



Buena Vista School District

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

Regular Board Meeting Agenda

Monday, June 10 2019

- 1. Call to Order/Pledge of Allegiance** **6:00 pm**

Vice President Ken McMurry called the meeting to order. The following members and directors were present: Secretary Nancy Best, Director Erin Flavin, and Director Erik Phillip. Also present were Superintendent Lisa Yates, Finance Director Janice Martin, and Assistant to the Superintendent Verena Sargent. President Suzette Hachmann, Director Tracy Storms, and Treasurer Leslie Quilico were absent.
- 2. Approval of Agenda** **6:01 pm**

Motion to Approve Agenda as Presented Flavin/Best Motion Carries 4-0
- 3. Discussion** **6:02 pm**
 - 3.1. Mini Blessings
 - 3.2. Boys & Girls Club
 - 3.3. Communities That Care
- 4. Public Participation (Public will be limited to 3 minutes/per person)** **6:37 pm**
- 5. Communication Reports** **6:46 pm**
 - 5.1. Director Report
Finance Director Martin was stating that she is closing out the fiscal year.
 - 5.2. Superintendent Report
Superintendent Yates spoke about the two great graduations at CCHS at BVHS – even that they were very different, they both had a great depth to it. Mr. Brett Fritsch’s’ speech was outstanding and it was great to see the connection he has with the students. The Avery Parsons Elementary Staff came out for a four day training. The staff was reacting positive to it. Yates also stated that the District is organizing APES family meetings, to be as transparent to families as possible.
 - 5.3. Board Reports
Director Phillips mentioned that he attended both graduations and said that CCHS graduation was an awesome display of the school and that the BVHS graduation was phenomenal. He was also able to attend the appreciation BBQ for the Grove and said that it was a great turn out. Secretary Best was also able to attend both graduations and said that they were great and that Mr. Fritsch’s speech was amazing. She also mentioned, that the Art Show was great. Vice President McMurry agreed with previous things said about the graduations and also that it was bittersweet to see how Mr. Scheidt was celebrated by everyone.
- 6. Monitoring Reports** **7:07 pm**
 - 6.1. GP – 12 Process for Addressing Board Member Violations (no changes)
- 7. Approval of Minutes** **7:09 pm**
 - 7.1. Minutes of May 13 2019

Motion to Approve Minutes as Presented Phillip/Flavin Motion Carries 4-0
- 8. Discussion/ Action** **7:10 pm**
 - 8.1. Graduation Guidelines
Motion to Approve Graduation Guidelines as Presented Best/Phillip Motion Carries 4-0
 - 8.2. Building Update
 - 8.3. Board Meetings Summer time

9. Consent Agenda

7:17 pm

- 9.1. Change in Preschool daily hours
- 9.2. Accounts Payable – Checks May 2019
- 9.3. Accounts Payable – Payroll June 2019
- 9.4. Investment Report April 2019
- 9.5. Adoption of proposed Budget, 2019-20
- 9.6. Consolidated Application for ESEA Program Funds
- 9.7. Contract - Extra Pay Provision
 - 9.7.1. Adam Schuhknecht – Asst. MMS Football Coach
- 9.8. Approval of Contracts/ Letters of Employment
 - 9.8.1. Judy Lynn Interim Principal
 - 9.8.2. Ashley Blankenbeckler – Lead Pre-school Teacher
 - 9.8.3. Mandi Hass – Assistant Pre-School Teacher
 - 9.8.4. Taylor Richmond – Part-Time Assistant Pre-School Teacher
 - 9.8.5. Kaitlyn Knudson – Para MMS
 - 9.8.6. Daniel Clynes – Math Teacher CCHS
- 9.9. Letter of Resignation
 - 9.9.1. Rozlyn Wilder
 - 9.9.2. Laura Hart
 - 9.9.3. Heidi Leonhard
 - 9.9.4. Geoff Brown
 - 9.9.5. Mike Post
- GP-10 Board Member Covenants - in compliance
- GP-11 Board Member Conflict of Interest - in compliance

Motion to Approve Consent Agenda as Presented Phillip/Best Motion Carries 4-0

10. Executive Session

7:21 pm

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

11. Discussion/Action

8:40 pm

- 11.1. CMC
- 11.2. Property Purchase

Motion to move ahead with Property Purchase Phillip/Flavin Motion Carries 4-0

12. Board Evaluation and unfinished business

8:42 pm

13. Adjournment

8:42 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 24, 2019 at 6:30 pm

Respectfully submitted,

Suzette Hachmann, President **Date**

Nancy Best, Secretary **Date**