

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
June 25, 2020

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

CALL TO ORDER:

The meeting was called to order at 7:38 a.m. by President Gary Wilkinson.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

President Gary Wilkinson led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to approve the agenda as presented. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Carly Santi Lozoya, aye; Elizabeth Quintana, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

SUPERINTENDENT UPDATE:

Superintendent Scott Wiedeman updated the Board on the steps he is taking to develop guidelines for the return to in-person learning for students. He is organizing task force groups and using a parent survey to gather input. After gathering this information, he will work with administrators in finalizing protocols and guidelines.

BUDGET HEARING:

The 2020-21 Budget was presented.

ACTION ITEMS:

A. Adoption of 2020-2021 Budget. A motion was made by Carly Santi Lozoya and second by Orlando DeHerrera to approve the 2020-2021 Budget. The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Carly Santi Lozoya, aye; Elizabeth Quintana, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

B. Requisitions. A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to approve the following purchase orders:

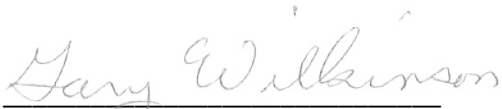
- \$12,334.00 – Generation Schools Network (May and June Pathways)
- \$10,798.13 – CEC Solar (Gen Period 5/1/20-5/13/20)
- \$10,460.00 – I-Ready Curriculum (2020-21)
- \$13,120.00 – APEX Learning
- \$80,850.00 – Computer Lab Consulting
- \$16,896.00 – Computer Information Concepts (Infinite Campus Subscription 2020-21)

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

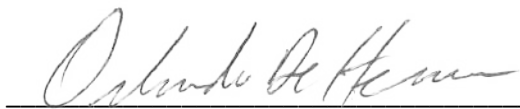
- C. Supplemental Budget.** A motion was made by Orlando DeHerrera and seconded by Kurtis Holland to approve the 2019-2020 Supplemental Budget for COVID Relief Funds (CRF). The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Carly Santi Lozoya, aye; Elizabeth Quintana, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.
- D. Employment.** A motion was made by Orlando DeHerrera and seconded by Carly Santi Lozoya to employ Jake Flanagan as a MS 6th Grade Science Teacher. The vote was Orlando DeHerrera, aye; Kurtis Holland, aye; Carly Santi Lozoya, aye; Elizabeth Quintana, absent; and Gary Wilkinson, aye. Motion passed 4 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 8:10 a.m.



Gary Wilkinson, President



Orlando DeHerrera, Secretary