

NORTH CONEJOS SCHOOL DISTRICT RE 1-J

REGULAR BOARD OF EDUCATION MEETING

April, 22, 2014

District Administration Building

6:30PM

MEETING MINUTES

CALL TO ORDER

The Meeting scheduled for 6:30pm at the District Administration Office was called to order at 6:30pm by Joseph Baroz, Vice-President.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was cited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Russell Braiden to amend and approve the agenda by adding action item Football Field Lighting, seconded by Robert Chavez.

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

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes for the regular Board Meeting Minutes of March 18, 2014 and the Special Board Meeting for March 31, 2014 and April 8, 2014 with no additions or corrections, seconded by Steve Sorensen.

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

PRESENTATION TO THE BOARD

Bill Bischof from the Colorado Department of Public Safety made a presentation regarding the bus barn, bus barn office space and the new property on Main Street in La Jara. Gave list of necessary improvements to use the bus barn office space, and new property on main street to be used for students.

STAFF RECOGNITION

Brian Riccatone, CMS Science Teacher was recognized for his service. Prospective SLV Teacher of the Year. Curt Wilson was recognized for his being named Principal of the Year.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD:

John Camponeschi and Nikol Kelley addressed the board regarding staffing at CMS.

DEPARTMENT REPORTS/ACTIVITIES:

The Board reviewed the achievement reports from ME, LJE, CMS, CHS and On-line/Alternative Programs. Curt Wilson gave his achievement report, didn't want any of the important dates missed. CMAS growing pains.

No BOCES report was given due to Mark Bahr absence.

Lori Chacon gave the NCEA report.

Kevin Schott gave his administration report; Principal of the Year recognition to be on April 25th at the Brown Palace in Denver. Spoke about graduation requirements and new funding bills being considered at the State Level, could mean an increase of 359 per student for 14-15. Alternative program graduation will be May 22nd. District Accountability Committee will meet on April 19th.

DISCUSSION ITEMS:

Monthly Financial report was presented and brief discussion on district financial position as of end of March.

14-15 Calendar was presented and discussion followed on how to add one work day to the calendar.

Parking lot update was given, working on permit, work to be scheduled once permit is given.

Alternative program building purchase was discussed and board asked Mr. Schott to make a bid.

Casey Jarvies and Robert Chavez gave presentation on sports complex and lighting of the football field.

A brief discussion was held about holding a meet and greet Superintendent finalist.

ACTION ITEMS:

Approval of Football Lighting

A motion was made by Russell Braiden to approve to give KC Jarvies the go ahead on the Football Field Lighting project, seconded by Steve Sorensen.

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

Approval of Bills:

A motion was made by Robert Chavez to approve the bills for the month of March 2014 payments totaling \$ 725416.01, seconded by Russell Braiden.

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

Approval of Trips out of the Valley;

A motion was made by Robert Chavez to approve proposed out of valley trips as recommended, seconded by Russell Braiden.

Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, absent, Steve Sorensen, aye. The motion passed.
seconded by Russell Braiden.

Approval of 14-15 Calendar

A Motion was made by Russell Braiden to approve as amended (work April 6th with May 22 as flex day) proposed 14-15 calendar as recommended, seconded by Steve Sorensen.

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

Approval of E-Rate Board Resolution

A Motion was made by Robert Chavez to approve proposed E-Rate Board resolution as presented, seconded by Steve Sorensen.

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

Approval of District Hiring:

A motion was made by Steve Sorensen to approve resignations as presented, seconded by Robert Chavez.

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

A motion was made by Robert Chavez to approve district Hirings as presented, seconded by Steve Sorensen.

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

EXECUTIVE SESSION:

Joseph Baroz citing CRS Section 24-6-402 4 Sub 4R asked that the Board go into executive session to discuss Personnel matters

A motion was made by Robert Chavez, and seconded by Steve Sorensen.

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

ADJOURNMENT

Meeting adjourned at 9:30pm

NEXT REGULAR SCHOOL BOARD MEETING SCHEDULED FOR ~~APRIL 15~~ ^{May 20}, 2014

Respectfully Submitted
Debra Buckman