



### 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 18, 2018

**New Teacher Reception – 6:15PM**

**Monthly Strategic Meeting – 7:00PM**

**Work Session – Immediately Following Regular Meeting**

### 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 FCCLA Student Presentation
  - 6.2 CASB Policies
  - 6.3 2018-2019 DAC Charges for Shared Leadership
  - 6.4 Other
- 7.0 EXECUTIVE SESSION
- 8.0 CONSENT ITEMS
  - 8.1 Approval of Board Meeting Minutes
  - 8.2 Other
- 9.0 ACTION ITEMS
  - 9.1 Approval of First Reading on CASB Policies as Presented
  - 9.2 Other
- 10.0 BOARD MEMBER ITEMS
  - 10.1 CASB Fall Delegate Assembly
  - 10.2 Other
- 11.0 COMMUNICATIONS
  - 11.1 Agenda Planning Pat & Chas
  - 11.2 Other
- 12.0 EXECUTIVE SESSION
- 13.0 ADJOURNMENT

#### Work Session

- Recruit/Retain Non US Resident Certified Staff
- Amendment 73

#### 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

September 18, 2018 – 7:00pm

Jr. High Room #218

Prior to the regular board meeting was the new teacher reception for the board to meet the new staff.

The regular meeting of the Holyoke Board of Education was called to order at 7:06pm with all Board members in attendance except Luke Schlachter.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Shane Walkinshaw, Andrea Kammer, Brenda Brandt, FCCLA Advisor Karen Ortner, and FCCLA Students - Cash Adler, Ashley Marcum, and Brenna Gatton.

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

## RECOGNITION OF GUESTS

## CITIZEN STATEMENTS

## SUPERINTENDENT'S REPORT

## FCCLA Student Presentation

Students- Cash Adler, Ashley Marcum, and Brenna Gatton introduced FCCLA and explained their service project called "Something to Eat" that provide meals to the local food pantries. They were in the process of fundraising to pay for the logistical fees and had requested some financial help from the district's general fund.

## CASB Policies

Superintendent Stumpf discussed CASB policies as presented:

**Revised and Legal Reference Changes**

IHBA, Special Education Programs for Students with Disabilities

IHBG, Home Schooling

IK, Academic Achievement

ILBC, Early Literacy and Reading Comprehension

KB, Parent Engagement in Education

KDE, Crisis Management

## 2018-2019 DAC Charges for Shared Leadership

2018-2019 DAC Charges for Shared Leadership will be carried out by Standard of Excellence Committee as presented.

## EXECUTIVE SESSION

### CONSENT ITEMS

The following consent item was presented for Board approval:

--minutes of the regular board meeting held September 4, 2018;

#7-9/18/18 Moved by Mr. Sprague, seconded by Mr. Hutches, that the Holyoke School District Re-1J Board of Education approve the following consent item: minutes of the regular meeting held September 4, 2018.

Mr. Hutches	Yes	Mr. Schlachter	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 as Presented

Recommendation was made for first reading on CASB policies:

#### 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

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

#8-9/18/18 Moved by Mrs. Maloney, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approve the first reading on CASB policies as presented.

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

Motion carried.

**BOARD MEMBER ITEMS**

**CASB Fall Delegate Assembly**

October 19-20 @ Cheyenne Mtn Conference Resort, Colorado Springs. Jon Kleve will be going as our voting delegate.


**COMMUNICATIONS**

**Agenda Planning Pat & Chas**

The agenda planning was held on September 24<sup>th</sup> at 2:00pm at the Administration Office.

With no further business the meeting was adjourned at 7:56pm.

Respectfully submitted,

  
Summer Maloney  
Board Secretary

A work session was held from 8:03pm-9:00pm. Topics of the worksession were the recruiting and retention of Non US resident certified staff and Amendment 73.

- **Recruit/Retain Non US Resident Certified Staff**  
Handout was presented by Superintendent Stumpf on options to look at accepting into policy for the procedure on obtaining non US resident certified staff and the allocated funds to help the teacher complete the process of applying for a permanent green card.
- **Amendment 73**  
There are 4 Community meeting dates coming up as informational on how it directly helps local school districts. Handouts were given to explain what Amendment 73 is and the impact it will have on funding for Holyoke School District.