



## 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. 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.

## 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 21, 2020

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 Parent Teacher Conference Report
  - 6.2 Graduation Update
  - 6.3 School Budget
  - 6.4 3<sup>rd</sup> Quarter Financial Report
  - 6.5 Hiring High School Principal Update
  - 6.6 CASB Policies
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
  - 8.1 Approval of Board Meeting Minutes
  - 8.2 Approval of 3<sup>rd</sup> Quarter Financial Report
- 9.0 ACTION ITEMS
  - 9.1 Approval of First Reading on CASB Policies Presented 4-7-20
  - 9.2 Approval of Second Reading on CASB Policies Presented 3-23-20
  - 9.3 Approval of JR/SR High School Principal
- 10.0 BOARD MEMBER ITEMS
  - 10.1 Superintendent Evaluation Timeline Adjustment
- 11.0 COMMUNICATIONS
  - 11.1 Agenda Planning Pat & Justin
- 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

April 21, 2020 – 7:00pm

Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:04pm with all Board members in attendance. Justin Clayton, Jon Kleve, Chas Lengfelder, Summer Maloney, Brady Ring, and Dustin Sprague were all involved with Zoom virtually. Pat Wiebers was in person at the board room.

Also in attendance were Superintendent Stumpf, Brenda Krueger, and Brenda Brandt in person at the board room. Andrea Kammer, Shane Walkinshaw, and Ben Rahe were present with Zoom virtually.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Parent Teacher Conference Report

Andrea Kammer and Shane Walkinshaw both gave a report on the totals of attendance. Elementary had a higher percentage of completed conferences compared to the ones in the fall and JR/SR high school was slightly down from the fall.

Graduation Update

Superintendent Stumpf gave an update on this year's plans for graduation. There were 3 dates picked out to hopefully be able to have a graduation for the seniors over the summer.

School Budget

Superintendent Stumpf had discussions on school budget for next year. The state has not determined what the financial plan is for school funding so it will have to wait a little longer for a planned budget.

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

Superintendent Stumpf gave the 3<sup>rd</sup> quarter financial report along with Ben Rahe.

Hiring High School Principal Update

Superintendent Stumpf gave an update on the hiring of the high school principal. There were 5 applicants interviewed through zoom and out of those it was narrowed down to 2 applicants.

CASB Policies

**Revised**

BEC Executive Sessions  
JF-E-1 Nonresident Student Application for Admittance  
IHBK Preparation for Postsecondary and Workforce Success  
IHBK-R Preparation for Postsecondary and Workforce Success  
KDE Crisis Management  
New  
JKA-E-2

## EXECUTIVE SESSION

### CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of regular board meeting held April 7, 2020;
- 3<sup>rd</sup> Quarter Financial report for the 2019-2020 school year.

#59-4/21/20 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 held April 7, 2020 and 2019-2020 school year's 3<sup>rd</sup> Quarter Financial report subject to audit.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

### ACTION ITEMS

Approval of First Reading on CASB Policies Presented 4-7-20

Recommendation was for first reading on CASB policies:

#### Revised

JFABE-Students in Foster Care

JFABE-R Students in Foster Care

JQ-Students Fees, Fines and Charges

#### New

JFABE-E-Memorandum of Understanding-School Stability for Students in Foster Care

#60-4/21/20 Moved by Mr. Kleve, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies as presented.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of Second Reading on CASB Policies Presented 3-23-20

Recommendation was for second reading on CASB policies:

**Revised**

BEAA - Electronic Participation in School Board Meetings

BC - School Board Member Conduct

BC-R – School Board Member Financial Disclosure

#61-4/21/20 Moved by Mr. Lengfelder, seconded by Mr. Sprague, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies as presented and will repeal all the previous policies.

Mr. Clayton	Yes	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of JR/SR High School Principal

Recommendation was made to approve Angela Powell as Principal for the JR/SR High School for the 2020-2021 school year.

#62-4/21/20 Moved by Mr. Sprague, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved Angela Powell as Principal for the JR/SR High School for the 2020-2021 school year.

Mr. Clayton	Abstain	Mr. Ring	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

**BOARD MEMBER ITEMS**

Superintendent Evaluation Timeline Adjustment

Pat Wiebers talked about the new timeline for the evaluations for the superintendent.

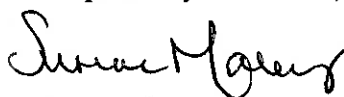
**COMMUNICATIONS**

Agenda Planning Pat & Chas (Chas was virtual)

Agenda planning was held on April 21 at 6:30pm at the Holyoke School Boardroom.

With no further business the meeting was adjourned at 8:19pm.

Respectfully submitted,



Summer Maloney

Board Secretary