MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8 Monte Vista, Colorado May 13, 2021

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

REGULAR MEETING:

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

ROLL CALL:

The roll was called. Board members present were Kurtis Holland, Orlando DeHerrera, 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 Elizabeth Quintana to approve the agenda. 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.

CLASSIFIED EMPLOYEE OF THE YEAR:

Mr. Wiedeman recognized Patsy Olivas, Food Service Worker as Classified Employee of the Year. Patsy was recognized because of her positive relationships with the students and staff and her work in providing nutritional meals.

APPROVAL OF THE CONSENT AGENDA:

A motion was made by Orlando DeHerrera and seconded by Carly Santi Lozoya to approve the consent agenda:

- A. Approve minutes from the April 8, 2021 meeting
- B. March and Quarterly Financial Reports
- C. Resignation/Employment List:

The Board accepted the resignations of Crisanta Aguilar – Food Service, Loraine Glidewell - MS Science Teacher, and Taylor Johnson – HS Social Studies Teacher all effective the end of the 2020-21 school year.

The Board approved certified employees: Kimberly Adair – BME 3rd Grade Teacher, Adam Atencio – DELTA RTI Coordinator/Advisor, Robert Dickman – MS 6th Grade Social Studies Teacher, Isaiah Duran – MS/HS Health Teacher, Sara Hindes – Marsh 1st Grade Teacher, Michelle Longshore – HS Social Studies Teacher and Amanda Myers – MS 7th Grade ELA Teacher.

The Board approved classified employee: Emily McComas – BME Instructional Para/Café Monitor.

The Board approved transfers: Angel Whitmer – From BME 5th Grade Teacher to Instructional Coach, Cheryl Garcia – from Food Service to BME Library Paraprofessional and Shawna Larson – from HS/MS Health Teacher to MS PE Teacher. The Board approved Classified Substitute employee Jesus Garcia.

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.

ITEMS FROM THE AUDIENCE:

A. Comments from the Audience. None

DISTRICT REPORTS:

- A. BOCES Report. Mr. Wiedeman reported they are currently advertising and accepting applications for a Director.
- B. Education Foundation Report. None
- C. City/District Conversations. Mrs. Quintana reported the City is considering closing Adams Street for a celebration each month. In May the Cinco De Mayo celebration was well attended and received.
- D. Follow-up to Principal Reports. None.
- E. Board Report. None.
- F. Superintendent Report. Mr. Wiedeman showed the Board the Marquee that has been selected for Bill Metz Elementary to be purchased from Signs Plus. The District is waiting from approval from the Metz Family. The Hinkley Family has already approved the marquee. Mr. Wiedeman presented highlights from the Proposed 2021-2022 Budget. The State has not given any funding projections for the 2021-2022 therefore funding for the 2019-2020 school year were used to plan the budget. ESSER II Funds and Plan have been approved. The Plan for ESSER III Funds was submitted for approval today. The District is one of the earlier plans submitted so it should not be long to receive a response. The Negotiated Agreement includes a step increase along with a 2% increase to each cell on the Certified Salary Schedule and 4% to each cell on the Classified Salary Schedule. The 4% increase was approved to keep the lower paid employees above minimum wage. The District will also increase the employer match to the HSA to a maximum of \$125. The overall General Fund

expenditures will increase approximately \$660,000 with salary increases and additional staff. Schneider Electric came and did an assessment of the HVAC and electrical systems for possible upgrades. The graduations are scheduled for Saturday with 10 tickets per graduate. 2021 Graduates have been offered 2.2 million in scholarships and grants. Prop EE funding will help with Wi-Fi updates. The updates will begin with the Middle School and Marsh.

DISCUSSION ITEMS:

- A. 2021-2022 Budget The Board discussed the Budget that was presented.
- B. Policy see the attached list.

ACTION ITEMS:

- A. Approval of Negotiated Agreement. A motion was made by Elizabeth Quintana and seconded by Orlando DeHerrera to approve 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. Supplement Budgets Prop EE Funds and EASI Grant. A motion was made by Kurtis Holland and seconded by Carly Santi Lozoya to approve the Supplemental Budgets. 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 Carly Santi Lozoya and seconded by Kurtis Holland to schedule the next regular board meeting for June 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.

The Board did not go into executive session.

There being no further business, the meeting was adjourned at 6:40 p.m.

Gary Wilkinson, President

Orlando DeHerrera, Secretary