

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MINUTES
April 17, 2012
District Administration Building
6:30 P.M.

Board President Gary Hostetter, at Central Office, called the meeting to order at 6:30PM. Members present: Mark Bahr, Russell Braiden, Robert Chavez, Gary Hostetter, Natalie Rogers and Steve Sorensen.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

A motion was made by Robert Chavez to approve the agenda with additions, 13a) Purchase of two school buses; and 13b) Good Friday topic, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF MINUTES

A motion was made by Steve Sorensen to approve the minutes of the regular board meeting held March 20, 2012 and a special board meeting held March 30, March 31 and April 2, 2012 with no additions or corrections, seconded by Robert Chavez. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF BILLS

A motion was made by Mark Bahr to approve the bills for the month of March 2012 totaling \$140,648.91, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Mr. Ted Krings asked the board to consider leaving the two days at the end of the school year in place.

ACHIEVEMENT REPORTS

Mr. Wilson further explained his achievement report on proposals made by CHSAA to the legislative body. He explained that the proposal is about the possibilities to eliminate no contact in 8th Grade.

BOCES REPORT

Mr. Bahr had no BOCES report at this time.

FINANCIAL REPORTS

Mr. Ivers reported on the financials for the month of March 2012.

ADMINISTRATIVE REPORT

Mr. Ivers informed the board that the district is at a \$135,000.00 flat funding loss for school year 12-13. Such a loss is caused by a five-year average in student enrollment decrease.

In closing Mr. Ivers informed the board that an increase in health rates is forthcoming for school year 2012-2013.

BOARD PRESIDENT

Mr. Hostetter reported that a contract for incoming superintendent, Mr. Kevin Schott, is in place. Mr. Schott plans to come and visit in a couple of weeks (for a couple of days) to begin the transition process.

APPROVAL OF E-RATE APPLICATION

A motion was made by Steve Sorensen to approve/disapprove the 2012-2013 E-Rate application as presented, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

E-Rate funding is government sponsor funding used to help poor communities offset telecommunication costs. Request for service funding is on a needs basis. The district contracts the grant out to Kellogg & Sovereign Consulting LLC.

OUT OF VALLEY TRIP REQUEST

A motion was made by Robert Chaves to approve the senior trip to Denver on Wednesday, May 23 to Elitch's and Dave and Buster's Game room, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

RETIREMENT OF DISTRICT PERSONNEL

A motion was made by Russell Braiden to approve the retirement of Delores Niebel- LJE 1st Grade; Robert Middlemist – CHS Social Studies and FFA Advisor, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF SUBSTITUTES

A motion was made by Steve Sorensen to approve the hiring of substitutes Diana Ortega – Cook and Custodian; Rebecca Vannoy – Cook; and Lynn Taylor – Custodian, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVE CHANGING THE LAST DAY OF SCHOOL

A motion was made by Steve Sorensen to approve canceling the last two days of school and making Tuesday, May 22 the official last day of school for the 2011-2012 school year, seconded Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Prior to the board approving to cancel the last two days of school and making Tuesday, May 22 the official last day the board emphasized the importance to keep quality instruction going clear up until the last day of school.

APPROVAL OF BUS PURCHASING

A motion was made by Robert Chavez to purchase two used school buses, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

GOOD FRIDAY DECISION

Members on the school board made the decision to remove all activities, including practices, on Good Friday. The decision was made upon the consensus of the board.

EXECUTIVE SESSION

A motion was made by Robert Chavez to go into executive session at 7:38 PM with Mr. Ivers, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402) personnel matters, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting session at 8:08 PM

APPROVAL OF 2012-2013 COACHING ASSIGNMENTS

A motion was made by Robert Chavez to approve 2012-2013 coaching assignments as presented on Attachment 7 - North Conejos CHS and CMS Coaching Staff, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

The board would like to see coaches receive a training workshop that provides clear understanding of coaching duties. CHSAA may possibly be able to assist with such training.

EXECUTIVE SESSION

A motion was made by Robert Chavez to go into executive session at 8:20 PM with Mr. Ivers, Mrs. Archuleta, and Mr. Wilson as needed to discuss (CRS 24-6-402 (4) (f) personnel matters , seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting session at 9:52 PM

Next regular board of education meeting is May15, 2012

Meeting adjourned at 9:52 PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent