

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
September 18, 2012
District Administration Building
6:30 P.M.

The Board President Robert Chavez, at Central office, called the meeting to order at 6:30PM. Members present: Mark Bahr, Joseph Baroz, Russell Braiden, Robert Chavez, Natalie Rogers and Steve Sorensen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Mark Bahr to approve the agenda with no additions, seconded by Russell Braiden. 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 August 21, 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.

CHS STUDENT COUNCIL REPORT

Justin Gallegos (CHS Student Council Representative) reported to members of the board and to the public on what was happening amongst the district sites in support of Spirit Week activities. He also reported that elementary students will receive a "GET IN FREE" ticket for the homecoming game on September 22.

APPROVAL OF BILLS

A motion was made by Mark Bahr to approve the bills for the month of August for payments totaling **\$307, 935.33**, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, absent. Motion carried.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Vickie Ross spoke to the school board about the concern she has with a bus that is driving at a high speed on the local dirt roads. Her reasons are to address bus safety. The bus route that concerns her is the one that commutes on County Road A & B. She has been most pleased with the support and help offered by Superintendent Mr. Kevin Schott.

Charles and Gail Kuhns spoke to the board about their concern about the large student count at LJE 5th Grade classroom. They really want the board and Mr. Schott to consider splitting the students up into two classrooms and hiring a second full-time 5th Grade certified teacher. They are concern for their child and his right to receive the education he deserves.

Tanya Ruybal also spoke on behalf of the LJE fifth grade classroom size. Her feelings are that the fifth grader student count is too large of a class size and that the space they are in is just not large enough. Therefore, she too asked the board to think about the situation and to share their plans with the parents and guardians of this classroom soon.

RECOGNITIONS

Mr. Curt Wilson nominated Stephanie Parrish, teacher at Centauri High School, to represent North Conejos at Notre Dame University for training on October 28-29, 2012. Mrs. Parrish was also recognized by Mr. Schott and presented with a certificate.

ACHIEVEMENT REPORTS

There were no questions from the board regarding administrative reports.

PRESENTATION BY IOG

Kari Harp, Kristina Daniel, and Charles Kuhns presented information about many outside agency programs that provide services to district students and families, when possible. Each person spoke a little bit about the agency's services. At times the organizations pull together to form as a Joint IOG (Interagency Oversight Group).

The main purpose for the presentation is to ask the board for permission to survey students in grades 6-12 about Healthy Kids Colorado in late October or early November.

BOCES REPORT

The next BOCES Board meeting is on September 19; therefore, Mark will report in October.

NCEA

Mr. King reported that a few NCEA site representatives are meeting with Mr. Schott on a monthly basis. This will help when discussing future financial increases. He also mentioned the increase in student count at the high school and throughout the district.

FINANCIAL REPORTS

Review financial reports for the month of August 2012.

ADMINISTRATION REPORT

Below are topics that Mr. Schott reported.

Tiger Natural Gas Inc. Estimates; SLV Builders Update – LJE bats, Pole Barn for CHS and CMS (Spec option one – only Pole Barn and Spec option two – Pole Barn/ food storage space); Concession Stand conversation.

Upcoming Events: October 12, PLC amongst SLV Consortium; District employee retirement stipend requests; CHSAA Board of Control Open Position

Updates: Monthly NCEA Mtg.; Employee Contract changes; Bus Cameras/ Tattle Tales; and District Student Count is at 1,030 as of 9/18/2012

POLICY REVIEW/APPROVAL

A motion was made by Steve Sorensen to approve Policy GCE/GCF-R for third and final reading, 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.

RESIGNATIONS

A motion was made by Natalie Rogers to approve the resignations of Lynnae Shawcroft and Kelanee Crowther, Peer Helper Co-Sponsors – CHS, 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.

DISTRICT HIRING/TRANSFERS/SUB APPROVAL

A motion was made by Russell Braiden to approve proposed substitute teacher – John Adams; substitute cook – Rebecca Vannoy; and Special Education Paraprofessional – Robert Taylor. Staff in-house transfers consist of Joanne Duran – CHS Part-time cook to LJE as Full-time; and Rebecca Dawson – LJE Part-time cook to CHS Part-time cook. All hiring/transfer/substitute approvals are paid per salary schedule, 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.

EXECUTIVE SESSION

A motion was made by Natalie Rogers at 9:26PM 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 Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 9:50PM.

The next regular Board of Education meeting is October 16, 2012

Board Meeting adjourned at 9:50PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent