



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

June 6, 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 ELL Flashlight Presentation
 - 6.2 CHSCA Insurance for Coaches
 - 6.3 Transportation for Summer Activities
 - 6.4 Chartwells May Newsletter
 - 6.5 CASB Policies
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Extra Duty Assignments for 2023-2024
 - 7.3 Approval of Resignation
 - 7.4 Approval of New Personnel
 - 7.5 Approval of ESSA Consolidated Funds to CDE
- 8.0 ACTION ITEMS
 - 8.1 Approval of Second Reading on CASB Policies Presented 5-2-23
 - 8.2 Approval of First Reading on CASB Policies Presented 5-16-23
 - 8.3 Approval of Track Repairs
 - 8.4 Approval of Auditor
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Board Retreat Ideas
- 10.0 COMMUNICATIONS
 - 10.1 Thank You Cards
- 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
June 6, 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. Jessica Koch was by phone because of a work commitment.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Ben Rahe, Jerel Domer, Penny Bailey, Desiree Mosenteen, Yesenia Bencomo, Flor Varela, and Cecilia Marquez.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

There was 1 citizen statement presented to the board with a 5 minute time limit. The speaker at the meeting was as following with their topic listed:

Penny Bailey-Policy

SUPERINTENDENT'S REPORT

ELL Flashlight Presentation

Yesenia Bencomo, Cecilia Marquez, Desiree Mosenteen gave a presentation on the ELL Flashlight that the students use in the classroom.

CHSCA Insurance for Coaches

Superintendent Stumpf gave an overview of the CHSCA membership bundle.

Transportation for Summer Activities

Superintendent Stumpf discussed the guidelines of using school transportation for the summer activities.

Chartwells May Newsletter

Superintendent Stumpf highlighted the May Newsletter from Chartwells.

CASB Policies

Superintendent Stumpf showed the new pay scale for the classified and certified staff.

Revised

GCBA-E-1 Certified Staff Salary Schedule

GDBA-E-1 Classified Staff Salary Schedule

GDBA-E-2 Administration Salary Schedule

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes from regular board meetings held on May 16, 2023;
- extra duty assignments as presented for the 2023-2024 school year;
- resignation from Kody Timm as JR/SR High STEM Teacher effective May 31, 2023;
- hiring of Kimberlee Bennett as an Elementary 4th grade teacher under critical shortage and Nicole Brandt as the Elementary K-6 Music teacher both for the 2023-2024 school year;
- Assurances for submission of the Consolidated Grant funds from CDE.

#84-6/06/23 Moved by Mr. Clayton, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting from May 16, 2023; extra duty assignments as presented: Athletic Trainer, Play Director and Assistant, HS Boys Golf, HS Girls Softball, HS Girls Volleyball, JH Boys Football and Logan Hines as Assistant for HS Boys Football for the 2023-2024 school year; resignation from Kody Timm as JR/SR High STEM Teacher effective May 31, 2023; Kimberlee Bennett as an Elementary 4th grade teacher under critical shortage and Nicole Brandt as the Elementary K-6 Music teacher both for the 2023-2024 school year, and Assurances approved for submission of the Consolidated Grant funds from CDE.

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

Motion carried.

#85-6/06/23 Moved by Ms. Koch, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the following consent item: HS Boys Football coaches as following:

Head Coach – Dustin Sprague
Assistant Coach – Aaron Sprague
Assistant Coach – Russ Sprague

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

Motion carried.

ACTION ITEMS

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

Recommendation was to approve the second reading on 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

#86-6/06/23 Moved by Mr. Vasquez, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the second 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	Yes		

Motion carried.

Approval of First Reading on CASB Policies Presented 5-16-23

Recommendation was to approve the first reading on 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

#87-6/06/23 Moved by Mr. Scholl, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 5-16-23.

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

Motion carried.

Approval of Track Repairs

Recommendation was to approve an additional budget amount not to exceed \$73,000 for the track repairs.

#88-6/06/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the additional budget amount not to exceed \$73,000 for the track repairs.

Mr. Brown	No	Mr. Scholl	No
Mr. Clayton	No	Mr. Sprague	No
Mr. Kleve	No	Mr. Vasquez	No
Ms. Koch	No		

Motion failed.

Amended motion was made to approve the additional budget amount not to exceed \$35,000 for the track repairs. Moved by Mr. Brown, seconded by _____, motion failed with no second.

Approval of Auditor

An engagement letter was received from Lauer, Szabo & Associates to conduct the 2022-2023 district audit.

#89-6/06/23 Moved by Mr. Clayton, seconded by Mr. Vasquez, that Holyoke School District Re-1J Board of Education approved Lauer, Szabo & Associates to conduct the District's 2022-2023 audit.

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

Board Retreat Ideas

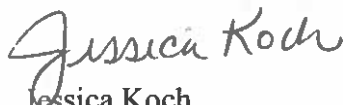
- Board Self Evaluation
- Retain/Recruit-Hard to fill positions
- BEST Grant/Master Facility Plan
- Response to Citizen Statement
- Safety Resource Officer

COMMUNICATIONS

Thank You Cards from Staff

With no further business the meeting was adjourned at 9:03pm.

Respectfully submitted,



Jessica Koch
Secretary