NORTH CONEJOS SCHOOL DISTRICT RE-1J
REGULAR BOARD OF EDUCATION MEETING
March 13, 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, 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 Mary Jane Valdez to approve the consent agenda as presented, seconded by Robert Chavez . **(Attachments #1 - #3)**

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 Chuck Finnegan to approve the agenda with no additions, 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.

FALCON AWARD
Mr. Fred Gutierrez was presented the falcon award by Mr. Wilson. Fred has served the students of NCSD and Conejos County for many years. He worked to have a beautiful American flag donated to La Jara Elementary and has made a scholarship available to Centauri High School student athletes each year.

DISTRICT PRESENTATIONS: FCCLA, NCAP
Mrs. Susan Hamilton recognized (6) NCAP students for being published in the Conejos County Circle Book which is a book of short stories, poems, drawings, and photographs. Centauri Middle School students going to the State History Fair on May 5th shared their projects with board members and what they learned in putting their projects together. The students thanked the board for the opportunity to attend the state history fair in May.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD
None

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports: (Attachment #4)
Please see attached principal reports.

BOCES Report
Brandon Thomas reported that he will be attending the BOCES meeting tomorrow night March 14th.

NCEA Report:
Bonnie Keller expressed concern with SB200 the PERA bill. She also expressed gratitude for our security system and told board members that she has heard nothing from students concerning the scheduled national walk out day on March 14th.

Administration Report:
Mr. Curt Wilson expressed concern with how possible PERA changes will negatively affect staff members down the road. The country already has concerns with teacher shortages and possible changes to PERA will make recruiting teachers much more difficult.

SB262 that awarded small rural schools one year funding may be available again next year.

Mr. Wilson believes that SRS monies we received in past years will not be awarded in the future.

There will be a national school walk-out on March 14th concerning guns and school safety. Mr. Wilson does not want to give honor and notoriety to any of those that have done harm to schools and people. He is grateful for steps the district has taken concerning our security system and school safety, but expressed that there is more we can do. We need to be more alert, more aware, more cautious and more prepared.

The 4 day school week application is ready to submit to the state.

Kim Meis, La Jara Elementary Physical Education teacher, will represent NCSD for the SLV teacher of the year.

Mr. Wilson reported that assessment training for testing has been done and we are ready for testing.

State awards were presented to Mr. Wilson in Denver with NCSD earning Accredited with Distinction. Manassa Elementary was awarded the John Erwin award and Centauri Middle School was awarded the Governors District Improvement award.

Mr. Wilson asked the board members for feedback concerning random drug testing for students in extracurricular activities. Board members were asked to give their input to board president Joseph Baroz. The board also felt like community feedback would be beneficial as well.

DISCUSSION ITEMS

CDOT/285 NCSD Entrance Surveys @ CHS

CHS Principal Brian Lock reported that a 12 question survey was given to 10th, 11th, and 12th grade students. CDOT feels that a stop light on highway 285 would cause more rear-end accidents. A round-about was discussed and there would be a need to educate people for this to work. Striping with an island and a turn lane into the school (3 lanes) is also a possibility. CDOT wants to help with the traffic concerns at the CMS/CHS site. Board members suggested a parent/community survey might give good feedback.

RFP Requests/Architects Master Plan

Mr. Wilson forwarded board members an e-mail from CHSQA concerning the master plan. Dan Kimmee from New Mexico, the architect that did the Montezuma/Cortez school building, will also be sending information to Curt and he will forward the board any information from Mr. Kimmee

GOCO Update
Melissa Howsmon reported to the board current information on the GOCO track grant. ACI, Robins Construction and Runners Sports will be doing the work on the track. The track is still in the planning stage, but should begin sometime in March. Melissa will give board members information when she receives anything new. She invited the board to attend any meetings on the track. The El Pomar grant is still in progress, the Daniels Fund has awarded NCSD $35,000, and Cindy Wilson and Shannon Jarvies are working on other fund raisers for the track.

Discuss Repeal policies GCOA-R, GCOC, GCOC-R (Attachment #5)
Discussed repealing these policies

Discuss Revision of Policies GCQA-R, GCOE, GCQC/GCQD, GCQE, GCQF and the Addition of Policies GCQF-R, GCO-R, and GCQC/GCQD-R (Attachment #6)
Discussed the revision and repealing of these policies

ACTION ITEMS

Adopt Policy JKA-E-2 for the second reading
A motion was made by Chuck Finnegan to adopt policy JKA-E-2 for the second reading, 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.

Revise Policies GBEBC, GCBA, GCHA/GCHB and Repeal Policy GCH for the second reading
A motion was made by Robert Chavez to approve the revision on policies GBEBC, GCBA, GCHA/GCHB and repeal policy GCH for the second reading, seconded by Garth Crowther.

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

The motion passed.

Revise policies GBGE, GBGF, GBGF-R, GCB, GCBA, GCBA-E-1, GCBA-E-2, GCCAA, GCCAA-E, GCG/GCGA, GCID, GCKA, GCKB, GCL, GCM for the first reading (Attachment #7)
A motion was made by Robert Chavez to approve the revision of policies GBGE, GBGF, GBGF-R, GCB, GCBA, GCBA-E-1, GCBA-E-2, GCCAA, GCCAA-E, GCG/GCGA, GCID, GCKA, GCKB, GCL, GCM for the first reading, 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.

Repeal Policies GCBA-E-3, GCC, GCC-R, GCC-E, GCCA, GCCAC/GCCBC, GCCBC, GCG[GCE], GCG-R for the first reading
A motion was made by Mary Jane Valdez to approve the repeal of policies GCBA-E-3, GCC, GCC-R, GCC-E, GCCA, GCCAC/GCCBC, GCCBC, GCG[GCE], GCG-R for the first reading, seconded by Brandon Thomas.

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

The motion passed.

Revise policies EEA, GCE/GCF, GCE/GCF-R, GDA, GDE/GDF, GDE/GDF-R, JFABD-R, JLC, JRA/JRC, JRA/JRC-E-2 per CASB recommendation for the first reading (Attachment #8)
A motion was made by Robert Chavez to approve the revision of policies EEA, GCE/GCF, GCE/GCF-R, GDA, GDE/GDF, GDE/GDF-R, JFABD-R, JLC, JRA/JRC, JRA/JRC-E-2 per CASB recommendation for the first reading, 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.

Repeal Policies GDAA, GDAA-E-2 per CASB Recommendation for the first reading
A motion was made by Garth Crowther to repeal policies GDAA, GDAA-E-2 per CASB recommendation for the first reading, 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.

Approve/Disapprove the 18-19 NCSD Calendar as Presented (Attachment #9)
A motion was made by Mary Jane Valdez to approve the 18-19 NCSD calendar as presented, 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/Disapprove Resurfacing Bid for Manassa Elementary & La Jara Elementary Playgrounds (Attachment #10)
A motion was made by Garth Crowther to approve resurfacing bid for Manassa Elementary & La Jara Elementary, 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 Mary Jane Valdez to go into executive session with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, 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.

Next regular board of education meeting will be April 17, 2018 at 6:30 p.m.

Topic 1 – 2 minutes
Topic 2 – 2 minutes
Topic 3 – 26 minutes
Topic 4 – 9 minutes

Meeting adjourned at 8:35 p.m.