

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
February 14, 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 regular meeting was called to order at 5:31 p.m. by President Matt Nehring

ROLL CALL:

The roll was called. Board members present were Orlando DeHerrera, Matt Nehring, David Reschke and Gary Wilkinson. Kurtis Holland 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 David Reschke and seconded by Orlando DeHerrera to amend the agenda by removing the New Policy First and Second Readings and the Policy Revision – Second Reading. The vote was: Orlando DeHerrera, aye; Kurtis Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

CONSENT AGENDA:

A motion was made by Gary Wilkinson and seconded by David Reschke to approve the consent agenda:

- A. Approve minutes of the January 17, 2019 meeting
- B. December Financial Reports and Quarterly Reports.
- C. Resignation/Employment

The Board accepted the resignation of Kevin Wright as DELTA/OLA Director and the retirement of Colleen Vanderpool as Bill Metz Elementary Teacher. The Board approved Daniel Gibbs as Middle School Baseball Coach, Brooke Rhoton and Pamela Mora as Part-time Food Service workers. The Board approved Kaitlyn Brianne Hazard as a Guest Teacher. The Board approved Adrian Romero as Classified guest employee.

The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

- A. Comments from the Audience. Taylor Johnson report that 16 High School and Middle School students will participate in the State History Fair on May 4th. There was great participation on the event held by the High School Student Council on Tuesday, February 12th and more students attended the game that followed the event.

DISTRICT REPORTS:

- A. BOCES Report. The March meeting will include the Live Longer Workshop and Mr. Webb will share about S-CAP. The budget proposal made by BOCES includes the school districts picking up 100% of the cost of the BOCES' paraprofessionals working in each district. This will be a significant increase in cost to our District based on the number of BOCES paraprofessionals in our District.
- B. Education Foundation Report. No Report
- C. City/District Conversations. No Report
- D. Principal Reports Follow-Up Middle School Parent Teacher conferences will take place on February 28th using a new format. A survey will be sent out to the parents following the conferences to see if the new format meets the needs of the parents.
- E. Board Report. Matt Nehring a phone conference was held with CDE regarding the Bill Metz Elementary request for reconsideration of their rating and the State Board decision is final.
- F. Superintendent Report. The State is reporting a possible funding recession of 50 million dollars statewide. The District may receive an additional \$17,000. The District health insurance claims have been high this year and may see a 17% increase in premiums. The District is looking at the possibility of Health Savings Accounts to get the dollars back in the employees' hands. Assured Partners will meet with the 3 by 3 Committee and the School Board to explain possible options. The District was approved for a School Security Grant written by John Camponeschi and the District can proceed with various projects including additional cameras and safety film on the first floor of the buildings. The CSU Extension Office may be closing due to a lack of funding from the counties. The Romero lawsuit is moving to the next step and may come to trial this summer. The S-CAP visit was this week. The review contained mostly positive comments and the recommendation to continue doing what is being done to improve student engagement. Inspectors were on the roof of the Delta Center today to see what can be done to patch and improve the situation until funding is received to rebuild the roof.

DISCUSSION ITEMS: No items.

ACTION ITEMS:

- A. Policy Revisions. A motion was made by David Reschke and seconded by Orlando DeHerrera to adopt revisions to EDC – Authorized Use of School-Owned Materials, JICEC – Student Distribution of Noncurricular Materials, JICEC-R Student Distribution of Noncurricular Materials – Regulation, JJA Student Organizations, JJA-2 – Student Organizations – Open Forum, and JLCB-R – Immunization of Students - Regulations. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Work Session to Discuss Health Insurance Options. A motion was made by Gary Wilkinson and seconded by David Reschke to schedule the Work Session to discuss health insurance options for Thursday, March 14, 2019 at 5:30 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

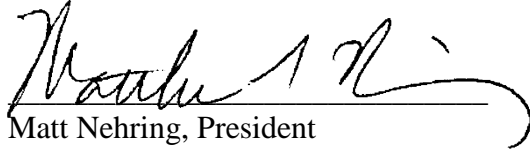
- C. The Next Regular Meeting. A motion was made by David Reschke and seconded by Gary Wilkinson to schedule the next Regular Board Meeting for Thursday, March 14, 2019 at 7:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

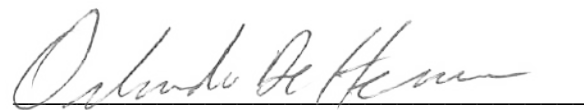
EXECUTIVE SESSION

A motion was made by David Reschke and seconded by Gary Wilkinson to go into executive session for discussion of personnel and legal advice per CRS 24-6-402(4)(f) at 6:10 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, absent; Matt Nehring, aye; David Reschke, aye, and Gary Wilkinson, aye. Motion passed 4 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 6:30 p.m.


Matt Nehring, President


Orlando DeHerrera, Secretary