



### 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 19, 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 Leadership Committee Report
  - 6.2 Technology Committee Report
  - 6.3 CASB Policies
  - 6.4 Chartwells Update
  - 6.5 High School Parent Teacher Conferences, Building Updates, and Class Sizes
  - 6.6 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 Presented 11-6-18
  - 9.2 Approval of Second Reading on CASB Policies Presented 10-16-18
  - 9.3 Approval of the Financial Institute on the Lease-Purchase Agreement for the 2 New Buses
  - 9.4 Other
- 10.0 BOARD MEMBER ITEMS
  - 10.1 Board Retreat Ideas and Location
  - 10.2 Board Meetings in December
  - 10.3 Staff Christmas Cards
  - 10.4 Other
- 11.0 COMMUNICATIONS
  - 11.1 Agenda Planning Pat & Luke
  - 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 19, 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 Chas Lengfelder and Summer Maloney called in by phone.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Dustin Sprague arrived at 7:05pm.

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Leadership Committee Report

Superintendent Stumpf of the Leadership Committee gave an update on the tasks of the committee. They are working on vertical alignment of K-12 core contents, SCAP work, Visible Learning, and graduation requirements impacting all of these.

Technology Committee Report

Shane Walkinshaw gave an update on the tasks they are working on with the Technology Committee. They are reading a book called "Learning First, Technology Second". The focus of the book and the work of the committee is to use technology to enhance students learning through engaging students.

CASB Policies

Revised

AE Accountability/Commitment to Accomplishment

AE-R Accountability/Commitment to Accomplishment

CBI Evaluation of Superintendent

JLCD-R Administering Medications to Students

Chartwells Update

Superintendent Stumpf shared the monthly report from Chartwells. They served over 600 for the Thanksgiving meal. Many parents and grandparents joined their students for the day of celebration.

High School and Elementary Parent Teacher Conferences, Building Updates, and Class Sizes  
Shane Walkinshaw shared a report from high school PT Conferences and gave a breakdown of class sizes for each grade and the individual classes on the schedule.  
Andrea Kammer talked about elementary PT Conferences and broke down each class by girl/boy along with ESL totals and reading class sizes. She touched on events from the beginning of the year to upcoming testing dates and the future discipline matrix that matches with current elementary behavior expectations.

## EXECUTIVE SESSION

### CONSENT ITEMS

The following consent item was presented for Board approval:  
--minutes of regular board meeting held November 6, 2018.

#22-11/19/18 Moved by Mr. Sprague, seconded by Mr. Schlachter, that the Holyoke School District Re-1J Board of Education approved the following consent item: minutes of the regular meeting held November 6, 2018.

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

Motion carried.

### ACTION ITEMS

Approval of First Reading on CASB Policies Presented 11-6-18

Recommendation was for first reading on CASB policies:

#### 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

#23-11/19/18 Moved by Mr. Hutches, seconded by Mr. Kleve, 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	Absent	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

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

Recommendation was for second 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

#24-11/19/18 Moved by Mr. Schlachter, 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	Absent	Mrs. Wiebers	Yes
Mrs. Maloney	Yes		

Motion carried.

Approval of the Financial Institute on the Lease-Purchase Agreement for the 2 New Buses  
Recommendation was made to approve First Pioneer National Bank as the financial institution for the lease-purchase agreement.

#25-11/19/18 Moved by Mr. Sprague, seconded by Mr. Hutches, that the Holyoke School District Re-1J Board of Education approved First Pioneer National Bank for the lease-purchase agreement.

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

Motion carried.

**BOARD MEMBER ITEMS**

Board Retreat Ideas and Location

The start of discussion for retreat agenda items and possible location will be ongoing until the first of January.

Board Meetings in December

The only board meeting date that will be in December will be the one held on December 12<sup>th</sup> at noon for the audit.

Staff Christmas Cards

The Board will meet at 7:15am on December 21<sup>st</sup> to deliver Christmas Cards to the staff.

**COMMUNICATIONS**

Agenda Planning Pat & Luke

Agenda planning was held on Monday, December 3<sup>rd</sup> at 1:00pm at the Admin Office.

With no further business the meeting was adjourned at 8:23pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Summer Maloney". The signature is fluid and cursive, with the first name "Summer" and last name "Maloney" clearly distinguishable.

Summer Maloney  
Board Secretary