NORTH CONEJOS SCHOOL DISTRICT RE-1J
REGULAR BOARD OF EDUCATION MEETING
August 15, 2017
District Administration Building
6:30 p.m.

MEETING MINUTES

CALL TO ORDER
The meeting scheduled for 6:30 p.m. at the District Administration Office was called to order at 6:35 pm by Mark Bahr, President.

ROLL CALL
Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.

PREDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

APPROVAL OF CONSENT AGENDA/CHANGES TO CONSENT AGENDA
A motion was made by Robert Chavez to approve the consent agenda as presented, seconded by Chuck Finnegan. **(Attachments #1 - #5)**

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA
A motion was made by Garth Crowther to approve the agenda following the deletion of item 8,Boy Scout Presentation, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

FALCON AWARD
The Falcon Award was to be given to Amber Martinez, food service director, who was unable to attend the board meeting to take care of a district freezer issue. Amber does a great job and is a good addition to the district.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD
There were no citizens signed up to address the BOE.

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #5)
There were no principal reports.

BOCES Report:
Mark Bahr reports BOCES reported that BOCES approved a budget for the 17-18 year.

NCEA Report:
No report from NCEA

Administration Report:
Student count estimates from last year compared to this year so far are as follows:
CHS - 294 students last year and 303 estimated this school year
CMS – 216 students last year and 236 estimated this school year
LJE – 211 students last year and 221 estimated this school year
ME – 203 students last year and 217 estimated this school year

The student count could be up to 1019 students for the district this 2017-2018 school year.

Patrick Romero, the newly hired mechanic, is doing a great job and NCSD has been assisted by Sanford and Sierra Grande District mechanics to perform mandatory bus inspections.

Per CDE we can combine 1338 and DAC meetings, as the size of our district allows for such. The 1338 is a crucial part of the NCSD evaluation process per SB191. Jill Lucero, the DAC president, and the great

people who serve with her, will constitute the 1338 council, and an effort to fill all allotted spots on the DAC will be made for a diverse representation of our good community.
North Conejos School District is fortunate to have good coverage by the Colorado State Patrol in the schools. Historically, CSP has greatly enhance D our school safety and are working with Mr. Wilson on our congestive AM parking lot challenges at CMS/CHS.
Josh Hensley with Valley Electric will meet with Mr. Wilson tomorrow to discuss the lighting in the elementary buildings. He will be working with X-Cel Energy and the rebate program, and other entities will be invited to bid on the process, in alignment with XCEL rebate mandates.

Mr. Wilson handed board members a teacher comparison salary schedule comparing our teacher salaries to other districts in the SLV. Many districts use bonuses, etc. to draw teachers to their districts currently, or have altered their salary schedule. There are many recruitment efforts in place to draw teachers as there is a teacher shortage nationwide, impacting rural Colorado to a great extent.

DISCUSSION ITEMS

Discussed the repeal of policies EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF-E, GBG, GBGAA, JLDBA, JLDBA-R, JLDBH, JLDBH-R (Attachment #6)

Staff Training
Mr. Wilson showed the board the power point he planned to show district staff at the August 16th in-service.

SB213
This is the Claire Davis Act. Case Law will determine where this will go.

ACTION ITEMS

CHSAA Resolution (Attachment #7)
A motion was made by Garth Crowther to approve the CHSAA Resolution as presented, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Staff Approval (Attachment #8)
A motion was made by Robert Chavez to approve Chris Dingfelder as a District Bus Driver, Laurel Heimstra as CHS English teacher, and Antonio Corvera as CMS History Teacher, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Revision of Policy GBGG for the second reading (Attachment #9)
A motion was made by Joseph Baroz to approve revision of policy GBGG for the second reading, seconded by Robert Chavez.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Approve/Disapprove New & Revised Policies ADF, ADF-R, EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2 for the second reading
A motion was made by Robert Chavez to approve new and revised policies ADF, ADF-R, EF, EF-E-1, Ef-E-2, EFC, EFEA, EFEA-E, IKF, IKF-2 for the second reading, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Repeal of policies GBB-ABB, GBK-GBM, GBK-R/GBM-R, GCCAA/GCBDA, GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R for the first reading
A motion was made by Robert Chaves to approve the repeal of policies GBB-ABB, GBK-GBM, GBK-R/GBM-R, GCCAA/GCBDA, GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R, seconded by Chuck Finnegan.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.

The motion passed.

Adopt or revise policies GBB, GBEE-E, GBG, GBGA, GBGA-R, GBGAA, GBGD, GBK, GCA, GCBC, GDBCfor the first reading
A motion was made by Joseph Baroz to approve the adoption or revision of policies GBB, GBEE-E, GBG, GBGA, GBGA-R, GBGAA, GBGD, GBK, GCA, GCBC, GDBC for the first reading, seconded by Robert Chavez.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Adopt revised and new CASB updated policies ADD, EBBB, EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, JQ for the first reading
A motion was made by Garth Crowther to adopt revised and new CASB updated policies ADD, EBBB, EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, JQ for the first reading, seconded by Robert Chavez.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Staff Retirement (Attachment #9)
A motion was made Robert Chavez to approve the retirement of Randy Perea at the end of the 2017-2018 school year, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

EXECUTIVE SESSION
A motion was made by Garth Crowther to go into executive session with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, absent; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, absent.
The motion passed.

Topic 1 – 1 minute

Meeting adjourned at 7:31 p.m.

Next regular board of education meeting will be September 19, 2017 at 6:30 p.m.