

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

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited, and the National Anthem was performed by Jeovana Ortega. Other songs were performed by La Jara Elementary Students under the direction of Mrs. Cheryl Shultz. Board meeting moved from Band Room to the Board Room.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Steve Sorensen to approve the agenda with the following subtraction, item 17, instillation of incumbent board members, item 19. Approval of name changes on all bank accounts; seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, absent; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

APPROVAL OF MINUTES

A motion was made by Joseph Baroz to approve the minutes of the regular board meeting held September 17, 2013 with no additions or corrections, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, absent; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

STUDENT PRESENTATIONS

Valentina Valdez thanked the board for help in attending leadership conference.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Brian Winters and Natalie Taylor addressed 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 BOCES meeting was held on September 21st, discussed administrative PLC, to be continued on Oct 29th.

NCEA

No Report was given.

MAINTENANCE REPORT

Mr. Valdez reported that the stucco repairs have been completed, new freezer up and running, new steps installed to Special Education building have been completed with the help of vocational students. Need to order new radiate heaters for vocational shops, worried about frozen pipes.

BOARD PRESENTATION

DAC-Curt Wilson, gave presentation on fall practice test for seniors.

Vocational Ed

Mr. Christensen, Building Trades, gave report on Construction Career Day attended by vocational students.

Mr. Mc Carroll, Welding gave report on projects that the vocational students are doing, especially the new steps for the Special Education building.

Mr. Montoya, Automotive gave report on diesel projects, and paint and body projects.

ADMINISTRATION REPORT

Mr. Schott reported on the following; CASB conference, CASB to review District policies, IOG meeting, Rural Caucus, Election do's and don'ts for Board Members, parking lot update, Anchor Group meeting Nov 6th, DAC-CMS, LJE school performance rating, 14 SLV District superintendents wrote letter and sent to local newspaper in support of 66.

FUTURE BOND ISSUES IN REGARD TO AMENDMENT 66

Mr. Schott reported that if 66 passes future bond issues would be limited.

CASB DELEGATE ASSEMBLY

Mr. Chavez reported on the CASB Delegate Assembly. Voted on two new issues; BOCES Special Ed funding and Green schools.

APPROVAL OF BILLS

A motion was made by Mark Bahr and seconded by Steve Sorensen to approve bills for the month of September 2013 in the amount of \$795,278.70. Mark Bahr, aye. Russell Braiden, absent. Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

APPROVAL OF DISTRICT HIRING

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

APPROVAL OF BOARD POLICIES (FINAL READING)

A motion was made by Joseph Baroz to approve the final 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 Steve Sorensen.

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

APPROVAL OF OUT OF STATE TRIPS

A motion was made by Mark Bahr to approve proposed Out of State FCCLA trip as presented, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, Absent; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye.

APPROVAL OF FUNDS TRANSFER

A motion was made by Steve Sorensen to approve the resolution to move funds from the SLV Federal Money Market to the SLV Federal Checking account, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, absent; 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, Mr. Schott, Mrs. Buckman, and Mrs. Hamilton go into executive session to discuss personnel matters.

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

Next Regular School Board Meeting scheduled for November 19, 2013

ADJOURNMENT

Meeting adjourned at 9:50pm.