MISSION

Graduate every student with the necessary knowledge, skill and character to find success in life.

VISION

The Holyoke School District provides a positive, safe and stimulating learning environment under the guidance of a knowledgeable and dedicated staff with high expectations for all students. The District offers an innovative curriculum and flourishes due to strong partnerships with parents and the community. The District graduates students who have developed into self-sufficient, highly motivated, independent critical thinkers who respect cultural differences, are adaptable to change, have positive self-esteem, and who have secured the necessary skills to succeed as productive citizens.

VALUES

Respect Knowledge
Compassion Zeal Excellence

DESTINATION

STRATEGIC PLAN GOALS

1) Foster a positive, inclusive environment that is welcoming, empowering, and safe for all students, staff, and parents.
2) Recruit, retain and develop a high quality teaching and classified staff
3) Enhance professional communication and collaboration with all staff where best practices, cutting edge professional development, and implementation of an aligned curriculum optimize instruction and ensure student learning and success.
4) Engage stakeholders as partners in the success of every student.
5) Build trust and confidence with the community and district staff in developing and managing a balanced budget through fiscal planning and fiduciary oversight/guidance.

BOARD'S PURPOSE

Provide effective governance for the district's strategic focus on student success

BOARD'S CORE VALUES

Respect / Integrity / Honesty/
Excellence / Listening to Understand

ESSENTIAL ROLES

- ✓ Guide the district, through the superintendent
- ✓ Engage constituents
- ✓ Ensure alignment of policy, resources and structure
- ✓ Measure and celebrate achievement
- ✓ Model excellence

Holyoke School District Re-1J

Holyoke Jr. High #218 – Holyoke, Colorado

Board of Education

December 8, 2021

Monthly Strategic Meeting – 6:30PM

APPROVED AGENDA

1.0 CALL TO ORDER
2.0 PLEDGE OF ALLEGIANCE
3.0 APPROVAL OF AGENDA
4.0 RECOGNITION OF GUESTS
5.0 CITIZEN STATEMENTS
6.0 SUPERINTENDENT'S REPORT
- 6.1 2020-2021 Audit Report
- 6.2 FFA National Convention Presentation
- 6.3 CASB Policies
- 6.4 Regional Salary Information

7.0 EXECUTIVE SESSION
8.0 CONSENT ITEMS
- 8.1 Approval of Board Meeting Minutes
- 8.2 Approval of Checks and Financial Reports

9.0 ACTION ITEMS
- 9.1 Certify 2021 Mill Levy
- 9.2 Approval of First Reading on CASB Policies Presented 11-16-21
- 9.3 Approval of Second Reading on CASB Policies Presented 11-2-21
- 9.4 Approval of 2020-2021 Audit Report
- 9.5 Approval of Elementary Playground Equipment
- 9.6 Approval of Resolution for Bank Authorization

10.0 BOARD MEMBER ITEMS
- 10.1 Board Signs Confidentiality Agreements
- 10.2 CASB Convention Discussion

11.0 COMMUNICATIONS
- 11.1 Agenda Planning

12.0 EXECUTIVE SESSION
13.0 ADJOURNMENT

A few welcoming notes

The board's meeting time is dedicated to achieving our strategic mission and long-term goals. • Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting. • The "consent agenda" is based around decisions, which are routine or backed by prior information/discussion. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 970-854-3634. Opportunities abound. •

HOLYOKE BOARD OF EDUCATION MINUTES
REGULAR MEETING
December 8, 2021 – 6:30pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 6:32pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Angela Powell, Ben Rahe, Brenda Brandt, Scott Szabo, Elizabeth Hutches, Shauna Strecker, and FFA Students: Kia Siep, Aidyn Shafer, Jaxson Hutches, Josie Schlachter, Liz Hein, Jessica Owens, Laura Herman, and Tuf Sigler.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

2020-2021 Audit Report

Scott Szabo from Lauer, Szabo & Associates presented the 2020-2021 audit report. The board asked questions after and then later voted on the acceptance of the findings.

FFA National Convention Presentation

High school students presented the highlights from the FFA National Convention in Indianapolis, IN held October 25-31, 2021.

CASB Policies

Review
GCQC/GCQD Resignation of Instructional Staff/Administrative Staff
GCQF Discipline, Suspension and Dismissal of Professional Staff
Revised
GCQC/GCQD-R Resignation of Instructional Staff/Administrative Staff
GCQF-R Discipline, Suspension and Dismissal of Professional Staff

Regional Salary Information

Mr. Stumpf presented a salary comparison for all the schools in the NEBOCES.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

--minutes of the regular board meeting held November 16, 2021 and special meeting held on

December 2, 2021.
--November bills payable list and October cash balance report.

#33-12/8/21 Moved by Mrs. Maloney, seconded by Mr. Ring, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting held November 16, 2021 and special meeting held on December 2, 2021; November checks #15405 to #15493, Payroll checks #6296 to #6314 with General Fund expenditures totaling $567,524.65 and October Cash Balance report.

Mr. Clayton	Yes		
Mrs. Cumming	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Vasquez	Yes

Motion carried.

ACTION ITEMS

Certify 2021 Mill Levy

Recommendation to approve the final direct certification form for the mill levy as of December 15, 2021.

#34-12/8/21 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education certify the Districts mill levy for the General Fund at 27.0 mills, the mill levy override at 7.000 mills, abatement at 0.035 mills, and Bond Redemption Fund at 3.310 mills for a total of 37.345 mills for 2021.

Mr. Clayton	Yes		
Mrs. Cumming	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Vasquez	Yes

Motion carried.

Approval of First Reading on CASB Policies Presented 11-16-21

Recommendation was for first reading on CASB policies:

Review

DJE Bidding Procedures

Revised

GBEB Staff Conduct

GCE/GCF-R Professional Staff Recruiting/Hiring

#35-12/8/21 Moved by Mr. Ring, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 11-16-21.

Mr. Clayton	Yes		
Mrs. Cumming	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Vasquez	Yes

Motion carried.

Approval of Second Reading on CASB Policies Presented 11-2-21

Recommendation was for second reading on CASB policies:

Revised

GBA Open Hiring_Equal Employment Opportunity
GCE/GCF Professional Staff Recruiting_Hiring
GDE/GDF Support Staff Recruiting_Hiring
JICDD Violent and Aggressive Behavior
JICDE Bullying Prevention and Education
JII Student Concerns, Complaints and Grievances

#36-12/8/21 Moved by Mr. Clayton, seconded by Mr. Ring, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 11-2-21.

Mr. Clayton	Yes		
Mrs. Cumming	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Vasquez	Yes

Motion carried.

Approval of 2020-2021 Audit Report

Recommendation will be made to approve the 2020-2021 Audit Report as presented.

#37-12/8/21 Moved by Mr. Ring, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the 2020-2021 Audit Report as presented.

Mr. Clayton	Yes		
Mrs. Cumming	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Vasquez	Yes

Motion carried.

Approval of Elementary Playground Equipment

Recommendation was to approve up to $140,000 in repairs, upgrades, and installation of playground equipment.

#38-12/8/21 Moved by Mrs. Maloney, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the repairs, upgrades, and installation of playground equipment not to exceed $140,000.

Approval of Resolution for Bank Authorization

Recommendation was to approve the resolution for bank authorization:

BE IT RESOLVED, that the Holyoke School District Re-1J Board of Education in Phillips County authorizes the following signatures to be required on the respective accounts as listed, that two signatures are required on all checks and that facsimile signatures may be used:

Bank of Colorado

Kyle Stumpf, Ben Rahe, Joan Price, Dustin Sprague, President, and Justin Clayton, Treasurer, for the General/Payroll Account;

Kyle Stumpf, Ben Rahe, Joan Price, Dustin Sprague, President and Justin Clayton, Treasurer for Scholarship Account and Building Account;

'e Stumpf, Ben Rahe and Joan Price as agents for the District to make transactions as necessary and have access over the General Fund
ɔney Market account;

Bank of the West:

Kyle Stumpf, Ben Rahe, Joan Price, Brenda Krueger, Angela Powell and Andrea Kammer for the Student Activity Account;

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to have access and control over the safety deposit box;

Mastercard Accounts

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to conduct any and all transactions as necessary and have access to information for the Bank of the West Business MasterCards.

First Pioneer National Bank

Kyle Stumpf , Ben Rahe, Joan Price, Brenda Krueger, Dustin Sprague, President and Justin Clayton, Treasurer for the Hot Lunch Fund Account;

UMB-American National Bank

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to conduct any and all transactions as necessary and have access to information for the Bond Redemption Account.

BE IT FURTHER RESOLVED under this authorization that Kyle Stumpf, Ben Rahe and Joan Price have the authority to make any and all transactions as necessary and have access to information on any and all accounts listed above.

This resolution was adopted at a regular meeting of the Holyoke Re-1J Board of Education this 8th day of December 2021. This resolution supersedes any previous resolution.

#39-12/8/21 Moved by Mr. Kleve, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved the Resolution for Bank Authorization as read.

Mr. Clayton	Yes		
Mrs. Cumming	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mrs. Maloney	Yes	Mrs. Vasquez	Yes

Motion carried.

BOARD MEMBER ITEMS

Board Signs Confidentiality Agreements

Board all signed confidentiality agreements for 2022.

CASB Convention Discussion

The board discussed the convention and what they attended and how it best fits our board. We were all in agreement that the meeting with our school lawyer was very informative and a good training for the new board members.

COMMUNICATIONS

Agenda Planning

An agenda will be sent out to all board members with a deadline to add or subtract items on the agenda for the next meeting.

With no further business the meeting was adjourned at 7:55pm.

Respectfully submitted,

Summer Maloney

Summer Maloney
Board Secretary