

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

June 18, 2019

District Administration Building

6:30 p.m.

MEETING MINUTES

The NCSB Board met at 6:00 p.m. with a work session discussing the 2019-2020 budget and a regularly scheduled board meeting followed at 6:30 p.m.

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 #1-3)

A motion was made by Garth Crowther to approve the consent agenda 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.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

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

FALCON AWARD

none

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Larry Sisneros addressed the board concerning BEST grant support.

DEPARTMENT REPORTS/ACTIVITIES

Principals Reports

none

BOCES Report

Brandon Thomas reported that a hiring committee will be forming to get a new BOCES administrator.

NCEA Report:

None

Administration Report:

Mr. Wilson gave board members a copy of the CASB annual report.

Board members were given a copy of A+ answers concerning North Conejos' graduation rates. North Conejos High School graduation rates rank in the top quartile statewide and is high-ranking amongst similar schools.

Mr. Wilson told board members we would need to have a July board meeting this year due to BEST grant updates.

Radios have been ordered for buses and buildings on Campus through the security grant we received.

Mr. Wilson would like to have a safety day the 2nd day of school.

DISCUSSION ITEMS

BEST Welcome Packet/Update

A COP welcome packet for the BEST grant was given to board members. Mr. Wilson will be meeting on June 26, 2019 at 6:30pm with the BEST committee and GKB. We need to get a large committee and Mr. Wilson asked board members to support this. We have 3 years to complete everything for the new high school. Mr. Wilson strongly advised getting an owners representative for the BEST grant. A MOU committing to costs, scope defined in project narrative and specifications, project deliverables, and schedule needs to be signed by the Superintendent and board president. A resolution adopted by the board to certify the form and content of the general obligation bond ballot issue and providing for the submission of the ballot issue at the November election needs to be approved. There will be a 6.4 million issuance which will be financed over 20 years with an annual payment of \$485,000 which will require 16.1 mills. The estimated residential cost will be \$116 yearly per \$1000,000 assessed value and the estimated agricultural cost will be \$466.90 yearly per \$100,00 assessed value for tax payers in the district.

BEST Bond Committee

This was covered above

SRS Funding (Attachment #4)

A handout on the bill to extend the Secure Rural Schools and Community Self-Determination Act of 2000 was given to board members

Discuss Policy GBGG (Attachment #5)

These are duplicate policies.

Sex Education Discussion (Attachment #6)

Mr. Wilson asked board members to look over the handout. Are we going to teach this or not? What does the board want to do? Mr. Wilson asked the board to please visit with him concerning their recommendation as a decision must be made soon. If we do approve this, then the law must be followed.

2020 Graduation Date

State track has been changed to Memorial Day weekend which is the same as NCSD graduation. Do we want to change graduation or leave it? Mr. Wilson recommends leaving it since it will serve the majority by leaving it as scheduled.

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 second reading

A motion was made by Chuck Finnegan 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 second 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 of policies IHEDA and IHEDA-R for the second reading

A motion was made by Garth Crowther to approve the revision of policies IHEDA and IHEDA-R for the first reading, 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.

Revision of policies IHBEA, IKA, JF-E, JFABE, JH, JJJ, JQ, KE per CASB recommendation for the second reading

A motion was made by Brandon Thomas to approve the revision of policies IHBEA, IKA, JF-E, JFABE, JH, JJJ, JQ, KE per CASB recommendation for the first reading, 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.

New policies per CASB recommendation EHC, JFABE-E, JFABE-R, KE-R for the first reading

A motion was made by Garth Crowther 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, absent; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Staff Resignations

A motion was made by Chuck Finnegan to approve the resignations of Tyler Armstrong, bus driver, and Jessica Richardson, LJE teacher 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.

New Staff Approval for 19-20 School Year

A motion was made by Garth Crowther to approve new LJE teacher, Renae DuPont Valerio, ME physical education teacher, Alfred Sanchez, ME/LJE counselor, Stephanie Shawcroft, and CMS paraprofessional, Tanya Langford, 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.

Bond Council Engagement Letter (Attachment #7)

A motion was made by Mary Jane Valdez to approve the bond council engagement letter, 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.

Agreement Letter GKB Public Policy Efforts (Attachment #8)

A motion was made by Brandon Thomas to approve the agreement letter GKB public policy efforts 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.

Resolution to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes (Attachment #9)

A motion was made by Garth Crowther to approve the resolution to authorize the use of a portion of beginning fund balance as authorized by Colorado Statutes, 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.

Resolution for 2019-2020 Adopted Budget (Attachment #10)

A motion was made by Brandon Thomas to approve the resolution for 2019-2020 adopted budget, 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.

EXECUTIVE SESSION

A motion was made by Brandon Thomas to go into executive session without Mr. Curt Wilson and with Beverly Glynn, to discuss privileged information and personnel issues, 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.

Topic 1 – 54 minutes

Topic 2 – 3 minutes

Meeting adjourned at 8:37 p.m.

Next regular board of education meeting will be Tuesday July 16, 2019 at 6:30 p.m.