NORTH CONEJOS SCHOOL DISTRICT RE-1J
REGULAR BOARD OF EDUCATION MEETING
November 14, 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 Joseph Baroz, President.

ROLL CALL
Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

PREDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

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

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA
A motion was made by Robert Chavez to approve the agenda with the addition of action item 11e, $1 CHS wrestling coach approval, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

FALCON AWARD
None

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

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #6)
Please see attached principal reports.

BOCES Report:
No report

NCEA Report:
Bonnie Keller touched on PERA and possible changes and concerns. NCEA has concerns with the CDE evaluation tool and how this will be used. She also asked board members to speak positively at functions and to be positive with people at any NCSD function.

Administration Report:
We will continue to go over district policies and update them.

The CHS boiler is down and will be replaced over the Thanksgiving break.

Water will be off on November 15th at La Jara Elementary as Jade Communications hit a water line. The town will have the repairs made within 2 hours so there will be no need to dismiss the LJE students. Curt will inform the school community of the outage.

The District Accountability Committee will meet on November 16th and will be discussing the CMS/CHS parking lot issues. There are traffic and safety concerns for students and drivers in the morning and after school hours. State representative Donald Valdez is aware of the concerns and is helping to address this issue.

The auditors are here and working on our district audit and should have the audit mostly complete by tomorrow (November 15th). We are hoping to have the audit report ready for the December board meeting.

State patrol trooper Contreras presented a drug educational piece to NCSD administrators.

NCSD has been awarded accredited with distinction after a request for review from CDE. Mr. Wilson asked for board input as to how we can celebrate and honor our kids and staff. A representative from CDE will attend our December board meeting to share with board members the great honor of earning accredited with distinction. NCSD is ranked in the top 16% of schools in the state of Colorado. We need to promote the success of our programs and people.

Rodney King and EMS will be holding a table top exercise in the very near future.

Board members can access the CDE website and type in acronyms to get a list of definitions and acronyms to help them with understanding.

CHS/CMS Christmas band concert will be December 18th with the CHS Christmas choir concert on December 19th.

The next teacher in-service will be on December 8th and Mr. Wilson has asked for staff input.

Mr. Wilson has been appointed SAC chairman and asked the board for their support with this and with his CHSAA responsibilities as well.

Curt has send board members the facility index reports for all NCSD building conditions. The BEST is here again and we need to get our 5 year assessment plan in place to begin the BEST process for a new school. Mr. Wilson is working toward a new high school and asked board permission and support to do so.

DISCUSSION ITEMS

Parking Lot/285 Entrance
DAC will be meeting on Thursday, November 16, 2017 to discuss parking lot issues at CHS/CMS. Mr. Wilson discussed his concerns in his administrative report.

Graduation Guidelines
Mr. Loch addressed the board on the new guide lines for high school graduation. We will need to revise our district policy to be up to date with the current guidelines put in place by CDE. A handout was given to board members explaining the new graduation requirements.

Board Collaborative
BOCES will hold a board collaborative meeting discussing school finance on November 15, 2017 from 5:00 – 6:30 pm. All board members and administrators are encouraged to attend.

December Tour – 267 Funds and Expenditures
Mr. Wilson asked the board if they would like a tour of the district facilities to see improvements made with the SB267 funds.

NCSD Master Plan
Curt addressed this in his administrative report and the need to have a 5 year master plan in place.

Discuss Policies GCAA-R, GCAB-R-1, GCAB-R-3 for Repeal – (Attachment #7)
The policies were briefly discussed and the need to repeal as they are no longer necessary.

ACTION ITEMS

Move scheduled December 19th board meeting to December 12, 2017 @ 6:30 p.m.
A motion was made by Chuck Finnegan to move the scheduled December 19th board meeting to December 12, 2017 @ 6:30 p.m., seconded by Robert Chavez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Approve Bus Purchase
A motion was made by Robert Chavez to approve a bus purchase for $5101.00 as presented, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Approve CHS boiler replacement
A motion was made by Garth Crowther to approve the CHS boiler replacement for $46,000 using SB267 funds to pay for the boiler replacement, seconded by Robert Chavez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Approve District Performance Framework
A motion was made by Robert Chavez to approve the district performance framework as presented, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Coach Approval
A motion was by Garth Crowther to approve Randy Keys as a CHS wrestling $1 coach, seconded by Robert Chavez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

EXECUTIVE SESSION
Go into executive session with Mr. Curt Wilson and others as needed, to discuss privileged information and personnel issues.

A motion was made by Chuck Finnegan to go into executive session with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Next regular board of education meeting will be December 12, 2017 at 6:30 p.m.

Topic 1 – 1 minute
Topic 2 – 1 minute
Topic 3 – 1 minute
Topic 4 – 1 minute
Topic 5 – 6 minutes

Meeting Adjourned at 8:05 p.m.