



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 23, 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 FFA/FCCLA Service Sale
 - 6.2 Life Skills Gardening Project
 - 6.3 Security Concept Planning
 - 6.4 SCAP Review
 - 6.5 Budget and Facilities Committee Update
 - 6.6 CASB Policies
 - 6.7 District Calendar
 - 6.8 Chartwells Report
- 7.0 EXECUTIVE SESSION
 - 7.1 Executive Session
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Checks and Financial Reports
 - 8.3 Approval of Extra Duty Assignment
 - 8.4 Approval of New Personnel
 - 8.5 Approval of Resignations
- 9.0 ACTION ITEMS
- 10.0 BOARD MEMBER ITEMS
 - 10.1 Board Vacancy Timeline
- 11.0 COMMUNICATIONS
- 12.0 EXECUTIVE SESSION
 - 12.1 Informal Superintendent Evaluation
- 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
March 23, 2023 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:04pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, Andrew Turck, Shauna Strecker, Abigail Rogers, and Nancy Miles. Also present were 67 community members, staff, and students. The sign-in sheet is on file.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

#58-3/23/23 Moved by Mr. Brown, seconded by _____, that the Holyoke School District Re-1J add to the agenda a resolution protecting students.

There was no second so the motion failed. The agenda was approved as originally presented.

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

There were 15 citizen statements presented to the board with a 5 minute time limit. Those speaking at the meeting were as following with their topic listed:

Brittany Daniel-Parliamentary Procedures and Title IX

Mark Gertner-Title IX

Amanda Brown-Title IX

Rhonda Moore-Title IX

Penny Bailey-Title IX (JD Bailey yielded his 5 minute to Penny)

Elly Brown-Title IX

Jerry Rohr-Title IX (Letter was read by Susan Baker because Jerry could not be present)

Tricia Michaels-Policy Safety

Ricardo Baker-Security Concerns

Hannah Goodman-Transparency

Jill Herr-Transparency

Ivan Wiebke-Title IX

Tarah Priddy-Holyoke School District

Bret Miles-Dragon Pride

SUPERINTENDENT'S REPORT

FFA/FCCLA Service Sale

Shauna Strecker gave a report from the FFA/FCCLA Service Sale held March 6th. She said it has been a great collaboration and the money raised goes back to help the students. The greenhouse has been a great addition to the program and the success comes from the

students. Adison Goldenstein is the manager of the greenhouse and it is a paid position. Mrs. Strecker currently has a student teacher, Abigail Rogers, for the second semester of the 2022-2023 school year.

Life Skills Gardening Project and Coffee Cart

Nancy Miles updated the Board about the Life Skills Gardening project that was started this year. The very first conversations were with Linda Langelo from the Sedgwick County CSU Extension Office in 2020. Mrs. Miles' class has had hands-on with growing plants in the greenhouse using adaptive modalities. They are currently growing 3 different flowers to be planted in the front of the High School this spring. They bought garden boxes that can be easily used with the wheelchairs. The students also have a project going with a coffee cart. They make, sell, and deliver coffee from orders received by email in the high school. They made a coffee cart in Ag Mechanics for them to push around for deliveries. The students are also learning to count money with their coffee sales. The coffee cart is all part of the kitchen in the Life Skills Apartment.

Security Concept Planning

Superintendent Stumpf discussed the security concept plan which includes School Resource Officer, labeling exterior door entrances, film for entry and hallway doors, lanyards for visitor passes, large scale security items like vape sensors, cameras, and intercom system, and school violence prevention programs from School Violence Prevention Grant.

SCAP Review

Superintendent Stumpf reviewed the summary of the Holyoke School District's SCAP review. The highlights include: a bilingual secretary in each building; AOC is seen as positive and supportive, not punitive; HIT opportunities; Alternative School; teachers feel valued and how much they have done with their curriculum.

Budget and Facilities Committee Update

Superintendent Stumpf gave an update from the last Budget/Facilities Committee meeting. Discussion was around the Mill Levy Override and the BEST Grant. The MLO ends in December 2024 and currently collects 7 mills. The committee would like to have an updated Master Facility Plan for 2023 to see the possibilities on planning towards building a new elementary school.

CASB Policies

Revised

BEC Executive Sessions

JFAB Continuing Enrollment of Students Who Become Nonresidents

JFABA Nonresident Tuition Charges

District Calendar Draft 2023-2024

Superintendent Stumpf discussed Draft #3 of the District Calendar for the 2023-2024 school year. Mr. Stumpf has been working on the conflicts with the Parent Teacher Conferences in October.

Chartwells Report

Superintendent Stumpf gave an update for March from Chartwells.

EXECUTIVE SESSION

An Executive Session was called for at 12.0 for Superintendent's Informal Evaluation.

#59-3/23/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education go into Executive Session along with Superintendent Stumpf at 12.0 for the purpose of Informal Superintendent Evaluation. As pursuant to C.R.S. 24-6-402(4)(f) Discussion regarding personnel matters except if an employee who is the subject of an executive session requests an open meeting.

Mr. Brown	Yes	Ms. Koch	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Yes

Motion carried.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meeting held on March 2, 2023;
- February bills payable list and February cash balance report;
- extra duty hiring of Cordell Walker as HS Volunteer Assistant Baseball Coach;
- hiring Samuel Distefano as the Holyoke JR/SR High School Dean of Students for the 2023-2024 school year;
- resignation of Kari Vasa as the Elementary Technology Teacher/Librarian and Lizbeth Favela-Hermosillo as a JR/SR High Paraprofessional both effective at the end of the 2022-2023 school year.

#60-3/23/23 Moved by Ms. Koch, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of March 2, 2023, Board meeting minutes; February general fund and payroll checks #284-316, #6478-#6487, #17050-#17158 and #1000152, with General Fund expenditures totaling \$665,576.10; February Cash Balance reports; hiring Cordell Walker on extra duty assignment as HS Volunteer Assistant Baseball Coach for the 2022-2023 season; hiring of Samuel Distefano as the Holyoke JR/SR High School Dean of Students for the 2023-2024 school year, and the resignations of Kari Vasa as the Elementary Technology Teacher/Librarian and Lizbeth Favela-Hermosillo as a JR/SR High Paraprofessional both effective at the end of the 2022-2023 school year.

Mike Brown would like the minutes to reflect that he requested to abstain from the voting on Mrs. Powell and Mrs. Kammer's principal contracts for the 2023-2024 school year.

#61-3/23/23 Moved by Mr. Brown, seconded by _____, that the Holyoke School District Re-1J Board of Education approve the changes to the minutes reflecting that Mr. Brown requested to abstain from voting on the two principal contracts of Mrs. Kammer's at motion #54-3/2/23 and Mrs. Powell's at motion #55-3/2/23 for the 2023-2024 school year.

There was no second so the motion failed. The minutes will stand as written.

ACTION ITEMS

BOARD MEMBER ITEMS

Board Vacancy Timeline

The deadline for accepting applications will be April 11th at 2:00pm at the School District Administration Office, 435 S. Morlan Avenue. Interviews will be conducted at the school board meeting on April 18th.

COMMUNICATIONS

EXECUTIVE SESSION

Informal Superintendent Evaluation was held in executive session along with Superintendent Stumpf.

Board Members and Superintendent Stumpf went into Executive Session at 9:10pm. At 10:01pm, the Executive Session was ended and the meeting was adjourned at 10:02pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Jessica Koch". The signature is written in a cursive, flowing style.

Jessica Koch
Secretary