



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 2016

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

August 21, 2018

Work Session – 6:15PM

Monthly Strategic Meeting – 7:00PM

APPROVED AGENDA

We will be taking a new board member picture for the website, so please dress up for the picture. Thanks

Work Session

- Board Retreat Items and GCBA-R
- 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 Principal Recap of Beginning of School
 - 6.2 Athletic Director Report on Beginning of Fall Sports
 - 6.3 Policy GCBA-R, Instructional Staff Salary Schedule Regulations
 - 6.4 Social/Emotional Update
 - 6.5 JH/HS Air Conditioner Update
 - 6.6 Other
 - 7.0 EXECUTIVE SESSION
 - 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Non Resident Students
 - 8.3 Approval of Substitute List
 - 8.4 Other
 - 9.0 ACTION ITEMS
 - 9.1 Other
 - 10.0 BOARD MEMBER ITEMS
 - 10.1 Board Meeting Changes
 - 10.2 New Teacher Reception
 - 10.3 CASB Fall Regional Meeting
 - 10.4 Back-to-School BBQ
 - 10.5 Other
 - 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Luke
 - 11.2 Other
 - 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

August 21, 2018 – 7:00pm

Jr. High Room #218

A work session was held from 6:18pm-7:03pm. Topics discussed were board self evaluation goals with some goals modified and policy GCBA-R, Instructional Staff Salary Schedule. The board agreed to strike out the bullet that limits a new teacher hired at a maximum salary of step 16. The policy will read a new teacher can be placed on the salary schedule at the appropriate steps with no limits.

The regular meeting of the Holyoke Board of Education was called to order at 7:08pm with all Board members in attendance except Dustin Sprague.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Shane Walkinshaw, Andrea Kammer, John Baumgartner, Ben Rahe, Trisha Herman, and Brenda Brandt.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

Trisha Herman, Director of Phillips County Economic Development, came to discuss the opportunity to work together with the Holyoke School District. She would like to develop a workforce for the youth that would allow them to have internships throughout the community.

SUPERINTENDENT'S REPORT

Principal Recap of Beginning of School

Mr. Shane Walkinshaw and Mrs. Andrea Kammer gave a recap of the first few days of school. Mrs. Kammer started out with 300 students on the 1st day. This is down just a few. She said with the movements of teachers to other classes, she will keep a close eye on the numbers of students in each class after going to only 2 teachers in Kindergarten and 2nd grade. She noted that at least 80% attended back-to-school night. The staff at the elementary really embraced the social/emotional training during inservice days and have already implemented it into their classrooms. Mr. Walkinshaw was able to walk around at back-to-school night and introduce himself to parents and students. The first day of school assembly was very energized. One of the main focus this year will be building security.

Athletic Director Report on Beginning of Fall Sports

Mr. John Baumgartner gave a report on the beginning of the fall sports season. The discussion about 6th graders moving up to play JH sports if the numbers were low was started with the administration and school board.

Policy GCBA-R, Instructional Staff Salary Schedule Regulations

Superintendent Stumpf suggested a revision on this policy. He took a bullet off that limited the salary steps that a new teacher can start on the salary schedule.

Social/Emotional Update

Superintendent Stumpf gave an update on the Social/Emotional training the staff has received during the inservice days.

JH/HS Air Conditioner Update

Superintendent Stumpf gave an update on the air conditioning problems in the JH/HS building.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meeting held August 7, 2018;
- 2018-2019 nonresident students as presented;
- substitute list for the 2018-2019 school year as presented.

#4-8/21/18 Moved by Mrs. Maloney, seconded by Mr. Hutches, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting held August 7, 2018; 2018-2019 nonresident students as presented, and the substitute list for 2018-2019 school year as presented.

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

Motion carried.

ACTION ITEMS

BOARD MEMBER ITEMS

Board Meeting Changes

The school board meetings will be on the 1st and 3rd Tuesday except on Nov. 19 and Feb. 25. There will be only one meeting in January and July with those being board retreats.

New Teacher Reception

The date of the new teacher reception will be either September 18 or October 2 at 6:15pm.

CASB Fall Regional Meeting-Sept. 12 @ NJC

We will need to decide who is going at the next board meeting on September 12th.

Back-to-School BBQ

Staff would like to bring back the beginning of the year BBQ with staff and family.

COMMUNICATIONS

Agenda Planning Pat & Luke

The agenda planning was held on August 27th at 1:00pm at the Administration Office.

With no further business the meeting was adjourned at 8:25pm.

Respectfully submitted,



Summer Maloney
Board Secretary