

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MINUTES
June 19, 2012
District Administration Building
6:30 P.M.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Steve Sorensen to approve the agenda with no additions, seconded by. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes of the regular board meeting held May 15, 2012 with a correction. The correction is that the pledge of allegiance was sung by Kaitlyn Hostetter not recited. The special board meeting held May 26, 2012 was approved with no corrections, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, 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 May 2012 for payments totaling \$187,939.23, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

There were no citizens signed up to address the board.

ACHIEVEMENT REPORTS

There were no questions regarding the achievement reports.

Board members acknowledged Centauri High School and New Horizon for the nice outcomes at both graduation ceremonies.

BOCES REPORT

Mr. Bahr's BOCES report included information about forthcoming ideas coming together through the SLV School Consortium. One of the things that is taking place through the consortium are five days for school year 12-13 for San Luis Valley PLCs.

FINANCIAL REPORTS

Mr. Kevin Schott reviewed the financial reports for May 2012.

ADMINISTRATIVE REPORT

Mr. Schott's report included information about the San Luis Valley School Consortium ideas. He mentioned that since our district calendar does not match up with any of the five PLC days planned by the consortium that each site within the district will send a few staff representatives to attend the SLV Consortium, and then share information with others during our district early-release days. Some of the ideas on the PLC days will include information on the curriculum and ideas in preparation of SB191 (Teacher and Administrative evaluation tools).

Mr. Schott let the board know that 10 applicants applied for the La Jara Elementary Principal position. Out of the 10 applicants, six interviews are scheduled for June 20, 2012. The board members will receive an updated email prior to offering the position by June 22, 2012, with the understanding that it is contingent upon board approval.

Mr. Schott informed the board that he sat in on a meeting held at the high school with Mr. Wilson, CDOT representatives, a few state troopers and Commissioner John Sandoval to discuss intersection ideas before school starts. Therefore, he asked the board to consider putting the parking lot repairs on hold until the plan of what is going to take place with CDOT or at least until the July 2012 board meeting.

Mr. Schott closed his report by giving the board possible dates for a summer retreat with a CASB representative, board members, Mrs. Archuleta and himself.

NORTH CONEJOS EDUCATION ASSOCIATION

Mr. King's spoke on behalf of NCEA (North Conejos Education Association) as the president of the association. He started off by thanking the board and Mr. Schott for the collaborative efforts. He started by explaining that NCEA represents all of the district staff members in negotiations with the board of education. Not all staff members are in the organization. The organization has received some training on SB191. This year the association did put together a scholarship fund for graduates going in to education. The fundraiser raised about \$800 for the fund. Not one single senior applied for the scholarship.

INTERVIEW CANDIDATES FOR VACANT BOARD DIRECTOR

Ms. Annette Chavez, Mr. Donald Valdez, and Mr. Joseph Baroz interviewed for the vacant District C board of director seat. Applicants were interviewed one at a time in general session.

POTENTIAL APPOINTMENT OF NEW BOARD DIRECTOR FROM DISTRICT C

A motion was made by Steve Sorensen to approve Joseph Baroz as the new board director from District C, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Steve Sorensen at 8:15PM to go into executive session with Mr. Schott, Mrs. Archuleta, and the board to discuss (CRS 24-6-402 (4) (f) the school board vacancy and the discussion regarding that vacancy, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 8:17PM.

A motion was made by Steve Sorensen to approve Mr. Joseph Baroz as the new board of director for District C, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

OATH OF OFFICE FOR NEW BOARD MEMBER

Mr. Joseph Baroz was sworn in for the vacant board office in the open District C vacancy.

ELECTION OF BOARD OFFICERS

A motion was made by Steve Sorensen to approve Robert Chavez as North Conejos School District RE 1-J BOE President, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

A motion was made by Robert Chavez to approve Mark Bahr as North Conejos School District RE 1-J BOE Vice-President, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVE NAME CHANGES ON BANK ACCOUNTS

BE IT RESOLVED, by the Board of Education of North Conejos School District RE 1-J in Conejos County that Rick Ivers and Gary Hostetter signatures be removed and add Kevin Schott and Robert Chavez on the following bank accounts.

<u>Account Title</u>	<u>Account #</u>
Lunch Fund	4000123445
Lunch Fund Sweep	4000123453
General Fund	4000123382
General Fund Sweep	4000123403
Activity Fund	4000123429
Activity Fund Sweep	4000123437
Capital Reserve	4000122986
Capital Reserve Sweep	4000122994
Federal Programs	4000123003
Community Banks Activity	5100100374
Community Banks Lunch Fund	5100100164
Bear Creek Scholarship Fund	5100129844

Remove Rick Ivers and add Kevin Schott to the following accounts:

<u>Account Title</u>	<u>Account #</u>
Insured Money Market	4000123411
SLV Federal CD	4000120013
Rio Grande Savings CD	0222821500
Rio Grande Savings CD	0222822300
Alamosa State Bank CD	10000960
Alamosa State Bank CD	3564
Alamosa State Bank CD	40080
Alamosa State bank CD	40075

A motion was made by Natalie Rogers to approve the resolution to remove Rick Ivers and Gary Hostetter's signature from the following bank accounts and add Kevin Schott and Robert Chavez's signature, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

2012-2013 BUDGET ADOPTION

A RESOLUTION ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY FOR THE NORTH CONEJOS SCHOOL DISTRICT RE 1-J, LA JARA COLORADO, FOR THE SCHOOL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013.

SECTION 1: The 2012-2013 Budget for the North Conejos School District RE 1-J as submitted, and herein summarized by Fund, is approved and adopted

SECTION 2: That the following sums are hereby appropriated for each Fund:

GENERAL FUND:	\$8,219,000
CAPITAL RESERVE:	300,000
GOVERNMENT GRANT:	415,000
ACTIVITY FUND:	295,000
FOOD SERVICE:	547,000

TOTAL EXPENDITURE: **\$9,776,000**

SECTION 3: The Estimated Revenues for each Fund are:

GENERAL FUND:	\$7,578,000
CAPITAL RESERVE:	25,000
GOVERNMENT GRANT:	415,000
ACTIVITY FUND:	295,000
FOOD SERVICE:	547,000

TOTAL ANTICIPATED REVENUE: **\$8,860,000**

ADOPTED this 19th day of June 2012.

A motion was made by Steve Sorensen to approve the recommended proposed budget resolution as presented, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

POLICY REVIEW

A motion was made by Mark Bahr to approve policy review as presented for first reading, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

RETIREMENT

A motion was made by Russell Braiden to approve the retirement of Mr. Brian Crowther as presented, seconded by, Natalie Rogers. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

The board asked Mr. Schott to put a process in place that will allow all staff to be educated on the early retirement policy. The process will begin by having building principals responsible to educate building staff about the policy and to provide them with policy documents regarding staff early retirement benefits, once in the fall and again in the spring.

The board will approve any such early staff retirements 45 days prior.

HIRING OF NEW DISTRICT STAFF

A motion was made by Steve Sorensen to approve hiring of new district staff, Nick Talburt – CMS Social Studies Teacher; and CHS Boys Basketball Head Coach – Brandon Sanchez as recommended per salary schedule, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Steve Sorensen at 9:10PM to go into executive session with Mr. Schott, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402 (4) (f) personnel matters, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 10:15PM.

NEXT REGULAR BOE MEETING ON JULY 17, 2012

ADJOURNMENT at 10:15PM