



Buena Vista School District

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

Regular Board Meeting Minutes

Monday, February 25 2019

- Work Session – Communication Progress** **6:00-7:20 pm**
- 1. Call to Order/Pledge of Allegiance** **7:20 pm**
President Suzette Hachmann called the meeting to order. The following members and directors were present: Vice President Ken McMurry, 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 - amended**
Motion to Approve Amended Agenda as Presented Flavin/Quilico Motion Carries 7-0 **7:20 pm**
- 3. Communication Reports** **7:20 pm**
- 3.1. Director Report - n/a
3.2. Superintendent Report
3.2.1. Monitoring Reports - EL-4 Staff Treatment and Professional Learning
3.3. Board Reports
Secretary Best said that at the next DAC meeting they will prepare their report for the Board and that DAC will also visit Celebrations of Learning.
Vice President McMurry reported that the BVSD has a new State Champion in wrestling and that the results of the whole team overall were great.
- 4. Public Participation (Public will be limited to 3 minutes/per person)** **8:14 pm**
- 5. Approval of Minutes**
- 5.1. Minutes of February 11, 2019
Motion to Approve Minutes as Presented Best/Quilico Motion Carries 7-0 **8:20 pm**
- 6. Consent Agenda**
- 6.1. Investment Report January 2019
Motion to Approve Consent Agenda as Presented Storms/Best Motion Carries 7-0 **8:23 pm**
- 7. Discussion/ Action** **8:23 pm**
- 7.1. Building Update
Official construction date started on February 25, 2019.
Groundbreaking ceremony will be on March 03, 2019.
7.2. CMC Update
The Buena Vista School District and the CMC cooperation will be postponed until 2021
- 8. Executive Session**
The Board of Education will move into executive session for reasons allowable pursuant Colo. Rev Stat. 24-6-402(4) (h)
Motion to Move into Executive Session Quilico/Storms Motion Carries 7-0 **8:40 pm**
Motion to Move out of Executive Session Best/Quilico Motion Carries 7-0 **8:48 pm**
- 9. Board Evaluation and unfinished business** **8:48 pm**
- 10. Adjournment** **9:10 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 regular board meeting will be held on Monday, March 11, 2019 at 6:00 pm

Respectfully submitted,

Suzette Hachmann, President

Date

Nancy Best, Secretary

Date