

**MONTEZUMA-CORTEZ SCHOOL DISTRICT**  
**February 18, 2020**

**Minutes**  
**Work Session 6:00 p.m.**  
**2020-2021 Budget/Calendar**

**Attendance:**

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

Lori Haukeness  
Carol Mehesy  
Melissa Brunner

The board work session was dedicated to a discussion regarding the 2020-2021 budget and calendar. The board directed Mrs. Lori Haukeness, Superintendent to construct a 4-day week calendar using 155 days and a 5-day week calendar similar to the current school calendar. She is to bring these back to the March board meeting as an action item.

**Regular Board Meeting 7:00 p.m.**  
**Minutes**

**Attendance:**

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

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 was led by President Sherri Wright.

**3. Set the Agenda:**

A motion was made by Ms. Sheri Noyes to set the agenda as presented. The motion was seconded by Ms. Regina Lopez-Whiteskunk. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None Motion Carried.

**4. Student Presentation**

A group Mesa Elementary kindergarten and first grade students did a movement ed presentation. They presented the Board and administration with “piece of the puzzle” pins.

**5. Approval of Minutes for the January 21, 2020 Regular Board Meeting and Executive Session**

A motion was made by Ms. Tammy Hooten to approve the regular and executive session minutes from January 21, 2019. The motion was seconded by Dr. Jack Schuenemeyer. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None Motion Carried.

**6. Celebration Reports**

Mrs. Haukeness reported that the local Kiwanis Club donated \$1,250 to the school district lunch program to assist children with their lunches.

The district will host a HTI community dinner on February 24 at Lotsa Pasta

Sheri Noyes reported that the Lewis/Arriola Elementary School Hoedown raised \$21,863.

Whitney Rapp reported that the recent professional development classes for certified staff was awesome.

**7. Superintendent Report**

Ms. Haukeness referred to her written report and asked if there were questions.

She also briefly reported about the legislation that was being considered at the state level with regards to education.

**8. Staff Reports**

**Ms. Jeanette Allen** referred to her written report. She reported on Tier III Behavior. They are collecting information on Title I Behavior. Lori said the district was working with SJBOCES to do a deep analysis on behavior in our district. Mrs. Wright commented that the Board was very concerned about serious student behaviors in our schools.

**Carol Mehesy** outlined the proposed changes with the nursing salary schedule. It is proposed to expand the current salary schedule to include LPN and RN expansion due to difficulty in hiring school nurses.

**Melissa Brunner** referred to her written report and had no other comments.

**Jamie Haukeness** reported on the monthly safety meeting. Regarding the issue of vaping in schools, there was an assembly at the high school and middle school. It was an outstanding presentation and well received. They hope to bring it back for 4<sup>th</sup> – 5<sup>th</sup> graders in March. There is a large parent reunification drill scheduled.

**Ms. Tammy Hooten** reminded the Board that she represents our district on the CASB Legislative Team and has legislative updates every two weeks. She will keep the board posted on educational legislative action.

**Ms. Sonja Copeland**, French teacher at the high school, and five of her students reported on their trip to England, France and Spain. They thanked the board for allowing them to have such a great experience. Each student gave a brief personal summary of the trip and highlighted their favorite event. They presented the board with a European food and a framed photo of trip.

**Ms. Nancy Dickerson Shaw**, representing CEA, reported on the TLCC Survey and recited data concerning the survey. She reported on current Colorado state legislation regarding education and funding. She asked the board to support the Resolution in Support of Staff Retention that is item on the board agenda.

## 9. Board Requests/Reports

Mr. McDaniel reported on recent KSJD radio interviews with SWOS students. He also reported on the student youth council. Their discussion centered on allowing 16-17 year olds being allowed to vote in School Board Elections.

Ms. Sheri Noyes inquired about student handbooks. The high school is revamping theirs. Where are we with the staff/student dress code policy?

Lori asked the board if they wanted to meeting with our students in April.

## 10. Citizens Address the Board

**Cody Childers** addressed the Board on behalf of CEA reminding everyone about an important education meeting on February 29.

**Matthew Johnson** addressed the Board with regard to supporting the current legislation that is being considered at the state level regarding education funding and retention of teachers.

**Alan Maes** thanked the Board for supporting the Ute Mount Ute Charter School. He expressed concerns he has with Facebook and how it affects students.

## 11. Action Items

### a. Consent Calendar (see list)

A motion was made by Ms. Tammy Hooten to approve the consent calendar as presented to the Board. The motion was seconded by Mr. Lance McDaniel. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None. Motion Carried.

### b. Resolution in Support of Staff Retention

Mr. Lance McDaniel made a motion to sign the Resolution in Support of Staff Retention that was presented by CEA. The motion was seconded by Mr. Chris Flaherty. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None. Motion Carried.

**c. Approve Increase to Substitute Teacher Salary Schedule**

Dr. Jack Schuenemeyer made a motion to approve the increase to the substitute teacher salary schedule as presented to the board. Mr. Lance McDaniel seconded the motion. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

**d. Approve Change to Nurse's Salary Schedule**

Ms. Sheri Noyes made a motion to approve the change to the nurse's salary schedule as presented to the board. Dr. Jack Schuenemeyer seconded the motion. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

**e. Capital Reserve Resolution \$11,334.60**

Ms. Tammy Hooten made a motion to approve the Capital Reserve Resolution in the amount of \$11,334.60 for Lewis/Arriola Elementary School hall flooring. The motion was seconded by Mr. Chris Flaherty. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

**f. Capital Reserve Resolution \$17,045.24**

Ms. Sheri Noyes made a motion to approve the Capital Reserve Resolution in the amount of \$17,045.24 for Manaugh Elementary School hall flooring. The motion was seconded by Ms. Tammy Hooten. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

**g. Supplemental Budget Fund 224 \$6,500**

Ms. Tammy Hooten made a motion to approve the Fund 224 Supplemental Budget in the amount of \$6,500. Ms. Sheri Noyes seconded the motion. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

**h. Policy Adoption – First Reading )**

A motion was made by Ms. Sheri Noyes to accept the policies presented as a first reading. The motion was seconded by Ms. Tammy Hooten. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

IHCDA – Concurrent Enrollment

IHCDA-R – Concurrent Enrollment – Regulation

JICDA – Code of Conduct

JKD/JKE – Suspension/Expulsion of Students

JKD/JKE-R – Suspension/Expulsion of Students - Regulation (Hearing Procedures)

JKD/JKE-E – Grounds for Suspension/Expulsion – Exhibit

**i. Policy Adoption – Second Reading**

A motion was made by Mr. Lance McDaniel to adopt the policies listed for a second reading. The motion was seconded by Dr. Jack Schuenemeyer. Ayes: Flaherty, Hooten, Schuenemeyer, Noyes, Wright, Lopez-Whiteskunk, and McDaniels. Nay: None  
Motion Carried.

BC - School Board Member Conduct  
BC -R - School Board Member Financial Disclosure – Regulation  
BEC - Executive Sessions  
BEDA - Notification of School Board Meetings  
CBF - Superintendent’s Conduct  
GBEB - Staff Conduct- (And Responsibilities)  
GCE-GCF - Professional Staff Recruiting –Hiring  
GCE-GCF-R - Professional Staff Recruiting –Hiring-Regulation  
GDE-GDF - Support Staff Recruiting –Hiring  
GDE-GDF-R - Support Staff Recruiting-Hiring-Regulation  
IHBIB - Primary-Preprimary Education  
IHBK - Preparation for Postsecondary and Workforce Success  
IHBK-R - Preparation for Postsecondary and Workforce Success -  
(Implementation Plan for Student Individual Career and Academic Plans) Regulation  
ILBC - Early Literacy and Reading Comprehension (Colorado READ Act)  
ILBC-R - Early Literacy and Reading Comprehension (Colorado READ Act) Regulation  
JLCD - Administering Medications to Students  
JLCDB - Administration of Medical Marijuana to Qualified Students  
JLCE - First Aid and Emergency Medical Care  
JLDAC - Screening –Testing of Students (and Treatment of Mental Disorders)  
KDB - Public’s Right to Know Freedom of Information  
KDE - Crisis Management (Safety, Readiness and Incident Management Planning)  
KFA - Public Conduct on District Property

## 12. Discussion Items

### a. Mill Levy Override for November 2020 Election

Board members discussed the pros and cons of calling for a Mill Levy Override in the November General Election. Dr. Schuenemeyer said there were remaining funds in that account. It was the general consensus of the board to place Mill Levy Override for the November 2020 Election on the March agenda as an action item.

### b. HVAC

Installing an HVAC system in the elementary and middle school was discussed. The bid opening for this will be on February 19, 2020. Funding for this project was also discussed. It will be placed as an action item on the March agenda.

### c. Vaping

Lori reported on the vaping sensors in the schools. Our current policy with regards to vaping was also pointed out.


## 13. Items to Add to the Next Agenda

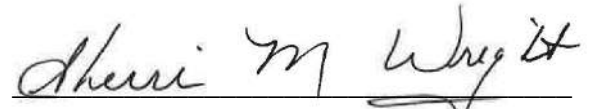
Mill Levy – Action Item

HVAC - Action Item

Legislative Report from Tammy Hooten – Discussion Item

The regular board meeting was adjourned at 9:15 p.m.

  
Board Secretary, Dr. Jack Schuenemeyer

  
Board President, Ms. Sherri Wright