



# Buena Vista School District

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

## Regular Board Meeting Minutes

Monday, April 8 2019

### 1. Call to Order/Pledge of Allegiance

6:01 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, and Director Erik Phillip. Also present were Superintendent Lisa Yates, Finance Director Janice Martin, and Assistant to the Superintendent Verena Sargent. Director Tracy Storms arrived at 6:06 pm.

### 2. Approval of Agenda

6:02 pm

- 2.1. **Motion to Amended Agenda - Best/Flavin Motion Carries 6-0**
- 2.1.1. Delete 9.1 Accounts Payable – Payroll- March 2019
  - 2.1.2. Ad 9.18 Letter of Recommendation – Brett Kinkaid
  - 2.1.3. 9.14 Pull out of Consent Agenda

**Motion to Approve Amended Agenda as Presented Best/McMurry Motion Carries 6-0**

### 3. Educational Showcase

6:03 pm

- 3.1. Critically Competent

### 4. Linkage DAC

6:30 pm

### 5. Discussion

7:00 pm

- 5.1 Sol Vista Partnership – Mandy Kaisner

### 6. Communication Reports

7:45 pm

- 6.1. Principal Report
- 6.2. Director Report n/a
- 6.3. Superintendent Report n/a
- 6.4. Board Reports

Director Storms mentioned the student led conferences and that it was fun to see what the kids do. The soccer girls had scored. It is also exciting to have the new baseball field with all the lights. It is good to have the new schedule and that MMS and BVHS found common ground for it. Secretary Best also mentioned the student led conferences and that there was a lot of engagement and impressive critical components.

President Hachmann said that the celebrations of learning were awesome and also mentioned that Matt Brooker was part of a robot completion.

### 7. Public Participation (Public will be limited to 3 minutes/per person)

8:12 pm

### 8. Approval of Minutes

8:13 pm

- 8.1. Minutes of March 11 2019

**Motion to Approve Minutes as Presented Flavin/Storms Motion Carries 7-0**

### 9. Consent Agenda

8:13 pm

- 9.1. Accounts payable - Payroll– March 2019
- 9.2. Accounts payable – Checks – March 2019
- 9.3. Investment Report February 2019
- 9.4. Letter of Recommendation Adam Fuller – Business Teacher BVHS
- 9.5. Letter of Termination
- 9.6. Letter of Transition/ Retiring
  - 9.6.1. Laurie Hancock
  - 9.6.2. Robin Dunn

- 9.7. Letter of Resignation
  - 9.7.1. Cory Loghry – CCHS Math Teacher
  - 9.7.2. Kayla Maddox – CCHS Advisor
- 9.8. Extra Pay Provision
  - 9.8.1. Kara Fuson – Volunteer Coach, High School Girls’ Soccer
  - 9.8.2. Misty Cronsell – MMS National Junior Honor Society
  - 9.8.3. Rob Bever – Card Club
  - 9.8.4. Carrie Kleber – Odyssey of the Mind
  - 9.8.5. David Bott – MS Mtn. Bike Club Sponsor
  - 9.8.6. Tim Harris - Volunteer Coach, High School Girls’ Soccer
- 9.9. EL 8 – School Calendar, changes
- 9.10. EL 8 – School Calendar, compliance
- 9.11. GP 8 – Agenda Planning, compliance
- 9.12. ENDS 1, 2, compliance/sufficient evidence
- 9.13. Change to 2019-20 District Calendar
- 9.14. Contract, Hachmann Design and Engineering
- 9.15. Nathrop School House Lease
- 9.16. Notice to Proceed, Meteor Education
- 9.17. New Class approval – Modern Band

**Motion to Approve Amended Consent Agenda Quilico/Flavin Motion Carries 7-0**  
**Motion to Approve 9.14 Consent Agenda McMurry/Quilico Motion Carries 6-0**  
**(Hachmann abstained)**

**10. Monitoring Reports 8:19 pm**

- 10.1. EL-5 Budgeting- Financial Planning
- 10.2. GP-9 Board Members Code of Conduct

**11. Discussion/ Action 8:45 pm**

Building Update

**12. Executive Session**

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

**Motion to move into Executive Session: Stat. 24-6-402(4)(a) Quilico/ Best 7:0 8:50pm**

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

**Motion to move into Executive Session: Stat. 24-6-402(4)(f) Best/Flavin 7:0 9:53pm**

**13. Board Evaluation and unfinished business 10:31 pm**

**14. Adjournment 10:35pm**

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 22, 2019 at 6:00 pm

Respectfully submitted,

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 Suzette Hachmann, President Date

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 Nancy Best, Secretary Date