

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
January 15, 2012
District Administration Building
6:30 P.M.

The Board President Robert Chavez, at Central office, called the meeting to order at 6:35PM. 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

A motion was made by Mark Bahr to approve the agenda with the additions to adopt and amend Consolidated Federal Programs Title Funds and to add staff request leave for a teacher at La Jara Elementary, 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.

APPROVAL OF MINUTES

A motion was made by Steve Sorensen to approve the minutes of the regular board meeting held December 11, 2012 and Special Board meeting held December 17, 2012 with no additions or corrections, 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.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Mr. Jason Coombs addressed his concern about the cancellation of the wrestling trip to Pagosa Spring. He also stressed to the board, the importance of each wrestler having enough matches to count towards the opportunity to meet such requirements that qualify wrestlers to compete at the district, and regional levels. He closed by asking that the Central Office Administration keep up with such concerns.

STUDENT PRESENTATIONS

There were no students signed up to present at this time.

ACHIEVEMENT REPORTS

There were no questions for administration regarding achievement reports within the board packets.

BOCES REPORT

The BOCES board meeting is scheduled for February, before the district board meeting. Therefore, highlights of such meeting will be shared with the board at the February board meeting.

NCEA

Mrs. Lori Chacon's NCEA report included the following staff concerns.

1. No cost of living increase or staff increases for fiscal school year 2012-2013.
2. Current staff district health insurance and stipend information.

ADMINISTRATION REPORT

Mr. Kevin Schott reported on the following topics with the board.

- Insurance and stipend information shared with him at January Superintendents meeting in Alamosa. Further information to follow at the next board meeting by insurance experts
- Information about the Safe Schools Meeting, which was held January 7th at the admin building. Superintendents from NCSD, SCSD, Sanford, and local law enforcement will meet to form a uniform plan between the three school districts.
- A legislative update which included recent activities by Senator Johnston (finance), Senator King (school safety)
- Update about SB 191 and the teachers who are involved in the good work being done in the valley wide PLC

APPROVAL OF OUT OF STATE TRAVEL

A motion was made by Steve Sorensen to approve the out of state travel for CHS wrestling team, 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.

WORK SESSION DATE

A board work session to take place on February 2, 2013 from 9:30AM-3PM at an Alamosa site.

APPROVAL OF BILLS

A motion was made by Joseph Baroz to approve the bills for the month of December 2012 payments totaling **\$399,638.29**, 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.

APPROVAL OF DISTRICT HIRINGS

A motion was made by Natalie Rogers to approve Daisy Cordova - substitute as recommended, 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.

APPROVAL OF MATERNITY LEAVE

A motion was made by Steve Sorensen to approve maternity leave for April Mc Carroll – LJE Kinder garten classroom teacher, 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.

AMEND/ FINALIZE BUDGET

A motion was made to approve the 2012-2013 budget that is to include amending the Governmental Federal Programs Grant (fall Proposal \$415, 000.00 to the Amended budget of \$412,422.00), 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.

SUPERINTENDENT EVALUATION

The board will add Superintendent's evaluation, as a discussion topic, during the January work session.

APPROVAL OF RESIGNATION

A motion was made Russell Braiden to approve the resignation from Kyla Gilleland – Head Volleyball coach, 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.

EXECUTIVE SESSION

A motion was made by Steve Sorensen at 9:01PM to go into executive session with Mr. Schott, Mrs. Archuleta, Jimmy Vigil, Mrs. Hamilton, Victor Valdez, and Mr. Wilson 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 11:35PM.

The next regular Board of Education meeting is Tuesday, February 18, 2013

Board Meeting adjourned at 11:35PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent