

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MEETING REPORT
September 17, 013
District Administration Building
6:30 P.M.

CALL TO ORDER

Meeting scheduled for 6:30 P.M. at the district Administration Building was called to order at 6:35 p.m. by Robert Chavez, board President.

ROLL CALL

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Russell Braiden to approve the agenda with the following addition, Action item #20, Staff Request for personal time off, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes of the regular board meeting held August 20, 2013 with no additions or corrections, seconded by Joseph Baroz. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

No one signed up to address the Board.

ACHIEVEMENT REPORTS

Achievement Reports were received from Centauri High School; Centauri Middle School; La Jara Elementary; Manassa Elementary; and North Conejos Alternative Programs. All achievement reports were reviewed by the BOE.

BOCES

Mr. Bahr reported that the next BOCES would be September 21, 2013 so he would make his report at the next board meeting.

NCEA

Mr. King reported that the NCEA is glad that the Board will be remaining the same for the next year. They will be making an appointment to meet with Mr. Schott to discuss NCEA concerns.

MAINTENANCE REPORT

Mr. Valdez reported that the stucco repairs are in the final stages. Also reported new garage door on shop and bus garage have been installed. Also informed the board that the Tech lab roof will be needing repairs in the near future.

ADMINISTRATION REPORT

Mr. Schott reported on the following; Upcoming CASB events; Steve Sorenson named delegate for CASB, Superintendent Meeting; Fall TCAP testing; Anchor Group meeting; District Accountability meeting. Other items reported on were; suburban needing repairs. Cheryl reported good turnout/turn in of our Free and Reduced forms. Student from South Conejos transport to Alamosa, working on financial arrangements. Bus stop for our students from South Conejos working with Mr. Martinez, Caplin and Earnest drawing up an easement agreement. New Location will be 285 and M. Greg Smith from PERA available to visit Board in December. Marcia Neal, state school board member, is working on visit and would like to visit North Conejos Schools when she is in the valley. Overtime is a concern, has let principals know all overtime must be approved by Kevin. Reminder that this year's election is a mail in ballot.

SLV superintendents letter to Colorado Rural School Caucus about supporting Amendment 66.

TCAP testing reports are available. Federal Grant Request has been completed and submitted.

BOARD PRESENTATION-ASU

Mr. Kurt Cary reported on his visiting all SLV districts to develop better working relationships with all districts. Mr. Cary gave update on the new programs at ASU.

PARKING LOT

Mr. Todd Stocketrand gave presentation on best solution for parking lot improvements. Suggested that first place to start would be with CDOT. Board agreed that it would be best to wait on parking lot work until CDOT and Mr. Stocketrand could develop a good plan of action.

SAMPLE RESOLUTION IN SUPPORT OF AMENDMENT 66

A discussion was held on pros and cons of supporting Amendment 66.

CASB DELEGATE ASSEMBLY

Steve Sorensen volunteered to be the delegate to the CASB Assembly.

APPROVAL OF BILLS

A motion was made by Steve Sorensen and seconded by Mark Bahr to approve bills of the month of August 2013 in the amount of \$913,589.04. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

APPROVAL OF DISTRICT HIRING

A motion was made by Russell Braiden to approve proposed hiring as recommended per salary schedule, seconded by Mark Bahr. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye.

APPROVAL OF BOARD POLICIES (SECOND READING)

A motion was made by Steve Sorensen to approve the first reading of the board policies; a. Drug and Alcohol Involvement use by students; b. Weapons in school; c. Code of Conduct (students); d. Student Conduct; e. Evaluation of Licensed Personnel; f. Compulsory Attendance ages; g. Home Schooling; h. FMLA; i. Electronic Participation in School Board Meetings; seconded by Russell Braiden.

Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

CANCELLATION OF ELECTION RESOLUTION

A motion was made by Russell Braiden and seconded by Steve Sorensen to cancel the election resolution since no election is necessary.

Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

AMENDMENT 66 RESOLUTION

A motion was made by Mark Bahr and seconded by Steve Sorensen to approve and sign the Amendment 66 Resolution in support of Amendment 66.

Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

STAFF REQUEST

A motion was made by Steve Sorensen and seconded by Mark Bahr to approve the staff request for personal time off.

Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

EXECUTIVE SESSION

Robert Chavez citing CRS Section 24-6-402 4 Sub 4R asked that the Board go into executive session to discuss personnel matters.

Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

ADJOURNMENT

Meeting adjourned at 9:30pm.