

Minutes of the Regular school Board Meeting held August 25, 2016. The meeting was held in the Board Room of the Mesa Building. The meeting was called to order by Neal Walters at 5:00 p.m. Those present were:

Neal Walters, President

Ryan Haynie, Vice President

Donna Velasquez, Secretary/Treasurer

Gary Medina, Director

Lyle Tuoti, Director

A motion was made to approve the minutes for the August 10, 2016 special meeting by Ryan Haynie and seconded by Lyle Tuoti.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Presentation of Plaques – Retirement plaques were presented to Brenda and Eddie Atencio.

Damian Areallano gave a presentation on the school districts workman's comp program.

Superintendent's Report

Budget – Angie Velasquez reported the budget should be at 13% and we are currently at 10.08. The expenditures were presented and a motion was made by Ryan Haynie and seconded by Donna Velasquez to approve the expenditures as presented.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

CHSAA Cards were discussed. In the past CHSAA cards had been given to Marlin Janas and Larry Slade as a token of appreciation for their service to the district. After a discussion a motion was made by Donna Velasquez and seconded by Lyle Tuoti to no longer provide cards to them because of the changes in CHSAA policies in regards to the issuance of extra cards.

Roll Call: Haynie – Abstain, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Substitutes – Sally Allee had a list of names that were approved as substitutes – no motion was necessary.

Reports from Administrators and Committees

Steve Sanchez – Steve reported the elementary is currently up 21 students and off to a good start for the first week of school. Total enrollment is 152.

Amy Duda – Amy gave a thank you card from her staff to the board for the bonus that was given at the beginning of school to all staff. She reported the middle school had a great start and there had been a good turnout for Family Night.

Russell Randolph – Russell thanked everyone for the extra help he has received in getting started for the new year. He feels like the energy at the high school is high and very positive. He reported there is a total of 144 students enrolled at this time. He let the board know that the entire high school will be an open campus for lunch which is a change from last year. He is wanting to change the atmosphere of the high school cafeteria in to a more student union feel. He is hoping this will help kids want to stay on campus. Russell gave a report on ACT test results.

Board Items

There were none

Executive Session – C.R.S. 24-6-402(4)(A)

A motion was made by Ryan Haynie and seconded by Donna Velasquez to go into Executive Session at 6:56.

Discuss Real Estate Purchase

Discuss purchase of a school vehicle

A motion was made by Ryan Haynie and seconded by Donna Velasquez to come out of Executive Session at 8:12 p.m.

Action was taken.

A motion was made by Ryan Haynie and seconded by Lyle Tuoti to purchase a town lot from Michelle and Gilbert Trujillo in the amount of \$10,000.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

A motion was made by Ryan Haynie and seconded by Lyle Tuoti to purchase a vehicle for the district.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Adjourn

A motion was made by Ryan Haynie and seconded by Donna Velasquez to adjourn the meeting at 8:16 p.m.

The next regular meeting is scheduled for September 29, 2016
At 5:00 in the Mesa Building

Neal Walters, President Date

Donna Velasquez, Secretary Date