



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 16, 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 Parli Pro Demonstration
 - 6.2 Budget Parameters
 - 6.3 Preliminary Budget/Salary
 - 6.4 Capital Project Update
 - 6.5 CASB Policies
 - 6.6 Recognition & Awards
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Reports
 - 7.3 Approval of Extra Duty Assignment
 - 7.4 Approval of Summer Hire
 - 7.5 Approval of Resignation
- 8.0 ACTION ITEMS
 - 8.1 Approval of First Reading on CASB Policies Presented 5-2-23
 - 8.2 Approval of Salary Increase
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Self Evaluation Survey
 - 9.2 Summer Board Meeting Dates and Times
- 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 16, 2023 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:01pm with all Board members in attendance except Jessica Koch.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Ben Rahe, Penny Bailey, Mrs. Strecker, and the FFA Parli Pro Team: Kai Seip, Katelyn Kropp, Clover Adler, Jade Goldenstein, Lucinda Mares, and Ethan Schneller.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

Penny Bailey-Policy

SUPERINTENDENT'S REPORT

FFA Parli Pro Demonstration

Shauna Strecker and her FFA Parli Pro Team gave a demonstration on what their competition will look like in June when they compete at Pueblo.

Budget Parameters

Superintendent Stumpf went over what the Budget/Facilities Committee has come up with so far for next year on ideas for the budget parameters. They will meet again to make more changes.

Preliminary Budget/Salary

Superintendent Stumpf and Ben Rahe discussed the preliminary June Budget. A great deal of time was on salary increase on recruiting and retaining.

Capital Project Update

Superintendent Stumpf has a list of capital projects to consider for 2023-2024 school year.

CASB Policies

Revised

ADD Safe Schools

ADD-E Safe Schools

GBGF Federally-Mandated Family and Medical Leave

JJJA Random Drug Testing

JJJA-R-1 Random Drug Testing Guidelines

Recognition & Awards

Andrea Kammer and Angela Powell recognized some staff for awards they have won.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meetings held on May 2, 2023;
- April bills payable list and April cash balance report;
- extra duty assignments presented;
- hiring summer staff for painting, mowing, and security maintenance;
- resignation of Bryley Moore as an Elementary paraprofessional effective May 25, 2023.

#81-5/16/23 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 May 2, 2023, April general fund and payroll checks #352-380, #6490-6500, #17250-#17360 and #1000156-1000157, with General Fund expenditures totaling \$548,217.05; April Cash Balance reports; extra duty assignments as presented; summer hires as presented; and resignation of Bryley Moore as an Elementary paraprofessional effective May 25, 2023.

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

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policies Presented 5-2-23

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

New

JLCDC Medically Necessary Treatment in School Setting

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

#82-5/16/23 Moved by Mr. Clayton, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 5-2-23.

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

Motion carried.

Approval of Salary Increase

Recommendation will be to accept a 5% raise to the base salary of the certified staff and 5% to all classified and returning staff.

#83-5/16/23 Moved by Mr. Vasquez, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved a 5% raise to the base salary of the certified staff and 5% to all classified and returning staff.

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

Motion carried.

BOARD MEMBER ITEMS

Self Evaluation Survey

Dustin Sprague went over the results of the self-evaluation survey.

Summer Board Meeting Dates and Times

June 6-regular meeting-7:00pm

June 20-regular meeting-7:00pm with a Budget Hearing starting at 6:45pm.

July 18- board retreat-5:00pm

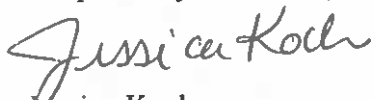
August 1-regular meeting-7:00pm

COMMUNICATIONS

Superintendent Stumpf would like the Board to be ready for a decision on the CHSCA memberships at the June 6th school board meeting.

With no further business the meeting was adjourned at 9:31pm.

Respectfully submitted,



Jessica Koch
Secretary