



### 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

September 4, 2018

Work Session – 6:15PM

Monthly Strategic Meeting – 7:00PM

## APPROVED AGENDA

### Work Session

- Funding and Timeline for Amendment 73
- Board of Education Meeting Structure

- 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 Indigo Presentation
  - 6.2 Shared Leadership Committees
  - 6.3 Amendment 73 Timeline
  - 6.4 CASB Policies
  - 6.5 Board of Education Meeting Structure
  - 6.6 STEM
  - 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 Non Resident Students
  - 8.4 Approval of Substitute List
  - 8.5 Approval of Extra Duty Assignment
  - 8.6 Other
- 9.0 ACTION ITEMS
  - 9.1 Approval of Resolution in Support of Amendment 73
  - 9.2 Other
- 10.0 BOARD MEMBER ITEMS
  - 10.1 Phillips County Economic Development, On-Board
  - 10.2 CASB Regional Meeting @ NJC on Sept. 12, 4:30-8:30
  - 10.3 Other
- 11.0 COMMUNICATIONS
  - 11.1 Agenda Planning Pat & Jon
  - 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.

HOLYOKE BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
September 4, 2018 – 7:00pm  
Jr. High Room #218

A work session was held from 6:20-6:57pm. The topics was Mill Levy vs. Amendment 73 funds. The board discussed if we should continue with the mill levy if we receive the funds from Amendment 73. They also discussed how we can educate the community on the importance of passing Amendment 73 at this election being held in November.

The regular meeting of the Holyoke Board of Education was called to order at 7:04pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Shane Walkinshaw, Andrea Kammer, Brenda Brandt, Carly Daniel, and Tarah Priddy.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Indigo Presentation

Carly Daniel and Tarah Priddy gave a presentation on how Indigo is being used in the School District.

Shared Leadership Committees

Superintendent Stumpf discussed Shared Leadership Committees. Board members chose their assignments to the committees.

Amendment 73 Timeline

Superintendent Stumpf presented a timeline on the support for Amendment 73. The ballots will be mailed out on October 15<sup>th</sup> so the information will need to be saturated in the community by then.

CASB Policies

Superintendent Stumpf outlined the changes on the CASB policies listed:

New and Revised

ADD-E Safe Schools

AEA Standards Based Education

BC-R School Board Member Financial Disclosure

BDFA District Personnel Performance Evaluation Council  
BE School Board Meetings  
GBGAB First Aid Training  
JLCD & R Administering Medications to Students (more information is needed)  
JLCE First Aid and Emergency Medical Care  
KLG Relations with State Agencies  
**Legal Reference Changes**  
AED Accreditation  
CBF Superintendent's Conduct  
EBAB Hazardous Materials  
GCI Professional Staff Development  
GDD Support Staff Vacations and Holidays  
IG Curriculum Development  
**Repeal**  
EBAB-R Hazardous Materials

#### Board of Education Meeting Structure

First meeting of the month will be a business meeting and the Third meeting of the month will be a short business meeting and a work session to follow. We will follow the policy that during the school year the meetings start at 7:00pm and during the summer the meetings will start at 8:00pm.

#### STEM

Mrs. Kammer and Mr. Walkinshaw discussed Senator Buck bringing Lockheed Martin's STEM program for grades 3<sup>rd</sup>-12<sup>th</sup> on August 30, 2018. It was important for the students to see how support comes from bigger corporations for future internships and encouragement to seek a degree in engineering and aerospace.

#### EXECUTIVE SESSION

#### CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meeting held August 21, 2018;
- August bills payable lists and July Cash Balance report;
- 2018-2019 nonresident students as presented;
- substitute list for the 2018-2019 school year as presented;
- extra duty assignments as presented.

#5-9/4/18

Moved by Mrs. Maloney, seconded by Mr. Schlachter, that the Holyoke School District Re-1J Board of Education approve the following consent items: minutes of the regular meeting held August 21, 2018; August checks #11628 to #11735 Payroll checks #5733 to #5744 with General Fund expenditures totaling \$467,294.92; July Cash Balance Report; 2018-2019 nonresident students as presented; substitute list for the 2018-2019 school year as presented, and the extra duty assignments as presented for the 2018-2019 school year.

Mr. Hutches

Yes

Mr. Schlachter

Yes

Mr. Kleve                      Yes  
Mr. Lengfelder              Yes  
Mrs. Maloney                Yes  
Motion carried.

Mr. Sprague                Yes  
Mrs. Wiebers                Yes

## ACTION ITEMS

Approval of Resolution in Support of Amendment 73  
Approval of the resolution.

#6-9/4/18      Moved by Mr. Sprague, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approve the following resolution:

### RESOLUTION IN SUPPORT OF AMENDMENT 73

WHEREAS, the Holyoke School District Board of Education believes that every student should have the opportunity to reach his or her full potential and to participate meaningfully in the civic and economic life of the community; and

WHEREAS, the Colorado way of life provides every student the chance to succeed regardless of their zip code or their learning needs; and

WHEREAS, quality public education develops a competitive workforce that will drive a vibrant Colorado economy for decades to come; and

WHEREAS, Colorado is experiencing a teacher shortage crisis and many teachers in rural districts do not make enough salary to meet the cost of living; and

WHEREAS, Colorado's investment in education is lagging behind other states — Colorado ranks 48th nationally in personal income invested in education; and

WHEREAS, education funding has not recovered from the recession; in the 2018-19 school year alone, Colorado schools are underfunded by \$672.4 million; and

WHEREAS, the loss to the Holyoke School District has been over \$5,022,629 since 2011, which could have been used to hire additional staff, establish a rotation plan for a district wide vehicle fleet with a maintenance plan, and upgrade security systems along with an upgrade to athletic structures for safety purposes; and

WHEREAS, reduced funding is directly impacting the District's ability to provide meaningful educational opportunities for all students; and

WHEREAS, the reduced funding also limits the Board's ability to respond to parents and community input on the District's programs and services, despite the Board's great desire to engage with and respond to its community; and

WHEREAS, Amendment 73 builds on the successes of Colorado's public schools by expanding students' educational opportunities to prepare them for success in college, career and life; preparing a qualified workforce for decades to come; and ensuring that Colorado's economic prosperity is shared with every community from corner to corner of the state; and

WHEREAS, Amendment 73 will bring Colorado's investment in public education closer to the national average by raising \$1.6 billion dollars annually, provide sustainable support for schools by stabilizing school property taxes; provide additional funding for all students and address the most pressing needs of Colorado's public schools — specifically, funding for full-day kindergarten and a significant increase in funding for Early Childhood programs, Special Education programs, At-Risk students, English Language Learners and Gifted & Talented students; and

WHEREAS, Amendment 73 gives local school boards greater ability to respond to parent and community input and provide programs and services to meet the needs of all their students; and

WHEREAS, if Amendment 73 passes, the Board commits to focusing on the following priorities: increase District reserve, upgrade vehicle fleet, increase staff & salary, and upgrade security & facilities in the District, while acknowledging that priorities will evolve as community engagement is an ongoing process and revenue from Amendment 73 is annual funding; and

WHEREAS, the Board declares that Amendment 73 is a matter of official concern;

NOW THEREFORE, BE IT RESOLVED that the Holyoke School District Board of Education officially declares its support for Amendment 73 for the purpose of increasing funding of public education in the State of Colorado; and

The Board authorizes the expenditure of District funds to distribute a factual summary regarding Amendment 73, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.

ADOPTED AND APPROVED THIS 4th day of September, 2018.

Mr. Hutches                      Yes  
Mr. Kleve                        No  
Mr. Lengfelder                Yes

Mr. Schlachter                Yes  
Mr. Sprague                    Yes  
Mrs. Wiebers                    Yes

Mrs. Maloney      Yes  
Motion carried.

#### BOARD MEMBER ITEMS

Phillips County Economic Development, On-Board

The school board has been invited to attend on October 22, 2018, at the Peerless.

CASB Regional Meeting @ NJC on Sept. 12, 4:30-8:30

Mr. Stumpf, Mrs. Wiebers, and Mrs. Maloney will be attending.

#### COMMUNICATIONS

Agenda Planning Pat & Jon

The agenda planning was held on September 11<sup>th</sup> at 7:30am at the Administration Office.

With no further business the meeting was adjourned at 8:31pm.

Respectfully submitted,



Summer Maloney  
Board Secretary