

NORTH CONEJOS SCHOOL DISTRICT RE1-J
REGULAR BOARD MEETING REPORT
July 16, 2013
District Administration Building
6:30 P.M.

CALL TO ORDER

Meeting scheduled for 6:30 P.M. at the District Administration Building. Meeting called to order at 6:30 p.m. by Mr. Robert Chavez, board president.

ROLL CALL

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; 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 Mark Bahr to approve the agenda with the following addition, to go into executive session prior to approval of District hiring, seconded by, Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF MINUTES

A motion was made by Steve Sorensen to approve the minutes of the regular board meeting held May 20, 2013 and June 20, 2013 and Special Board meeting July 1, 2013. The minutes were approved with one correction made to the May 20, 2013 Special Board meeting. On the May 20, 2013 board report it states that Mrs. Archuleta went in to executive session. She was not in attendance for the Special Board meeting held on May 20, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

OPPORTUNITY FOR CITIZENS TO ADDRESS BOARD

There were no citizens signed up to address the board.

ACHIEVEMENT REPORTS

There were no achievement reports included in this months board packet.

BOCES

There was not a BOCES report to report on since the next BOCES board meeting is on July 17, 2013.

NCEA

There was no NCEA report this month.

MAINTENANCE REPORT

Mr. Schott will include a maintenance report during his administrative report.

ADMINISTRATIVE REPORT

Mr. Schott reported to members of the school board on the following.

- a. Maintenance update: Centauri Middle School gym floor received floor damage. The damage came from the most recent rainfalls. The rain overflow seeped in through the west doors causing the floor to warp.
- b. BEST Grant meeting scheduled for July 31st at 6:30PM at the Central Office. Kristin Lortie (CDE) will present.
- c. SB 231 – CASE and CASB are in support of the bill.
- d. Asphalt bid forthcoming
- e. Transportation letters went out to parents. One letter went out to families whose children ride the bus route going out toward Antonito. A second letter will go out to the family/families in the Jacobs Hill (Capuline route) area.

CHSAA UPDATE

Mr Wilson reported on CHASSA updates that are forthcoming. Topics addressed include Concussion Education, Child Abuse, Transgender, Other Focuses and Scholarship myths.

2013-2014 CONSOLIDATED GRANT APPLICATION UPDATE

Mrs. Archuleta informed members of the board that the grant has been received by CDE and is waiting final approval.

APPROVAL OF BILLS

A motion was made by Steve Sorensen to approve the bills for the month of June 2013 payments totaling \$1,270,931.27, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

*Spent more than revenue taken in

EXECUTIVE SESSION

A motion was made by Russell Braiden to go in to executive session at 8:32 P.M. with Mr. Schott, Mrs. Archuleta, to discuss (CRT 24-6-402 (4) (f) personnel matters, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

Out of executive session at 8:37 P.M.

APPROVAL OF DISTRICT HIRING

A motion was made by Russell Braiden to approve proposed hiring of Norman Crowther – Bus Desiel Mechanic, Richard Cormier – CTE Auto Instructor, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF DISTRICT HIRING, MAINTENANCE, COOK, AND CUSTODIAL SUBSTITUTES

A motion was made by Mark Bahr to approve proposed hiring Gerald Martinez –cook substitute and maintenance substitute; Theresa Martinez –Cook substitute and Maintenance substitute; and John Sandoval – maintenance substitute, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF DISTRICT HIRING, SUBSTITUTE TEACHER

A motion was made by Russell Braiden to approve proposed hiring Lynette Jenkins – Substitute Teacher, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF DISTRICT HIRING, CENTAURI HIGH SCHOOL COACHES

A motion was made by Russell Braiden to approve proposed Centauri High School Coaches Brittney Shawcroft – Asst Volleyball, C Team, Brian Claunch - Asst Football (\$1 Coach), and Tyler Surat – Asst. Baseball (\$1 Coach), seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF DISTRICT HIRING, CENTAURI MIDDLE SCHOOL COACHES

A motion was made by Joseph Baroz to approve proposed Centauri Middle School volleyball coaches Bonnie Keller and Lindsey Rodrigueuz, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF DISTRICT HIRING

A motion was made by Steve Sorensen to approve proposed hiring Nancy Price-(full-time) teacher (50-50 split, Second Chance and District Online program); Susan Hamilton – (Half-Time) Director to oversee the Online program and Second Chance programs, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF DISTRICT RESIGNATIONS

A motion was made by Mark Bahr to accept the resignation of Trisha Evenson – Manassa Elementary PE, Centauri High School Cross Country, Centauri High School Track Asst; Brenda Martini – Centauri High School Vocational Business/Centauri Middle School Computers; Keri Crowther- La Jara Elementary Special Education; and Tauna Braiden – La Jara Elementary Secretary, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

APPROVAL OF ELECTION NOTICE

A motion was made by Steve Sorensen to approve attached Election Notice as present, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

The Board of Education designates Mr. Schott, superintendent, to serve as the school-designated election office for the 2013 regular biennial school election. The school-designated

election official shall perform election duties on behalf of the Board of Education, including but not limited to accepting and verifying candidate packets as well as rendering all interpretations and making initial decisions as to controversies or other matters arising in the conduct of the regular biennial school election to the extent that each of these responsibilities is consistent with the intergovernmental agreement.

EXECUTIVE SESSION

A motion was made by Russell Braiden to go in to executive session at 8:55 P.M. with Mr. Schott, Mrs. Archuleta, to discuss (CRT 24-6-402 (4) (f) personnel matters, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

Out of executive session at 9:25 P.M.

The next regular Board of Education meeting is Tuesday, August 20, 2013

Board meeting adjourned at 9:25 P.M.

Respectfully submitted,

Carla Archuleta
Assistant Superintendent