

NORTH CONEJOS SCHOOL DISTRICT RE-1J
REGULAR BOARD OF EDUCATION MEETING

August 21, 2018

District Administration Building

6:30 p.m.

MEETING MINUTES

CALL TO ORDER

The meeting scheduled for 6:30 p.m. at the District Administration Office was called to order at 6:30 pm by Joseph Baroz, President.

ROLL CALL

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

PREDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF CONSENT AGENDA/CHANGES TO CONSENT AGENDA (Attachment #1-4)

A motion was made by Robert Chavez to approve the consent agenda as presented, seconded by Brandon Thomas.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Robert Chavez to approve the agenda with the addition of discussion item (e) Amendment 73 Resolution discussion, action item (e) approve/disapprove Amendment 73 Resolution, action item (f) approve/disapprove CHS/CMS scheduled out of valley athletic trips, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

FALCON AWARD

Mr. Brian Loch and Mr. Jesse Shawcroft presented falcons awards to Ashanti Brady and Luz Elena Gutierrez. These young ladies showed great integrity and honesty by turning in a set of staff keys they found outside. We are grateful to have this caliber of students at North Conejos Schools and honor them for doing the right thing.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

DEPARTMENT REPORTS/ACTIVITIES

Achievement Reports:

None

BOCES Report

Joseph Baroz reported the BOCES meeting will be held tomorrow night, August 22, 2018.

NCEA Report:

None

Administration Report:

Mr. Wilson reported that official assessment results will be available tomorrow. The Principals will report to the board in respect to their buildings at the September board meeting.

The DAC met last week and is working on getting a BEST committee formed. Mr. Wilson asked board members for their recommendations for committee members.

NCSD is looking to apply for safety grants which are very competitive.

Last year district enrollment was 1027 students. As of today our numbers are 1033 students.

The shingles are falling off of the Administration office and there are a few repairs needed in the building. Mr. Wilson will be putting an ad in the local paper asking for bids for the roof repair and he will update the board on this matter next month.

We are waiting for CDOT to paint the lines on the highway entrance at the CMS/CHS entrance and Mr. Wilson will be enforcing a circular drop off at CHS for all CMS/CHS students.

There is a lawsuit in the state concerning transportation of students from one district to another. This lawsuit may impact our transportation. NCS D didn't join this lawsuit as the San Luis Valley school districts are banding together and using the honor system until the issue is resolved in the courts.

Mr. Wilson told board members that we will be highly engaged in keeping our kids safe. We plan on scheduling more training. Mr. Wilson feels the media is a big contributor to all of the school shootings nationwide.

High School sports begin this week.

DISCUSSION ITEMS

BEST Grant Update

Architect, Dan Kemmee, will be forwarding a draft of the CHS building assessment to Mr. Wilson very soon. Mr. Wilson reported we are working to be ready for the next phase of the project next week.

District Assessment Results & Plan for Distribution

Mr. Wilson will be sending out information to parents on the assessments to help them better understand the scores.

CHS Track Update

Jesse Shawcroft reported that it was a good decision to go with the better foundation system for the track. Renner Sports will return September 3rd to put the rubber surface on the track. We would like to celebrate the new track when it is complete and this may also help to get good community information and buy in for the possibility of a new high school building.

Discuss Revision and Approval of Policies KDB-R, JLCB-R, JJA-2, JJA-1, JICEC-R, JICEC, JICEA-R, JICEA, JFABB-R, JFABB, IHBD, GCQC/GCQD-R, GCE/GCF-R, GBGE, GBGB, GBGA-R, GBGA, EF-E-2, EEAG, EEAG-E, EEAEAA-R, EEAE, DEA, DAB-E, DAB, BEDH, BEDA, AEE (Attachment #5)

These policies are CASB recommended updates.

Amendment 73 Resolution

Mr. Wilson asked for board support to pass the Amendment 73 Resolution. There is a huge push for the amendment state wide. Mr. Wilson feels this may pass and he doesn't believe the Valley will be touched much by the tax increases. Amendment 73 will be on the ballot in November.

ACTION ITEMS

NCS D 2018-2019 New Staff

A motion was made by Robert Chavez to approve the new staff, Christine Smith, CMS Counselor and Leeann Alsbaugh-Lesueur, CHS Med-Prep teacher, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

BOCES MOU Approval (Attachment #6)

A motion was made by Garth Crowther to approve the BOCES MOU, seconded by Robert Chavez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Repeal Policies GCAAF, ICA-E, IC/ICA-E, IGCF for the second reading (Attachment #7)

A motion was made by Robert Chavez to repeal policies GCAAF, ICA-E, IC/ICA-E, IGCF for the second reading, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Revise and Approve Policies JF,JF-E, JFABD, JFABE, JFBA, JFBA-R, JFBB, JFBB-R, KBA, KBA-E for the first reading (Attachment #8)

A motion was made by Robert Chavez to approve and revise policies JF, JF-E, JFABD, JFABE, JFBA, JFBA-R, JFBB, JFBB-R, KBA, KBA-E for the first reading, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Amendment 73 Resolution

A motion was made by Robert Chavez to approve the Amendment 73 Resolution, seconded by Garth Crowther.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

CHS/CMS Scheduled out of Valley Athletic Trips

A motion was made by Mary Jane Valdez to approve the CHS/CMS Scheduled out of Valley Athletic Trips, seconded by Robert Chavez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

EXECUTIVE SESSION

Go into executive session with Mr. Curt Wilson and others as needed, to discuss privileged information and personnel issues.

Mr. Wilson reported there was no need for executive session this evening.

Next regular board of education meeting will be September 18, 2018 at 6:30 p.m.

Meeting adjourned at 7:10 p.m.