NORTH CONEJOS SCHOOL DISTRICT RE-1J
REGULAR BOARD OF EDUCATION MEETING
September 19, 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 6:30 pm by Mark Bahr, President.

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

PREDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

APPROVAL OF CONSENT AGENDA/CHANGES TO CONSENT AGENDA
A motion was made by Steve Sorensen to approve the consent agenda as presented, seconded by Chuck Finnegan. **(Attachments #1 - #6)**

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

APPROVAL OF AGENDA/ADDITIONS TO AGENDA
A motion was made by Robert Chavez to approve the agenda as presented, seconded by Joseph Baroz.

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

FALCON AWARD
Falcon awards were presented to three FCCLA groups who received awards in the Nationals this past year. Isabel Prieto and Melissa Wilson received a silver medal, Nate Anderson and Sam Anderson received a gold, and Brendon Huffaker, Dustyn Sowards and Brandon Buhr received a gold at FCCLA Nationals. Jeremiah Johnson, La Jara Elementary custodian was presented a falcon award for his hard work and commitment to staff and students at LJE. Joseph Gurule, NCAP student, was given a falcon award for excelling in the NCAP in a very short time. Joseph works hard and will succeed in life.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD
Desiree Ojeda addressed the board and Mark Bahr, board president, asked that the board go into executive session with Mr. Wilson and others as needed to discuss privileged information and personnel issues. Steve Sorensen moved to go into executive session, with a second by Chuck Finnegan.

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

Frank Martinez asked to address the board and Mark Bahr, board president, asked that the board go into executive session with Mr. Wilson and others as needed to discuss privileged information and personnel issues. Robert Chavez moved to go into executive session, with a second by Garth Crowther.

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

Dave Forster asked to speak to the board and Mark Bahr, board president, asked that the board go into executive session with Mr. Wilson and others as needed to discuss privileged information and personnel issues. Garth Crowther moved to go into executive session, with a second by Steve Sorensen.

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

Topic 1 – 15 minutes
Topic 2 – 15 minutes
Topic 3 – 20 minutes

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #7)
Please see attached principal reports.

BOCES Report:
Mark Bahr reports BOCES will meet tomorrow night.

NCEA Report:
Bonnie Keller said she had nothing to report to the board at this time.

Administration Report:
Mr. Wilson told board members that there will be no new policies to discuss this month.

As of today there are 1020 students enrolled in NCSD as compared to 967 students last year. There are approximately 280 out of district students enrolled thus far this year.

Board members were invited to sit in on interviews for the Aims Health Grant committee which will take place in October.

NCSD is in the process of purchasing a new bus and is still in need of another one. Transportation reports that there have been problems with the pusher. Mr. Wilson told the board that we could possibly use funds from 267 to purchase the new buses. Currently the transportation director is using administrators that are CDL certified to drive buses as we are in need of bus drivers. It is hard to find enough drivers to cover the needs of the district.

Mr. Wilson asked to move the October 17th board meeting to October 19th due to a scheduling conflict. The board discussed and decided to move the October board meeting to October 19, 2017 at 6:30 p.m.

Mr. Wilson brought up the current dress code and told board members that our policy was revised in April 2016. He recommended that the policy be equitably enforced throughout the district.

Principals shared their building specific performance framework with the board. Mr. Wilson told board members that our scores are honest and he is very proud of students and staff for their hard work and accomplishments.

DISCUSSION ITEMS

District Performance Framework (presentation)
A power point presentation was shown to board members concerning how NCSD scored this past year. NCSD scored 69.1% which gives a rating of accredited. Mr. Wilson is going to request a re-consideration in our rating as our alternative program was not factored in, nor were students going into the military or students serving church missions. He believes we can attain distinction rating once these other considerations are factored in. He complimented students and teachers.

GOCO Track
NCSD is on Robins Construction's list to begin the track when the frost is gone in the Spring. The District was awarded a $35,000 Daniels Grant for the track and we are still waiting to hear on the El Pomar Grant.

CMS/CHS Drop Off and Traffic Plan
There are definite concerns with the traffic flow in the morning and after school at the CHS/CMS parking lots. CDOT does not have enough data to get a light put in on highway 285. Mr. Wilson recommended not using the CMS parking lot as a drop off zone as he would like to get a steady flow of traffic to keep cars from backing up to make things safer for all students. He asked the board for feedback as to his recommendations presented in a power point to the board.

District Truancy Court Procedures
Curt has been working with district court judge Pattie Swift on truancy concerns this past year. NCSD has set up school court truancy procedures that we must follow before taking the matter to district court. There will be a hearing on October 28, 2017 and we will see how the process will work out for students and the school district.

Emergency Plan (District)
Mr. Wilson met with Rodney King and we now have a District Emergency Plan in place. They will meet again in November.

Lighting of Parking Lot
X-Cel Energy will be coming to repair two lights in the CHS/CMS parking lots.

ACTION ITEMS

Repeal policies GBB-ABB, GBK-GM, GBK-R-GBM-R, GCCAA/GCBDA, GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R for the second reading.
A motion was made by Steve Sorensen to approve repealing policies GBB-ABB, GBK-GM, GBK-R-GBM-R, GCCAA/GCBDA, GDEGDF-R as they are duplicates of policies GBB, GBK, GBK-R, GCCAA, GDEGDF-R 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, aye.
The motion passed.

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

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

Adopt revised and new CASB updated policies ADD, EBBB, EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, GBEB, GBEB-R, IC/ICA, JFBB-R, JICDD, FICF, JICH-R, JICDD, JICF, JICH-R, JICJ, JK, JK-R, JKA, JKA-R, JKD/JKE-R, JQ for the second reading
A motion was made by Robert Chavez to adopt revised and new CASB updated policies ADD, EBBB, EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, GBEB, GBEB-R, IC/ICA, JFBB-R, JICDD, FICF, JICH-R, JICDD, JICF, JICH-R, JICJ, JK, JK-R, JKA, JKA-R, JKD/JKE-R, JQ for the second reading, seconded by Joseph Baroz.

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

Repeal policies EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF-E, GBG, GBGAA for the first reading – Attachment #8
A motion was made by Steve Sorensen to approve the repeal of policies EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF-E, GBG, GBGAA for the first reading, seconded by Chuck Finnegan.

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

Bus Purchase – Attachment #9
A motion was made by Steve Sorensen to approve the purchase of a bus for $69,900 as presented, seconded by Robert Chavez.

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

Approval for Bid for X-Cel Lighting
A motion was made by Garth Crowther to approve the bid for X-Cel Lighting to Miller Electric Company with the contract stating they will stick to the price quoted, seconded by Steve Sorensen.

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

Approve Hiring of CMS/CHS PARA
A motion was made by Garth Crowther to approve the hiring of Karen Canty as a CMS/CHS PARA, seconded by Steve Sorensen.

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

Approve Accreditation of District Schools: Manassa Elementary, La Jara Elementary, Centauri Middle School, Centauri High School, NCAP
A motion was made by Robert Chavez to approve the accreditation of District Schools: Manassa Elementary, La Jara, Elementary, Centauri Middle School, Centauri High School, and NCAP as presented, seconded by Joseph Baroz.

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

Resolution to Cancel Election – Attachment #10
A motion was made by Steve Sorensen to approve the resolution to cancel the 2017-2018 school board election, seconded by Chuck Finnegan.

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

EXECUTIVE SESSION
No executive session

Meeting adjourned at 9:18 p.m.
Next regular board of education meeting will be October 19, 2017 at 6:30 p.m.