

**NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MEETING MINUTES REPORT
January 17, 2012
District Administration Building
6:30 pm**

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

The Pledge of Allegiance was recited.

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

A motion was made by Russell Braiden to approve the minutes of a work session and a regular board meeting held December 13, 2011 and a special board meeting held December 19, 2011 and work session held January 9, 2012 with no additions or corrections, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; and Natalie Rogers, aye; Motion carried.

A motion was made by Robert Chavez to approve the bills for the month of **December 2011** totaling **\$83,737.40** seconded by, Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

Opportunity for Citizens to Address the BOE:

Mrs. Archuleta spoke to clear allegations made regarding her credentials and damage she has caused the district. Board member, Mrs. Natalie Rogers, read aloud Mrs. Archuleta's 2008 transcripts from her personal district file. Such transcripts identified several math courses listed and approved by ASC (Adams State College). In addition, each board member received a copy of a letter from Alamosa School District. The letter stated that Mrs. Archuleta met state highly qualified math requirements during her tenure with ASD. She closed by thanking the many community and staff members whom support her work ethics.

ACHIEVEMENT REPORTS

Mrs. Natalie Rogers inquired about the celebration academic success on December 31 at a school-wide Centauri High School assembly. Mr. Wilson explained to the board that December 21, 2011 is when the assembly took place.

Mrs. Natalie Rogers, board member, expressed her appreciation for the webpage maintenance carried out by the Centauri Middle School.

Mr. Mark Bahr asked Mr. Crowther, LJE Principal, to explain the second grade student reactions after the Martin Luther Activity. Mr. Crowther clarified how well this first- hand experience is for students.

BOCES REPORT

Mr. Bahr did not have a BOCES report for the month of January.

FINANCIAL REPORTS

Mr. Ivers reported on the financials for the month of **December 2011**.

ADMINISTRATIVE REPORT

Mr. Ivers reported on the sewer line completion and projected funding forecast for 2012-2013, which for the time being looks like the district may not suffer budget cuts.

BOARD PRESIDENT REPORT

Mr. Gary Hostetter informed the public that on January 23, 2012 at 7pm a focus group community meeting is taking place. The meeting will take place at the Administration Building conference room. The purpose for the meeting is to allow the community to give input as to what they are looking for in the next superintendent.

AUTOMATED PARENT CONTACT SYSTEM

Mr. Brad Huffaker presented an automated system proposal summary to the board. The automated system estimate includes an initial fee of \$4,165, plus an annual license fee of about \$2600.

REVIEW POLICY BID/BIE-SCHOOL BOARD COMPENSATION

It was a board consensus to continue following the current BID/BIE Policy, which pays standard mileage rate. Meal reimbursement breakdowns will be the same as what district staff receives. Reimbursement breakdowns: breakfast - \$7, lunch - \$8 and dinner - \$15

A motion was made Steve Sorensen to approve the amended budget resolution as presented, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Russell Braiden to approve the “Invitation to Bid” for the Water Chlorination System, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Robert Chavez to approve the maternity leave request as presented, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Mark Bahr to approve substitute pay rate as presented, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Steve Sorensen to approve part-time food service support, seconded by Robert Chavez. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Steve Sorensen to keep the Assistant Superintendent position as is, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Russell Braiden to approve the resignation requests as presented, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Steve Sorensen to approve the proposed hiring of coaches as recommended per salary schedule, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, abstained; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Robert Chavez to approve the proposed additions for substitutes as recommended per salary schedule, seconded by Russell Braiden. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

A motion was made by Steve Sorensen to go into executive session at 9:00PM with Mr. Ivers, Mrs. Archuleta, Mr. Wilson, and Mrs. Shimamoto and Mr. Dennis Carlson to discuss (CRS 24-6-402 (4) (f) personnel matters, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

Returned to regular board meeting session at 10:42PM.

A motion was made by Mark Bahr to go into executive session at 10:43PM with Mr. Ivers, Mrs. Archuleta, to conference with the district attorney in seeking legal advice on specific questions (CRS 24-6-402 (4) (f) personnel matters, seconded by Steve Sorensen. Mark Bahr, aye; Russell Braiden, aye; Robert Chavez, aye; Gary Hostetter, aye; Natalie Rogers, aye and Steve Sorensen, aye; Motion carried.

Returned to regular board meeting session at 11:03PM.

Next regular board of education meeting is **February 21, 2012 (Central Office)**

Meeting Adjourned at 11:03PM

Carla Archuleta
Assistant Superintendent