

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

April 16, 2019

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 Garth Crowther 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 as presented, 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. Curt Wilson presented the falcon award to Food Service Director Amber Martinez. Amber has things in order and is in compliance with the state. We commend her for a job well done.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

DEPARTMENT REPORTS/ACTIVITIES

Principals Reports (Attachment #5)

See attached principal reports

BOCES Report

Mr. Wilson and Mr. Thomas reported that the biggest item is replacing the BOCES director who also is the head of SPED. BOCES is also looking at severe building needs. There will be no meeting in April.

NCEA Report:

Bonnie Keller stated there was no report at this time.

Administration Report:

Centauri High School has a Boettcher Scholar this year and each applicant can nominate a teacher for a Boettcher teacher award. CHS teacher Cole Miller is a Boettcher teacher recipient and with that comes a \$500 award. Congratulations Mr. Miller.

The full story from the Promising Practices video is on the CDE website now. Mr. Wilson is very proud of our good kids and great staff.

Assessments are going good and Mr. Wilson is very appreciative for the volunteer proctor help.

The teacher of the year banquet is April 24th and NCSD will be well represented by CMS 7th grade Language teacher Nikol Kelley.

CDOT will be restriping the highway in front of CMS/CHS and will have the job completed by August 2019.

DISCUSSION ITEMS

BEST Grant

The BEST board meets tomorrow, April 17th. If we are selected, Mr. Wilson, the architect, and a board member will be attending a meeting Denver on May 15-17 to represent our BEST application.

Concurrent Enrollment

The ASU President cancelled attendance at this board meeting. She will be invited to our May 21st board meeting to help the district understand what ASU will do for us concerning concurrent enrollment. Decisions on our concurrent enrollment will be made pending information from ASU.

Discuss Revision of Policies IHEDA and IHEDA-R (Attachment #6)

For now we will leave policies as they are with 6 credit hours per semester for concurrent enrollment with the CHS Principal and CHS counselor responsible. Whether concurrent enrollment is available to Juniors/Seniors will be determined later. These policies will be revised pending discussion with ASU.

Pay Scale Comparison

Mr. Wilson gave board members a hand out on San Luis Valley school districts teacher salary comparison. NCSB is comparable with all valley schools, but our benefits put us toward the top.

School Safety and Grant Awards/Applications

Mr. Wilson showed board members a power point and gave board members a handout on the Guardian Indoor Shooter Detection System. There will be a presentation on May 25th and Mr. Wilson will be attending to learn more about this safety system. He will be applying for a grant to purchase this system for our district.

Discuss the Repeal of Policies DJCA, DJCA-R, IHAMB, IHAMC, IHCD-E, IHCD-R, IHC-E, IHD, IIB, IIB-R, IJ/IJJ-R, IJJ, IJL, IJNC, and the Revision of Policies IJ and IJNDAB (Attachment #7)

This is just a clean-up of policies per CASB recommendations.

School Finance Update

We are keeping a watchful eye on the state legislature and school finance. There is 30 million up for grabs in the state and schools are hoping for a good amount to go towards education.

STARS Mentoring Program

Mary Jane Valdez told board members that a decision needs to be made tonight if we are going to use this program as the deadline is soon. Mr. Wilson feels the program is very pricey and we must guard instruction time with the 4 day week and the program wants school time and this takes away from classroom instruction time. Mr. Tyler Huffaker reported that CMS is using a life skills class in the 6th

grade and there will be follow up with 7th and then 8th grade students. He feels it would be too difficult to implement two programs at the same time. It was decided to hold off on the program for now.

CASB Policy Parameters – Revision of Policies IHBEA, IKA, JF-E, JFABE, JFABE-R, JH, JJJ, JQ, KE Per CASB Recommendation (Attachment #8)

Update of policies per CASB recommendation.

CASB Policy Parameters – New Policies EHC, JFABE-E, KE-R Per CASB Recommendation (Attachment #9)

New policies added to CASB recommendations.

Food Service Audit (Attachment #10)

NCSD Food Service passed their recent audit. Amber Martinez thanked the board for their support.

ACTION ITEMS

Repeal policies GDQD-R, IHC, IHCD, adopt policy IHBF, revise policies IHBIB, IHBIB-R, IHBEA, IHGB for the second reading

A motion was made by Chuck Finnegan to approve the repealing policies GDQD-R, IHC, IHCD, adopting policy IHBF, revising policies IHBIB, IHBIB-R, IHBEA, IHGB for the second reading, 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.

4 Day Week Approval

A motion was made by Garth Crowther to approve the 4 day week for the 2019-2020 school year, 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.

Assurance Approval

A motion was made by Mary Jane Valdez to approve the Assurance Approval (SB10-191 teacher evaluations; NCSD used the RANDA system) as presented, 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.

AEC Renewal Application Approval (Attachment #11)

A motion was made by Robert Chavez to approve the AEC Renewal application for NCAP, 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.

ASP Approval

A motion was made by Mary Jane Valdez to approve the ASP as presented, 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.

E-Rate Resolution (Attachment #12)

A motion was made by Garth Crowther to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2019-2020 school year, seconded by Robert Chavez. Chuck Finnegan would like a print out of the E-Rate detail for the board.

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

The motion passed.

Staff Resignations (Attachment #13)

A motion was made by Mary Jane Valdez to approve the resignations of Diana Cantu, ME teacher, upon completion of the 2019-20 school year, Jessica Richardson, CHS assistant volleyball coach for the 19-20 school year , and Benita Vialpando, LJE Title 1 Aide, 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.

New Staff Approval for the 2019-2020 School Year

A motion was made by Chuck Finnegan to approve new staff for the 2019-2020 school year, Katie Montague, CHS Principal, Jamie Thomas, CHS Counselor, S. Cade Huffaker, CHS Spanish teacher, Regina Denton, LJE teacher, Mandi Asbury, LJE teacher, Deslie Medina, ME teacher, Annette Lucero, CMS Secretary, Danisha Martinez, LJE Librarian, 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.

2019-2020 NCS Teacher Contracts (Attachment #14)

A motion was made by Mary Jane Valdez to approve the 2019-2020 teacher contracts as presented, 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.

2019-2020 Sponsorship Contracts (Attachment #15)

A motion was made by Robert Chavez to approve the 2019-2020 CHS/CMS sponsorships as presented, 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.

2019-2020 CMS Coaching Contracts (Attachment #16)

A motion was made by Robert Chavez to approve the 2019-2020 CMS coaching contracts as presented, 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

2019-2020 CHS Coaching Contracts (Attachment #17)

A motion was made by Garth Crowther to approve the 2019-2020 CHS coaching contracts as presented, 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.

2019-2020 Classified Staff Contracts (Attachment #18)

A motion was made by Chuck Finnegan to approve the 2019-2020 classified staff contracts as presented, 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.

2019-2020 Administrator Contracts (Attachment #19)

A motion was made by Garth Crowther to approve the 2019-2020 administrator contracts as presented, 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.

EXECUTIVE SESSION

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

Topic 1 – 28 minutes

Meeting adjourned at 7:50 p.m.

Next regular board of education meeting will be Tuesday May 21, 2019 at 6:30 p.m.