



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

Accountability Knowledge
Compassion Zeal Excellence

DESTINATION

STRATEGIC PLAN GOALS

- 1) Increase Student Achievement to the top 25% of Colorado schools
- 2) Recruit, retain and develop a high quality teaching and classified staff
- 3) Practice fiscal responsibility and align budget with goals
- 4) Demonstrate pride in facilities and grounds creating an optimal learning environment
- 5) Continuously improve communication and outreach with our community

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

September 17, 2019

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 NWEA & SAT Results
 - 6.2 CASB Policies
 - 6.3 Request for Qualifications on Comprehensive Energy Conservation Program
 - 6.4 Request for Proposal on Transportation Fleet
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Extra Duty Assignments
- 9.0 ACTION ITEMS
 - 9.1 Approval of Purchases for Transportation Fleet
 - 9.2 Amend Motion for Cancellation of Election
 - 9.3 Repeal Policies on Second Reading
 - 9.4 Approval of the Request for Qualification
 - 9.5 Approval of First Reading on CASB Policies Presented 8-20-19
- 10.0 BOARD MEMBER ITEMS
 - 10.1 CASB Regional Meeting @ NJC
 - 10.2 BOCES All Board Retreat
 - 10.3 Fall Delegate Assembly
 - 10.4 New Staff Reception
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Summer
- 12.0 EXECUTIVE SESSION
- 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

September 17, 2019 – 7:00pm

Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:05pm with all Board members in attendance except Trampas Hutches, Luke Schlachter, and Dustin Sprague.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Shane Walkinshaw, Justin Clayton, and Brenda Brandt.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

NWEA & SAT Results

Superintendent Stumpf gave a report on the results from NWEA, SAT, and CMAS testing that was done in 2018-2019 school year.

CASB Policies

Revised

GCQC/GCQD-R Resignation of Instructional Staff/Administrative Staff

JICEA School-Related Student Publications

JICEA-R School-Related Student Publications

KE Public Concerns and Complaints

New

KE-R Public Concerns and Complaints-Regulation

Request for Qualifications on Comprehensive Energy Conservation Program

Superintendent Stumpf discussed the RFQ on the energy program. State of Colorado will provide a list of approved companies for us to contact.

Request for Proposal on Transportation Fleet

Superintendent Stumpf discussed the RFP for purchasing more transportation vehicles. The board discussed having a local inspection done with Glen's Diesel before purchasing anything new.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of regular board meeting held September 3, 2019;
- extra duty assignments as presented.

#11-9/17/19 Moved by Mrs. Maloney, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting held September 3, 2019 and extra duty assignments as presented.

Mr. Hutches	Absent	Mr. Schlachter	Absent
Mr. Kleve	Yes	Mr. Sprague	Absent
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

ACTION ITEMS

Approval of Purchases for Transportation Fleet

The approval to purchase new/used transportation vehicles up to the amount of \$185,000 was the recommendation from the board.

#12-9/17/19 Moved by Mr. Kleve, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approved the purchases of transportation vehicles up to the amount of \$185,000.

Mr. Hutches	Absent	Mr. Schlachter	Absent
Mr. Kleve	Yes	Mr. Sprague	Absent
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Amend Motion for Cancellation of Election

Recommendation was to rescind the motion to cancel the board candidate election at the November 2019 election. The election must stay on the ballot even though there are only 4 openings and 4 candidates. The candidate election is connected to the MLO so part cannot be cancelled.

#13-9/17/19 Moved by Mr. Lengfelder, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved the rescinding of motion #10-9/3/19 at 9.3 during the regular board meeting held September 3, 2019. The motion to cancel the board candidate election will be rescinded and the election will continue on November 5, 2019.

Mr. Hutches	Absent	Mr. Schlachter	Absent
Mr. Kleve	Yes	Mr. Sprague	Absent
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Finalize the Second Reading on Policies to Replace old ones

Recommendation was to replace old policies with new policies presented after the approval of second reading on September 3, 2019. We will add wording during the second reading that states old policies will be repealed and the new policies will go into effect immediately.

- #14-9/17/19 Moved by Mrs. Maloney, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the repeal of old policies and replaced with new policies that were approved on second reading from September 3, 2019.

Mr. Hutches	Absent	Mr. Schlachter	Absent
Mr. Kleve	Yes	Mr. Sprague	Absent
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of the Request for Qualification

Recommendation was to move forward on obtaining a list of qualified companies through the State Energy Office for the comprehensive energy conservation program.

- #15-9/17/19 Moved by Mr. Kleve, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approved the obtaining of qualified list of companies from the State Energy Office for the comprehensive energy conservation program.

Mr. Hutches	Absent	Mr. Schlachter	Absent
Mr. Kleve	Yes	Mr. Sprague	Absent
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of First Reading on CASB Policies Presented 8-20-19

Recommendation was for first reading on CASB policies:

Revised

EEAA Walkers and Riders
GCE/GCF-R Professional Staff Recruiting/Hiring
GDE/GDF Support Staff Recruiting/Hiring
GDE/GDF-R Support Staff Recruiting/Hiring
JLCB-R Immunization of Students

- #16-9/17/19 Moved by Mr. Lengfelder, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies as presented.

Mr. Hutches	Absent	Mr. Schlachter	Absent
Mr. Kleve	Yes	Mr. Sprague	Absent
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

BOARD MEMBER ITEMS

CASB Regional Meeting @ NJC

The meeting will be held on Oct. 9 from 4:30-8:30. I will need RSVP's by the end of September.

BOCES All Board Retreat

The board members are invited to the NE BOCES All Board Retreat on September 23rd at the Haxtun Community Center from 6:00-8:30.

Fall Delegate Assembly

Chas is not able to go to the conference at Breckenridge Oct 18-19. Is anyone else interested?

New Staff Reception

The new staff reception will be held on October 1st before the board meeting from 6:30pm-7:00pm.

COMMUNICATIONS

Agenda Planning Pat & Summer

Agenda planning was held on September 23rd at 5:30pm in Haxtun at the BOCES Office.

With no further business the meeting was adjourned at 7:56pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Summer Maloney".

Summer Maloney
Board Secretary