



Buena Vista School District

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

Regular Board Meeting Minutes

Monday, June 24 2019

1. **Tour of New Campus** **6:30 pm**
2. **Call to Order/Pledge of Allegiance** **7:15 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, Director 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 was absent.
3. **Approval of Agenda** **7:16 pm**

Motion to Approve Agenda as Presented Phillips/Quilico Motion Carries 5-0
4. **Communication Reports** **7:17 pm**
 - 4.1. Director Report
Finance Director Martin spoke about closing out the fiscal year and that it is very busy in the accounting department.
 - 4.2. Superintendent Report
Superintendent Yates verbalized deep condolences for the Keithley family and also for the Miller family, who have lost Cody, a former BVHS graduate.
Yates also provided an update on CMC. The district will not be leasing or moving further in purchasing the Chaffee County campus as the terms of the lease were beyond the financial best interest of the district as was the purchase. The short term plan will be to bring the three classrooms that would have operated out of CMC to the old preschool building. We are working with Boys and Girls Club to secure space in the elementary school as they had previously operated. Long term, Hachmann Engineer, through the master facility plan, will be evaluating the best location for the preschool. The goal is open space in the elementary school for growth. Property next to CCHS is under contract to accommodate potential growth.
 - 4.3. Board Report
President Hachmann mentioned, that it is sad, that Principal Post resigned from his position at CCHS, wishes him all the very best in his new chosen role as the Recreation Director in Salida, and she hopes that we are going to find a great new principal. She also talked about new impact fees for new residents in the Buena Vista and Salida School District. There will be studies done and she will provide an update as soon as possible.
5. **Public Participation** **7:30 pm**

Chaffee County Women who care – Funds for projects
6. **Approval of Minutes** **7:36 pm**

Minutes of June 10 2019
Motion to Approve Minutes as Presented Phillip/Flavin Motion Carries 6-0
7. **Consent Agenda** **7:37 pm**
 - 7.1. Investment Report May 2019
 - 7.2. New Transportation Schedule
 - 7.3. Contract - Extra Pay Provision
 - 7.3.1. Interim Principal, CCHS, Christine Bailey
 - 7.4. Approval of Contracts/ Letters of Employment
 - 7.4.1. Samantha Johannes – Full-time Assistant Toddler Teacher Grove
 - 7.4.2. Rebecca Martin – Part-time Assistant Toddler Teacher - Grove
 - 7.4.3. Christopher Greene – Maintenance
 - 7.5. Letter of Resignation
 - 7.5.1. James Page

7.6. GP – 12 Process for Addressing Board Member Violations

Motion to Move 7.5.1 out of Consent Agenda Phillip/Quilico Motion Carries 6-0

Motion to Approve 7.5.1 Flavin/Quilico Motion Carries 5-0

Motion to Approve Consent Agenda Flavin/Phillip Motion Carries 6-0

8. Discussion/ Action

7:38 pm

8.1. Building Update

8.2. Board Agenda Planning

8.3. Closing Grove November 12/13

Motion to Approve Closing Grove November 12/13

Quilico/Flavin Motion Carries 6-0

8.4. Response to Public Participation – Mascot (a statement will follow in the paper)

9. Board Evaluation and unfinished business

8:01 pm

10. Adjournment

8:06 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, July 8, 2019 at 6:00 pm

Respectfully submitted,

Suzette Hachmann, President

Date

Nancy Best, Secretary

Date