

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
October 16, 2012
District Administration Building
6:30 P.M.

The Board President Robert Chavez, at Central office, called the meeting to order at 6:30PM. Members present: Joseph Baroz, Russell Braiden, Robert Chavez, Natalie Rogers and Steve Sorensen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

A motion was made by Russell Braiden to approve the agenda and the changes made within the agenda schedule. The changes include moving 8E) Student Recognition, VOC student scholarships and 8F) ME 4th Grade Student Report to follow 4.) Approval of Bills, seconded by Steve Sorensen. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, absent. Motion carried.

APPROVAL OF MINUTES

A motion was made by Steve Sorensen to approve the minutes of the regular board meeting held September 18, 2012 with no additions or corrections and a special board meeting held September 25, 2012 with no additions or corrections, seconded by Joseph Baroz. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, absent. Motion carried.

APPROVAL OF BILLS

A motion was made by Russell Braiden to approve the bills for the month of September payments totaling **\$187,176.90**, seconded by Steve Sorensen. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, absent. Motion carried.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Mr. Dennis Carson, SLV Teacher Union Representative, spoke on behalf of an ex employee, Kathleen Chavez.

EXECUTIVE SESSION

A motion was made by Natalie Rogers at 7:19PM 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 Joseph Baroz. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 7:40PM.

After returning from executive session, it was reported that the unanimous decision of the board is to stand behind the action of the previous superintendent and not overturn his decision.

ACHIEVEMENT REPORTS

There were no questions from the board regarding administrative reports.

Each building principal walked the board through building frameworks) Plans: 1yr and 3yrs). These reports included data results from the 2012 TCAP (Transitional Colorado Assessment Program). The principals concluded their building report by walking the board through intervention implementations utilized to improve on areas in need.

2012 Site Framework Plan Types are...

CHS – Performance

CMS - Priority Improvement

LJE – Performance

ME - Performance

The assistant superintendent closed the Frameworks discussion by reviewing the district 1yr and 3yr. 2012 framework plans. The 2012 Framework Assignment for the District is met with the plan type of ACCREDITED.

BOCES REPORT

Mr. Schott informed the board of a scheduled SLV BOCES meeting on the evening of Wednesday, October 17. The meeting is to discuss SLV district cost sharing ideas.

FINANCIAL REPORTS

Ms. Kendall Martin gave the financial reports for the month of August 2012.

STUDENT RECOGNITION: ME AND LJE, AND CHS (VOCATIONAL)

The two elementary fourth grade classrooms, Manassa and La Jara Elementary, had small student groups presenting on a Water Conservation Field Trip they attended at Cole Park in Alamosa. The unit was taught by experts in the Water Conservation field, which brought the experience to a deeper level of student understanding.

Mr. Luis Romero recognized Centauri High School students Andre Wilcox, Joaquin Cervantez and Jeremy Sanchez for their outstanding academics accomplishments. All three students have been accepted to attend Universal Technical Institute (Automotive/Diesel Program) in Arizona.

Students did a fantastic job speaking and presenting!

POLICY REVIEW/APPROVAL

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

APPROVAL OF NAME CHANGES ON BANK ACCOUNTS

A motion was made by Steve Sorensen to approve the recommendation to change names on the district bank accounts as presented, seconded by Russell Braiden. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

DISTRICT SUBSTITUTE TEACHER LIST APPROVAL

A motion was made by Joseph Baroz to approve proposed substitute approvals, Andres Gran Garcia and Katrina Lynn Hunter as paid per salary schedule, seconded by, Russell Braiden. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

DISTRICT HIRING APPROVAL

A motion was made by Russell Braiden to approve proposed hiring CHS SADD: Cole Miller, CHS as recommended per salary schedule, seconded by Steve Sorensen. Mark Bahr, absent; 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 Natalie Rogers at 10:02PM 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 Joseph Baroz. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 10:40PM.

The next regular Board of Education meeting is November 20, 2012

Board Meeting adjourned at 10:45PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent