

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MEETING MINUTES
March 20, 2012
District Administration Building
6:30 P.M.

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

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

A motion was made by Russell Braiden to approve the agenda with no additions, 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.

APPROVAL OF MINUTES

A motion was made by Steve Sorensen to approve the minutes of the regular board meeting held February 21, 2012 and special board meeting held March 5, 2012 with no additions or corrections, 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.

APPROVAL OF BILLS

A motion was made by Mark Bahr to approve the bills for the month of February 2012 totaling \$146,647.85, 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

There were no citizens signed up to address the board.

ACHIEVEMENT REPORTS

Listed below are a few inquires brought forth from the building achievement reports.

- TCAP testing
- FCCLA (Family Career and Community Leaders of America)
- Promethean boards

DAC REPORT

- Parent Survey Committee
- District UIP (Unified Improvement Plan) Strategies
- District unified TCAP proctoring
- A concern was brought forward about hours of service requirements for mini bus drivers.
- Compliment went out to CMS 6th and 8th grade teaching staff for making time to schedule team Parent-Teacher conferences.

BOCES REPORT

Mr. Bahr reported on the recent BOCES Board meeting. Discussion topic included:

- Literacy Act proposal - Third Grade student retention accountability
- Future Coalition of SLV Superintends and Board Members meeting to discuss Race to the Top fund ideas.
- Mrs. Nita McAuliffe promoted from SLV BOCES Interim to SLV BOCES Director.

FINANCIAL REPORTS

Mr. Ivers reported on the financials for the month of February 2012.

ADMINISTRATION REPORT

Mr. Ivers informed the board that the economic forecast for the month of March looks good for the time being. In closing, he shared that another year of SRS funding looks promising.

BOARD PRESIDENT

Mr. Hostetter did not have anything to report.

WEDNESDAY NIGHT POLICY WAIVER ON APRIL 25 FOR LA JARA ELEMENTARY SPRING FLING

A motion was made by Steve Sorensen to approve Wednesday night policy waiver on April 25 for La Jara Elementary Spring Fling, 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.

OUT OF VALLEY TRIP REQUEST

A motion was made by Russell Braiden to approve the out of valley trip request for CMS History Fair in Denver, 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.

APPROVAL OF SUBSTITUTE TEACHER

A motion was made by Steve Sorensen to approve Trisha Evenson – degreed (certified); Kenneth Waudby – degree (non-certified); and Robin Catherine Ruton – Silas - degreed (non-certified) 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.

APPROVAL OF COACHES

A motion was made by Russell Braiden to approve Matt Sandoval - \$1 CMS Baseball; Robert Howell - \$1 CHS Baseball; and Lindsey Grasmick - \$1 CHS Track coaches as recommended per salary schedule, 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.

APPROVAL OF THE 2012-2013 SCHOOL CALENDAR

A motion was made by Steve Sorensen to table approving a 2012-2013 school calendar until the Special Board meeting on May 31, 2012, 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.

The reason for tabling the 2012-2013 school year calendar until March 31 is to allow the calendar committee time to make a few changes to the proposed calendar. The changes should reflect having the first semester end before Christmas break, seven early release days and spring break the week of March 25-29. The March 25-29 spring break will allow for TCAP testing prior to going on break.

EXECUTIVE SESSION

A motion was made by Natalie Rogers to go into executive session at 7:55 PM with Mr. Ivers, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402 (4) (f) personnel matters and (CRS 24-6-402 (4) (e) developing strategies for negotiations , 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 9:05 PM

BOARD WORK SESSION ON MARCH 30, 2012 TO MEET CANDIDATES FOR THE SUPERINTENDENT POSITION AND TO TOUR SCHOOLS

SPECIAL BOARD MEETING ON MARCH 31, 2012 TO INTERVIEW CANDIDATES FOR THE SUPERINTENDENT POSITION

Next regular board of education meeting is April 17, 2012

Meeting adjourned at 9:05 PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent