

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
November 8, 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 work session was called to order at 5:35 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Orlando DeHerrera, Kurt Holland, Matt Nehring, David Reschke and Gary Wilkinson. Superintendent Robert Webb was also present

Wall, Smith, Bateman & Associates – Presentation of the FY18 Annual Fiscal Audit. Jessica Bogner presented the annual fiscal audit. She highlighted various changes required by GASB and various ending balances. Ms. Bogner said that Business Manager, Leona Holland, worked on getting the Capital Assets entered in the accounting program and in the future Capital Assets will be more accurate and easier to maintain than the prior method of tracking Capital Assets. There were no over budgets to report. The ending balance in the Activity Fund was a negative and the issue has been identified and corrected. There was a finding on the Title I program in that a report for Connect for Success was not filed on time. Management has prepared a letter of corrective action for the finding.

REGULAR SESSION:

Regular session was called to order at 6:00 p.m. by President Matt Nehring

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mr. Webb requested that discussion Item C – Staff Bonuses be added to the Agenda.

A motion was made by Gary Wilkinson and seconded by Kurtis Holland to approve the agenda as amended. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

CONSENT AGENDA:

A motion was made by David Reschke and seconded by Gary Wilkinson to approve the consent agenda:

- A. Minutes. Approve minutes of the October 8, 2018 meeting
- B. September and Quarterly Financial Reports.
- C. Employment/Resignation/Request for Leave of Absence

The Board approved a leave of absence for Annette Montoya for the remainder of the 2018-19 school year and the resignation of Juana Cerceceras. The Board approved Phinel Garcia as Head High School Boys Basketball Coach and Rose Urbina as Home Liaison. The Board approved Cecil Archuleta (pending receipt of authorization), Kelly Defay, Nicolle Rosecrans (pending receipt of Authorization) and Candace Strickland (pending receipt of Authorization) as Guest Teachers. The

Board approved Brett Cook, Katrina Lee Cunningham, Monica Medina, Natalie Pamela Vigil Mora, Anna Mosco and Brooke Nichole Rhoton as Classified guest employees.

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. Junior Class Presentation on Out-of-State Senior Trip by Maegan Beckner and Josiah Perea. Maegan Beckner and Josiah Perea presented a proposal for their Senior Trip in 2020 to Los Angeles, California. The location provides an opportunity to see several attractions and provides educational opportunities as well. The trip is planned to begin on May 13th with the returned planned for May 18th. They presented their budget for the trip including transportation, hotels, entry fees. They have various fund raisers planned over the next 18 months to earn money for the trip.
- B. Comments from the Audience. No comments.

DISTRICT REPORTS:

- A. BOCES Report. Kurt Holland reported the next meeting will be on Wednesday, November 14 and the other Board members are welcome to attend the meeting.
- B. Education Foundation Report. Gary Wilkinson reported at the last meeting the Foundation agreed to fund \$1200 for History Fair. The Foundation is also working on publicizing the Foundation and the work done to encourage more donations. There have been some Public Service Announcements on the Radio and notices are being designed to hand out at various community events. The Foundation would like to Board to consider the possibility of naming a building after Jean Ritchie due to the sizable scholarship donation given to the Monte Vista School students. The next meeting will be held on the second Thursday in January.
- C. City/District Conversations. David Reschke reported that Mr. Webb, Gary Wilkinson and three representatives from the city attended the meeting this morning. The discussion included the election results, property issue and railroad cars.
- D. Principal Reports Follow-Up. Mr. Reschke thanked Mr. Wright for his report. Dr. Nehring thanked Mr. Futrell for the work he has been doing on student growth.
- E. Board Report. Dr. Nehring thanked the leadership team for meeting with the Board in the work session and their continued work on differentiated instruction.

Superintendent Report. Mr. Webb presented an article on cell phones and the negative effects they can have on students. Mr. Webb asked teacher, Jessica Castillo about the issue of cell phones at Monte Vista High School. Ms. Castillo said once the students and parents learned of the process for retrieving confiscated cell phones it has become less of an issue. Mr. Webb is working on the finishing touches for the Bully Prevention grant request. Th Wellness grant has helped to identify the priorities for wellness in the District and hope to receive funding to move forward with working on those priorities. The Career and Technical Education Audit identified some issues that need to be addressed concerning ADA compliance. The Central Auditorium is the main concern on the ADA compliance issues which will be difficult to change because of the Historical designation of the building. Alternative locations may have to be considered if a disabled student is participating in activities normally held at the Central Auditorium. Monday the S-CAP review is scheduled. Surveys have been given to students regarding social and emotional learning as part of the review.

- F. The Board was invited to attend the summary of the review late Monday afternoon. The Energy Optimization project is going forward. Joey has been reviewing the supply lists for the project. The majority of the work will be done on Fridays, Saturdays and Sundays to avoid disrupting classes. The local Fire Department wants to purchase an unused truck with a plow from the District. Considering the age of the truck the Board is willing to consider donating it to the Fire Department.

Dr. DeHerrera was called from the meeting.

DISCUSSION ITEMS:

- A. New Policy. Policy EF-E-2 was reviewed.
- B. Policy Revisions. The first reading, second and third readings of various policy revisions. See the attached list.
- C. Staff Bonus. Mr. Webb reported that the student enrollment is down 16 students but the budget was prepared using lower enrollment numbers. The Board would like to see the costs involved in giving the employees a holiday bonus.

ACTION ITEMS:

- A. Approval of FY 18 Annual Fiscal Audit. A motion was made by Gary Wilkinson and seconded by Kurtis Holland to approve the FY18 Annual Fiscal Audit. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Full Adoption of the New State Model Evaluation System. A motion was made by David Reschke and seconded by Gary Wilkinson to adopt the New State Model Evaluation System. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

Dr. DeHerrera returned to the meeting.

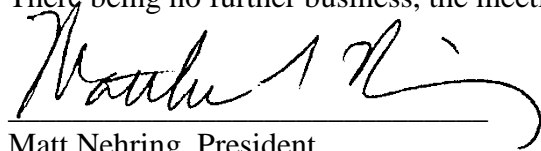
- C. Approve Energy Optimization Payment. A motion was made by Kurtis Holland and seconded by Gary Wilkinson to approve the Energy Optimization Payment. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. Policy Revisions. A motion was made by David Reschke and seconded by Kurtis Holland to adopt revisions to AEE – Waiver of State Law and Regulation, BEDA – Notification of School Board Meetings, BEDH – Public Participation at School Board Meetings, DAB – Financial Administration, DAB-E – Financial Administration (Online Posting of Financial Information) and DEA – Funds from Local Tax Sources. 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. The Next Regular Meeting. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to schedule the next Regular Board Meeting for Thursday, December 13, 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.

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

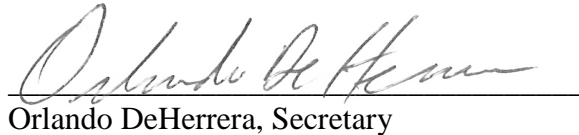
A motion was made by David Reschke and seconded by Gary Wilkinson to move into executive session at 7:10 p.m. to discuss legal counsel regarding personnel issues C.R.S. 24-6-402(4)(f). The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:55 p.m.



Matt Nehring, President



Orlando DeHerrera, Secretary