

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MINUTES
May 15, 2012
District Administration Building
6:30 P.M.

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.

Ms. Kaitlyn Hostetter, current CHS senior, recited the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Robert Chavez 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 April 17, 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 Robert Chavez to approve the bills for the month of April 2012 totaling \$192,492.47, 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.

RECOGNITION OF RETIRING STAFF

The Board of Education recognized LeRoy and Jan Polkowske for their contributions to the wrestling program over the years.

Other recognitions from the Board were to the following retirees for their years of service to the district: Gaspar Lopez -27 years; Marty Richardson -21 years; Delores Niebel – 21 years; Robert Middlemist -18 years and Rick Ivers -20 years.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Ms. Amanda Vigil – parent and Mr. Dan Coombs – retired district teacher spoke to the board of education in support of Ms. Lisha Bustos. They asked the board members to consider giving Ms. Bustos time to prove herself.

Ms. Lisha Bustos asked to speak with the school board about her teaching position, but asked to meet with them in executive session.

EXECUTIVE SESSION

A motion was made by Steve Sorensen to go into executive session at 7:12 PM with Mr. Ivers, Mrs. Archuleta, and Ms. Lisha Bustos and others as needed 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 7:35 PM

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE CONTINUED:

Mrs. Bonnie Keller, CMS colleague spoke in support of Ms. Lisha Bustos.

Mrs. Rodney King spoke on behalf of NCEA who represent the teachers of North Conejos School District. He emphasized that NCEA be added to the board agenda on a monthly basis. Another request he spoke on behalf is District technology. Mr. King closed by stating that accessibility to technology within the district is good. Where he would like to see the district improve is in allowing teaching staff accessibility to the internet, such as allowing unlimited YouTube rights.

ACHIEVEMENT REPORTS

Mr. Wilson gave a report on Prom. He gave credit to the class that CHS students bring to such an event that once again brought forth another fashionable evening.

Third Grade teaching staffs received recognition for the work accomplished on the 2012 Third Grade TCAP Reading results.

BOCES REPORT

Mr. Bahr reported that the following BOCES Board is scheduled to meet later in the month.

DAC REPORT

New Business:

A. District Summer Professional Development

June: Three-day Promethean Board Training on site at (CO and CHS Cafeteria)

July: Four-day Metro Math Training on site at (CO and Band Room)

July: Three-day Promethean Board Training on site at (CO and CHS Cafeteria)

B. DRAFT Parent Survey

PARENT SURVEY

District parents/ guardians will receive a survey during the month of June of 2012. The purpose of such survey is to hear their feelings about the purchase of an automated phone system.

TCAP RESULTS

The two elementary staffs were praised for the 2012 TCAP 3rd Grade Reading Results.

FINANCIAL REPORTS

Mr. Ivers reported on the budget update for April 2012.

ADMINISTRATIVE REPORT

Mr. Ivers started his report by sharing school year 2012-2013 finalized financials. He reported that the district would be receiving \$117,000 less (flat funding) from the state.

In closing, Mr. Ivers let the board know that the water chlorination is almost finished. A test will be run before starting the school year up in August.

BOARD PRESIDENT

Mr. Hostetter explained, to the other members of the board, the process of how they will assist with graduation and the delivery of student diplomas.

REVIEW PRELIMINARY BUDGETS

Members of the board received a hard copy of the proposed preliminary budget for school year 2012-2013.

REPAIR HS AND MS PARKING LOT

A motion was made by Steve Sorensen to table the motion to repair the high school and middle school parking lot until May 26, 2012 at 9 AM during a Special Board meeting at Central Office, 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.

The board tabled the motion to repair the CHS and CMS parking lot to allow for further brainstorming amongst each other.

DISCARD BUSES

A motion was made by Steve Sorensen to approve discarding a 1984 GMC Bus – VIN # 1GDK6P1BXEV522964 to the EMT Conejos County through donation and a 1990 Chevy Bus – VIN # 1GBM6P1G2LV110483 through a sealed bid process, 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.

RESIGNATION

Mr. Gary Hostetter, school board president, submit his resignation from the board effective June 1st, as he and his family will be moving to Gunnison this summer.

STAFF NON-RENEWAL

The superintendent recommends that Ms. Lisha Bustos not be re-employed for the 2012-2013 school year.

A motion was made by Natalie Rogers and seconded by Mark Bahr that the following resolution be adopted.

RESOLUTION FOR NON-RENEWAL OF CONTRACT

WHERE AS, The North Conejos Board of Education has reviewed the status of Ms. Lisha Bustos and duly considered the matter of re-employment of said teacher for the 2012-2013 school year, and **IT IS, THEREFORE RESOLVED** that Ms. Lisha Bustos not be re-employed for the 2012-2013 and

BE IT FURTHER RESOLVED that the superintendent of schools or his designee is hereby directed to give timely notice of said non-renewal to the teacher.

A motion was made by Mark Bahr to approve the non-renewal of Ms. Lisha Bustos for the 2012-2013 school year, seconded by Russell Braiden.

APPROVAL OF 2012-2013 NOTICE OF ASSIGNMENTS/CONTRACTS

Review and approve notice of assignments/contracts for sponsorships, classified, certified and administrative staff.

RECOMMENDED MOTION: A motion was made by Steve Sorensen to approve notice of assignments for district sponsorships as presented, 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.

RECOMMENDED MOTION: A motion was made by Mark Bahr to approve contracts for district-classified staff 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.

RECOMMENDED MOTION: A motion was made by Russell Braiden to approve contracts for district certified staff 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.

RECOMMENDED MOTION: A motion was made by Natalie Rogers to approve contracts for district administrative staff 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.

HIRING OF NEW STAFF:

A motion was made by Steve Sorensen to approve the hiring of new district staff CHS Language Arts – Mr. Cole Miller; and CHS CTE-Vocational Trades Teacher – Mr. Keith Christiansen as 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.

EXECUTIVE SESSION

A motion was made by Robert Chavez to go into executive session at 9:15 PM with Mr. Ivers, Mrs. Archuleta, and Mr. Wilson as needed to discuss (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 9:52 PM

Next regular board of education meeting is June 19, 2012

Meeting adjourned at 9:52 PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent