

**NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
November 19, 2012
District Administration Building
6:30PM**

CALL TO ORDER

The Board President Robert Chavez called the meeting to order at 6:30PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The National Anthem was sung by Mrs. Martin's Second Grade Class from Manassa Elementary.

APPROVAL OF AGENDA

A motion was made by Russell Braiden to approve the agenda with a change to item agenda 18) Policy Review. Policy BE is on a second reading not third and final, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, absent. Motion carried.

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes of the regular board meeting held October 16, 2012 and Special Board Meeting held November 9, 2012 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, absent. Motion carried.

OPPORTUNITY FOR CITIZENDS TO ADDRESS THE BOE

There was no one signed up to speak to members of the board.

STUDENT PRESENTATIONS

Taylor Wilson and Tori Fringer (CHS students) presented a PowerPoint presentation to highlight the FCCLA Nationals Indianapolis Trip. Their presentation closed with the students thanking the board members for allowing them the opportunity to attend.

Students from Centauri Middle School shared a few School Achievement accomplishments accomplished this school year. They mentioned that this work has been possible with the help of the school librarian, Mrs. Norma Chacon. A few achievements mentioned include fundraisers and Giving Back Food Drive for Thanksgiving. The most recent activity includes writing a persuasive letter to Mrs. Hamilton asking her to consider allowing a middle school dance this school year.

ACHIEVEMENT REPORTS

Each building principal went over key sections of their achievement report that is part of the board packet.

BOCES REPORT

Due to the lack of participation, "official" meeting was not held. Amongst the ones that did show a few topics of discussion occurred about SLV PLCs, Race to the Top Grant possibilities, and the ASU (Adams State College) Boettcher Program.

NCEA

Mr. John Camponeschi spoke on behalf of NCEA (North Conejos Education Association) and their appreciation to work with Mr. Schott, appreciation for the Technology invested in the district along with the professional development, their appreciation of the free lunches, and the opportunity to work together.

ADMINISTRATION

Mr. Schott informed the board that the LJE Bat Project is complete. He also let the board know that he will be scheduling a Special Board Meeting before the regular December 18, 2012 board meeting to approve the Mill Levy document to CDE before the December 15, 2012 deadline.

NEW HORIZON ACCREDITATION PLAN

Mrs. Janice Price presented the accreditation plan received by CDE for school year 2012-2013. The La Jara Second Change plan of Performance is the highest rating for Alternative Educational School settings.

APPROVAL OF BILLS

A motion was made by Steve Sorensen to approve the bills for the month of October payments totaling \$291,810.32, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF RESIGNATIONS

A motion was made by Natalie Rogers to approve the resignation of Kendall Martin – District Finance Manager, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF DISTRICT HIRINGS

A motion was made by Natalie Reynolds to approve the hiring of Debra Buckman – District Finance Manager; and Brettli Teem – Substitute, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

A motion was made by Joseph Baroz to approve the hiring of CHS Cheer – Stephanie Parrish; CHS Basketball Girl's Head Coach – Dave Forster; CHS Girl's Basketball Asst. Coach - Mark Parrish; CHS Girl's Basketball Asst. Coach – Erin Forster; CHS Boy's Basketball Head Coach – Brandon Sanchez; Boy's Asst. Basketball Coach – Ron Dunn; Asst. Boy's Basketball Coach – Kyle Forster; CHS Head Wrestling Coach – Randy Keys; CHS Wrestling Asst. Coach – John Sheridan; CHS Wrestling Asst. Coach – Joel Polkowske; CHS Wrestling \$1 Coaches – Antonio Lucero, Jason Coombs, Vincent Chacon, and Cahlen Keys, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF DISTRICT HIRINGS

A motion was made by Russell Braiden to approve the hiring Tyler Christensen – CHS Junior Class Co-Sponsor, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF NAME CHANGES ON BANK ACCOUNTS

A motion was made by Steve Sorensen to approve the resolution to remove Kendall Martin's signature from the NCS D bank accounts and Debra Buckman's signature be added, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF ACCREDITATIONS

A motion was made by Mark Bahr to approve the following accreditation categories for the district and each school site within the district: North Conejos School District – Accredited; La Jara Elementary – Performance; Manassa Elementary – Performance; Centauri Middle School – Priority Improvement; Centauri High School – Performance; and New Horizon – Performance, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

A request from members of the board to have a presentation of the Centauri Middle School UIP (Unified Improvement Plan), specifically to the root causes and strategy implementations taking place to improve the plan. They ask that this presentation take place during the December 18, 2012 board meeting.

POLICY REVIEW

A motion was made by Russell Braiden to approve the attached BE Policy review as presented for a second reading, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Listed below are discussion topics brought forth by Mr. Schott for members of the school board.

1. PROPOSED NEW BUILDING
2. PERA 110/140
3. NEGOTIATIONS FOR CURRENT FISCAL YEAR/NEXT FISCAL YEAR

EXECUTIVE SESSION

A motion was made by Natalie Rogers at 9:47Pm to go into executive session with Mr. Schott, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402 (4) (f) personnel matters, seconded by Joseph Baroz. Mark Bahr, absent; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 10:59PM

MEETING DEBRIEF

The next regular Board of Education meeting is December 18, 2012

ADJOURNED

Board Meeting adjourned at 11:00PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent