



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.
- 6) Provide a comprehensive variety of high quality extra-curricular opportunities for our students.

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

March 2, 2023

Monthly Strategic Meeting – 7:00PM

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 Calendar Draft 2023-2024 School Year
 - 6.2 Chartwells Update
 - 6.3 Winter CASE Conference Highlights
 - 6.4 Emerald Awards
 - 6.5 Concurrent Enrollment Update
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Resignations
 - 7.3 Approval of Extra Duty Assignments
- 8.0 ACTION ITEMS
 - 8.1 Approval of Second Reading on CASB Policies Presented 1-17-23
 - 8.2 Approval of Elementary School Principal Contract
 - 8.3 Approval of JR/SR High School Principal Contract
 - 8.4 Approval of Small Vehicle Purchase
 - 8.5 Approval of Resolution of Resignation of Board Member and Declaration of Vacancy
- 9.0 BOARD MEMBER ITEMS
- 10.0 COMMUNICATIONS
 - 10.1 Thank You Card
- 11.0 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
March 2, 2023 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:05pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Frank Perea, Brittany Daniel, Cherrie Brown, Steve Brown, Toby Thompson, Rusty Triplette, and Sandy Triplette.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

Cherrie Brown did a citizen statement about the Voice of the Republic and read a children's book to the Board about farm animals. She expressed the importance of using anatomically correct descriptions of the male and female cows and how they make baby calves. She also presented a book to the Board titled "The Doctrine of the Lesser Magistrates-A Proper Resistance to Tyranny and a Repudiation of Unlimited Obedience to Civil Government".

SUPERINTENDENT'S REPORT

Calendar Draft 2023-2024 School Year

Superintendent Stumpf discussed Draft #2 for the 2023-2024 school calendar. The Leadership Committees have been giving feedback on the calendar. There is one more committee that has not had a chance to give feedback so there will be a final draft in March or beginning of April.

Chartwells Update

Superintendent Stumpf gave an update for February from Chartwells.

Winter CASE Conference Highlights

Superintendent Stumpf uploaded handouts from the CASE Conference for the Board to look over. There is information on another schools 9 dispositions used in their Innovation Center, communication systems, career in construction for schools, and accessments on accountability system.

Emerald Awards

Superintendent Stumpf shared the date for the 14th Annual Emerald Awards and the plans for the evening. The nomination letters are due back by March 8 at 2:00pm.

Concurrent Enrollment Update

Superintendent Stumpf has some statistics to share on concurrent enrollment. The total amount of concurrent enrollment classes at NJC over the past four years total \$58,415.40. This is the amount from Holyoke High School and the Holyoke Alternative School combined.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meeting held on February 15, 2023;
- resignations from Maria Thacker as an Elementary Paraprofessional and Stephanie Rau as an Elementary Art Teacher effective at the end of the 2022-2023 school year;
- extra duty assignment of Zach Krueger as a Volunteer HS Baseball Coach for the 2022-2023 school year.

#52-2/3/23 Moved by Mr. Clayton, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of February 15, 2023, Board meeting minutes; resignations from Maria Thacker as an Elementary Paraprofessional and Stephanie Rau as an Elementary Art Teacher effective at the end of the 2022-2023 school year, and hiring Zach Krueger as a Volunteer HS Baseball Coach for the 2022-2023 school year.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Absent	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

ACTION ITEMS

Approval of Second Reading on CASB Policies Presented 1-17-23

Recommendation was for the second reading on CASB policies:

Revised

GBEA Staff Ethics/Conflict of Interest

IHCDA Concurrent Enrollment

#53-3/2/23 Moved by Ms. Koch, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 1-17-23.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Absent	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

Approval of Elementary School Principal Contract

Recommendation was made to approve Andrea Kammer as Principal for the Holyoke Elementary School for the 2023-2024 school year.

#54-3/2/23 Moved by Mr. Vasquez, seconded by Ms. Koch, that the Holyoke School District Re-1J Board of Education approved Andrea Kammer as Elementary Principal for the 2023-2024 school year.

Mr. Brown	No	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Absent	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

Approval of JR/SR High School Principal Contract

Recommendation was made to approve Angela Powell as Principal for the Holyoke JR/SR High School for the 2023-2024 school year.

#55-3/2/23 Moved by Mr. Kleve, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved Angela Powell as JR/SR High School Principal for the 2023-2024 school year.

Mr. Brown	No	Ms. Koch	Yes
Mr. Clayton	Abstain	Mr. Sprague	Yes
Mrs. Herr	Absent	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

Approval of Small Vehicle Purchase

Recommendation was to purchase a small vehicle not to exceed \$35,000.

#56-3/2/23 Moved by Mr. Vasquez, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the purchase of a small vehicle not to exceed \$35,000.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Absent	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

Approval of Resolution of Resignation of Board Member and Declaration of Vacancy

Recommendation was to approve the resolution of open board vacancy from Jill Herr.

**Holyoke School District Re-1J
Board of Education
Resolution to Declare a Vacancy
(Board Member Resignation)**

WHEREAS, Colorado Revised Statute section 22-31-129 allows a board of education to accept the written resignation of a board member and declare a vacancy in the school director office; and

BE IT RESOLVED that, the Board of Education of Holyoke School District Re-1J accepts the written resignation of Jill Herr from the Board of Education effective March 2, 2023; and

BE IT RESOLVED that, in accordance with state law, the Board now declares a vacancy in this school director office on this date, March 2, 2023, and this vacancy will be filled by appointment by the Board within 60 days from this date in accordance with the following procedure:

1. Interested persons are invited to pick up an application at the Holyoke School District Administration Building located at 435 S. Morlan Avenue in Holyoke, CO. Applications are due to the same location by 2:00pm on April 11, 2023.
2. The Board will interview prospective candidates on April 18, 2023 at a public meeting.
3. To be eligible for appointment, a candidate must be a registered elector of the school district for at least twelve consecutive months prior to the date of appointment and must not have been convicted of a sexual offense against a child. C.R.S. 22-31-107(1), (5). Each candidate for appointment to the vacancy shall establish their eligibility to hold office by submitting a sworn affidavit attesting to their qualifications for office by 2:00pm on April 11, 2023.
4. The appointee will serve until the next regular school biennial election in November 2023.

Adopted this 2nd day of March, 2023, by the Holyoke School District Board of Education.

#57-3/2/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the Resolution to Declare a Vacancy from the resignation of Jill Herr.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mrs. Herr	Absent	Mr. Vasquez	Yes
Mr. Kleve	Yes		

Motion carried.

BOARD MEMBER ITEMS

COMMUNICATIONS

Thank You card was read from a staff member.

With no further business the meeting was adjourned at 7:44pm.

Respectfully submitted,



Jessica Koch

Secretary