MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8 Monte Vista, Colorado July 21, 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, Carly Santi Lozoya, and Gary Wilkinson. Elizabeth Quintana was absent. Superintendent Scott Wiedeman was also present.

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; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 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 Carly Santi Lozoya and seconded by Kurtis Holland to approve the consent agenda:

- A. Approve minutes from the June 11, 2020 and the June 25, 2020 meetings
- B. May Financial Reports
- C. Resignation/Employment List:

The Board accepted the resignations of Shelby Heredia – Marsh Paraprofessional and Eric Hotz – High School Science Teacher.

The Board approved certified substitute employee Breanna Mosco and classified substitute employee Jennifer Brady.

D. Requisitions for All City Floors and CDI Computers.

The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ITEMS FROM THE AUDIENCE:

A. Comments from the Audience. None.

DISTRICT REPORTS:

- A. BOCES Report. None
- B. Education Foundation Report. Mr. Wilkinson reported the purchase of the autoclave for the High School Science program is a continuing project. There was discussion about fund raising efforts and the possibility of on-line giving.
- C. City/District Conversations. None
- D. Board Report. None
- E. Superintendent Report. Mr. Wiedeman reviewed the plan for Opening the 2020-2021 School Year and various requirements. The secondary schools will open on August 12th as planned. Students will attend 50% attending on alternate days. The elementary schools will use the days of August 10th to work on their plans for remote learning. The students will begin attending on Monday, August 17th. Kindergarten and 1st graders will attend every day. The classes will be reduced sizes of about 10-12 students in each class. The 2nd through 5th grade will attend 50% on alternate days. This will be the schedule for the first 9 weeks and will be reviewed at about six weeks to address any changes that will be made for the next nine weeks. Various other pre-cautions are being implemented including wearing masks (both students and staff) and taking temperatures on arrival. Transportation will limit the number of students on the buses and take temperatures before boarding. The plan has been submitted to Public Health office to be reviewed.

DISCUSSION ITEMS:

- A. Plan for Opening the School Year. Mr. Wiedeman answered various questions from the Board and Audience. The Plan is subject to change upon review by the Public Health Office and future State requirements as the situation is changing daily.
- B. 2020-2021 Calendar. Mr. Wiedeman suggested the following changes to the School Calendar: Make Friday, August 14th a collaboration day and cancel the collaboration day on Friday, September 25th. Black out days will be removed from the calendar.
- C. Policy Revisions. The Board had second reading of Policy EF-R Food Service Management

ACTION ITEMS:

A. Resolution to Define "Actively Engaged in the Education Process" and Student Attendance for the 2020-2021. A motion was made by Carly Santi Lozoya and seconded by Orlando DeHerrera to approve the resolution. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

- B. Revised 2020-2021 Calendar. A motion was made by Kurtis Holland and seconded by Orlando DeHerrera to approve the revisions to the 2020-21 School Calendar. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- C. Next Regular Board Meeting. A motion was made by Orlando DeHerrera and seconded by Carly Santi Lozoya to schedule the next regular board meeting for August 6th at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Elizabeth Quintana, absent; Carly Santi Lozoya, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

There being no further business, the meeting was adjourned at 7:20 p.m.

Gary Wilkinson, President

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Orlando DeHerrera, Secretary