



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 16, 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 CASB Policies
 - 6.2 1st Quarter Financial Report
 - 6.3 Preliminary Report on October Count
 - 6.4 Chartwells Report
 - 6.5 CASB Student Leadership Strand
 - 6.6 Other
- 7.0 EXECUTIVE SESSION
 - 7.1 Executive Session
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of 1st Quarter Financial Report
 - 8.3 Approval of Extra Duty Assignments
 - 8.4 Other
- 9.0 ACTION ITEMS
 - 9.1 Approval of First Reading on CASB Policies Presented 10-2-18
 - 9.2 Approval of Second Reading on CASB Policies Presented 9-18-18
 - 9.3 Other
- 10.0 BOARD MEMBER ITEMS
 - 10.1 CASB Annual Convention @ The Broadmoor, Dec. 6-9, 2018
 - 10.2 Amendment 73
 - 10.3 Other
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Summer
 - 11.2 Other
- 12.0 EXECUTIVE SESSION
 - 12.1 Informal Superintendent Evaluation
- 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

October 16, 2018 – 7:00pm

Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:01pm with all Board members in attendance except Trampas Hutches and Chas Lengfelder arriving at 7:25pm.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

CASB Policies

New Policies

EF-E-1-School Meal Payments

JFBA & R-Intra-District Choice/Open Enrollment

Revised Policies

JICF-Secret Societies/Gang Activity

JICJ-Student Use of Cell Phones and Other Personal Technology Devices

1st Quarter Financial Report

Superintendent Stumpf went over 1st Quarter Financial Report.

Preliminary Report on October Count

Superintendent Stumpf reported on the preliminary numbers from the 2018 October Count.

Chartwells Report

Superintendent Stumpf gave a monthly report from Director Traci Berg of Chartwells.

CASB Student Leadership Strand

Superintendent Stumpf discussed the upcoming Student Leadership Strand that will be held at the annual CASB convention in December.

EXECUTIVE SESSION

An Executive Session was called for at 12.0 for the Informal Superintendent Evaluation.

#15-10/16/18 Moved by Mr. Sprague, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education go into Executive Session along with Superintendent Stumpf at 12.0 for the purpose of discussing the informal superintendent's evaluation. As pursuant to C.R.S. 24-6-402(4)(f) Discussion regarding personnel matters except if an employee who is the subject of an executive session requests an open meeting.

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

Motion carried.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the special board meeting held September 27 & regular board meeting held October 2, 2018;
- 1st Quarter Financial report for the 2018-2019 school year;
- Aaron Sprague as JH Assistant Boys Basketball Coach, Andrew Colglazier as JH Head Wrestling Coach, and Parker Redfern as HS Assistant Wrestling Coach all for the 2018-2019 school year.

#16-10/16/18 Moved by Mrs. Maloney, seconded by Mr. Kleve, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the special meeting held September 27 & regular meeting held October 2, 2018; 2018-2019 1st Quarter Financial report subject to audit; Aaron Sprague as JH Assistant Boys Basketball Coach, Andrew Colglazier as JH Head Wrestling Coach, and Parker Redfern as HS Assistant Wrestling Coach all for the 2018-2019 school year.

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

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policies Presented 10-2-18

Recommendation was for first reading on 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

#17-10/16/18 Moved by Mrs. Maloney, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approved 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 Presented 9-18-18

Recommendation was for second 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

#18-10/16/18 Moved by Mr. Schlachter, seconded by Mrs. Maloney, that the Holyoke School District Re-1J Board of Education approved 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.

BOARD MEMBER ITEMS

CASB Annual Convention @ The Broadmoor, Dec. 6-9, 2018

The Board discussed who would be traveling to CASB's Annual Convention.

Amendment 73

Pat Wiebers updated everyone on the campaigning of Amendment 73.

COMMUNICATIONS

Agenda Planning Pat & Summer

The agenda planning was held on October 29th at 5:00pm at the Administration Office.

EXECUTIVE SESSION

Informal Superintendent Evaluation was held with the Board and Superintendent Stumpf.

At 8:10pm, a recess was taken.

Board Members and Superintendent Stumpf went into Executive Session at 8:18pm.
At 10:03pm, the Executive Session was ended and the meeting was adjourned at 10:04pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Summer Maloney".

Summer Maloney
Secretary