EXECUTIVE SESSION pursuant to C.R.S. 24--6-402(4)(f) for Discussion of Personnel.

The Board did not go into executive session.

There being no further business, the meeting was adjourned at 7:27 p.m.



Gary Wilkinson, President



Orlando DeHerrera, Secretary