

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORTS
August 21, 2012
District Administration Building
6:30 P.M.

The Board President Robert Chavez, at Central office, called the meeting to order at 6:30PM. Members present: Mark Bahr, Joseph Baroz, Russell Braiden, Robert Chavez, Natalie Rogers and Steve Sorensen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Steve Sorensen to approve the agenda with no additions, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes of the regular board meeting held July 17, 2012 with no additions or corrections, 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.

APPROVAL OF BILLS

A motion was made by Mark Bahr to approve the bills for the month of July 2012 for payments totaling \$441, 900.76, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

There were no citizens signed up to address the board.

ACHIEVEMENT REPORTS

There were no questions regarding the achievement reports.

Building principals and Janice Price (New Horizon – lead teacher) took a few minutes to explain the 2012 building TCAP grade level scores as well as student subgroup concerns. Principals discussed academic building successes. Each reported closed by explaining the continued efforts to take place in decreasing the academic growth gaps amongst student subgroups.

VALLEY WIDE CURRICULUM/INSTRUCTIONAL EFFORT

Mr. George Welsh reported on the purpose SLV school district goals for Race to the Top funds. Such funds will be put forth through collaborative PLCs to better prepare teachers and principals for SB 191.

BOCES REPORT

Mr. Bahr's BOCES report included dialogue on the ongoing ideas coming together through the SLV School Consortium.

Another suggestion brought forth from the SLV BOCES board is to have an alternate district BOCES representative from the NCSD board just in case Mr. Bahr is not able to attend.

FINANCIAL REPORTS

Mr. Kevin Schott reviewed the financial reports for June 2012.

ADMINISTRATIVE REPORT

Mr. Schott's report to the board included information about the following topics.

SLV Builders Project: La Jara Elementary Gymnasium

CASB Conference: Fall Conference and Delegate Assembly (Oct. 19 -20, 2012)

Next SAC Mtg: September 11, 2012

Next BOCES Board Mtg: September 19, 2012

Tiger Gas Estimate

BOCES MOU Forms:

1. BOCES and school general operations
2. BOCES and Head Start educational services

READ Act – Pueblo, CO (5PM – 7PM), Elementary Principals attending

Anchor Group and Legislative session meetings – September 7, 2012

Notre Dame

Amount due to CDE: \$26,867.43

NORTH CONEJOS EDUCATION ASSOCIATION

Mr. King, NCEA (North Conejos Education Association) president, reported that the staff supports Mr. Schott and the positive things he has brought forth to the district.

TCAP RESULTS:

Overall, the district continues to score higher on TCAP (Transitional Colorado Assessment Program) than the state in most grade level content areas. A few scores in the secondary level did fall below the state scores. The overarching district goals with state testing is to continue to work towards narrow the subgroup achievement gaps, especially in the academic areas of mathematics and language arts and to continue scoring above the state scores in all content areas.

FOOD SERVICE:

Cheryl McCann, Food Service Director, shared a major concern about the present district storage room. This storage (freezer and dry food rooms) are used for canned goods and bulk fresh vegetable prior to getting them into the school buildings. She shared a picture of the storage room (bus garage room) at the board meeting. She is not sure that the present location even meets state compliance and is asking that Mr. Schott assist her in looking for an alternative food service solution.

In closing, Mrs. McCann shared her excitement and her vision, which is to continue moving the district in a positive light.

AUTOMATED PHONE SERVICE

Mrs. Natalie Taylor and Mrs. Mindy Montague, Mr. Ted Krings and Mrs. Shalene Coombs volunteered some evening time to compile feedback from parent surveys returned over summer break. During the board meeting, Mrs. Taylor and Mrs. Montague reported results from survey feedback. The overall feedback from the parent surveys is that the majority of parents support the School Reach – Instant Parent Contact (Automated Phone Service System).

The purpose for purchase is to continue improving the lines of communications from school to home. The cost of this program will be paid out of Federal Programs Funding – Title IA Parent involvement.

REVIEW OF WORK SESSION

The board and Mr. Schott reflected on the effectiveness that took place at the work session on evening of August 14, 2012.

POLICY REVIEW

A motion was made by Mark Bahr to approve attached policy review as presented for third and final reading with exceptions of Policy GCE/GCF-R, which will meet final approval at the September 2012 board meeting, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVE NAME CHANGES ON BANK ACCOUNTS

BE IT RESOLVED, by the Board of Education of North Conejos School District RE 1-J in Conejos County that Gale Swafford signatures be removed and add Kendall Martin on the following bank accounts.

<u>Account Title</u>	<u>Account #</u>
Lunch Fund	4000123445
Lunch Fund Sweep	4000123453
General Fund	4000123382
General Fund Sweep	4000123403
Activity Fund	4000123429
Activity Fund Sweep	4000123437
Capital Reserve	4000122986
Capital Reserve Sweep	4000122994
Federal Programs	4000123003
Community Banks Activity	5100100374
Community Banks Lunch Fund	5100100164
Bear Creek Scholarship Fund	5100129844

Remove Gale Swafford and add Kendall Martin to the following accounts:

<u>Account Title</u>	<u>Account #</u>
Insured Money Market	4000123411
SLV Federal CD	4000120013
Rio Grande Savings CD	0222821500
Rio Grande Savings CD	0222822300
Alamosa State Bank CD	10000960
Alamosa State Bank CD	3564
Alamosa State Bank CD	40080
Alamosa State bank CD	40075

A motion was made by Natalie Rogers to approve the resolution to remove Gale Swafford’s signature from the following bank accounts and add Kendall Martin’s signature be added, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

CHSAA MEMBERSHIP APPROVAL

A motion was made by Steve Sorensen to approve NCSD's membership in the Colorado High School Activities Association and support of its bylaws, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

RESIGNATIONS

A motion was made by Mark Bahr to approve the resignation of Gale Swafford, seconded by Natalie Rogers. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

EXECUTIVE SESSION

A motion was made by Natalie Rogers at 9:33PM to go into executive session with Mr. Schott, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402 (4) (f) personnel matters, 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.

Returned to regular board meeting at 9:53PM.

APPROVAL OF TRANSFERS

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

Transfers

Andrew Shelton - LJE 1st Grade Teacher to CMS 6th Grade Science
Brian Riccatone - CMS 6th Grade science to CMS 7th Grade Science
Sheli Bechaver – ME Para Educator to CHS Secretary
Lynnae Shawcroft – CHS Secretary to Central Office District Secretary

APPROVAL OF SUBSTITUTE TEACHER LIST

A motion was made by Mark Bahr to approve proposed additions for Sandra O'Conner – Degreed One Year license; Kassandra Skipper – Degreed Colorado Teaching license and secretary substitutes as recommended per salary schedule, 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.

APPROVAL OF DISTRICT HIRING

A motion was made by Russell Braiden to approve Kendall Martin – District Finance Manager; Jessica Ulmala – LJE 1st Grade Teacher for district hiring as recommended per salary schedule, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

MEETING DEBRIEF

In the debriefing of the meeting, members of the board recognized the DAC parents for their report on the parent survey feedback regarding the School Reach – Instant Messaging Program. They also complimented NCEA and their dialogue on behalf of the teacher association.

Members of the school board are very appreciative of their efforts, as a board, to conduct business in the light.

EXECUTIVE SESSION

A motion was made by Steve Sorensen at 10:05PM to go into executive session with Mr. Schott, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402 (4) (d) legal matters and a possible telephone conference call to the school district attorney, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 10:50PM.

NEXT REGULAR BOE MEETING ON JULY 17, 2012

ADJOURNMENT at 10:50PM