

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

October 18, 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, absent; 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 Chuck Finnegan to approve the consent agenda as presented, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, absent; 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 Garth Crowther to approve the agenda with the addition of action itemS (g) federal consolidated application approval and (h) custodian and administrator pay increase, seconded by Chuck Finnegan.

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

The motion passed.

FALCON AWARD

Falcon awards were presented by Mr. Denny Fringer to Tara Robins, Mikayla Sanchez, and Nevaeh Sanchez. Tara found \$100 at Manassa Elementary and turned it in to her teacher because it was the right thing to do. Her honesty and integrity are to be commended. Mikayla and Nevaeh Sanchez went the second mile and each collected \$230 in pledges for the Manassa Elementary Fun Run that helps the school purchase needed programs and supplies for the school.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

DEPARTMENT REPORTS/ACTIVITIES

Principals Reports (Attachment #5)

See attached principal reports

BOCES Report

Joseph Baroz reported on the BOCES meeting he attended last month. Amendment 73 was discussed as well as the transportation agreement in which Valley SAC agreed to honor school district boundary lines.

NCEA Report:

None

Administration Report:

Mr. Wilson reported that on October count day 1025 students were enrolled in the North Conejos School District, which is about the same as last years' student count.

The CHS track is complete and we will pay around \$133,000 as the districts part of the costs. The board initially approved \$175,000 and because of donations and another grant we received, our contribution towards the track is under the approved amount. GOCO is in the process of paying Renner the remainder of the costs for the track.

The Performance Framework appeal is in and we look for the results of the appeal on November 12th.

Our District Accountability Committee is re-organizing and we need to get this committee formed as soon as possible.

Keith Christensen has been awarded Skills USA District 5 advisor of the year. Our Skills students and advisor will be representing NCSD at the annual CASB conference in December.

Mr. Wilson explained the CHSAA resolution and CHSAA affidavit to the board and asked for their approval.

The annual CASB conference is December 6th through 9th. Mr. Wilson asked board members to let the office know who will be attending the conference this year so we can make reservations and register for the conference.

There will be an anti-suicide presentation on Monday October 22nd from 6:00 to 7:00 pm. at the CHS Gym. Information has been put on our district face book page and on our website. We are trying to get information and help on this concern to our school community.

DISCUSSION ITEMS

BEST Grant – DPS Architects

Mr. Wilson asked the state what kind of funds will be available in the coming year for BEST grants. He was told there should be \$85 million in cash only/grant funding for the coming BEST cycle. We will be watching Proposition 112 and Amendment 73 in the upcoming election as they can affect BEST funding. Our CHS facility rating has increased to 84 with our architect's evaluation of the building. There will be a community informational meeting on October 25th from 6:00 to 8:00 pm at CHS where architects will present their plans for a new high school and be available to answer questions and listen to community input. Mr. Wilson will visit with architects on Monday to prepare for the Thursday night meeting.

Staff Training

All District staff will be trained and certified with FERPA at the next staff training on November 2nd. They will receive mandatory reporting training as well. More training will be offered on sexual assault in schools.

Amendment 73

Mr. Wilson discussed the amendment earlier during the BOCES report.

Student Cell Phone Policy

Administrators are concerned about social media use among students and it's over use. They feel there is a lack of good communication due to kids being on their phones constantly. They are also concerned about the link between social media and suicide.

District Facility Use

Mr. Wilson and administrators feel that the school district needs more control on district building use as so much is being scheduled in the evenings that students are coming to school tired and it is affecting the education of students. We need to protect the 4 day school week. Kids' schedules are overly busy and they need time to be kids. Administration sees the benefits of some of the evening programs, but feel that common sense should be used and that we find a happy medium. Administrators suggest possibly not using district buildings after certain hours and using Friday and Saturday as opposed to week night use. Mr. Wilson will reach out to those scheduling the buildings to come to a solution in the best interest of students.

Discuss the Revision of Wellness Policies JLCD and JLCDB and New Policies GBEB-R-2 and KDBA-E. (Attachment #6)

Mr. Wilson went over the policies with board members.

November Board Meeting

The regularly scheduled board meeting for November is scheduled during Thanksgiving break; therefore, the November board meeting will be held on Tuesday November 13, 2018 at 6:30 pm.

ACTION ITEMS

CHSAA Resolution (Attachment #7)

A motion was made by Chuck Finnegan to approve the CHSAA Resolution, seconded by Mary Jane Valdez.

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

The motion passed.

CHSAA Membership Affidavit (Attachment #8)

A motion was made by Garth Crowther to approve the CHSAA Membership Affidavit, seconded by Chuck Finnegan.

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

The motion passed.

SLV BOCES MOU (Attachment #9)

A motion was made by Mary Jane Valdez to approve the SLV BOCES MOU, seconded by Brandon Thomas.

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

The motion passed.

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 for the second reading

A motion was made by Chuck Finnegan to approve the 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 for the first reading, seconded by Brandon Thomas.

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

The motion passed.

Revision and Approval of Policies ADD, GBEB, JICH, KDBA, KFA per CASB Update for the first reading (Attachment #10)

A motion was made by Mary Jane Valdez to approve the revision and approval of policies ADD, GBEB, JICH, KDBA, KFA per CASB update for the first reading, seconded by Garth Crowther.

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

The motion passed.

Revision and Health and Wellness Policies ADF-R and EFEA for the first reading (Attachment #11)

A motion was made by Garth Crowther to approve policies ADF-R and EFEA for the first reading, seconded by Brandon Thomas.

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

The motion passed.

Federal Consolidated Application Approval

A motion was made by Chuck Finnegan to approve the federal consolidated application as presented, seconded by Garth Crowther.

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

The motion passed.

Custodian and Administration pay increase

A motion was made by Garth Crowther to approve the custodian and administration pay increase as presented, seconded by Chuck Finnegan.

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

The motion passed.

EXECUTIVE SESSION

A motion was made by Chuck Finnegan to go into executive session with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Brandon Thomas.

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

The motion passed.

Topic 1 – 30 minutes

Meeting adjourned at 8:00 p.m.

Next regular board of education meeting will be Tuesday November 13, 2018 at 6:30 p.m.