



## 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

May 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 Oath of Office for New Board Appointed Director
  - 6.2 Youth Connection Presentation
  - 6.3 3<sup>rd</sup> Quarter Financial Report
  - 6.4 Random Drug Testing
  - 6.5 CASB Policies
  - 6.6 Security Planning Breakdown
  - 6.7 Budget Update
  - 6.8 New Elementary and Mill Levy Override
- 7.0 CONSENT ITEMS
  - 7.1 Approval of Board Meeting Minutes
  - 7.2 Approval of 3<sup>rd</sup> Quarter Financials
- 8.0 ACTION ITEMS
  - 8.1 Approval of Teacher Appreciation Week Resolution
  - 8.2 Approval of Second Reading on some of CASB Policies Presented 3-23-23
- 9.0 BOARD MEMBER ITEMS
  - 9.1 Begin Board Self Evaluation
- 10.0 COMMUNICATIONS
- 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  
May 2, 2023 – 7:00pm  
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:00pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, Jerel Domer, Summer Struckmeyer, Sabryn Burris, Penny Bailey, Chelsea Adler, Olga Baeza, Ricardo Baker, and Savannah Burris.

Youth Connection Grant Presentation included Carly Daniel, Ashley Clayton, Brandon Adler, Nicole Schlachter, Aleida Millan, and Victoria Baeza.

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:

Ricardo Baker – Family Safety

Savannah Burris – Letter of gratitude addressed to the teachers, staff, coaches, board members, and administration for their roles and contribution to her K-12 learning experiences while attending Holyoke Schools.

SUPERINTENDENT'S REPORT

Oath of Office for New Board Appointed Director

President Sprague did the oath of office with Arlan Scholl.

Youth Connection Presentation

Carly Daniel and Ashley Clayton along with Aleida Millan and Nicole Schlachter from the JR/SR High School and Brandon Adler and Victoria Baeza from the Elementary gave a presentation on the Youth Connection Grant.

3<sup>rd</sup> Quarter Financial Report

Superintendent Stumpf and Ben Rahe discussed the 3<sup>rd</sup> quarter financial report.

Random Drug Testing

Angela Powell presented some changes she would like to look at with RDT. She would like to add Nicotine on the panel as another test done during RDT each time. There will be an additional cost on the test per student and she will present to the board again with the final

numbers.

#### CASB Policies

##### Revised

JFABE-R Students in Foster Care

##### New

JLCDC Medically Necessary Treatment in School Setting

JLCDC-R Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting

#### Security Planning Breakdown

Superintendent Stumpf gave the breakdown on the Security Planning for the School Violence Prevention Program/COPS grant. The fencing around the schools was eliminated because of the cost.

#### Budget Update

Superintendent Stumpf and Ben Rahe gave a budget update. They are looking at a 4% raise to the base salary and a possible 3% one-time bonus.

#### New Elementary and Mill Levy Override

Superintendent Stumpf discussed the new elementary timeline along with the mill levy override. The first step will have Neenan & Associates update the Master Facility Plan with current square footage and prices.

#### CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meetings held on April 18 & 27, 2023;
- 3<sup>rd</sup> quarter financial report subject to audit.

#78-5/02/23 Moved by Ms. Koch, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meetings from April 18 & 27, 2023 and 3<sup>rd</sup> quarter financial report subject to audit.

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

Motion carried.

#### ACTION ITEMS

##### Approval of Teacher Appreciation Week Resolution

Recommendation will be to approve the Teacher Appreciation Week Resolution for May 8-12, 2023:

##### TEACHER APPRECIATION RESOLUTION

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open students' minds to ideas, knowledge and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and  
WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and  
WHEREAS, teachers continue to influence us long after our school days are only memories;  
Now, therefore, The Holyoke School District Re-1J Board of Education, do hereby proclaim  
May 8-12, 2023, as National Teacher Appreciation Week.

#79-5/02/23 Moved by Mr. Kleve, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education adopt the Teacher Appreciation Week Resolution as presented.

Approval of Second Reading on some of CASB Policies Presented 3-23-23

Recommendation will be to approve the second reading on CASB policies:

BEC Executive Sessions

JFAB Continuing Enrollment of Students Who Become Nonresidents

#80-5/02/23 Moved by Mr. Kleve, seconded by Ms. Koch, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 3-23-23.

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

Motion carried.

BOARD MEMBER ITEMS

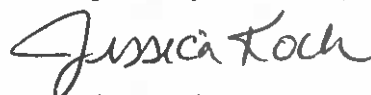
Begin Board Self Evaluation

The board self-evaluation was sent to your school email this afternoon. The deadline to have it completed is May 11<sup>th</sup>. We will discuss the results at the May 16<sup>th</sup> board meeting.

COMMUNICATIONS

With no further business the meeting was adjourned at 8:53pm.

Respectfully submitted,



Jessica Koch  
Secretary