



# Buena Vista School District

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

## Regular Board Meeting Minutes

Monday, May 13 2019

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

6:00 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 Tracy Storms. Also present were Superintendent Lisa Yates, Finance Director Janice Martin, and Assistant to the Superintendent Verena Sargent. Director Erik Phillip absent.

### 2. Educational Showcase – Ecosia (3<sup>rd</sup> Grade)

6:05 pm

### 3. Executive Session

6:19 pm

The Board of Education may 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)**

**McMurry/Quilico**

**6-0**

### 4. Approval of Agenda

6:26 pm

**Motion to Amended Agenda**

**Best/Quilico**

**Motion Carries 6-0**

4.1.1. Remove 11.4 and move to 10.7.2 – Letter of Resignation Tim Scott

**Motion to approve amended Agenda**

**Quilico/Flavin**

**Motion Carries 6-0**

### 5. Discussion

6:27 pm

5.1. Jen Borton

### 6. Communication Reports

6:47 pm

6.1. Principal Report

6.2. Director Report

6.2.1. Proposed Budget, 2019-20

6.2.2. Third Quarter Report to the Board

Finance Director Martin presented the proposed budget for next year along with the third quarter report. Her report provides the assumptions made in this preliminary budget. The Board will take action on the budget in June. There is positive news from the state regarding school funding this year. The report is not finalized, however an estimate has been included of some of these dollars in assumptions for possible base salary increases to those positions not addressed last year.

6.3. Superintendent Report

Superintendent Yates thanked Finance Director Martin for the preparation of the new budget and third Quarter Report and also for Judy Lynn and Emily Madler for stepping in in this transition to make sure to finish the year strong.

6.4. Board Reports

Director Storms mentioned that she is excited, that the next Baseball game will be under the new lights on the new Baseball field. The Senior Dinner was awesome and she enjoyed the student videos. President Hachmann thanked everyone for their dedication to the School District.

### 7. Monitoring Reports

7:33 pm

7.1. GP-10 Board Member Covenants

7.2. GP-11 Board Member Conflict of Interest

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

7:39 pm

### 9. Approval of Minutes

7:44 pm

9.1. Minutes of April 29 2019

**Motion to Approve Minutes as Presented Flavin/McMurry Motion Carries 6-0**

9.2. Minutes of May 05 2019

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

**10. Discussion/ Action** **7:50 pm**

10.1. Graduation Guidelines – **Action delayed to next Board meeting**

10.2. EL-7 Curriculum and Instruction, Extra Curriculum – changes

**Motion to Approve changes to EL-7 Best/Storms Motion Carries 6-0**

10.3. Building Update

**11. Consent Agenda** **8:23 pm**

11.1. Accounts Payable – checks to the Board April 2019

11.2. Accounts Payable – Payroll May 2019

11.3. Contract renewal

11.3.1. Valerie Cimino OTA

11.3.2. Sarah Case – Floating Sub

11.4. Non-Renewal of Contract

11.5. Contract - Extra Pay Provision

11.5.1. Tim Harris – HS Girls Basketball Coach

11.5.2. Kyle Johnson – HS Girls Basketball Coach

11.6. Letter of Recommendation

11.6.1. Clarence Kleber – AM Bus Driver

11.7. Letter of Resignation

11.7.1. Shay Ellis – Administrative Assistant, Avery-Parsons Elementary School

11.7.2. Tim Scott – Principal, Avery-Parsons Elementary School

11.8. EL-7 Curriculum and Instruction, Extra Curriculum – in compliance

11.9. Salary Schedule approval – Special Service Provider

**Motion to Approve Amended Consent Agenda Flavin/Quilico Motion Carries 6-0**

**12. Executive Session** **8:25 pm**

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

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

**13. Executive Session** **8:43 pm**

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

**Motion to move into Executive Session: Stat. 24-6-402(4)(a) Flavin/Best 6-0**

**14. Executive Session** **8:51 pm**

14.1. The Board of Education may 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) Quilico/Storms 6-0**

**15. Discussion/Action** **10:04 pm**

15.1. CMC Lease approval

**16. Board Evaluation and unfinished business** **10:05 pm**

**17. Adjournment** **10:06 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, June 10, 2019 at 6:00 pm

Respectfully submitted,

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Suzette Hachmann, President Date

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Nancy Best, Secretary Date