

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

December 14, 2021

District Administration Building

6:30 p.m.

**MEETING MINUTES**

**CALL TO ORDER**

The meeting scheduled for 5:00 pm at the District Administration Office was called to order at 5:00 pm by Chuck Finnegan, President.

**ROLL CALL**

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

**PREDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF CONSENT AGENDA/CHANGES TO CONSENT AGENDA**

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

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

The motion passed.

**APPROVAL OF AGENDA/ADDITIONS TO AGENDA**

A motion was made by Steven Johnson to approve the agenda as presented, seconded Harman Hostetter.

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

The motion passed

## **OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD**

None

## **DEPARTMENT REPORTS/ACTIVITIES**

### **Principals Report**

Please see attached reports.

### **BOCES Report**

Chuck Finnegan reported that there is a BOCES meeting tomorrow, December 12, 2021 at 7:00 p.m. There have been no meetings since September.

### **NCEA**

Bonnie Keller, NCEA President, reported to Mr. Wilson that she had no issues with what was on the agenda.

### **Administration Report**

Mr. Wilson reported that there will be a district staff meeting on Friday, December 17, 2021 at 8:30 a.m. Breakfast will be served, bonuses handed out, and training for staff. He invited all board members to attend.

BOCES representatives will be attending the next board meeting on January 18, 2022. There will be a short session on what BOCES does. BOCES is working on getting a new building.

Mr. Wilson told board members that we react to all threats appropriately. There will be a message going out to the public this evening. Mr. Wilson reported that we are doing everything that we should to protect kids and he will be working on an investigative suspension.

## **DISCUSSION ITEMS**

### **ESSER III Application**

Mr. Curt Wilson received feedback on the ESSER III and he has made the needed corrections. The application has been successfully submitted and we are waiting on the outcome.

### **CHS Alternates for New Building**

There are no exact estimates on the changes yet, but those working on the new CHS building appear to be working on it. CDE BEST grant people will need to approve the changes if they are made. Mr. Wilson recommends sticking with asphalt pavement. Maintenance costs of asphalt may be a little more, but he feels the asphalt is a better fit than cement in the long run. There may be more costs involved in the paving when the old CHS is torn down. We will have to see what is there when that time comes. The board agreed with Mr. Wilson in moving forward with asphalt.

### **COVID 19 Update**

There seems to be a push at the current time, by counties to mandate masks. Mr. Wilson reported that NCSD can't see that COVID is being spread at school, but it is being spread at venues outside of the school day. If there are positive cases at school, current guidelines are being followed; certainly, there will be more guidance in the future as cases statewide and the county change. We will be planning with Sanford, Antonito, and Conejos County Public Health in the near future with a district COVID plan. For now, we will allow individuals and families to make personal choices regarding masks.

### **ACTION ITEMS**

#### **CASB Policy Updates IKF, IKF (previously IKF-2), IKF-E (previously IKF-2-E), BID/BID, AC, AC-E-1, GBA, GCE/GCF, GDE/GDF, JB, JF, JFBA, JFBA-R, JFBB, JFBB-R, JICDD, JICDE, JII, LBD, DJE, GBEB, GCE/GCF-R, GCQC/GCQD, GCQC/GCQD-R, GCQF, GDE/GDF-R, GDQD – 2<sup>nd</sup> Reading**

A motion was made by Garth Crowther to approve CASB policy updates IKF, IKF (previously IKF-2), IKF-E (previously IKF-2-E), BID/BID, AC, AC-E-1, GBA, GCE/GCF, GDE/GDF, JB, JF, JFBA, JFBA-R, JFBB, JFBB-R, JICDD, JICDE, JII, LBD, DJE, GBEB, GCE/GCF-R, GCQC/GCQD, GCQC/GCQD-R, GCQF, GDE/GDF-R, GDQD – 2<sup>nd</sup> Reading, seconded by Mary Jane Valdez.

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

The motion passed.

#### **CHSAA Resolution**

A motion was made by Garth Crowther to approve the CHSAA Resolution as presented, seconded by Steven Johnson.

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

The motion passed.

### **Change of Bank Signatures**

A motion was made by Mary Jane Valdez to approve changing bank signatures from Joseph Baroz to Chuck Finnegan on all NCSD bank accounts, seconded by Harman Hostetter.

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

The motion passed.

### **Mill Levy Approval**

A motion was made by Nathan Coombs to approve the mill levy as presented, seconded by Mary Jane Valdez.

Nathan Coombs, aye; Garth Crowther, aye; Chuck Finnegan, aye; Harman Hostetter, aye; Steven Johnson, aye; Mary Jane Valdez, aye.

The motion passed.

### **EXECUTIVE SESSION**

None

The next regular board of education meeting will be Tuesday January 18, 2022 at 6:30 p.m.

Meeting adjourned at 5:45 p.m.