



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.

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 19, 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 ELearning Update by Staff
 - 6.2 BEST Grant
 - 6.3 CASB Policies
 - 6.4 Food Service Account
 - 6.5 Homegrown Initiative Grant
 - 6.6 IGA-Schneider Electric
 - 6.7 CHSAA-Summer programs
 - 6.8 School Update for Fall
 - 6.9 Preliminary Budget
 - 6.10 Insurance Plans
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
- 9.0 ACTION ITEMS
 - 9.1 Approval of First Reading on CASB Policies Presented 5-5-20
 - 9.2 Approval of Second Reading on CASB Policies Presented 4-21-20
 - 9.3 Approval of Ashley Clayton as the JR/SR High School Counselor
- 10.0 BOARD MEMBER ITEMS
 - 10.1 Summer Board Meetings
 - 10.2 Board Retreat in July
- 11.0 COMMUNICATIONS
 - 11.1 Thank You Card
 - 11.2 Agenda Planning Pat & Dustin
- 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
May 19, 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 while Andrea Kammer, Shane Walkinshaw, Ben Rahe, Angie Powell, Nancy Miles, Yesenia Bencomo, Christy Shafer, Cecilia Marquez, and Aydaly Juarez were present with Zoom virtually.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

ELeaning Update by Staff

ESL and SPED staff gave updates on their ELeaning with the students. ESL spent the first week translating and helping parents understand how to help their students virtually and with their studies. Then they began to have daily contact with the ESL students to keep them on track with their studies and just to check in to see that everyone was doing good and what modifications needed to be made in ELeaning. SPED teachers spend time making sure everyone was safe and try to help them understand what was going on with the quarantine. Nancy was very impressed with the students' lessons and what was available for her to use to keep her students active and engaged. She said the students went way beyond what she thought they could do virtually!

BEST Grant

Superintendent Stumpf updated on where we were with the BEST grant. Holyoke School District made the short list and final notifications will be made sometime in June.

CASB Policies

Revised

IKF-2 Graduation Requirements

New

IKF-2-E Graduation Requirements

Food Service Account

Superintendent Stumpf talked about previous and current accounts. The goal is to have as

many cleared up as possible during this quarantine but not to burden families during COVID-19. We have been working with CDE on clearing up previous student's bills and the procedures around collecting or refunding.

Homegrown Initiative Grant

Superintendent Stumpf and Summer Maloney informed us on the grant. The grant was submitted on May 18th. A short video was created by Mrs. Strecker recapping the work and goals of the grant.

IGA-Schneider Electric

Superintendent Stumpf reported Schneider Electric.

CHSAA-Summer programs

Superintendent Stumpf discussed the possibilities of summer programs.

School Update for Fall

Superintendent Stumpf gave the newest update on the plans for school in the fall.

Preliminary Budget

Superintendent Stumpf and Ben Rahe gave the preliminary budget for the 2020-2021 school year.

Insurance Plans

The district office has been compiling quotes and options for a change in insurance plans.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

--minutes of regular board meeting held May 5, 2020;

#72-5/19/20 Moved by Mr. Clayton, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the following consent item: minutes of the regular meeting held May 5, 2020.

Mr. Clayton	Yes	Mr. Ring	Absent
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 5-5-20

Recommendation was for first reading on CASB policies:

Revised

IHCDA Concurrent Enrollment

IHCDA-R Concurrent Enrollment

JICDA Code of Conduct

#73-5/19/20 Moved by Mrs. Maloney, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies as presented.

Mr. Clayton	Yes	Mr. Ring	Absent
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 4-21-20

Recommendation was for second reading on 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

#74-5/19/20 Moved by Mr. Kleve, seconded by Mr. Lengfelder, 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	Absent
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of Ashley Clayton as the JR/SR High School Counselor

Recommendation was to hire Ashley Clayton as the JR/SR High School Counselor for the 2020-2021 school year.

#75-5/19/20 Moved by Mr. Lengfelder, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved hiring Ashley Clayton as the JR/SR High School Counselor for the 2020-2021 school year.

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

Motion carried.

BOARD MEMBER ITEMS

Summer Board Meetings

The board decided to keep the regular meetings at 7:00pm during the summer months. We may need to move the first meeting in June to the end of May for the budget approval.

Board Retreat in July

July 21st was the date that the board decided was best for the board retreat starting at 5:00pm. Location will be determined but looking at Paoli Town Hall.

COMMUNICATIONS

Thank You Card

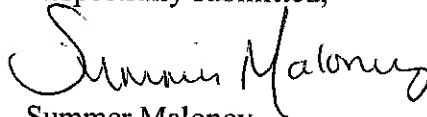
Staff wrote thanking the board for the new calendar for the 2020-2021 school year and the Teacher Appreciation gifts.

Agenda Planning Pat & Dustin

Agenda planning will be scheduled in June according to the next board meeting.

With no further business the meeting was adjourned at 10:05pm.

Respectfully submitted,

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

Summer Maloney
Board Secretary