

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
September 13, 2018

A regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the boardroom.

NO EXECUTIVE SESSION

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

CONSENT AGENDA:

A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera approve the consent agenda with a correction to minutes the work session is scheduled for September 29 not September 9:

- A. Minutes. Approve minutes of the August 16, 2018 meeting
- B. July Financial Reports.
- C. Request for Leave of Absence for Toni Romero

The Board approved the resignation of Daniel Gallegos as Bus Driver. The Board approved Shelby Mortensen as Part-School Nurse. The Board approved the following Classified employees: Esteban Aguilera as MS Boys Basketball Coach, Shelby Heredia as Marsh Paraprofessional, Arnold Martinez as Bus Driver, Cheryl Oringdulph as Middle School Behavioral Interventionist, Lynora Soto as High School Secretary and Ingrid Watson as BME Secretary. The Board approved the following Guest Teachers: Tamara Bachicha and Meagan Jackson (pending receipt of authorization). The Board approved the following Guest Classified employees: Teresa Archuleta, Natalie Curtis, Krystal Manzanares and Anita Olme Cranson.

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. Skills USA Presentation – Daniel Miller thanked the Board for their support allowing him to participate in the Skills USA National Competition in Louisville, Kentucky. Teacher Aaron

Woodke shared some photos of the National Competition and gave an update on the activities of the local chapter including fund raising and recruiting new members.

- B. Paloma Mestas asked the Board for exception for the salary advancement deadline. She missed the deadline due to death of her grandmother and busy summer activities with a new hydroponics venture she is involved in starting up.
- C. Kevin Wright introduced the new Delta/OLA math teacher, Glenn Pace.
- D. Tom Tichy introduced the new 7th grade math teacher, Annie Pace.

DISTRICT REPORTS:

- A. BOCES Report. Kurt Holland reported the meeting did not take place because a quorum was not present. The next meeting is scheduled for next Wednesday, September 19th.
- B. Education Foundation Report. Gary Wilkinson reported the next meeting will be on October 11th. A check has been issued to the District for the scholarships that have been awarded.
- C. City/District Conversations. No Report.
- D. Principal Reports Follow-Up. Dr. Nehring asked about the school accountability reports from CDE. Mr. Webb will send the report to the Board. Mr. Wiedeman reported plans are moving forward for Homecoming next week. The schedule for various activities has changed from prior years hoping for more community involvement. Dr. Nehring asked how the new math curriculum was going. Mr. Wiedeman and Mr. Tichy reported their teachers are liking the new curriculum. Mr. Futrell said the teachers are still learning about the many options in the new curriculum and Rebekah Sparks has been helpful in working with the teachers. Mrs. Plane says the curriculum is helpful in finding the gaps in what the children are learning.
- E. Board Report. No Report.
- F. Superintendent Report. Mr. Webb reported the District has been recommended for EARSS 2.0 grant funding. One use of the funds will be to hire a parent liaison to make connections with parents. The grant funding will be for 3 years. Mr. Webb has been looking into the BEST grant for safety issues at the Middle School with heaters and doors. Student enrollment is not as good as previously reported. Bill Metz Elementary is down 17 students. The State School Board is discussing changing the school accountability to give greater weight to achievement rather than on growth. This change could put school districts like us with high poverty rates at a disadvantage. The National Forum to Advance Rural Education will be in Denver the 2nd week in October. This forum is normally held in Ohio. Mr. Webb plans to attend and sent information to the principals in case there are subjects of interest to them. Rio Grande Hospital invited two Board members to attend 3 meetings with other community members to discuss mental health needs in Rio Grande County. Mr. Webb reported on Resolution on Amendment 73 and the positive impact it could have on the District finances if it were to pass. He discussed the need to educate community members on this important Amendment.

DISCUSSION ITEMS:

- A. LED Light Project – The funding for financing this project is available through Government Capital with an interest rate of 3.5%. The District will receive more rebates by doing the project

all at once rather than in phases. Mr. Webb recommends approving the resolution to fund the project through Government Capital.

- B. Request for Reconsideration – BME & OLA – Mr. Futrell and Mrs. Plane presented a draft of the request for reconsideration for BME. They are using data from state approved testing platforms to support the request. Charles Losee, Rebekah Sparks and Dena Jaminet have worked hard on gathering the data. They would welcome suggestions from the Board on the work they have done. Mr. Wright presented the draft for reconsideration based on insufficient data available due to the low number (25%) of students tested. Parents of these non-traditional students often opt out of testing. The students tested are not representative of the school as a whole due, to the number opting out of testing. Also, the change in looking at the data for 1 year versus averaging the data for 3 years has caused a drop in the rating.
- C. CASB Regional Meeting on September 24, 2018 will be held in Alamosa. Board members will look at schedules to see who will be able to attend.
- D. Policy Revisions – Policies 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 were reviewed.
- E. Board Work Session was rescheduled for Tuesday, October 30th at 5:30 p.m.

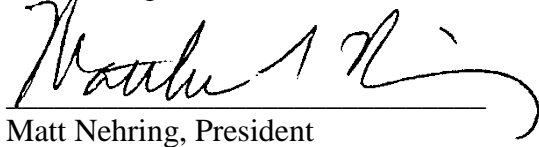
ACTION ITEMS:

- A. Amendment 73 Resolution. A motion was made by Gary Wilkinson and seconded by David Reschke to adopt the Amendment 73 Resolution. 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. Resolution for LED Light Project. A motion was made by Kurt Holland and seconded by Orlando DeHerrera to adopt the Resolution for the LED Light Project. 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. Request for Reconsideration – BME & OLA. A motion was made by Matt Nehring and seconded by Kurt Holland to approve the Request for Reconsideration – BME & OLA. 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 Gary Wilkinson and seconded by Orlando DeHerrera to adopt revised policies JLCD – Administering Medications to Students, JLCD-R – Administering Medications to Students, JLCD-E-1 – Stock Epinephrine Auto-injectors, Standing Order and Procedure, JLCD-E-2 – Asthma/Allergy Self Carry Contract and JLCD-E-3 – Agreement for Students Independently Managing Their Diabetes. 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. Non-Eligible Student Transportation Requests. A motion was made by Orlando DeHerrera and seconded by Kurt Holland to approve the Non-Eligible Student Transportations Requests. 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. The Next Regular Meeting. A motion was made by Kurt Holland and seconded by David Reschke to schedule the Regular Board Meeting for Monday, October 8, 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.

ADJOURNMENT:

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



Matt Nehring, President



Orlando DeHerrera, Secretary