

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
April 11, 2019

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

CALL TO ORDER:

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

ROLL CALL:

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

WORK SESSION: Arnie Aranoff with Assured Partners of Colorado presented various options for Health Insurance Plans for the plan year beginning July 1, 2019.

4TH GRADE PRESENTATION: The 4th grade classes completed a unit on drug, alcohol, and tobacco education. Rachael Torres facilitated the unit with the 3 other teachers leading the students in researching each of these areas. Sabina Malouff brought some of the students from her class for this unit to present their research on marijuana.

Gary Wilkinson joined the meeting via tele-conference.

REGULAR MEETING:

The regular meeting was called to order at 7:01 p.m. by President Matt Nehring.

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 Orlando DeHerrera 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.

CONSENT AGENDA:

A motion was made by David Reschke and seconded by Orlando DeHerrera to amend consent agenda by removing Item D-Approval of Purchased Service Agreement:

- A. Approve minutes of the March 14, 2019 meeting
- B. February Financial Reports
- C. Retirement/Resignation/Transfer/Employment

The Board accepted the retirement of Gayla Nietzsche as Food Service Employee and the resignations of Robert Webb as Superintendent, Dena Jaminet as Instructional Coach, Glenn Pace as DELTA/OLA Math Teacher and Vicente Barbosa as High School Head Girls Basketball Coach.

The Board approved Rebekah Sparks-Johnson as the DELTA/OLA Director, Shanelle Maes and Monica Medina as Part-Time Food Service Employees. The Board also approved Jim McAuliffe as Assistant High School Track Coach and Caleb Riggenbach as a Summer Tech Assistant.

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

RECOGNITION OF TEACHER OF THE YEAR AND CLASSIFIED EMPLOYEE OF THE YEAR:

Mr. Webb read a list of the nominees for teacher and classified employees of the year. Mr. Webb and Matt Nehring then presented the teacher of the year award to Instructional Coach Dena Jaminet and the Classified Employee of the year award to Custodian Donald Romero.

ITEMS FROM THE AUDIENCE:

- A. Maegan Beckner and Josiah Perea, Junior Class Presidents – Updated the Board about the 2020 Senior Class Trip to California. They have raised a little more than half the funds needed for the trip. They have several fund raising ideas for the summer, including a car wash, a booth at stampede, selling cookie dough and donuts, etc. The Board encouraged them to continue with their plans for the trip.
- B. Comments from the Audience. Chelsea Martinez with Vali 3 Theater let the Board know they will be holding their Second Annual Children’s Fair on June 1 and would welcome school and student organizations participation in the event by having a booth for the children to play a game. Organizations that participate will get a share of profits from the tickets sold to the children.

DISTRICT REPORTS:

- A. BOCES Report. No report
- B. Education Foundation Report. Gary Wilkinson reported various ways to publicize The Foundation and what they do, including being included in the graduation folders for the High School and Delta Center and on the printed sports rosters for various games. The Foundation is moving forward with plans to re-name the Central Auditorium.
- C. City/District Conversations. No report.
- D. Principal Reports Follow-Up. The Exit Interviews with High School Seniors are proceeding and the possibility of Entrance Interviews with incoming 8th graders was discussed. The High School is making some schedule changes for the coming year. The changes would allow for about 30 additional minutes each week for the teachers planning period. The requirements for the total number of credits needed to graduate may need to be changed if the schedule change is permanent.
- E. Board Report. No report.
- F. Superintendent Report - Mr. Webb reported that the funding for full day Kindergarten is advancing through the legislature and if approved will increase our funding. The funding for the READ Act is not certain. Mr. Webb went over some of the budget highlights. The staff was given a small bonus

as a thank you for being safety conscious. The bonus was part of the dividend the District received for the Worker's Comp insurance. Dirk Oden is working on the Science Curriculum and will be presenting an update to the Board in May. The new Curriculum will cost approximately \$55,000-\$60,000. Mr. Webb reviewed some the issues concerning the proposed partnership with Conejos Clean Water/Antonito Home School Consortium. The timing is not good because of the change in Superintendents.

DISCUSSION ITEMS:

- A. Superintendent Search Process: Matt Nehring thanked Mr. Webb for his leadership and noted the finances are in better shape than they were 8 years ago. Opening announcement was reviewed and discussed. The announcement will be posted by Thursday, April 18th. The deadline for applications will be on May 9th at Noon. The committee will review the applications and send their recommendations to the Board for discussion at the May 9th Board meeting. The finalists will be notified on May 10th and the Interviews will take place on the evenings of May 14th and 15th. The Board will meet on May 16th to continue deliberations if needed. The interview process will be the same as last time with 4 teams including the School Board, the Administration, District Staff and the Community. The qualifications were reviewed and the job description was also reviewed.
- B. New Policy – KDBA and KDBA-E Parent Notification of Employee Criminal Charges was read and discussed. JLCDB – Administration of Medical Marijuana to Qualified Students was also read.
- C. Policy Revisions – Various policies revisions were read and discussed. See the attached list.

ACTION ITEMS:

- A. Adoption of the 2019-20 and 2020-21 School Calendars. A motion was made by David Reschke and seconded by Kurtis Holland to adopt the 2019-20 and 2020-21 School Calendars as recommended by the Calendar Committee. 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. Adoption of New Policy. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to adopt policy JLCDB Administration of Medical Marijuana to Qualified Students. 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. Revised Policy. A motion was made by David Reschke and seconded by Orlando DeHerrera to revise policy ADD - Safe Schools, JB – Equal Educational Opportunities, JLCH – Drug and Alcohol Involvement by Students, KDB-R – Public's Right to Know/Freedom of Information-Regulation. 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. Next Regular Meeting. A motion was made by Orlando DeHerrera and seconded by Kurtis Holland to schedule the next Regular Board Meeting for Thursday, May 9, 2019 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.
- E. Revise Job Description for the Superintendent. A motion was made by David Reschke and seconded by Orlando DeHerrera to revise CBA – Qualifications and Duties of the Superintendent. 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 Orlando DeHerrera to go into executive session for discussion of personnel and legal advice per CRS 24-6-402(4)(f) at 9:00 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.

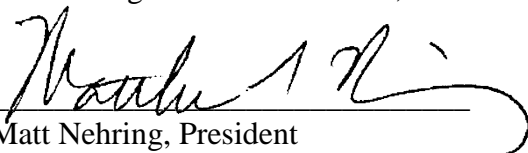
The Board returned to regular session at 9:22 p.m.

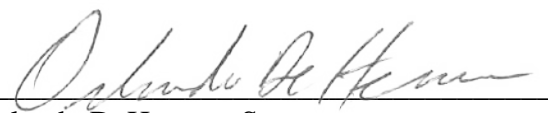
Action Item

- F. Approval of 2019-20 Continuing Contracts. A motion was made by David Reschke and seconded by Orlando DeHerrera to approve the 2019-20 Continuing Contracts. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye, and Gary Wilkinson, aye.

ADJOURNMENT:

There being no further business, the meeting was adjourned 9:25 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary