MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8 Monte Vista, Colorado August 6, 2020

A regular meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the Board Room with the audience attending by ZOOM.

REGULAR MEETING:

Gary Wilkinson called the Regular Meeting to order at 6:00 pm.

ROLL CALL:

The roll was called. Board members present were Orlando DeHerrera, Kurtis Holland, Elizabeth Quintana, Carly Santi Lozoya, and Gary Wilkinson. Superintendent Scott Wiedeman was also present.

APPROVAL OF AGENDA:

A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to amend the agenda by adding Jennifer Johnson to the Employment List as a Bill Metz Elementary paraprofessional. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

PLEDGE OF ALLEGIANCE:

Gary Wilkinson led the audience in the Pledge of Allegiance.

APPROVAL OF THE CONSENT AGENDA:

A motion was made by Elizabeth Quintana and seconded by Orlando DeHerrera to approve the consent agenda:

- A. Approve minutes from the July 21, 2020 meeting
- B. June and Quarterly Financial Reports
- C. Resignation/Employment List:

The Board accepted the resignations of Cathy Armstrong – BME Teacher and Kenneth Stephenson – Bus Driver.

The Board approved certified employees Emily Logan – HS Science Teacher and Devon Davey - Bullying Prevention Implementation Coordinator.

The Board approved classified employees Erika Goodland – Part-time Food Service, Marcus DeHerrera – MS Football Coach and Jennifer Johnson – BME Paraprofessional.

The Board approved classified HS student temporary employees Alex DeHerrera, Dustin Duran, Alejandro Felix, Cameron Hinds, Cole Hindes, Lorenzo Montoya and Evan Stults.

The Board approved certified substitutes Cheryl Garcia (pending receipt of authorization), Kristen Lipke, Sarah Schaller and classified substitute employee Cheryl Garcia.

The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

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ITEMS FROM THE AUDIENCE:

A. Comments from the Audience. None.

DISTRICT REPORTS:

- A. BOCES Report. None
- B. Education Foundation Report. None
- C. City/District Conversations. The meeting was spent getting re-acquainted after 6-months of no meetings. The SRO will be Dylon Golden. The Kids Connection will use High School students as part of a work study program to help with the program due to the changes in school schedules for the elementary students this Fall.
- D. Follow-up to Principal Reports. Mr. Wilkinson encouraged the Principals to be concise in their reporting but to keep the Board informed enough to be able to answer any questions that come up from the community.
- E. Board Report. Kurtis Holland complimented Mr. Ortega on how well the graduation ceremony went last Saturday.
- F. Superintendent Report. Mr. Wiedeman reported that the on-line registration process for the students is going well. As with any new process there have been some issues to work out. Elizabeth Quintana and Carly Santi Lozoya said it went well for them as parents once they found the page to get started. There are several students opting to use the on-line format rather than to attend in-person classes for the first quarter of the year. High Schools students were hired using COVID relief funds to help with moving furniture, washing windows and grounds work. The transportation plan is coming together. To accommodate the ½ days for 3rd 5th graders there will be extra routes to organize and fund. Teacher evaluations this year will not include student data since the tests scores will be affected by the accommodations made for the pandemic last Spring and this Fall. The overall budget was reviewed. The addendum to the Negotiated Agreement was reviewed giving employees a step.

DISCUSSION ITEMS:

A. Policy Revisions. Several policies were read and reviewed. See the attached list.

ACTION ITEMS:

A. Approval of Addendum to Negotiated Agreement. A motion was made by Elizabeth Quintana and seconded by Kurt Holland to approve the Addendum to the Negotiated Agreement. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

- B. Adoption of New Policy and Revisions A motion was made by Kurt Holland and seconded by Carly Santi Lozoya to approve the revisions to EF-R Food Service Management, temporarily adopt new policies AC-R-2 Sex-Based Discrimination and Sexual Harassment Investigation Procedures and GBAB Workplace Health and Safe Protection and temporarily adopt revised policies AC Nondiscrimination/Equal Opportunity, AC-R-1 Nondiscrimination/Equal Opportunity (Complaint and Compliance Process), AC-E-1 Nondiscrimination/Equal Opportunity (Sample Notice), AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form), EBBA-R Prevention of Disease/Infection Transmission (Handling of Body Fluids), EBCE School Closings and Cancellations, JBB Sexual Harassment, JII Student Concerns, Complaints, and Grievances. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Next Regular Board Meeting. A motion was made by Orlando DeHerrera and seconded by Elizabeth Quintana to schedule the next regular board meeting for September 10th at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, aye; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

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

Gary Wilkinson, President

Orlando DeHerrera, Secretary