



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

April 18, 2023

Monthly Strategic Meeting – 7:00PM

APPROVED AGENDA

Work Session from 5:30-7:00pm for Interviews on the School Board Appointed Vacancy.

- 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 FCCLA Presentation
 - 6.2 Math Resources
 - 6.3 Chartwells Report
 - 6.4 Winter Sports Recap
 - 6.5 Athletic Director Discussion
 - 6.6 Security Concept Planning
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Report
 - 7.3 Approval of Substitute List
 - 7.4 Approval of Resignation
- 8.0 ACTION ITEMS
 - 8.1 Approval of 2023-2024 Notice of Employment for Classified Staff
 - 8.2 Approval of First Reading on CASB Policies Presented on 3-23-23
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Emerald Awards, April 20th @ 7:00pm
 - 9.2 Special Meeting
- 10.0 COMMUNICATIONS
- 11.0 ADJOURNMENT

Work Session will immediately follow the regular board meeting for discussion of candidates and board statement.

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. •

Record of Proceedings

HOLYOKE BOARD OF EDUCATION MINUTES

REGULAR MEETING

April 18, 2023 – 7:00pm

Jr. High Room #218

The work session was held from 5:30-7:00pm. Interviews were held for the Board Vacancy. Six were interviewed and one will be appointed to serve until November 2023. They will have to run again in the Regular School Board Election for a 4 year or 2 year term.

The regular meeting of the Holyoke Board of Education was called to order at 7:00pm with all Board members in attendance. Ms. Koch is present via phone.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, Karen Ortner, Elly Brown, Maury Kramer, Sharlene Gordon, and Andrew Turck along with 18 community members, staff, and students. The sign-in sheets are on file.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

There were 2 citizen statements presented to the board with a 5 minute time limit. Those speaking at the meeting were as following with their topic listed:

Jill Herr – Transgender Issue

Penny Bailey – Board Members

SUPERINTENDENT'S REPORT

FCCLA Presentation

Karen Ortner and Elly Brown (student) gave a presentation about FCCLA on what they do each year, their projects, and State Competitions. Mrs. Ortner and the area regional schools took on the project of breaking off and forming their own State Competition in Denver that do not fall over the Easter weekend.

Math Resources

Andrea Kammer, Maury Kramer, and Sharlene Gordon gave a presentation of the Math Resources that are available for teaching the math curriculum. The resource can be adapted to all teaching styles.

Chartwells Report

Superintendent Stumpf gave the monthly Chartwells Report.

Winter Sports Recap

Superintendent Stumpf recapped the winter sports season.

Athletic Director Discussion

Superintendent Stumpf discussed the athletic director position.

Security Concept Planning

Superintendent Stumpf discussed the possibility of a grant writer through Artatic Group for the security grant.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meeting held on April 4, 2023;
- March bills payable list and March cash balance report;
- substitute list as presented;
- resignation of Emily Krogmeier as the Elementary Band/Choir Teacher effective May 31, 2023.

#72-4/18/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of April 4, 2023, March general fund and payroll checks #317-351, #6488-6489, #17159-17249 and #1000153-1000155, with General Fund expenditures totaling \$706,108.15; March Cash Balance reports; substitute list as presented, and resignation of Emily Krogmeier as the Elementary Band/Choir Teacher effective May 31, 2023.

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

Motion carried.

ACTION ITEMS

Approval of 2023-2024 Notice of Employment for Classified Staff

Recommendation was made to approve the following classified staff for the 2023-2024 school year:

<u>District Office Staff</u>	<u>District Technology Staff</u>
Brenda Krueger- Payroll Director / BOE Secretary	Perry Ingram Stefan Betley (TOSA)
Natali Goytia - HR Director / Free & Reduced Lunch Director / District Office Secretary	
Ben Rahe - Budget & Finance Director /Insurance Director	
<u>District Maintenance / Grounds</u>	
Dusty McConnell Jenna Scalzo	
<u>District Route Bus Drivers</u>	<u>District Transportation Co-Directors</u>
Marcus Kammer Jenna Scalzo John Durbin Eric Schmid Landon Bergner	Summer Struckmeyer Mark Groshans

#73-4/18/23 Moved by Mr. Clayton, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the classified staff as presented for employment for the

2023-2024 school year.

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

Motion carried.

Approval of First Reading on CASB Policies Presented on 3-23-23

Recommendation was for first reading on CASB policies:

Revised

BEC_Executive Sessions

JFAB Continuing Enrollment of Students Who Become Nonresidents

JFABA Nonresident Tuition Charges

#74-4/18/23 Moved by Mr. Vasquez, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 3-23-23.

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

Motion carried.

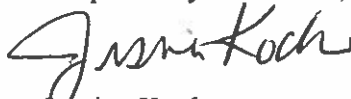
BOARD MEMBER ITEMS

Emerald Awards, April 20th @ 7:00pm

President Sprague has requested a Special Meeting the week of April 24-28 to vote on the Board Director Appointment and hiring of staff.

With no further business the meeting was adjourned at 9:01pm.

Respectfully submitted,



Jessica Koch
Secretary

Work Session was immediately following the regular board meeting for discussion of board vacancy candidates and a board statement to address concerns from the community. The work session was from 9:10-9:35pm.