

NORTH CONEJOS SCHOOL DISTRICT RE 1-J  
REGULAR BOARD MEETING REPORT  
August 20, 2013  
District Administration Building  
6:30 P.M.

CALL TO ORDER

Meeting scheduled for 6:30 P.M. at the district Administration Building was called to order at 6:37 p.m. by Mark Bahr, board Vice-President.

ROLL CALL

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, absent; Natalie Rogers, aye; Steve Sorensen, aye.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Steve Sorenson to approve the agenda with the following addition, 15a Best Grant application and 15 Bus Repair/Routes, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, absent; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

APPROVAL OF MINUTES

A motion was made by Joseph Baroz to approve the minutes of the regular board meeting held July 16, 2013, the Work Session on July 31, 2013, and Special board meeting August 13, 2013 with no additions or corrections, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, absent; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

The following citizens signed up to address the BOE, Cami Sowards, CDE report; Melanie Valdez, CDE report on behalf of LJE PTA; Natalie Taylor, CDE report; Randa McCaroll, CDE report; Tracey Buhr, CDE report.

ACHIEVEMENT REPORTS

Achievement reports were received from Carla Archuleta, Assistant Superintendent; Centauri High School; Centauri Middle School; Manassa Elementary; and North Conejos Alternative Programs. All achievement reports were reviewed by the BOE.

BOCES

Mr. Bahr reported the following from the July 2013; grant for 15 I-pads at the Linda Mood-Bell training; Aug 2<sup>nd</sup> 191 training and PLC Rate information; Oct 11 Admin

NCEA

Mrs. Chacon reported that NCEA will be holding elections this year. Also NCEA will continue the bargaining process. Want to sit down with the District to look at the evaluation process and use to train members. Members are ready to start the year.

#### MAINTENANCE REPORT

Mr. Victor Valdez gave history of his request for new mower three months ago; board approved the purchase and then asked that the purchase be put on hold. Mr. Valdez again requested that the district be allowed to purchase a new mower. The general consensus of the board was to allow Mr. Schott and Mr. Valdez to make the decision.

#### ADMINISTRATION REPORT

Mr. Schott reported that the CASB policy review will be in late September early October. CASB meeting will be September 3<sup>rd</sup> 4:30 to 8:30. CASB Fall Convention will be October 11-12, Denver Tech area. CASB recommends change to Board agenda; with Executive Session in the middle and actions items at the end. Mr. Schott reported on the local and state wide elections presented a power point that gave the facts about Amendment 66. Gave up date on BEST Grant meeting, will wait to see what happens with the election.

#### PARKING LOT

Mr. Schott reported that the asphalt bid for parking lot repairs came in at \$37,975.00. The work will be done in October which will cause some inconvenience, but will try to do majority of work when school not in session. Consensus of board is to get the work done.

#### CDE REPORT

Mr. Bahr asked for Mr. Schott's recommendation regarding the CDE Report concerning T-Cap testing and the DAC. Mr. Schott asked to go into executive session since his recommendation concerned personnel matters. Joseph Baroz made a motion to enter into executive session according to CRS Section 24-6-402 4 Sub 4F, Steve Sorensen seconded. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye. Executive session with board members, Mr. Schott and Mrs. Archuleta started at 8pm.

Board came back out of executive session at 9pm. Russell Braiden made motion to amend the agenda to consider Mr. Schott's recommendation as an action item immediately, seconded by Steve Sorensen. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye.

Mark Bahr asked Mr. Schott for his recommendation regarding the CDE report. Mr. Schott gave the following recommendation; for District, to follow CDE recommendations for testing procedure, name a new DAC with the approval of CDE, and individually to release with pay the Districts former DAC from all duties and responsibilities associated with North Conejos School District. A motion was made by Russell Braiden that Mr. Schott's recommendation be approved, seconded by Steve Sorensen. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye.

#### APPROVAL OF BILLS

A motion was made by Russell Braiden seconded by Steve Sorensen to approve bills of the month of July 2013 in the amount of \$638076.75. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye.

#### APPROVAL OF DISTRICT HIRING

A motion was made by Russell Braiden to approve proposed hiring as recommended per salary schedule, seconded by Joseph Baroz. Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye.

#### APPROVAL OF BOARD POLICY

A motion was made by Joseph Baroz to approve the first reading of the board policies; a. Drug and Alcohol Involvement use by students; b. Weapons in school; c. Code of Conduct (students); d. Student Conduct; e. Evaluation of licensed Personnel; f. Compulsory Attendance ages; g. Home Schooling; h. FMLA; i. Electronic Participation in School Board Meetings; seconded by Russell Braiden.

Mark Bahr, aye. Russell Braiden, aye. Joseph Baroz, aye. Robert Chavez, absent. Natalie Rogers, aye. Steve Sorensen, aye.

#### ADJOURNMENT

Meeting adjourned at 9:30pm.