



Buena Vista School District

113 N. COURT ST. / P.O. BOX 2027 / BUENA VISTA, CO 81211

Regular Board Meeting Minutes

Monday, January 14, 2019

1. Call to Order/Pledge of Allegiance

6:04 pm

President Suzette Hachmann called the meeting to order. The following members and directors were present: Vice President Ken McMurry arrived at 6:15 pm, Secretary Nancy Best, Treasurer Leslie Quilico, Directors Erin Flavin, Tracy Storms and Erik Phillips. Also present were Superintendent Lisa Yates, Finance Director Janice Martin, and Assistant to the Superintendent Verena Sargent.

2. Approval of Agenda

6:05 pm

Motion to Approve Agenda as Presented Quilico/Best Motion Carries 6-0

3. Educational Showcase

6:05 pm

- 3.1. CCHS Learning Project – improvement of CCHS entryway
- 3.2. Curious

4. Communication Reports

4.1. Principal Reports

6:48 pm

Each of the principals brought the Board up-to-date on current events in the schools

4.2. Director Report

7:30 pm

Finance Director Martin mentioned, that she will bring the Second Quarter Report and the next Budget to the Board meeting in February.

4.3. Superintendent Report

4.3.1. ENDS 3, 4

Superintendent Yates thanked the Board for all the work they have been doing and explained that the little gifts they have received are for Board of Education Appreciation week.

Yates also gave a report on ENDS 3 – Spaces of Optimism: Students are connected, creative and curious; they are confident, challenged, engaged and inspired to learn. She also presented the report for ENDS 4 - Safe and Health Learning Environments: Students are character-centered and constructive; they demonstrate attributes needed to live healthy, satisfying and productive lives. Students' emotional and psychological needs are met.

4.4. Board Reports

Director Phillips mentioned that the meetings with the schools were very positive and he had good conversations with some teachers from the middle school. Secretary Best agreed with Director Phillips' description. Director Flavin also found the time spent with the teachers great, would like to have had more time, and would like to repeat the event. Treasure Quilico stated that she got some surprising answers during different conversations with teachers and would like to have an opportunity to talk more about it. Vice President McMurry also would like to have the opportunity to talk about the teacher conversations at a different time. President Hachmann agreed and would like to talk more about the individual experience each Board Member had and would like to have an event like that again.

5. Linkage

7:10 pm

- 5.1. Law enforcement

6. Public Participation (There was no public participation.)

9:00 pm

7. Approval of Minutes

- 7.1. Minutes of December 10 2018

Motion to Approve Minutes as Presented Flavin/Quilico Motion Carries 7-0 9:01 pm

7.2. Minutes of December 17 2018

Motion to Approve Minutes as Presented Flavin/Best Motion Carries 7-0 9:01 pm

8. Consent Agenda

- 8.1. Accounts Payable December
- 8.2. Payroll January 2019
- 8.3. Investment Report December 2018
- 8.4. New pay schedule classified PARA 2018-2019
- 8.5. Assurances for Financial Accreditation
- 8.6. EL 10 – Facilities
- 8.7. BS/R 5 – Monitoring Superintendent Performance
- 8.8. GP 6 – Board Committee Principals
- 8.9. GP 7 – Committee Structure
- 8.10. Letter of Recommendation
 - 8.10.1. Kristi Zimmermann - Teacher for Intervention in Academics and Learning Disposition - APES
 - 8.10.2. Presley Peterson – Instructional Para - APES
- 8.11. Letter of Resignation
 - 8.11.1. Scott Swanson – Custodian

Motion to Approve Consent Agenda as Presented Flavin/Quilico Motion Carries 7-0 9:02 pm

9. Discussion/ Action Items 9:02 pm

- 9.1. CEI Board Conference
- 9.2. Building Update
 - Abatement is complete. Demolition will begin the end of this week.
- 9.3. Superintendent Evaluation

10. Board Evaluation and unfinished business 9:15 pm

11. Adjournment 9:15 pm

The Board of Education may move into executive session for reasons allowable pursuant Colo. Rev Stat. 24-6-402(4).

NEXT MEETING

The next special board meeting – walk through CCHS- will be held on Monday, January 21, 2019 at 8:15 am
The next regular board meeting will be held on Monday, January 28, 2019 at 6:00 pm

Respectfully submitted,

Suzette Hachmann, President **Date**

Nancy Best, Secretary **Date**