

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
SPECIAL BOARD MEETING REPORT
September 25, 2012
District Administration Building
7 pm

The Board President Robert Chavez, at Central Office, called the meeting to order at 7:00PM. Members present: Mark Bahr, Joseph Baroz, 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 Mark Bahr to approve the agenda with the addition of 7a) Superintendent Report – School Board Policies update, 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.

STUDENT TRAVEL

A motion was by Steve Sorensen to approve an out of state trip for FCCLA students during the month of November, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

The board approved the FCCLA out of state trip with the condition that Mr. Schott forward detailed costs, such as student flight costs, motel reservation prices, and meals via email to the board. The board asked for this email before the October board meeting.

EXECUTIVE SESSION

A motion was made by Natalie Rogers to go into executive session at 7:18PM with Mr. Schott and Mrs. Archuleta, as needed to discuss (CRS 24-6-402 (4) (f) personnel matters , 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.

Returned to the regular board meeting at 8:00PM.

LJE 5th GRADE

A discussion and agreement by the board was made in support of Mr. Schott recommendation to leave LJE 5th Grade classroom as is for the remainder of school year 2012-2013. The LJE 5th Grade classroom has a student group count of 27 students (as of September 25, 2012) with one full-time certified classroom teacher and one full-time Para educator as well as an additional certified teacher help throughout the week.

EXECUTIVE SESSION

A motion was made by Russell Braiden to go into executive session at 8:07PM 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 the regular board meeting at 9:05PM.

EXECUTIVE SESSION

A motion was made by Steve Sorensen to go into executive session at 9:06PM with Mr. Schott and Mrs. Archuleta, 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 the regular board meeting at 9:25PM.

A motion was made by Russell Braiden to go into executive session at 9:26PM with Mr. Schott and Mrs. Archuleta, as needed to discuss (CRS 24-6-402 (4) (f) personnel matters , seconded by Joseph Baroz. 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 9:37PM.

SUPERINTENDENT REPORT

Mr. Schott reported on the school year, and an up to date student count of 1,030 as of today (9/25/12). He also discussed the policy addressing trips with the board because as the way the present board policy reads is that most of our far sport events need approval from the board because of the distance they are traveling round trip.

Next regular BOE Meeting is on October 16, 2012.

Meeting adjourned at 10:05PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent