

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MEETING REPORT
December 10, 2013
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 6:40 p.m. by Mark Bahr, Board President.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Joseph Baroz to approve the agenda with no additions, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, absent; Steve Sorensen, aye. Motion approved.

APPROVAL OF MINUTES

A motion was made by Steve Sorensen to amend and approve the minutes of the regular board meeting held November 19, 2013, and the Work Session Minutes held December 2, 2013 seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, absent; Steve Sorensen, aye. Motion approved.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

No one signed up to address the Board.

EXECUTIVE SESSION

Mark Bahr citing CRS Section 24-6-402 4 Sub 4R asked that the Board, Mr. Schott, go into executive session to address personnel matters. Motion by Robert Chavez, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers; absent; Steve Sorensen; aye. Executive Session from 7pm to 7:50pm

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. BOE expressed their appreciation for the Football team and their achievements and the educational accomplishments of North Conejos Students.

BOCES

Mr. Bahr reported that the BOCES meeting held in November was reorganization meeting. Talked about the role of the BOCES in Valley Schools, how to share costs to benefit everyone.

NCEA

No Report was given.

BOARD PRESENTATION

DAC-Curt Wilson gave presentation on required Staff Training for TCAP Proctors, important items; Standardized testing environment, permitted practices, ethical practices, securing test materials.

ADMINISTRATION REPORT

Mr. Schott reported on the following: Insurance, Governors Budget, Budget Cuts, and Upcoming Meetings.

INSURANCE

Superintendents meeting on Jan 7, 2014 set to look at other health insurance vendors.

BUDGET CUTS FOR 2014-2015 YEAR

Will be looking at budget cuts for 14-15 fiscal year, will be asking principals and teachers for their input.

APPROVAL OF BILLS

A motion was made by Russell Braiden and seconded by Steve Sorensen to approve bills for the month of November in the amount of \$773,656.14. Mark Bahr, aye. Russell Braiden, aye; Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, absent; Steve Sorensen, aye.

APPROVAL OF DISTRICT HIRING

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

APPROVAL OF BOARD POLICIES (Second Reading)

A motion was made by Russell Braiden to approve the second reading of the board policies; a. Non-discrimination/Equal Opportunity; b. School Wellness; c. Safe Schools; d. School Board Member Conflict of Interest; e. Staff Personal Security and Safety; f. Electronic Communication; g. Nutritious Food Choices; h. Drug and Alcohol Testing for Bus Drivers; i. Organization Chart, seconded by Steve Sorensen. Mark Bahr, aye. Russell Braiden, aye; Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, absent. Steve Sorensen, aye.

APPROVAL OF MILL LEVIES

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

APPROVAL OF CHANGES TO THE BUDGET

A motion was made by Robert Chavez to approve changes to the budget as presented, seconded by Joseph Baroz. Mark Bahr aye; Russell Braiden aye; Joseph Baroz aye; Robert Chavez aye; Natalie Rogers absent; Steve Sorensen aye.

Next Regular School Board Meeting scheduled for January 21, 2014

ADJOURNMENT

Meeting adjourned.