

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

May 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, absent; 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 #1-3)

A motion was made by Mary Jane Valdez to approve the consent agenda as presented, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; 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 with the addition of item (h) new staff hire to the action items, seconded by Chuck Finnegan.

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

The motion passed.

FALCON AWARD

Falcon award recognition to CHS HOSA, CHS Skills USA, CHS FCCLA, Boettcher award winner Clint Middlemist, Daniels award winner Jeremiah Rodriguez, and CHS track representative Kaitlyn Martin thanked the board for their support in their efforts for the new track.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

ASU PRESIDENT

Doctor Cheryl Lovell expressed to the board that ASU cares about students and the Valley. She would love to have students come to ASU and wants to know what ASU can do to support students. She will be meeting with Mr. Wilson in June to strengthen collaboration between ASU and NCSU.

DEPARTMENT REPORTS/ACTIVITIES**Principals Reports (Attachment #4)**

See attached principal reports

BOCES Report

The BOCES meeting was rescheduled for May 30, 2019.

NCEA Report:

None

Administration Report:

Mr. Wilson reported to the board that state testing is complete and we have done the testing by the book and have been totally honest. Our scores will be true scores.

Mr. Wilson was asked by SAC to serve as president again and he will decline due to more pressing matters at NCSU that demand his full attention.

DISCUSSION ITEMS

BEST Grant

The interview in Denver was very impressive and intense. NCSD did not have a whole lot of questions by the panel due to a good presentation. Robert Chavez, Curt Wilson, and the architect attended the interview. We were told our application was fantastic. Mr. Wilson feels good about the presentation and our chances to receive the grant. Rankings will be out tomorrow and then they will take it to the state board for approval. If we receive the grant we will work to inform the community, being very specific. We will educate the children to help educate families. We need to prepare and give detail to the tax payers for their vote in the November election.

Concurrent Enrollment

Mr. Wilson will meet with Dr. Lovell in June. He shared with the board his recommendations in policies IHCD-A-R and IHCD-A for board approval this evening.

School Finance Update

Mr. Wilson highlighted some of the expenses/increases he sees in the coming school year. We will hold a special board meeting later in the month to discuss exact numbers for next year's budget. There should be a \$186 per pupil increase in state funding next year. PARA will be increasing costs. We should receive \$6803 in Right of Passage funds. Mr. Wilson would like to give staff a step increase next year and a cost of living raise. CIDSIP will increase by \$10,000 this year. The kitchens in the district are all needing freezers replaced and Mr. Wilson would like to begin replacing them beginning next year. There is no guarantee on SRS funding. We can't figure in the estimated \$170,000. We are also looking at a one-time large rural school funding of \$11,000 from the state. We will need to increase our maintenance budget next year as costs keep rising.

Discuss Repealing Policies IKAB, ILBA, ILBB, JF-R (Attachment #5)

These are duplicate policies.

Discuss Special Board Meeting in May (Budget)

The board will meet May 25, 2019 at 9:00 a.m. at the district office.

SAC Changes

Robert Webb, Monte Vista School District Superintendent, was to be the next SAC president. He will be moving and unable to fill this position. The SAC chairman helps to hire the new BOCES director. Mr. Wilson would like some of our board to get on the hiring committee as this position is vital to our district.

School District Safety Day

May is a bad time to do safety drill with new staff and students not here. Mr. Wilson would like to use the first day or two of school to train and teach staff and students what to do in an emergency. We

need to do a better job of training. We will use our wellness grant to help with training our staff and students in August.

ACTION ITEMS

Repeal policies DJCA, DJCA-R, IHAMB, IHAMC, IHCD-E, IHCD-R, IHC-E, IHD, IIB, IIB-R, IIP, IJIJ-R, IJJ, IJL, IJNC, and the revision of policies IJ and IJNDAB for the first reading (Attachment #6)

A motion was made by Robert Chavez to approve repealing policies DJCA, DJCA-R, IHAMB, IHAMC, IHCD-E, IHCD-R, IHC-E, IHD, IIB, IIB-R, IIP, IJIJ-R, IJJ, IJL, IJNC, and the revision of policies IJ and IJNDAB for the first reading, seconded by Chuck Finnegan.

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

The motion passed.

Revision of policies IHEDA and IHEDA-R for the first reading (Attachment #7)

A motion was made by Chuck Finnegan to approve the revision of policies IHEDA and IHEDA-R for the first reading, seconded by Brandon Thomas.

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

The motion passed.

Revision of policies IHBEA, IKA, JF-E, JFABE, JH, JJJ, JQ, KE per CASB recommendation for the first reading (Attachment #8)

A motion was made by Mary Jane Valdez to approve the revision of policies IHBEA, IKA, JF-E, JFABE, JH, JJJ, JQ, KE per CASB recommendation for the first reading, seconded by Robert Chavez

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

The motion passed.

New policies per CASB recommendation EHC, JFABE-E, JFABE-R, KE-R for the first reading (Attachment #9)

A motion was made by Robert Chavez to approve new policies per CASB recommendation EHC, JFABE-E, JFABE-R, KE-R for the first reading, seconded by Chuck Finnegan.

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

The motion passed.

Staff Resignations (Attachment #10)

A motion was made by Mary Jane Valdez to approve the resignations of Tyler Armstrong, bus driver, and Amanda Doyle, Manassa Elementary P.E. teacher, as presented, seconded by Chuck Finnegan.

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

The motion passed.

New Staff Approval for 19-20 School Year

A motion was made by Chuck Finnegan to approve new CHS Math teacher Lucia Muniz as presented, seconded by Brandon Thomas.

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

The motion passed.

Copier Agreement (Attachment #11)

A motion was made by Mary Jane Valdez to approve the Gobin's copier agreement as presented, seconded by Robert Chavez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, absent; 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 Robert Chavez to approve new staff Misty Hoyt, CHS Ag teacher, and Tami Valentine, CHS head Cross Country Coach, as presented, seconded by Chuck Finnegan.

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

The motion passed.

EXECUTIVE SESSION

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

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

The motion passed.

Topic 1 – 1 minute

Topic 2 – 1 minute

Topic 3 – 1 minute

Meeting adjourned at 8:22 p.m.

Next regular board of education meeting will be Tuesday June 18, 2019 at 6:30 p.m. A special board meeting will be held Tuesday May 25, 2019 at 9:00 a.m. to approve the preliminary budget.