



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

October 2, 2018

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 Partnership with Melissa Memorial Hospital and Students
 - 6.2 CASB Policies
 - 6.3 Amendment 73
 - 6.4 PERM
 - 6.5 Guard 911 Golf Tournament
 - 6.6 Gift Acknowledgement
 - 6.7 Electronic Board Packet Update
 - 6.8 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 Extra Duty Assignments
 - 8.5 Other
- 9.0 ACTION ITEMS
 - 9.1 Approval of First Reading on CASB Policies Presented 9-18-18
 - 9.2 Approval of Second Reading on CASB Policies Presented 9-4-18
 - 9.3 Proclamation of Classified School Employees Week
 - 9.4 Proclamation of National Principals Month
 - 9.5 Other
- 10.0 BOARD MEMBER ITEMS
 - 10.1 CASB Delegate Assembly Resolutions
 - 10.2 BOCES Board of Director Meeting Update
 - 10.3 Homecoming Week Oct. 1-6
 - 10.4 Other
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Trampas
 - 11.2 Shared Leadership Model
 - 11.3 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. • T

HOLYOKE BOARD OF EDUCATION MINUTES
REGULAR MEETING
October 2, 2018 – 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 except Trampas Hutches.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Shane Walkinshaw, Andrea Kammer, Ben Rahe, and Brenda Brandt. Community members in support of the citizen statement were Rena Schneller, Dusty Schneller, Rod Trumper, Casey Kropp, Christopher Colglazier, Andrea Soukup, Garrett Sporhase, Julie Sporhase, DJ Shafer, Aaron Luedke, Troy Killin, Tim Johnson, Jessica Johnson, KC Martin, Gina Martin, Brad Young, Katie Andersen, Billy Andersen, Michelle Van Overbeke, and Troy Van Overbeke.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

Rena Schneller read a letter from Concerned Parents about student safety from a situation in the school.

SUPERINTENDENT'S REPORT

Partnership with Melissa Memorial Hospital and Students

Superintendent Stumpf discussed the possibility of partnering with MMH to do work studies with students and incorporate the life skills class students.

CASB Policies

Superintendent Stumpf discussed the changes to the CASB policies:

Legal Reference

DJ/DJA-Purchasing/Purchasing Authority

Revised

DH-Bonded Employees and Officers

EBBB-Accident Reports

EBCE-School Closings and Cancellations

GBA-Open Hiring/Equal Employment Opportunity

JQ-Student, Fees, Fines and Charges

Amendment 73

Superintendent Stumpf gave an update from the community meetings.

PERM

Superintendent Stumpf discussed the options from the last board meeting and how to proceed forward.

Guard 911 Golf Tournament

Superintendent Stumpf reported on the outcome of the golf tournament held for the fundraising of an app for an emergency panic button used in the school district. The money raised will be for one year trial period.

Gift Acknowledgement

A large American Flag was given by the VFW to be used in front of the high school. A therapeutic bean bag chair and blob were donated from Rod, Sharon, & Danny Vernon. First Pioneer National Bank held a school supply drive which was given to the school district for students in need of supplies and last a box of classroom supplies for Cynthia Bahler's ESL class donated by Delmer and Eileen Moss.

Electronic Board Packet Update

Superintendent Stumpf updated the board on a few options for electronic packets. There are 3 companies we are looking at: Google, Drop Box, and BoardPaq.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meeting held September 18, 2018;
- September bills payable lists and August Cash Balance report;
- 2018-2019 nonresident students as presented;
- Jim Yakel as Head JH Boys Basketball, Ashley Clayton as Head JH Girls Basketball, and Hannah Peterson as Assistant JH Girls Basketball Coach for the 2018-2019 school year.

#10-10/2/18 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 September 18, 2018; September checks #11736 to #11846, Payroll checks #5755 to #5770 with General Fund expenditures totaling \$532,535.60; August Cash Balance Report; 2018-2019 nonresident students as presented; Jim Yakel as Head JH Boys Basketball, Ashley Clayton as Head JH Girls Basketball, and Hannah Peterson as Assistant JH Girls Basketball Coaches for the 2018-2019 school year.

Mr. Hutches	Absent	Mr. Schlachter	Yes
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

Recommendation was made for first reading on CASB policies:

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

#11-10/2/18 Moved by Mr. Sprague, 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	Absent	Mr. Schlachter	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes
Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of Second Reading on CASB Policies

Recommendation was made for second 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

#12-10/2/18 Moved by Mr. Schlachter, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approve the second reading on CASB policies as presented.

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

Motion carried.

Proclamation of Classified School Employees Week

Recommendation was made to proclaim October 15-19, 2018, as Classified School Employees Week.

#13-10/2/18 Moved by Mrs. Maloney, seconded by Mr. Schlachter, that the Holyoke School District Re-1J Board of Education approve the Proclamation of Classified School Employees Week as October 15-19, 2018.

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

Motion carried.

Proclamation of National Principals Month

Recommendation was made to adopt the Proclamation for National Principals Month.

#14-10/2/18 Moved by Mr. Kleve, seconded by Mr. Sprague, that the Holyoke School District Re-1J Board of Education adopt the Proclamation for National Principals Month for October 2018.

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

Motion carried.

BOARD MEMBER ITEMS

CASB Delegate Assembly Resolutions

The Board discussed the resolutions that will be voted on at the Fall Delegate Assembly held October 18-20. Board member Jon Kleve will be attending and acting as the voting delegate for our district.

BOCES Board of Director Meeting Update

BOCES Directors' meeting was held on September 24th with the main topic being Amendment 73.

Homecoming Week Oct. 1-6

Mrs. Kammer discussed the activities being held in the elementary during that week with the important dismissal on Friday at 12:00. Mr. Walkinshaw discussed the week long activities happening at the JH/HS ending with the Homecoming Dance on Saturday night.

COMMUNICATIONS

Agenda Planning Pat & Trampas

The agenda planning was held on October 8th at 5:00pm at the Administration Office.

Shared Leadership Model

Dustin Sprague commented to the community members present that there is a need for people to help support the school district by getting involved with committees within the Shared Leadership Model.

With no further business the meeting was adjourned at 7:51pm.

Respectfully submitted,



Summer Maloney
Board Secretary