NORTH CONEJOS SCHOOL DISTRICT RE-1J
REGULAR BOARD OF EDUCATION MEETING
January 23, 2018
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 Joseph Baroz, President.

ROLL CALL
Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, absent; 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 Robert Chavez to approve the consent agenda as presented, seconded by Chuck Finnegan. **(Attachments #1 - #7)**

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

The motion passed.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA
A motion was made by Mary Jane Valdez to approve the agenda with the movement of item 10c., NCSD Master Planning – Jim Murray, to replace item 8b. as there is no BOCES report, seconded by Robert Chavez.

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

The motion passed.

FALCON AWARD
Mr. Loch presented a falcon award to Indica Mayo for her good character. Mr. Wilson presented the board members with falcon awards this month and thanked them for their service.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD
Caroline VanBerkum addressed the board concerning wanting to add black as one of the CHS school colors.

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #8)
Please see attached principal reports.

NCSD Master Plan – Jim Murray
Jim Murray and Alan Ford with CSHQA share with board members the importance of having a master plan. You plan for the future by planning now. They went over the process of developing a good master plan.

NCEA Report:
Bonnie Keller had nothing to report to the board.

Administration Report:
Mr. Wilson met with the administrators of the AIMS Grant, Melissa Caldon and Amber Martinez, this past week. We just received more information on the grant and will be moving forward with the application of the grant.

Adams State University approached all SLV Superintendents about putting ASU information on district buses for a fee. Mr. Wilson asked the board for feedback on the issue as he feels this may set precedence for all. The board felt like this may open up a can of worms and did not recommend going forward with this request.

In addressing the district UIP we ask what are we specifically going to do to improve our weaknesses.

The calendar committee will be meeting next week to have next years' calendar ready for board approval in February.

We will be holding parent/teacher conferences on February 12th and 13th. Conferences will be held from 4:00pm to 7:00pm each evening. February 14th was omitted from our district calendar as that is Ash Wednesday.

Mr. Wilson went over district budget considerations telling the board where we are at this point in the school year. He went over fuel, district energy, temporary salary, transportation, and repair and maintenance.

New policy JKA-E-2 concerns new restraint policy and parent procedures should they have concerns.

Ana Fitzer from CDE will be visiting our district in February.

CDOT will be here to meet with Curt this Friday January 26th at 11:00 a.m.

Mr. Wilson shared information on the lockdown this past week. He will always use precaution and err on the side of safety for students and staff.

The district has a new website in place as of January 1st 2018.

DISCUSSION ITEMS

New CASB Policy JHKA_E-2 (Attachment #9)
This is a new CASB recommended policy on restraint and parent procedures.

Early Bus
Mr. Salazar at LJE reported to Mr. Wilson that there are some concerns with the early bus after school. He feels that there may be too many students abusing the true purpose of the early bus and leaving class room instruction to get on the early bus. Mr. Salazar will be e-mailing board members with his concerns with the early bus.

Budget – Notable Items
This was addressed during Mr. Wilson's administration report.

267 Funds
There is approximately $100,000 left in the 267 funds. We still need door locks, playground resurfacing, and small district vehicles to consider.

Revise Policies GBEBC, GCBA, GCHA/GCHB and Repeal Policy GCH (Attachment #10)
These policies need cleaned up with some verbiage and adoption dates.

ACTION ITEMS

Repeal policies GCAA-R, GCAB-R-1, GCAB-R-3 for the second reading.
A motion was made by Chuck Finnegan to repeal policies GCAA-R, GCAB-R-1, GCAB-R-3 for the second reading, seconded by Garth Crowther.

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

The motion passed.

Revision on Policy DID for the first reading (Attachment #11)
A motion was made by Robert Chavez to approve the revision on Policy DID for the first reading, seconded by Garth Crowther

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

The motion passed.

Resolution to Adopt the Revised Budget (Attachment #12)
A motion was made by Chuck Finnegan to approve resolution to adopt the revised budget, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, absent; 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 Mary Jane Valdez to go into executive session with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Chuck Finnegan.

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

The motion passed.

Next regular board of education meeting will be February 20, 2018 at 6:30 p.m.

Topic 1 – 15 minutes
Topic 2 – 15 minutes

Meeting adjourned at 9:02 p.m.