

NORTH CONEJOS SCHOOL DISTRICT RE1-J
REGULAR BOARD MEETING REPORT
June 18, 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 6:33 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 additions, additional staff hiring and action item to amend School Calendar 2013-2014, 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 Russell Braiden to approve the minutes of the regular board meeting held on May 14, 2013 and the Executive Board meeting held June 12, 2013 with one minor correction. The correction is on the NCEA Report where it should read as "national" and not "nation", seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved

Mr. Schott let the board know that he would send them the May 20, 2013 minutes via email tomorrow (June 19, 2013). He mentioned that this board report would be part of July board packet. It was mentioned that the minutes for the Special Board meeting on May 20, 2013 were kept by Mrs. Lynnae Shawcroft.

OPPORTUNITY FOR CITIZENS TO ADDRESS BOARD

Mr. Greg Williams and Mrs. Kris Williams asked the board for direction in requesting the Centauri Middle School Gymnasium this summer. They were advised to stop by the Central Office, in the morning, to pick up a building use agreement. The date they are in need of the gymnasium is on August 9, 2013, during the evening hours. They are requesting a building use agreement for the Centauri Middle School Gymnasium.

Mrs. Natalie Rogers commented that she is not a liar or cheater and that neither are her fellow board members. She stated that this was addressed by a community member during last month's board meeting on March 21, 2013.

ACHIEVEMENT REPORTS

Centauri High School and New Horizon were commended for the way graduation commencements were carried out.

Mr. Denny Fringer shared with the board that the playground resurfacing project for Manassa Elementary playground is done. He is very pleased with the completion of the project.

Mr. Curt Wilson shared with the board that a second project is being completed by another scout project.

Mrs. Terri Booth and Mr. Denny Fringer reported on the Summer Reading Academy. They both feel that it has shown amazing progress and a benefit for students.

BOCES

Mr. Mark Bahr, district board member, shared highlights of the May BOCES board meeting. Topics of discussion included SB 191, RTTT and PLC forthcoming in August, ELL Grant, Ipad tablets, math and science teacher shortage (looking forward to working with ASC Boettcher Teacher program), Administrative Grant to implement SB 191 in a PLC form, July 17 CASB Policy training at the BOCES office at 4PM, BOCES Purchase Meeting – Bundle ordering, and how Board Agenda should be set according to policy.

NCEA

Mr. Rodney King did not have anything to report, but once again thanked the Board for the pay raise.

MAINTENANCE REPORT

Mr. Victor Valdez asked the Board to consider approving a “new” lawn mower purchase.

ADMINISTRATION REPORT

Mr. Schott’s administrative report included the following information.

- a. Changes being made to the bus stop pick up point will affect the Antonito bus route. Mr. Schott is sending a letter out to the families affected. The parent letter should be going out in three to four weeks. The bus route going out to Jacobs Hill will also include a pick up point change.
- b. For school year 2013-2014 Heartlight Online Academy curriculum has changed from Ed Options to ODYSSEYWARE. The change of curriculum is to better serve the needs of our student population. The cost for ODYSSEYWARE will run \$75 per slot for a total of \$50,000 plus an instructor. The budget for this position is for one full-time position, but the district is advertising for a part-time person, preferably with administrative credentials. This person will be required to work on campus 50% of the time.
- c. Mr. Schott brought forth a suggested Board book study on what the board and superintendent roles are. He will get the first book study out to members of the board by July.
- d. Letters of regret will be mailed out to CMS Principal applicants and Transportation Director applicants .
- e. Jhon Condi, CDE Executive Director, suggested adding one of the elementary inservice days to student contact to comply with state statute of meeting at least 160 student

contact days at the elementary level. Therefore, it is no longer necessary to submit a letter waiver.

- f. Mr. Schott assured the board that Ms. Buckman will post financials onto the district website, soon.
- g. Senator Johnston update
- h. Carla will be out on vacation until July 5, 2013.
- i. Mr. Schott is using his 2012-2013 vacation days (five) next week.
- j. Central Office will be closed July 8-12 to allow for carpet work and maintenance work.
- k. Mr. Schott was assured by CDE that a letter regarding assessment findings will be sent out by Friday (June 21, 2013). The letter will be sent to Mr. Schott and Mr. Chavez, board president. He also mentioned that CDE is open to visit with the Board of Education, if necessary. The hold up has been conversation between CDE and Attorney General.

BEST GRANT

The meeting at the office of CDE regarding the grant submitted earlier in the school year came down to a split vote. It was resolved as not accepted to receive funds for the project. Mr. Schott was informed that BEST grants need to be done according to CDE. The Board agreed to the idea of inviting BEST to come and visit about ideas and suggestions.

IOG PRESENTATION – KARI HARP

Mrs. Kari Harp informed members of the board about the importance of the IOG agencies collaborating. This process came about through HB 1451. Her key points were addressed via the San Luis Valley IOG webpage (www.slv1451.org). In closing she thanked the board for allowing her time to explain the purpose of the IOG process through HB 1451.

DEPARTMENT OF LABOR

At this time the DOL will be sending an update of what the district findings are, but this will not be until the last part of July at which time the district will need to adhere to such monetary staff backpay.

APPROVAL OF BILLS

Approval of bills for the month of May 2012 in the amount of **\$340,857.11**.

A motion was made by Steve Sorensen to approve the bills for the month of May 2013 payments totaling **\$340,857.11**, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

The May payroll will be added into the June accounts payable report

APPROVAL OF 2013-2014 BUDGET

A motion was made by Steve Sorensen to approve the 2013-2014 budget with changes discussed during the board meeting, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

The changes made to the 2013-2014 school year budget will be made by Ms. Deb Buckman. She will send the board copies of the changes, via email.

APPROVAL OF DISTRICT HIRING

A motion was made by Russell Braiden to accept the hiring of Mike Cadicamo – Centauri Middle School Principal; Patrick Crowther –Transportation Director; Kelly Reynolds – La Jara Elementary 5th Grade Teacher; Suzan Cormier – Manassa Elementary Teacher, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

APPROVAL OF DISTRICT TRANSFER

A motion was made by Joseph Baroz to approve the transfer of Robyn Jackson – Centauri Middle School Special Education to La Jara Elementary KindergartenTeacher, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

APPROVAL OF SUBSTITUTE LIST

A motion was made by Steve Sorensen to approve substitutes Sandra O Connor – Teaching; and Clarence Atencio – Maintenance, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

APPROVAL OF DISTRICT TRANSFER

A motion was made by Mark Bahr to accept the transfer of Patrick Crowther transferring from his present position as diesel mechanic to transportation director, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

APPROVAL OF DISTRICT RESIGNATIONS

A motion was made by Joseph Baroz to accept the resignation of Marvin Muniz – Centauri Middle School Math teacher; and LisaMarie Sandoval – Online Director, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

APPROVAL OF BUS DISPOSAL

A motion was made by Mark Bahr to accept the approval of seal bids for two old buses (bus #9 and bus #12) seconded by, Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

CALENDAR APPROVAL

A motion was made by Russell Braiden to approve adding one of the elementary inservicie days to student contact day (May 2, 2014) to comply with state statute of meeting at least 160 student contact days at the elementary level, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorenson, aye. Motion approved

EXECUTIVE SESSION

A motion was made by Steve Sorensen to go in to executive session at 9:58 P.M. with Mr. Schott, Mrs. Archuleta, to discuss (CRT 24-6-402 (4) (f) personnel matters, seconded by Mark Bahr. Russell Braiden 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 10:35 P.M.

The next regular Board of Education meeting is Tuesday, July 16, 2013

Board meeting adjourned at 10:35 P.M.

Respectfully submitted,

Carla Archuleta
Assistant Superintendent