

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
April 15, 2013
District Administration Building
6:30 P.M.

CALL TO ORDER

The Board President Robert Chavez, at Central Office, called the meeting to order at 6:32PM.

ROLL CALL:

Mark Bahr, present; Joseph Baroz, present; Russell Braiden, present; Robert Chavez, present; Natalie Rogers, present; and Steve Sorenson; present.

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 no additions, 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 MINUTES

A motion was made by Steve Sorensen to approve the minutes of the regular board meeting held March 19, 2013 with no additions or corrections, 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.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Randa McCarroll signed up to speak with the board about decision-making, as a board, and that they should consider all aspects and to do their homework.

STUDENT PRESENTATIONS

Centauri High School students presented information to the board on a few topics.

Caleb Babcock presented his Eagle Scout project (new flagpoles at CHS) and closed by asking the board for permission to carry out the project and then for funds to support the project.

Valentina Valdez spoke to the board and the audience about her opportunity to attend, as a delegate, the Washington Youth Summit this summer at Georgetown University. She closed by asking the board to consider assisting her with monetary assistance.

Centauri High School students, Louis Alanis and Caleb Babcock, reported on the HOSA competition experience at state.

Three Manassa Elementary teachers (Celeste Salazar, Cynthia Cordova and Jenny Capra) were recognized for their involvement with the three parent-night events. In addition, four students from Manassa Elementary presented a play that was a part of the parent night events. They did a great job presenting!

Mr. Wilson also reported on the State FCCLA Leadership Conference and a team of three students qualifying for Nationals this summer.

DEPARTMENT REPORTS

- A. Achievement Reports** – Mrs. Booth elaborated on the parent-night that took place at La Jara Elementary on April 11.
- B. BOCES** – No BOCES Board Report at this time. The next SLV BOCES Board meeting is not scheduled until the month of May.
- C. NCEA** – Mr. King would like to continue recognizing Mr. Schott for meeting with the NCEA Representatives. He is one that came in and made a point to visit with all the employees. That was a great start. He enjoys working with Mr. Schott this year. Mr. King shared his view on the work session and that he did not hear about any promises made.
- D. Administration**
Mr. Schott brought forth information on the following topics.
 1. The district is still in the running for BEST Grant
 2. Parent-night updates
 3. If state graduation requirement changes should occur NCSD should not need to make much change.
 4. Teachers are working hard
 5. District successes are athletically and academically

DISCUSSION ITEMS

Support for Student Delegate to Washington Youth Summit (June 23 – 28) is attachment three of the board packet.

APPROVAL OF BILLS

A motion was made by Russell Braiden to approve bills for the month of March 2013 in the amount of **\$781,376.30**, 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.

DISTRICT CHS SPONSORING RECOMMENDATIONS

A motion was made by Steve Sorensen to approve the Centauri High School sponsors as recommended for school year 2013-2014, **CENTAURI HIGH SCHOOL SPONSORS:** Marjorie Reed - FCCLA; Mike Creel Yearbook and Co-NHS; Monica Genesio - Sophomore Class; Stephanie Parrish - Knowledge Bowl, Science Olympiad, and Cheer; Bart Shawcroft - Co-Junior Class; Keith Christensen – Co-Junior Class; Kelanee Crowther - Freshman Class; Margaret Muniz-Salazar - Math Club, Chess Club, and Math Department Chair; Rodney King – Science Department Chair and Co-Student Council; Dave Forster – Spanish Club; Kirsten Riccatone – Co-Student Council; Jo Ann Ruybal – Drama and Peer Helpers; Cole Miller – SADD; Brenda Martini – FBLA, SHOWS and Co-NHS; Mark Parrish – Senior Class; Moe Crowther – History Department Chair; Tyler Huffaker – FFA and Scott Mc Carroll – VICA, 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.

DISTRICT CMS SPONSORING RECOMMENDATIONS

A motion was made by Joseph Baroz to approve the Centauri Middle School sponsors as recommended for school year 2013-2014, **CENTAURI MIDDLE SCHOOL SPONSORS:** John Camponeschi - History Fair; John Camponeschi - Knowledge Bowl; Science Olympiad -TBA; and Science Fair - Andrew Shelton, 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.

DISTRICT CENTAURI HIGH SCHOOL COACHING RECOMMENDATIONS

A motion was made by Mark Bahr to approve 2013-2014 **Centauri High School** coaching staff as presented Kyle Forster – Head Football; Jesse Shawcroft, Devin Smith and Dustin Doyle – Asst. Football; Head and Assistant Volleyball -TBA; Trisha Evenson – Head Cross Country; Brandon Sanchez – Head Boys Basketball; Ron Dunn and Kyle Forster - Assistant Boys Basketball; Dave Forster – Head Girls Basketball; Mark Parrish and Erin Forster - Assistant Girls Basketball; TBA - Head and Assistant Wrestling; Devin Smith - Head Baseball; Brad Quinlan - Assistant Baseball; Mark Parrish - Head Track; Trish Evenson, Dave Forster and Kyle Forster - Assistant Track, 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.

DISTRICT CENTAURI MIDDLE SCHOOL COACHING RECOMMENDATIONS

A motion was made by Russell Braiden to approve 2013 -2014 **Centauri Middle School** coaching staff as presented Adam Martinez – Cross Country; Dave Forster, Mark Parrish and Richard Cormier (\$1 coach) – Football; Erin Forster (8th), Mindy Russell (8th), 2 -7th Grade, TBA – Volleyball; Richard Cormier (8th), Dan Coombs (8th), Joseph Archuleta (7th) and Andrew Shelton (7th) – Boy’s Basketball; Joseph Archuleta (7th) Richard Cormier (8th), Dan Coombs (8th), and Mindy Russell (7th) Girl’s Basketball; Randy Keys, John Sheridan, Antonio Lucero (\$1) and Joel Polkowske (\$1) Wrestling; Paige Fringer and Bonnie Keller – Track; and Richard Cormier and Andrew Shelton – Baseball, 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.

APPROVAL OF CALENDAR

A motion was made by Russell Braiden to approve proposed Calendar 2 for 2013-2014 Academic Year with a few changes. Add a professional development day to September 20 with no school for students, remove the professional development on April 4, 2014 and change Spring Break to the week of March 24 – 28. 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.

APPROVAL OF SENIOR TRIP

A motion was made by Joseph Baroz to approve proposed Senior Trip to Elitch Gardens (Thursday, May 23, 2013), seconded Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF RETIREMENT OF DISTRICT EMPLOYEES

A motion was made by Steve Sorensen to approve the resignations of Marie Martin – 2nd Grade Manassa Classroom Teacher, Austin Valdez – Director of Transportation, and Randy Keys – CHS Head Wrestling Coach 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.

APPROVAL OF E-RATE RESOLUTION

A motion was made by Steve Sorensen to approve, proposed e-rate Resolution, 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 Joseph Baroz at 8:25PM to go into executive session with Mr. Schott, Mrs. Archuleta, 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 10:37PM.

APPROVAL OF SUPERINTENDENT CONTRACT

A motion was made by Russell Braiden to approve the Superintendent Contract for 2013-2014 Academic Year, 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.

AMEND AGENDA

A motion was made by Steve Sorensen to amend the agenda to discuss student presentations requesting monetary assistant from the district, 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.

STUDENT DISCUSSION

A motion was made by Joseph Baroz to approve supporting two CHS students with district funds. They agreed to assist Caleb Babcock with \$2,000 towards his Eagle Scout flag project at the high school and to assist Valentina Valdez with cost of tuition (\$750 tuition projection), 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.

The next regular Board of Education meeting is Tuesday, May 21, 2013

Board meeting adjourned at 10:48PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent