



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 7, 2018

Work Session – 6:45PM

Monthly Strategic Meeting – 8:00PM

APPROVED AGENDA

Work Session

- Board Goals and Board Development

- 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 Review Inservice Training
 - 6.2 Quarterly Financial Report
 - 6.3 Report From CDE and Attorney General on Findings
 - 6.5 Staff Handbook Changes 2018-2019
 - 6.6 Activity/Athletic Handbook Changes 2018-2019
 - 6.7 Other
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Checks and Financial Reports
 - 8.3 Approval of Substitute List
 - 8.4 Approval of Extra Duty Assignment
 - 8.5 Approval of New Personnel
 - 8.6 Other
- 9.0 ACTION ITEMS
 - 9.1 Approval of Resolution for Bank Authorization
 - 9.2 Other
- 10.0 BOARD MEMBER ITEMS
 - 10.1 CASB Fall Regional Meeting-Sept. 12 NJC
 - 10.2 CASB Fall Delegate Assembly-Oct. 19-20 @ Cheyenne Mtn Conference Resort, Colorado Springs
 - 10.3 Other
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Dustin
 - 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 7, 2018 – 7:00pm

Jr. High Room #218

A work session was held prior to the regular meeting discussing the board member training manual.

The regular meeting of the Holyoke Board of Education was called to order at 8:10pm with all Board members in attendance except Chas Lengfelder.

Also in attendance were Superintendent Stumpf, Ben Rahe, Joan Price, John Baumgartner, Shane Walkinshaw, Andrea Kammer, Phil Vasa, and Brenda Brandt.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Review Inservice Training

Superintendent Stumpf reviewed the inservice training scheduled for the staff from August 8-15.

Quarterly Financial Report

Superintendent Stumpf went over the 4th Quarterly Financial Report.

Report From CDE and Attorney General on Findings

Superintendent Stumpf reported the findings from CDE and the Attorney General's Office.

Staff Handbook Changes 2018-2019

Superintendent Stumpf gave the staff handbook changes for the 2018-2019 school year.

Activity/Athletic Handbook Changes 2018-2019

John Baumgartner, Athletic Director, presented the changes to the 2018-2019 activity/athletic handbook.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

--minutes of the regular board meeting held June 19 & July 17, 2018;

- July bills payable lists, June Cash Balance report, and 4th Quarter Financial report for 2017-2018 school year;
- substitute list for the 2018-2019 school year as presented;
- extra duty assignments for 2018-2019 as presented;
- Megan McQuown as a Secondary English Teacher for the 2018-2019 school year;

#2-8/7/18 Moved by Mrs. Maloney, seconded by Mr. Sprague, that the Holyoke School District Re-1J Board of Education approve the following consent items: minutes of the regular meeting held June 19 & July 17, 2018; July checks #11557 to #11627 Payroll checks #5720 to #5732 with General Fund expenditures totaling \$448,421.67; June Cash Balance Report; 2017-2018 4th Quarter Financial report subject to audit; substitute list for the 2018-2019 school year as presented; extra duty assignments for 2018-2019 as presented, and Megan McQuown as a Secondary English Teacher for the 2018-2019 school year.

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

Motion carried.

ACTION ITEMS

Approval of Resolution for Bank Authorization

With the changes of Superintendent and Principals, a new bank resolution was approved with the appropriate changes.

#3-8/7/18 Moved by Mr. Sprague, seconded by Mr. Hutches, that the Holyoke School District Re-1J Board of Education adopt the following revised bank resolution:

BE IT RESOLVED, that the Holyoke School District Re-1J Board of Education in Phillips County authorizes the following signatures to be required on the respective accounts as listed, that two signatures are required on all checks and that facsimile signatures may be used:

Bank of Colorado

Kyle Stumpf, Ben Rahe, Joan Price, Patricia Wiebers, President, and Trampas Hutches, Treasurer, for the General/Payroll Account #6300001694;

Kyle Stumpf, Ben Rahe, Joan Price, Patricia Wiebers, President and Trampas Hutches, Treasurer for Scholarship Account #6380000525 and Student Donation Account #6310004793;

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to make transactions as necessary and have access over the General Fund Money Market account #63000002321;

Bank of the West:

Kyle Stumpf, Ben Rahe, Joan Price, Brenda Krueger, Shane Walkinshaw and Andrea Kammer for the Student Activity Account #895001907;

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to have access and control over the safety deposit box;

Mastercard Accounts

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to conduct any and all transactions as necessary and have access to information for the Bank of the West Business MasterCards.

First Pioneer National Bank

Kyle Stumpf, Ben Rahe, Joan Price, Brenda Krueger, Patricia Wiebers, President and Trampas Hutches, Treasurer for the Hot Lunch Fund Account #300413203;

UMB-American National Bank

Kyle Stumpf, Ben Rahe and Joan Price as agents for the District to conduct any and all transactions as necessary and have access to information for the Bond Redemption Account #135255.1.

BE IT FURTHER RESOLVED under this authorization that Kyle Stumpf, Ben Rahe and Joan Price have the authority to make any and all transactions as necessary and have access to information on any and all accounts listed above.

This resolution was adopted at a regular meeting of the Holyoke Re-1J Board of Education this 7th day of August 2018. This resolution supersedes any previous resolution.

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

Motion carried.

BOARD MEMBER ITEMS

CASB Fall Regional Meeting-Sept. 12 NJC

CASB Fall Delegate Assembly-Oct. 19-20 @ Cheyenne Mtn Conference Resort, Colorado Springs.

COMMUNICATIONS

Agenda Planning Pat & Dustin

The agenda planning was held on August 13th at 7:30pm at the Administration Office.

With no further business the meeting was adjourned at 8:36pm.

Respectfully submitted,



Summer Maloney
Board Secretary