

**NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD MEETING REPORT
November 19, 2013
District Administration Building
6:30 P.M.**

CALL TO ORDER

Meeting scheduled for 6:30 P.M. at the District Administration Building was called to order at 6:35 p.m. by 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 Steve Sorensen to approve the agenda with no additions, seconded by Mark Bahr. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

OATH OF OFFICE FOR SCHOOL BOARD MEMBERS

Steve Sorensen, Mark Bahr, and Joseph Baroz were sworn in as re-elected Board of Education Members by Robert Chavez.

BOE OFFICER ELECTIONS (BOARD POLICY (BDA))

Motion by Steve Sorensen to approve Mark Bahr as North Conejos School District RE 1-J BOE President, seconded by Russell Braiden. Steve Sorensen, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye. Motion passed.

Motion by Russell Braiden to approve Joseph Baroz as North Conejos School District RE 1-J BOE Vice-President, seconded by Steve Sorensen. Steven Sorensen, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye. Motion passed

Motion by Natalie Rogers to approve Steve Sorensen as North Conejos School District RE 1-J Secretary, seconded by Mark Bahr. Steve Sorensen, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye. Motion passed.

Motion by Robert Chavez to approve Natalie Rogers as North Conejos School District RE 1-J Treasurer, seconded by Steve Sorensen. Steve Sorensen, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye. Motion passed.

BOARD APPOINTMENTS

Appointment of BOE Members to serve as district representatives to the

District Accountability Committee: Robert Chavez

BOCES Board: Mark Bahr

CASB Delegate: Robert Chavez

APPROVAL OF MINUTES

A motion was made by Robert Chavez to amend and approve the minutes of the regular board meeting held October 15, 2013, seconded by Joseph Baroz. Mark Bahr, aye; Russell Braiden, aye; Joseph Baroz, aye; Robert Chavez, aye; Natalie Rogers, aye; Steve Sorensen, aye. Motion approved.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Kenneth Schell and Marilyn Winter addressed the Board of Education.

ACHIEVEMENT REPORTS

Achievement Reports were received from Centauri High School; Centauri Middle School; La Jara Elementary; Manassa Elementary; and North Conejos Alternative Programs. All Achievement Reports were reviewed by the BOE.

BOCES

Mr. Bahr reported that the BOCES meeting will be held on November 20, 2013 and he will report at next BOE meeting.

NCEA

No Report was given.

BOARD PRESENTATION

DAC-Curt Wilson gave presentation on testing labs being set up. Practice testing has helped everyone learn how to fix problems. Spring testing will be on-line as well as pen and paper.

CMS Teacher presentations:

Mike Cadicamo presented information on Science Fair and History Fair

Brian Riccatone gave more information as to why Science Fair important to students,

And John Camponeschi gave more information on the History Fair.

ADMINISTRATION REPORT

Mr. Schott reported on the following; Board Approved Committees; Insurance Presentations Boe work session on December 2nd; Championship football game; UIP December 3rd, Alamosa; On-line and second chance students and amount to be paid back to state; Randy Blace Meeting at the BOCES; Manassa to host admin PLC; CASB Annual Convention; Holiday program; Certification of the mill levy prior to Dec 15th, move BOE to Dec 10th.

PUBLIC BUILDING USE

Discussion was held on how to make School Buildings use more available to the community. Board asked that the Building Use Agreement be reviewed and re-written if necessary.

APPROVAL OF BILLS

A motion was made by Joseph Baroz and seconded by Steve Sorensen to approve bills for the month of October 2013 in the amount of \$806966.52. Mark Bahr, aye. Russell Braiden, aye; Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

APPROVAL OF DISTRICT HIRING

A motion was made by Steve Sorensen to approve proposed hiring as recommended, seconded by Mark Bahr. Mark Bahr, aye. Russell Braiden, aye; Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

APPROVAL OF BOARD POLICIES (First Reading)

A motion was made by Joseph Baroz to approve the first reading of the board policies; a. nondiscrimination's/Equal Opportunity; b. School Wellness; c. Safe Schools; d. School Board Member Conflict of Interest; e. Staff Personal Security and Safety; f. Electronic Communication; g. Nutritious Food Choices; h. Drug and Alcohol Testing for Bus Drivers; i. Organization Chart, seconded by Russell Braiden. Mark Bahr, aye. Russell Braiden, aye; Joseph Baroz, aye. Robert Chavez, aye. Natalie Rogers, aye. Steve Sorensen, aye.

EXECUTIVE SESSION

Mark Bahr citing CRS Section 24-6-402 4 Sub 4R asked that the Board, Mr. Schott, Mrs. Buckman, and Curt Wilson go into executive session to discuss personnel matters.

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

Board out of Executive Session at 10:10, Motion to amend agenda to add action item; Move Susan Hamilton from part-time to full-time and increase her wages to reflect full-time status. Motion made by Russell Braiden and seconded by Steve Sorensen. Mark Bahr, aye, Russell Braiden, aye; Joseph Baroz, aye, Robert Chavez, aye, Natalie Rogers, aye; Steve Sorensen, aye. Motion passed.

Next Regular School Board Meeting scheduled for December 10, 2013

ADJOURNMENT

Meeting adjourned at 10:15pm.