

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

October 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 meeting was called to order at 6:00 p.m. by President Matt Nehring.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

A motion was made by David Reschke and seconded by Gary Wilkinson to approve the agenda. The vote was: Orlando DeHerrera, absent Kurtis Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

CONSENT AGENDA:

A motion was made by Kurt Holland and seconded by David Reschke approve the consent agenda:

- A. Minutes. Approve minutes of the September 13, 2018 meeting
- B. August Financial Reports.
- C. Employment

The Board approved Shawnalee Moore as Middle School Boys Basketball Coach. The Board approved Carol Ritchie (pending receipt of authorization) as Guest Teacher and approved as Guest Classified employee, Brittani Campbell-Luckett.

The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

- A. 4th Grade Team – Overnight Field Trip Request – Teachers Rachel Torres, Liz Garcia, and Sabina Malouff asked permission for an overnight field trip to the Denver Museum of Nature and Science on May 1st and 2nd. The trip last year was successful. Students were excited about the many things they learned from this experience. There are 75 students in the 4th grade this year. They are planning fund raising events again to fund this trip.
- B. Comments from the Audience. No comments from the audience

DISTRICT REPORTS:

- A. BOCES Report. Kurt Holland attended the meeting. The transportation issue of districts crossing district lines was discussed and the districts will continue to work together on this issue. There was a presentation and discussion of Amendment 73 and most seem to favor the amendment. Mr. Holland was elected a vice chairman of the Board. The Director is planning to retire in 2 years. A committee was created to begin the search for a replacement.
- B. Education Foundation Report. Gary Wilkinson reported there will be a meeting next Thursday.
- C. City/District Conversations. No Report.
- D. Principal Reports Follow-Up. CDE has not gotten back to the District with feedback on the draft of the appeals filed for the Bill Metz Elementary and the alternative school. The final signed appeals will still need to meet the October 15th deadline for submittal to CDE.
- E. Board Report. Mr. Reschke attended the CASB Regional Meeting mostly consisted of legislative updates. The meeting was lightly attended.
- F. Superintendent Report. Calvin Turner Roofing Inc. gave a donation of \$2,000 for purchasing playground equipment at Marsh School. Another organization may be donating \$2,000 to be spread among the 4 schools for student physical activity. This donation may also be used for the purchase of playground equipment. Mr. Webb gave a budget update and the student count is up 10 students from last year. The Tech Department is looking at budgeting to begin replacing chrome books in the next year and continues to replace servers on a rotating basis. Charles Losee is doing a good job in his new position as District Tech Coordinator. The High School had its first round of random drug testing of 5 students with no hot results. The Middle School will be doing its first round of random drug testing of 4 students in the next few weeks. Mr. Webb and Bob Grondin walked through the Middle School looking at the heaters and exterior doors. The roof will not support heating units so they will have to be placed outdoors, next to the classrooms. Interviews are set for tomorrow for the new home liaison position and it looks like there are 2 good applicants. MTSS and DIT are working together to keep from duplicating efforts. The meetings will be held in the afternoons rather than mornings to improve parent and staff involvement. A Board member needs to attend these meetings and the next meeting will held on December 4th. Mr. Webb showed a recording that he would like to share with the community regarding the issue of bullying and how the school is addressing this issue through three programs on interpersonal relationships: Capture the Kids Hearts, Positive Behavior Interventions and Restorative Justice. The District is also looking at grant funding over the next few years for expanding the Second Step program at the elementary level and Expect Respect at the secondary level. Both programs are bullying prevention programs.

DISCUSSION ITEMS:

- A. MOU – Operating Agreement with BOCES (Exceptional Student Services Programs). There are no major changes in the MOU from prior years regarding the services provided by BOCES.

- B. Student Early Release for Staff Wellness Wednesday – November 7. The Wellness Team is planning an Wellness Wednesday for the staff to participate in various activities together similar to the day held last Spring.
- C. New Policy – EF-E-2 Civil Rights Complaint Procedure the School Nutrition Program. This policy puts a process in place for handling complaints.
- D. Policy Revisions – First Reading: EEAE – Bus Safety Program, EEAEAA-R – Drug and Alcohol Testing for Bus Drivers (Regulation), EEAG- Student Transportation in Private Vehicles and EEAG-E- Student Transportation in Private Vehicles (MOU) were reviewed. Second Reading: AEE – Waiver of State Law and Regulation, BEDA – Notification of School Board Meetings, BEDH – Public Participation in School Board Meetings, DAB – Financial Administration, DAB-E – Financial Administration (Online Posting of Financial Information) and DEA – Fund from Local Tax Sources were reviewed.
- E. CASB Convention – December 6-9 – Dr. Nehring will not be able to attend the convention. Mr. Reschke, Mr. Wilkinson and Mr. Holland all plan on attending the convention. Mr. Webb will contact Dr. DeHerrera to discuss his plans regarding the convention.

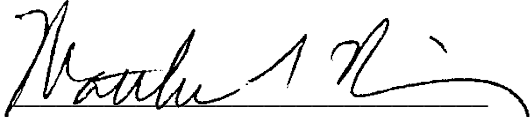
ACTION ITEMS:

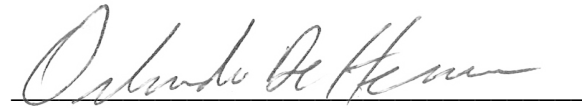
- A. MOU – Operating Agreement with BOCES. A motion was made by Gary Wilkinson and seconded by Kurt Holland to approve the MOU Operating Agreement with BOCES. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Approval of Student Early Release on November 7th. A motion was made by Kurt Holland and seconded by Gary Wilkinson to approve the student early release on November 7th. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- C. Job Description – MS Behavioral Interventionist/Attendance Coordinator. A motion was made by David Reschke and seconded by Gary Wilkinson to approve the Job Description – MS Behavioral Interventionist/Attendance Coordinator. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- D. Non-Eligible Student Transportation Requests. A motion was made by Gary Wilkinson and seconded by Kurt Holland to approve the Non-Eligible Student Transportation Requests. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- E. The Next Regular Meeting. A motion was made by Kurt Holland and seconded by David Reschke to schedule the next Regular Board Meeting for Thursday, November 8, 2018 at 6:00 p.m. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

- F. 4th Grade Overnight Field Trip. A motion was made by Gary Wilkinson and seconded by Kurt Holland to approve the 4th Grade overnight field trip for May 1 and 2. The vote was Orlando DeHerrera, absent; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:15 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary