

**NORTH CONEJOS SCHOOL DISTRICT RE 1-J  
EXECUTIVE BOARD WORK SESSION REPORT  
April 11, 2013  
District Administration Building  
6:00 P.M.**

**CALL TO ORDER**

The Board President Robert Chavez, at Central Office, called the meeting to order at 6:10PM.

**ROLL CALL:**

Mark Bahr, present; Joseph Baroz, present; Russell Braiden, present; Robert Chavez, present; Natalie Rogers, late; and Steve Sorenson; late.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA/ADDITIONS TO AGENDA**

A motion was made by Mark Bahr to approve the agenda as presented, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, absent; and Steve Sorensen, absent. Motion carried.

**EXECUTIVE BOARD WORK SESSION AGENDA ITEMS**

**A. CALENDAR**

The board discussed the two proposed budgets brought forth to them by the IBB Team during the March board meeting.

**B. PROPOSED SALARY INCREASE**

The board discussed the proposed salary increase that was brought forth to them by IBB Team during the March board meeting.

**C. SUPERINTENDENT EVALUATION** – Took place amongst board members in executive session.

**EXECUTIVE SESSION**

A motion was made by Steve Sorensen at 7:20PM to go into executive session with Mr. Jason Coombs to discuss (CRS 24-6-402 (4) (f) personnel matters and to work through the superintendent's evaluation, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Out of executive session at 11:30PM

The next regular Board of Education meeting is Tuesday, April 15, 2013

Board meeting adjourned at 11:30PM

Respectfully submitted,

Carla Archuleta

Assistant Superintendent