

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
June 20, 2019

A regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the boardroom.

REGULAR MEETING:

The regular meeting was called to order at 5:30 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Kurtis Holland, Matt Nehring, David Reschke and Gary Wilkinson. Orlando DeHerrera was absent. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

A motion was made by Kurtis Holland and seconded by Gary Wilkinson to amend the agenda by adding a Government Capitol Lease to the discussion items and as Item F to the action items, moving the next meeting to Item G. The vote was: Orlando DeHerrera, absent; Kurtis Holland, aye; Matt Nehring, aye; David Reschke, aye and Gary Wilkinson, aye. Motion passed 4 to 0.

Orlando DeHerrera arrived at 5:33 p.m.

BUDGET HEARING: Presentation of the 2019-2020 Budget: In the narrative – the Board requested that the target contingency reserve of 3 months expenses (2.4 million) be noted. A few other minor changes were noted.

RECOGNITION OF BOARD MEMBER: Matt Nehring presented a plaque to David Reschke for eight years of exemplary service as a Board Member. David Reschke expressed appreciation for the opportunity to learn about education and the hard work done by the educators in the District.

APPROVAL OF THE CONSENT AGENDA:

A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to approve the consent agenda:

- A. Approve minutes from the previous meetings: 5/9/19, 5/14/19, 5/15/19, 5/23/19, 6/11/19
- B. April Financial Reports
- C. Retirement/Resignations/Employment List
- D. Approve Requisitions for Alpine Achievers Initiative, Curriculum Associates, Computer Information Concepts and CDI Technologies

The Board accepted the retirement of Vickie Welch - BME PE Teacher and the resignations of Jennifer Beckner - 3rd Grade Teacher, Shawn Haddican - DELTA/OLA ELA Teacher, Gary Johnson - Bus Driver, Don Martinez – Custodian, and Lorrie Reschke - HS Counseling Secretary.

The Board approved the transfer of Veronica Starcher from BME Music Teacher to BME Interventionist.

The Board approved certified employees Jose Ortega - HS Principal, Mandi Asbury - BME 3rd Grade Teacher, Samantha Crabtree - BME 2nd Grade Teacher, Meghan MacNair - BME/MS Shared SPED Teacher, Cory Malberg - BME Special Ed Teacher, Richard Martinez - MS Science Teacher, Brad Milner - MS 6th Grade Math Teacher, and Alejandra Velasquez – BME PE Teacher.

The Board approved Classified Employees Teresa Archuleta – MS Secretary, Omar Gonzalez – HS Wrestling Coach, and Andrea Henderhan – BME Special Education Paraprofessional.

The Board approved the following Classified Guest Employees: Debbie Davis, Trinady Gonzales – Summer Help, Alyssa McRoberts, Karina Rivera, and Hailee Velasquez – Summer Help.

The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ITEMS FROM THE AUDIENCE:

- A. Jose Zamora – Exited the meeting before being called on.
- B. Comments from the Audience. None.

DISTRICT REPORTS:

- A. BOCES Report. The budget for 2019-2020 was approved at the last meeting.
- B. Education Foundation Report. The next meeting will be on July 11th. The Colorado Historical Foundation has no issues with re-naming Central Auditorium.
- C. City/District Conversations. No report.
- D. Principal Reports Follow-Up. The principals are working on getting the positions filled for the coming school year.
- E. Board Report. Welcomed Scott Wiedeman as the new Superintendent and expressed appreciation for his help filling the High School Principal position.
- F. Superintendent Report – Shared an overview of the Principal evaluation process with the Board including the survey that the staff in each building are asked to complete concerning the Principal in their building. Matt Nehring brought up the Superintendent evaluation and the importance of getting the process started in January. The New Board might want to look at areas that may need to change in the Superintendent’s evaluation process. Mr. Webb reviewed some of the highlights of the budget for next year. Approximately 60% of the staff enrolled in the new Health Savings Plan being offered with the Health Insurance. The other 40% enrolled in the Gap Plan or waived the Health Insurance altogether. The Solar Farm as been approved by the County – not sure what the status is at this point. The Middle School Building being used by TSJC is on hold for the time being.

DISCUSSION ITEMS:

- A. New Policy – The new policies on the attached list were read and discussed.
- B. Policy Revisions – The revised policies on the attached list were read and discussed.

- C. Government Capital Lease. The pros and cons of a Capital Government Lease were discussed for the purchase of a new activity bus. The cost of the bus is \$145,121 and the lease cost would be 3.6% interest for 3 years.

ACTION ITEMS:

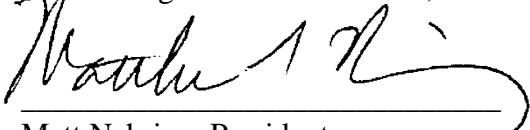
- A. Adoption of the 2019-20 Budget. A motion was made by David Reschke and seconded by Gary Wilkinson to adopt the 2019-20 Budget. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Approval of the 2019-20 Consolidated Federal Programs Application. A motion was made by Kurtis Holland and seconded by David Reschke to approve the 2019-20 Consolidated Federal Program Application. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Approval of Intent to Participate in the Coordinated Election (School Board). A motion was made by Orlando DeHerrera and seconded by Gary Wilkinson to approve the Intent to Participate in the Coordinated Election. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. Declaration of Surplus Property. A motion made by Kurtis Holland and seconded by David Reschke to declare the attached as surplus property. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- E. Bank Resolution. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to approve the Bank Resolution. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- F. Purchase of a New Bus. A motion was made by David Reschke and seconded by Kurtis Holland to purchase a new bus from Colorado West Equipment Inc for \$145,12 over 3 years with a Government Capital Lease. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- G. Next Regular Meeting. A motion was made by Orlando DeHerrera and seconded by David Reschke to schedule a Special Board meeting for the purpose of approving the contractor for the Delta Building roof project on Wednesday, July 10th at 7:00 a.m. and the next Regular Board Meeting for Thursday, August 15th at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

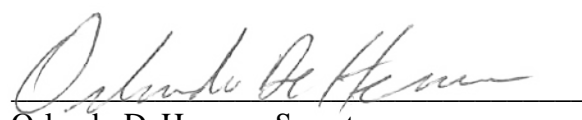
EXECUTIVE SESSION

A motion was made by David Reschke and seconded by Kurtis Holland to go into executive session at 7:09 p.m. for discussion of personnel per CRS 24-6-402(4)(f). The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye, and Gary Wilkinson, aye. Motion passed 5 to 0. The Board returned to regular open session at 7:50 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:51 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary