

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
Monte Vista, Colorado
October 3, 2019

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

REGULAR MEETING:

The regular meeting was called to order at 6:00 p.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Orlando DeHerrera, Kurtis Holland, Matt Nehring, David Reschke via teleconference and Gary Wilkinson. Superintendent Scott Wiedeman 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 Gary Wilkinson and seconded by Orlando DeHerrera to amend the agenda by adding the following: Action Item D – Early Dismissal of Elementary Students on November 21, 2019; Discussion Item C – Resolution in support of Proposition CC; Action Item E—Approval of Resolution to support Proposition CC. The vote was: Orlando DeHerrera, aye; Kurtis Holland, aye; Matt Nehring, aye; David Reschke, aye and Gary Wilkinson, aye. Motion passed 5 to 0.

APPROVAL OF THE CONSENT AGENDA:

A motion was made by Kurtis Holland and seconded by Gary Wilkinson to approve the consent agenda:

- A. Approve minutes from the 9/10/19 meeting
- B. August Financial Reports
- C. Resignations/Employment List:

The Board accepted the resignations of Denise Gomez – Part-time Food Service, Nick Gonzales – Maintenance, Andrew McKim – MS Art Teacher and Monica Medina – Part-time Food Service.

The Board approved Certified Employee Angela Campbell – MS Special Education Teacher and Classified Employees Bradly Catlin – Part-time Food Service and Leonard Martinez – HS Asst Girls Basketball Coach.

The Board approved Certified Guest Teachers Kathleen Ellithorpe, Allison Hickox (pending receipt of authorization), Mary Anne Malberg, Alex Wilfred Martinez and Teresa Sanchez (pending receipt of authorization), Guest Nurse Irene Marquez and Classified Guest Employee Maria Deque.

The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

ITEMS FROM THE AUDIENCE:

- A. Recognition by the Superintendent – Mr. Wiedeman presented certificates of recognition to Peggy Haslar and Kirsten Whitmer for their work in securing the “Make It Happen Grant”. This health and wellness grant will provide funds for various wellness efforts (i.e. additional staff and wellness curriculum).
- B. Comments from the Audience. John Bell expressed his concern about the recent court case involving the District and the negative impact this ongoing situation has had on the community and the District staff. He would like the Board to address this situation publicly and how they plan to move forward. He also expressed some concern that policies are not followed in every situation.

DISTRICT REPORTS:

- A. BOCES Report. Kurtis Holland reported that the Director position was opened on October 1st and applications will be accepted until January 6th. Interviews will take place the 2nd week of February with the final decision being made at the March meeting. BOCES has surplus wheel chair buses open for bid. Metal detectors in schools are becoming more prevalent and some Valley schools are getting them installed.
- B. Education Foundation Report. The Board will be meeting next week.
- C. City/District Conversations. Mr. Wiedeman met with the City this morning. Monte Vista has provided an SRO. The SRO has made some home visits and Mr. Wiedeman would like to use some of the grant money designated for a Home Liaison be used to help pay for the SRO.
- D. Board Report. Matt Nehring stated that the Board does take policy very seriously and works diligently to review and update the policy to be sure it is followed and in accordance with current laws and practices. The recent court case and the results will be discussed by the Board in Executive Session at this meeting.
- E. Superintendent Report – Scott Wiedeman updated the Board on budget issues and the student count looks like it will be up about 7 students. Dates of Accountability Table was presented with various key dates noted for presenting the Turnaround Plan for Bill Metz Elementary. On October 14th Mr. Wiedeman and Mr. Futrell will go to an Expo and then meet with Lisa Medler and Kate Lister both with CDE to begin the process. Rebekah Johnson has completed the appeal for the OLA Performance framework and after it is signed it will be sent to the state. The early release of Elementary students on November 21st will be for Big Ideas Math Training which includes all the elementary teachers. The Secondary Math Teachers will get substitutes to cover their classrooms during the training.

DISCUSSION ITEMS:

- A. Policy Revisions. The attached list of policies were reviewed.
- B. CASB Convention on December 5 - 8. Orlando, Kurt and Gary all plan to attend the convention.
- C. Resolution to Support Proposition CC. Matt presented the highlights of the proposition – Funds that are now required by law to be returned to the tax payers

would be kept by the State and divided by thirds to Higher Education, Highway Users Tax Fund and Education K-12. The third allocated to K-12 would be allocated on a per pupil basis to be used on non-recurring expenses for the purposes of improving classrooms. Matt then read the resolution.

ACTION ITEMS:

- A. Adoption of New Policy. A motion was made by Gary Wilkinson and seconded by Kurtis Holland to adopt: EHC-1 – Safeguarding Personal Identifying Information; GBEB-R-2 – Staff Conduct (and Responsibilities) – Regulation; JFABE - Students in Foster Care JABE-R – Students in Foster Care – Regulation (replaces JF-R); JFABE-E – Memorandum of Understanding – Stability for Students in Foster Care – Exhibit; and KE-R – Public Concerns and Complaints - Regulation. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- B. Approval of Revised Policy. A motion was made by Orlando DeHerrera and seconded by Gary Wilkinson to approve the following revised polices: EF-R – Food Services Management; GBEB – Staff Conduct (and Responsibilities); GBGB – Staff Personal Security and Safety; GBK – Staff Concerns/Complaints/Grievances; GCQEA-1 – Longevity Retirement Bonus; IHBEA – English Language Learners; IKA Grading/Assessment Systems; JF-E – Admission and Denial of Admission – Exhibit; JH – Student absences and Excuses; JJJ – Extracurricular Activity Eligibility JQ – Student Fees Fines and Charges; and KE – Public Concerns and Complaints. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- C. Next Regular Meeting. A motion was made by Kurtis Holland and seconded by Gary Wilkinson to schedule the next regular/organizational board meeting for Thursday, November 14th at 6:00 p.m. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- D. Early Release for Elementary Students on November 21st. A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to approve the early release of Elementary Students so Teachers can attend Big Ideas Math Training. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.
- E. Resolution in Support of Proposition CC. A motion was made by Kurt Holland and seconded by Gary Wilkinson to approve the Resolution in Support of Proposition CC. The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

EXECUTIVE SESSION:

A motion was made by David Reschke and seconded by Kurtis Holland to go into executive session at 6:54 p.m. for discussion of personnel per CRS 24-6-402(4)(f). The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

OPEN SESSION:

The Board returned to Open Session at 7:00 p.m.

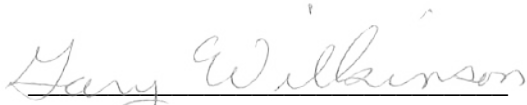
EXECUTIVE SESSION:

A motion was made by Gary Wilkinson and seconded by Orlando DeHerrera to go into executive session at 7:01 p.m. for discussion of legal advice per CRS 24-6-402(4)(b). The vote was Orlando DeHerrera, aye; Kurt Holland, aye; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 5 to 0.

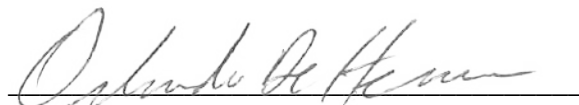
The Board returned to Open Session at 8:00 p.m.

ADJOURNMENT:

There being no further business, the meeting was adjourned 8:00 p.m.



Gary Wilkinson, President



Orlando DeHerrera, Secretary