



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

November 6, 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 Policy Changes
 - 6.2 Student Leadership Strand
 - 6.3 PC Economic Development OnBoard Meeting
 - 6.4 2017-2018 Audit Update
 - 6.5 Fall Sports Update
 - 6.6 Gift Acknowledgement
 - 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 Extra Duty Assignments
 - 8.4 Other
- 9.0 ACTION ITEMS
 - 9.1 Approval of First Reading on CASB Policies Presented 10-16-18
 - 9.2 Approval of Second Reading on CASB Policies Presented 10-2-18
 - 9.3 Other
- 10.0 BOARD MEMBER ITEMS
 - 10.1 CASB Fall Delegate Assembly
 - 10.2 Board Meeting Date Change
 - 10.3 Other
- 11.0 COMMUNICATIONS
 - 11.1 Agenda Planning Pat & Summer
 - 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
November 6, 2018 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:02pm with all Board members in attendance except Summer Maloney.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Shane Walkinshaw, John Baumgartner, Ben Rahe, and Brenda Brandt.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

CASB Policy Changes

Revised

ADD Safe Schools

JFABD-R Homeless Student

JICH & R Drug and Alcohol Involvement by Students

JLCD Administering Medications to Students

JLCDB Administration of Medical Marijuana to Qualified Students

New Policies

JFABE & R Students in Foster Care

KDBA & E Parent Notification of Employee Criminal Charges

Student Leadership Strand

Superintendent Stumpf reported on who was selected to attend the Student Leadership Strand at CASB Convention in Colorado Springs, December 7-8, 2018. Emily Jelden, Josie Herman, Shianne Willmon, and Brenna Gatton are the Juniors attending the convention.

PC Economic Development OnBoard Meeting

Superintendent Stumpf discussed the meeting that he attended called PC OnBoard. The main topics discussed were the lack of affordable housing, not enough daycares, and a lack of money for local businesses in Phillips County.

2017-2018 Audit Update

Ben Rahe gave a preliminary update on the audit held Oct. 29-30. An official audit will

follow in December.

Fall Sports Update

John Baumgartner gave an update on the fall sports.

Gift Acknowledgement

Superintendent Stumpf acknowledged the donation of pumpkins to K-6 grade students from First Pioneer National Bank, Bank of the West, Holyoke Community Federal Credit Union, Bank of Colorado, PCTelcom, and CHS Grainland.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of regular board meeting held October 16, 2018;
- October bills payable list and September Cash Balance report;
- Marcus Kammer as HS Head Boys Basketball Coach and Ernie Kinnie as HS Assistant Boys Basketball Coach for the 2018-2019 school year.

#19-11/6/18 Moved by Mr. Kleve, seconded by Mr. Lengfelder, that the Holyoke School District Re-1J Board of Education approve the following consent items: minutes of the regular meeting held October 16, 2018; October checks #11854 to #11983 Payroll checks #5771 to #5781 with General Fund expenditures totaling \$719,524.70; September Cash Balance Report; Marcus Kammer as HS Head Boys Basketball Coach and Ernie Kinnie as HS Assistant Boys Basketball Coach for the 2018-2019 school year.

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

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policies Presented 10-16-18

Recommendation was for first reading on 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

#20-11/6/18 Moved by Mr. Schlachter, seconded by Mr. Hutches, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies as presented.

Mr. Hutches	Yes	Mr. Schlachter	Yes
Mr. Kleve	Yes	Mr. Sprague	Yes

Mr. Lengfelder	Yes	Mrs. Wiebers	Yes
Mrs. Maloney	Absent		

Motion carried.

Approval of Second Reading on CASB Policies Presented 10-2-18
Recommendation was for second 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

#21-11/6/18 Moved by Mr. Hutches, seconded by Mr. Sprague, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies as presented.

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

Motion carried.

BOARD MEMBER ITEMS

CASB Fall Delegate Assembly

Jon Kleve updated us on the results from the Fall Delegate Assembly that he attended as the voting delegate for Holyoke School District.

Board Meeting Date Change

Superintendent Stumpf reminded the Board that the second board meeting of November will be on **Monday, Nov. 19th** and discussion was held on the dates for December meetings. They will discuss the dates again at the next meeting.

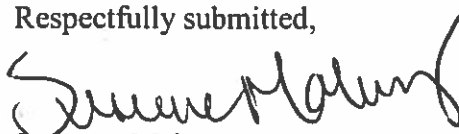
COMMUNICATIONS

Agenda Planning Pat & Dustin

Agenda planning was held on Friday, November 9 at 8:00am at the Admin Office.

With no further business the meeting was adjourned at 8:12pm.

Respectfully submitted,



Summer Maloney
Board Secretary