MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8 Monte Vista, Colorado August 15, 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 6:00 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Orlando DeHerrera, Kurtis Holland, Matt Nehring, David Reschke and Gary Wilkinson. Superintendent Scott Wiedeman 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 David Reschke to approve the agenda. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Matt Nehring, aye; David Reschke, aye and Gary Wilkinson, aye. Motion passed 5 to 0.

APROVAL OF THE CONSENT AGENDA:

A motion was made by David Reschke and seconded by Orlando DeHerrera to approve the consent agenda:

- A. Approve minutes from the previous meetings: 6/20/19 and 7/10/19
- B. May and June Financial Reports and Quarterly Reports
- C. Retirement/Resignations/Employment List

The Board accepted the resignations of Dan Garcia – Custodian (effective 7/18/19) and Colleen Hurst – MS 6th Grade ELA Teacher.

The Board approved certified employees Jennifer Carter – BME 3^{rd} Grade teacher, Bryce Engen – HS Math Teacher, William Golsan – DELTA/OLA ELA Teacher, Nicholas Harlan – MS 6^{th} Grade ELA Teacher and MaKenna Plott – Marsh Kindergarten Teacher.

The Board approved Classified Employees Virginia Atencio – Part-time Custodian, Vicente Barbosa – Custodian, Laura Barnett – HS Secretary, Jaime Hurtado – MS Boys Basketball Coach, Erika Medina – HS Assistant Volleyball Coach and Colleen Vanderpool – MS Volleyball Coach.

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 – Community Member – Mr. Zamora introduced himself to the Board stating that he has grandchildren attending the Middle School and High School. He also has grandchildren

that attend a High School in Pueblo and has seen the benefits of the ROTC program for the students. The students are taught discipline, marching, flag drills, etc. by ex-military. The Board and Mr. Wiedeman see the value in the ROTC program and will follow-up with finding a resource on how to start a program in our schools. Mr. Zamora also recommends the possibility of a "Bell" game that would enhance the sports program and give players incentive to succeed. It might also arouse interest and support from the community for the sports programs.

B. Comments from the Audience. None

DISTRICT REPORTS:

- A. BOCES Report. The meeting will be held next week.
- B. Education Foundation Report. Gary Wilkinson reported the Board met in July and gave funds to the Middle School for frisbee golf. The Foundation will be sponsoring a meet the Superintendent and Principals night on the 29th of August from 7-8 p.m. at the Rain Brews in the Fassett Building.
- C. City/District Conversations. No report.
- D. Principal Reports Follow-Up. None.
- E. Board Report. Matt Nehring asked that the following policies concerning the Superintendent evaluation and Board responsibilities be reviewed and updated before the new Board is in place: BBA, BBA-E(1), BBA-E(2), CBI, CBI-R and CBI-E.
 - Mr. Wilkinson complimented the Administrators on their professionalism and positive attitudes.
- F. Superintendent Report Scott Wiedeman thanked the Administrative Staff: Candy Briles, Leona Holland, Mary Vigil and Pam Trujillo for their support as he becomes familiar with his new position. The kindergarten enrollment is up to 98 students and we have hired a new teacher for the kindergarten class. We still need to hire two special education teachers for this year and are hiring a new Special Education Paraprofessional to help with these programs. We may need to look at alternatives for getting Teachers hired and helping them get their Special Education credentials. The student count so far has been good.

The network servers had to be relocated because the floor in their location was slanting and unstable. After looking over the alternatives the were relocated to the Administration Building and the only remaining issue is getting a cooling system in those rooms to keep the servers from becoming overheated. Patrick Sewell has the security cameras and will be getting them installed over the next few weeks. The LED lighting project is almost complete – one light still needs to be installed that requires special equipment to reach the location. The Middle School project should be started on October 1 and will be completed in February. New Security Doors for the Middle school should be in next week. Two donors donated money for bark on the surface of the two Elementary playgrounds. The donors have also provided another \$3000 toward Elementary student needs. The walk through for the updates on the Marsh Playground will take place next Monday. Bill Metz Elementary needs access for wheel chairs in the basement of the Central Auditorium. This project needs to be done ASAP. The High School needs about 90 more lockers for each student to have their own locker. After purchasing the 90 lockers, the locker count will be about 300.

Dirk Oden has met with the ELA teachers to begin the process of updating the curriculum and is excited about working with this group on this project. There is a valley school going through arbitration concerning the portability of probationary status. The District needs to be sure the possibility of probationary status being transferred is discussed during the interview and/or contract negotiation process. Mr. Wideman also updated the Board on the various workshops and conferences various Administrators will be attending in the next few weeks. The new school bus has been ordered and should arrive in late September or early October.

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.

ACTION ITEMS:

- A. Operating Agreement with SLV BOCES. A motion was made by Gary Wilkinson and seconded by David Reschke to approve the Operating Agreement with SLV BOCES. 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. Non-Eligible Student Transportation Requests. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to approve the Non-eligible Student Transportation Requests. 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. Next Regular Meeting. A motion was made by Kurtis Holland and seconded by Gary Wilkinson to schedule the next regular board meeting for Tuesday, September 10th 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.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:02 p.m.

Matt Nehring, President

Orlando DeHerrera, Secretary