

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

November 12, 2020

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, Carly Santi Lozoya, Elizabeth Quintana (via ZOOM) and Gary Wilkinson. Superintendent Scott Wiedeman was also present.

APPROVAL OF AGENDA:

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

PRESENTATION OF THE ULTIMATE PIRATE AWARD

Mr. Wiedeman presented the Ultimate Pirate Award to E'stevan Cisneros for keeping calm and staying by his friend's side during the crisis that occurred on October 22nd. The District, his teachers and principal are very proud of his heroic actions.

APPROVAL OF THE CONSENT AGENDA:

A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to approve the consent agenda:

- A. Approve minutes from the October 8, 2020 meeting
- B. September and Quarterly Financial Reports
- C. Employment List:

The Board approved classified employees Joseph Atencio – Custodian and Teresa Sanchez – BME Paraprofessional. The Board also approved certified substitute Karen Fouse.

- D. Bonus

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.

ITEMS FROM THE AUDIENCE:

- A. Health Tek Presentation. Sean Bradly and Tim Barnes presented information about “Hazel Health” a telehealth platform delivered to students on-demand at school. This platform will aid school nurses in assessing students’ needs with the help of Doctors. The student’s health insurance would be billed for the service. This platform can also be used by parents at home. The Board directed that the District look for local options using the health facilities located in the Valley.
- B. Comments from the Audience. None.

PRESENTATION OF THE ANNUAL FISCAL AUDIT (2019-2020)

Wall, Smith, Bateman and Associates representatives Jessica Bogner and Amanda Hensley reviewed the financial audit with the Board. There were no findings and Leona Holland was commended for the great job she did with the financial records and her cooperation in providing the needed information to the auditors. Mrs. Holland had to scan the information to the auditors since the auditors were not performing the audit on-site because of the COVID19 situation. The audit has not been finalized because the single audit section is not complete – waiting for guidance from the Federal government concerning the use of Federal funds used to provide meals to students last Spring during the pandemic.

DISTRICT REPORTS:

- A. BOCES Report. Meeting next week.
- B. Education Foundation Report. The Bill Metz Memorial will provide funds for the benefit of Bill Metz Elementary students and the Foundation will also supplement those funds. Mr. Futrell is looking at the purchase of an Electronic Marquee for messages and the student council also has been raising funds for a purchase.
- C. City/District Conversations. None.
- D. Follow-up to Principal Reports. None
- E. Board Report. The Chamber of Commerce is looking for sponsors for the Swoop of Cranes.
- F. Superintendent Report Mr. Wiedeman reported that the school moved to remote learning this week as a precaution because of the increase in positive COVID cases to protect the students and staff. This week also allowed for time to re-work the COVID dashboard to correctly reflect the risk factors and allow for decisions to be communicated to students and staff with more notice. Parents are doing well at keeping the students home when they are ill, but they also need to keep them home when others in the home are ill. Many resources are consulted as decisions are made concerning moving to remote learning or continuing with the hybrid schedule. The SCAP review was held this week. Mr. Wiedeman reviewed the budget the Cares Funding is helping with the shortfall in the revenue. The General Fund Balance is in good shape for this year and should continue to carry the

District through the next school year. There will be some CMAS testing this Spring in Math and English but none in Science and Social Studies for this year. The hybrid model will probably be continued through the rest of this school year.

DISCUSSION ITEMS:

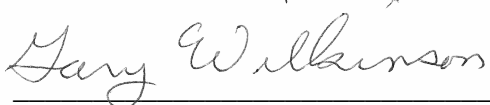
A. Policy. See the attached list for policies read and reviewed.

ACTION ITEMS:

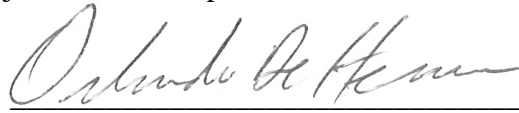
A. Approval of the Wall, Smith, Bateman & Associates Annual Fiscal Audit – FY 19-20. Tabled until the next meeting.

B. Next Regular Board Meeting. A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to schedule the next regular board meeting for December 10th 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.

There being no further business, the meeting was adjourned at 7:35 p.m.



Gary Wilkinson, President



Orlando DeHerrera, Secretary