

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
May 14, 2013
District Administration Building
6:30 P.M.

CALL TO ORDER

Meeting scheduled for 6:30 P.M. at the District Administration Building with introduction of guests. Meeting called to order at 6:35PM by Mr. Mark Bahr, School Board Vice-President.

ROLL CALL

Mark Bahr , present; Joseph Baroz, present; Russell Braiden, present; Robert Chavez, delayed; Natalie Rogers, present; and Steve Sorensen, present.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Steve Sorensen to approve the agenda with the following additions 1.) Go into a short executive session before numbers 13 and 14, contract approvals and 2.) Move student presentations up after number five, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, absent; Natalie Rogers, aye; and Steve Sorensen, aye.

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes of the Executive Board Work Session meeting held April 11, 2013 and the regular board meeting held April 15, 2013 with no additions or corrections, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

BOARD RECOGNITION OF RETIRING PERSONEL

Austin Valdez - 34 years; June 1, 1979 – May 2013
Marie Renner Martin – 28 years; August 23, 1985 – May 2013
Catherine Valdez – 28 years; August 23, 1985 – May 2013
Susan Hamilton – 22 years; September 1, 1991 – May 2013
Mercy Martinez– 7 years; August 21, 2006 – May 2013

STUDENT PRESENTATIONS

A few La Jara Elementary students presented personal ABC books written and illustrated this school year with the help from Mrs. Catherine Valdez and Mrs. April McCarroll to help students carry out this project.

Centauri High School FCCLA (Family, Career, and Community Leaders of America) was recognized for their honor to compete at the Nashville FCCLA competition this summer. During this time, Mitchell Wilson and Clay McCarroll were present and recognized.

EXECUTIVE SESSION

A motion was made by Joseph Baroz at 7:05PM to go into executive session 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, not present; and Steve Sorensen, aye.

Out of executive session at 7:28PM.

A motion was made by Mark Bahr to approve contracts brought forward to the board, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

ACHIEVEMENT REPORTS

There were no questions regarding achievement reports.

BOCES REPORT

No BOCES Board Report at this time.

NCEA

Local and Nation Association Scholarship went out to Centauri High School senior Kathleen Ruybal. All school sites within the district received snacks from NCEA during appreciation week. Again, NCEA would like to acknowledge being a part of the district Interest Based-Bargaining. Bonnie Keller will be presenting NCEA at the state union delegates. Lori Chacon will be attending the NEA House Caucus in Denver.

APPROVAL OF 2013-2014 DISTRICT CONTRACTS

A motion was made by Joseph Baroz to approve the 2013 -2014 District Contracts with no additions or corrections, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Julian Espinoza – Signed up to speak to the board about the motor cross track east of the La Jara Elementary school by the land bought by the town of La Jara.

Cami Sowards – Started off by letting the board know that the money the district has is the money they want. On a more serious note she asked the board for a district 5-10 year plan. She focused a little bit on losing the best teachers and how they are leaving the district. In closing she addressed the district to think about a “new” track. She shared a petition with ample signatures endorsing to agree upon using district reserves to fund a CMS/CHS track for students and wish that such project be complete in time for the 2014 Track Season.

The staff listed below signed up to speak to the board about pay raise consideration.

Erica Martinez, Jessica Ulmala, Marvin Muniz, Bonnie Keller, Lori Chacon, Michelle Crowther, Dayna Sowards, Randa McCarroll, Janice Christensen, Diana Cantu, Marjorie Reed, Annette Roybal, Josh Cantu, Celeste Salazar, Robyn Jackson, Ashley Salazar, Rodney King, and Margaret Salazar-Muniz.

Mr. Armando Valdez spoke to the board about a general concern he has when seeking to fill district positions. He wants to remind the district, when possible, to bring in diverse populations.

ACHIEVEMENT REPORTS

Included in board packet

BOCES REPORT

Mr. Bahr will report on the most recent BOCES meeting during the June 18 board meeting.

NCSD FOOD SERVICE

Cheryl McCann spoke to the board about commodities, meal prices and adult/staff meal prices.

Commodities: a.) space; and b.) money saved by utilizing the USDA commodities and DOD (fresh fruit and vegetables).

Meal Prices: a.) CDE PLE Tool for the New Year

Paid lunches = 3-5 \$1.45 (1.35), 6-12 \$1.75 (1.60)

Paid Breakfast = 6-12, \$1.25 (1.50)

LITTLE TREASURER'S

Wendy Helms shared Little Treasures Preschool annual report with the board. She also gave them a little history about Little Treasures and how it is funded. She closed by giving them a projected student enrollment for school year 2013-2014.

ADMINISTRATION REPORT

Mr. Schott's reported on the following:

- (1) One bus order for 2013-2014 school year; and the retiring of two busses (bus #9 and #12), which will be an action item on the June agenda.
- ACT and Graduation Guidelines
- New Horizon Graduation, May 23 at 7PM
- Centauri High School Graduation, May 25 at 10AM
- BEST Grant Update
- Best Insurance Update
- Update on Senator Johnston Bill, which may bring back the negative factor if it does not pass

The school board granted Mr. Schott their support in asking the CDE commissioner, in writing, to support the district school calendar for school year 2013-2014, which includes 159 elementary student contact days. According to statute, it is possible but does require commissioner approval.

PROPOSED SALARY INCREASE

Mr. Schott proposed a step, 2% plus \$800 increase for district employees.

APPROVAL OF BILLS

Approval of bills for the month of April 2013 in the amount of **\$713,995.97**

A motion was made by Mark Bahr to approve the bills for the month of April payments totaling **\$713,995.97**, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

APPROVAL OF DISTRICT HIRINGS

A motion was made by Steve Sorensen to approve proposed hirings, Kateri Valdez - Centauri High School Head Volleyball Coach; Tamara Creel – Centauri High School Assistant Coach; transfers and sub approvals as recommended per salary schedule, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

A motion was made by Mark Bahr to add an agenda a resignation hiring item to the agenda, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

A motion was made by Mark Bahr to accept the resignation of Stephanie Parrish – Science Olympiad sponsor/coach, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye.

The next regular Board of Education meeting is Tuesday, June 18, 2013

Board meeting adjourned at 12:01AM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent