

MONTEZUMA-CORTEZ SCHOOL DISTRICT
January 21, 2020

Minutes
District G Board Director Interview 5:30 p.m.

Attendance:

Sherri Wright

District G Vacant

Sheri Noyes

Tammy Hooten

Jack Schuenemeyer

Lance McDaniel

Regina Lopez-Whiteskunk

Lori Haukeness

Members of the Board and Mrs. Lori Haukeness interviewed Lana Waters for the purpose of appointing a board director to the vacant position in District G.

Regular Board Meeting 7:00 p.m.

Attendance:

Sherri Wright

District G Vacant

Sheri Noyes

Tammy Hooten

Jack Schuenemeyer

Lance McDaniel

Regina Lopez-Whiteskunk

Lori Haukeness

Carol Mehesy

Melissa Brunner

Jeanette Allen

1. The meeting was called to order by President Sherri Wright.
2. The Pledge to the American Flag led by members of the Lewis/Arriola Student Council.
3. **Set the Agenda:**
A motion was made by Ms. Sheri Noyes to set the agenda as presented. The motion was seconded by Mr. Lance McDaniel. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright. Nay: None. The motion carried.

4. Student Presentation

Six student members of the Lewis/Arriola School Student Council gave a brief report on their purpose and their activities.

5. Approval of Minutes for the December 10, 2019 Regular Board Meeting and Executive Session

A motion was made by Ms. Tammy Hooten to approve the minutes for the December 10, 2019 Regular Board Meeting and Executive Session with the minor amendments noted. Dr. Jack Schuenemeyer seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright. Nay: None. The motion carried.

6. Celebration Reports

Mr. Jim Parr, Principal at Lewis/Arriola, thanked the board for the newly resurfaced parking lots at his school site, as well as the new security entryway into the school. He recognized the important role each board member played in the education process. He personally handed each board member an invitation to the upcoming PTO's Cupid's Lobo Hoedown.

Mr. Parr presented Ms. Kara Suckla with a Certificate of Appreciation and a gift for serving their district as a school board member from District G.

7. Superintendent Report

In addition to her written report, Ms. Haukeness reported that the mid-year student data was available and it showed an increase in graduation rates.

January is Board Recognition Month and Mrs. Haukeness expressed her appreciation to each board member for the time and work they volunteer for education. She handed out personal cards to each member of the board.

She mentioned the work done at the recent Board Retreat. She reported that she and her administrative team members were visiting each school and meeting with staff with regards to proposed changes for next year. She has also met with the district department directors.

The district intends to pursue applying for the BEST grant to make repairs and improve buildings.

The Superintendent's Advisory Committee and the Leadership Committee continues to meet.

She reported briefly about legislative bills that are related to education.

She outlined plans to install HVAC at the elementary and middle school.

8. Staff Reports

Ms. Carol Mehesy reported on the student data packet that was sent to each board member. These will be discussed later in the meeting.

Ms. Jeanette gave a brief report on the English/Language Textbook Adoption K-5 that is on the agenda for action.

Ms. Melissa Brunner gave a brief review of the quarterly financial statements that the board received.

9. Board Requests/Reports

Ms. Tammy Hooten reported that she has been appointed as a representative to the CASB Resolutions Committee. She will make sure the board receives progress reports on legislation.

Dr. Jack Schuenemeyer took a few minutes to review the open meeting laws. There are some revisions to be aware of.

Ms. Lopez-Whiteskunk inquired about the progress with regards to vaping in school building/grounds. She inquired if CASB has a policy on vaping.

10. Citizens Address the Board *

None

The board and Ms. Haukeness took a short recess to interview Chris Flaherty for the purpose of appointing a board director to the vacant position in District G.

11. Action Items:

a. Consent Calendar (see list)

A motion was made by Ms. Sheri Noyes to accept the consent calendar as presented. Ms. Regina Lopez-Whiteskunk seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright. Nay: None. The motion carried.

b. Seat District G Board Member -- (Oath of Office and Confidentiality Affidavit)

Board President Sherri Wright announced that the board had selected Mr. Chris Flaherty to be appointed to the vacant seat in District G. Mr. Flaherty was presented to the board and the public in attendance. Ms. Phyllis Lockhart administered the Oath of Office and the required Confidentiality Affidavit to Mr. Flaherty.

c. Kiva Charter School Renewal

A motion was made by Ms. Tammy Hooten to approve the Kiva Charter School Renewal as presented in the Charter School Renewal Resolution. The motion was seconded by Dr. Jack Schuenemeyer. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

d. Ute Mountain Ute Charter School Resolution

A motion was made by Ms. Sheri Noyes to approve the Ute Mountain Ute Charter School Resolution as presented. The motion was seconded by Ms. Regina Lopez-Whiteskunk. Discussion followed with each board member having an opportunity to express their thoughts, both pro and con.

Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

e. English/Language Textbook Adoption K-5

A motion was made by Ms. Sheri Noyes to adopt the English/Language Textbook K-5 as presented. The motion was seconded by Dr. Jack Schuenemeyer. The textbooks have been on display for viewing by staff and public as required. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, and Wright. Mr. Flaherty declined to vote because he did not have the background knowledge on the subject. Nay: None. The motion carried.

f. Superintendent's Contract Term Extension Until June 2021

Ms. Tammy Hooten made a motion to approve the Superintendent's Contract Term Extension until June 2021. Ms. Regina Lopez-Whiteskunk seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, and Wright. Mr. Flaherty declined to vote because he did not have the background knowledge on the subject. Nay: None. The motion carried.

g. Capital Reserve Resolution \$43,267.00

Dr. Jack Schuenemeyer made a motion to approve the Capital Reserve Resolution in the amount of \$43,267 to purchase a 2020 model Ford 350 pickup. The motion was seconded by Ms. Sheri Noyes. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

h. Capital Reserve Resolution \$23,798.00

Ms. Tammy Hooten made a motion to approve the Capital Reserve Resolution in the amount of \$23,798 for 20 multi-sensors for M-CMS and M-CHS. Ms. Regina Lopez-Whiteskunk seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

i. Capital Reserve Resolution \$ 5,719.00

Ms. Sheri Noyes made a motion to approve the Capital Reserve Resolution in the amount of \$5,719 to purchase mobile scanning device kits for inventory control. Ms. Regina Lopez-Whiteskunk seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

j. Supplemental Budget Fund 229 \$10,522.68

Dr. Jack Schuenemeyer made a motion to approve the Supplemental Budget to Fund 229 in the amount of \$10,522.68. Ms. Tammy Hooten seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

k. Policy Adoption – First Reading (see attached policy list)

Ms. Sheri Noyes made a motion to approve the first reading of the policies presented for revision and/or adoption. Ms. Tammy Hooten seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright, Flaherty. Nay: None. The motion carried.

The Board was asked to review and make comments on the policies. They will come up for a second reading at the February board meeting.

Ms. Sheri Noyes made a motion to add the topic of HVAC to the Discussion Items on tonight's. Dr. Jack Schuenemeyer seconded the motion. Aye: McDaniel, Hooten, Lopez-Whiteskunk, Schuenemeyer, Noyes, Wright and Flaherty. Nay: None. The motion carried.

12. Discussion Items:**a. BEST Grant**

Mr. Jamie Haukeness informed the board that the district plans to apply for the current BEST Grant. If awarded it will allow the district to make much needed repairs to buildings such as roofs. He handed out a fact sheet.

b. Bullying

Board members expressed their concerns regarding bullying at the various schools throughout the district both during school and at after-school events. Mrs. Haukeness said the administration was aware of severe disruptive behavior and they were looking at various ways to address the issue. A SJBOCES school psychologist was going to do an analysis at both Kemper Elementary and M-CMS. More information will be forth coming.

c. Mid-year Student Achievement Results

Ms. Carol Mehesy and Ms. Jeanette Allen showed a PowerPoint outlining the mid-year achievement results. Questions from the board were answered.

d. HVAC

The Board was informed of an aggressive plan to install HVAC in the elementary and middle school buildings. The summer heat in the classrooms during the months of August and September has long been a serious concern. The district will be receiving some back taxes from Kinder Morgan, a year of previously received taxes from Kinder Morgan that has been released and one other revenue sources that can be used for this one time expenditure. More planning is being done and bids received. The board will see this item on the February agenda for action.

13. Items to Add to the Next Agenda:

HVAC

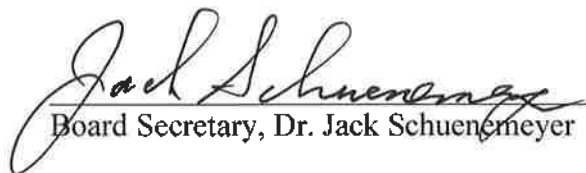
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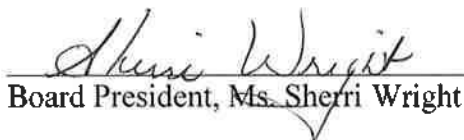
PowerSchool vs Alma

Safe to Tell

Second Reading of policies

The regular board meeting was adjourned at 9:30 p.m.


Board Secretary, Dr. Jack Schuenemeyer


Board President, Ms. Sherri Wright

**MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
CORTEZ, COLORADO**

**January 20, 2020 - 2:00 p.m.
School Board Retreat
Executive Session
Meeting Minutes**

Present:

Sherri Wright
Sheri Noyes
Tammy Hooten
Jack Schuenemeyer
Regina Lopez-Whiteskunk
Lance McDaniel

Others:

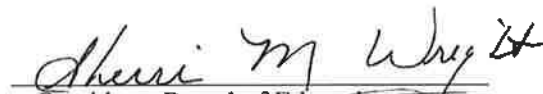
Lori Haukeness, Superintendent

President Sherri Wright called the meeting to order at 2:00 p.m.

A motion was made by Ms. Sheri Noyes to go into an executive session to discuss Individual Student Discussion according to C.R.S. 24-06-402 (4) (h) with all board members present and Ms. Lori Haukeness, Superintendent. Kristin Edgar, the District's attorney attended by telephone. The motion was seconded by Mr. Lance McDaniel. Aye: Schuenemeyer, Wright, Noyes, Lopez-Whiteskunk, McDaniel and Hooten. No: None. The motion carried.

Ms. Sherri Wright adjourned the Executive Session at 3:05 p.m.


Secretary, Board of Education


President, Board of Education

**MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
CORTEZ, COLORADO**

January 21, 2020 - 6:00 p.m.

**Executive Session
Meeting Minutes**

Present:

Sherri Wright
Sheri Noyes
Tammy Hooten
Jack Schuenemeyer
Regina Lopez-Whiteskunk
Lance McDaniel


Others:

Lori Haukeness, Superintendent

President Sherri Wright called the meeting to order at 6:03 p.m.

A motion was made by Ms. Regina Lopez-Whiteskunk to go into an executive session to discuss Individual Student Discussion according to C.R.S. 24-06-402 (4) (h) with all board members present, Ms. Lori Haukeness, Superintendent, Kylie, Jennifer and Eric Breitenbach. The motion was seconded by Mr. Lance McDaniel. Aye: Schuenemeyer, Wright, Noyes, Lopez-Whiteskunk, McDaniel and Hooten. No: None. The motion carried.

Ms. Sherri Wright adjourned the Executive Session at 6:47 p.m.


Secretary, Board of Education


President, Board of Education