



# Buena Vista School District

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

## Regular Board Meeting Minutes

Monday, March 11, 2019

- 1. Call to Order/Pledge of Allegiance** **6:02 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. Also present were Superintendent Lisa Yates, Finance Director Janice Martin, and Assistant to the Superintendent Verena Sargent. Director Erik Phillips was absent. Quilico absent after 9:21 pm.
- 2. Approval of Agenda** **6:02 pm**

**Motion to Approve Amended Agenda as Presented Flavin/Quilico Motion Carries 6-0**
- 3. Educational Showcase** **6:03 pm**
  - 3.1. CCHS – Recent Government Trip
  - 3.2. Band Trip to Disney Spring 2020
- 4. Communication Reports** **6:15 pm**
  - 4.1. Principal Report
  - 4.2. Director Report

Finance Director Martin mentioned, that she is preparing the Finance EL for the upcoming board meeting and that this way is a new approach. She is also working on the new budget to present at further meetings.
  - 4.3. Superintendent Report
    - 4.3.1. ENDS 1, 2

Superintendent Yates gave a report on ENDS: 1) Students are academically and socially connected to the district staff and the larger community. Positive relationship and collaboration are cultivated to ensure personal growth. Students are *connected and collaborative*. 2) Students are prepared to pursue post-secondary goals, to contribute to community, and to face the challenges of the academic, occupational, personal, and practical challenges of life. Students are *critically competent and constructive*.
  - 4.4. Board Reports

Vice President McMurry mentioned, that he won't be able to attend the learning celebrations. Secretary Best talked about the recycled art at the Elementary School and that it is hard to pick a winner. It is a great exhibition. Director Flavin said that Mike Post is leaving a good impression at the Elementary School.
- 5. Public Participation (no Public participation)** **7:57 pm**
- 6. Approval of Minutes** **7:57 pm**
  - 6.1. Minutes of February 25 2Buen019

**Motion to Approve Minutes as Presented Best/Storms Motion Carries 6-0**
- 7. Consent Agenda** **7:58 pm**
  - 7.1. EL-4 Staff Treatment and Professional Learning – In compliance
  - 7.2. Accounts payable – February 2019
  - 7.3. Travel Permission - Band
  - 7.4. Letter of Recommendation – Dominic Ravenna – Para MMS
  - 7.5. Letter of Retirement – Denise Close – Math Teacher MMS

**Motion to Approve Consent Agenda as Presented Storms/Best Motion Carries 6-0**

**8. Monitoring Reports** **7:58 pm**

- 8.1. EL 8 – School Calendar
- 8.2. GP 8 – Agenda Planning

**Motion to Approve to be in compliance with Agenda Planning as presented**  
**Best/Flavin** **Motion Carries 6-0** **8:08 pm**

**9. Discussion/ Action** **8:15 pm**

- 9.1. Schedule Change
- 9.2. New Class Approval
  - 9.2.1. Senior ICA

**Motion to approve Senior ICA** **Flavin/Best** **Motion Carries 5-0**

9.2.2. Freshman ICA  
**Motion to approve Freshman ICA** **Best/Flavin** **Motion Carries 5-0**

9.2.3. Colorado/Western History  
**Motion to approve Freshman ICA** **Storms/Best** **Motion Carries 5-0**

**Motion to amend agenda and add 9.2.4 Enrichment class** **Flavin/McMurry** **Motion Carries 5-0**

9.2.4. Enrichment class  
**Motion to approve Enrichment Class** **Storms/Flavin** **Motion Carries 5-0**

- 9.3. EL-4 Staff Treatment and Professional Learning – Changes to policy

**Motion to approve changes to policy EL-4** **Storms/Best** **Motion Carries 5-0**

- 9.4. Building Update
- 9.5. CMC Update

**10. Executive Session** **9:47 pm**

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

Quilico participated via phone

**Motion to Move into Executive Session** **Flavin/Storms** **Motion Carries 5-0** **9:47 pm**

**Motion to Move out of Executive Session** **Best/Flavin** **Motion Carries 6-0** **11:10 pm**

**11. Board Evaluation and unfinished business** **11:10 pm**

**12. Adjournment** **11:11 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, April 8, 2019 at 6:00 pm

Respectfully submitted,

\_\_\_\_\_  
**Suzette Hachmann, President** **Date**

\_\_\_\_\_  
**Nancy Best, Secretary** **Date**