

**REGULAR MEETING OF THE BOARD OF EDUCATION OF TRINIDAD  
SCHOOL DISTRICT #1**

**January 25, 2017**

**SCHOOL DIST NO 1**

**6:00 P.M.**

**MEETING OPENED**

The Board of Directors of School District Number One met in regular session at the Administration Board Room on Wednesday, January 25, 2017 at 6:00 P.M. with President, Paul Montera presiding.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was recited.

**MEMBERS PRESENT**

Members present were: Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry.

Also present: Scott Mader, Superintendent,  
Brian Blasi, Business Manager,  
Diana Montoya, Board Secretary  
Jesse Manzanares, Attorney

**GUESTS**

Dean Duran, Chuck Smithey, Veronica Lucero, Claudia Rivas, Michael Guadagnoli, Deana Pachelli

**APPROVAL OF AGENDA**

Mr. Massarotti moved to amend the agenda to add 4 Non-Action Topics (Process for Handling Complaints), and move 10.12 (Approval of Principal credit hours) to 10.1, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**RECOGNITION**

Honor roll (THS), Teacher of the Month (THS)

**MINUTES**

Mr. Terry moved to approve the minutes of December 12, 2016, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Ms. Hartman moved to approve the minutes from January 18, 2017, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**PUBLIC COMMENT**

Dean Duran talked about the coaches accountability for their actions , Veronica Lucero talked about sports and

respect, Dreama Ortivez talked about the volleyball coaches and the lack of respect towards her daughter,

**FOCUS ON  
ACHIEVEMENT**

Trinidad Middle School

**SCHOOL RESOURCE  
OFFICER UPDATE**

Mr. Terry moved to table the SRO Report, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**EXECUTIVE SESSION**

Mr. Terry moved to go into executive session at 7:32p.m. in accordance with Colorado Revised Statute 24-6-402, (B) Legal Advice, (E) Negotiations, (F) Personnel. Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Massarotti Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**REGULAR SESSION**

Mr. Montera stated that the executive session has concluded at 9:15p.m.  
(B) Legal Advice-7:35-8:12P.M.  
(E) Negotiations-8:12-8:37 P.M.  
(F) Personnel-8:37-8:40P.M.

**For the record, if any person who participated in the Executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record.**

**No comment was expressed. The next agenda item is Information/Action Items.**

**INFORMATION/ACTION  
ITEMS**

**10.1 Approval of Principal credit hours**

Mr. Terry moved to table Approval of Principal credit hours, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.2 Consideration of approval of bills and payroll for the month of December, 2016**

Ms. Hartman moved to approve the bills and payroll for the month of December, 2016, Mr. Terry seconded.

Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval (everything except All Events Trophies and Lawrence Sandoval), Mr. Terry. Negative-None. Carried.

### **10.3 Consideration of a Resolution for the adoption of the Final Budget fiscal year 2016-2017**

Mr. Massarotti moved to approve the Resolution for the adoption of the Final Budget fiscal year 2016-2017, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **10.4 Consideration of approval of the Second Quarter Financial Report**

Mr. Terry moved to approve the Second Quarter Financial Report, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **10.5 Personnel**

Mr. Terry moved to approve the retirement of Ted Griffis Transportation Director, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **10.6 Policies-First Reading**

**1. Medical Marijuana**-Ms. Hartman moved to approve the first reading of Policy JLCDB (Administration of Medical Marijuana to Qualified Students), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

*Mr. Terry moved to amend the agenda to add Policy JLCDB-E (Administration of Medical Marijuana to Qualified Students), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.*

#### **2. Administration of Medical Marijuana to Qualified Students (JLCDB-E),**

Mr. Terry moved to approve the first reading of Policy JLCDB-E Administration of Medical Marijuana to Qualified Students, Mr. Massarotti seconded. Affirmative-

Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.3 First Reading Approval of Expense Authorization/Reimbursement Policy (DKC)**

Mr. Terry moved to approve Policy DKC (Expense Authorization/Reimbursement Policy, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.7 Approval of Board of Education meetings-time, place, day, and postings for the meetings for 2017**

Mr. Sandoval moved to approve the Board of Education meetings-time, place, day and postings to add front door of administration building, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.8 Approval of March Regular Board meeting to be moved from March 22 to March 15, 2017 due to Spring Break**

Mr. Sandoval moved to approve moving the March Regular Board Meeting from March 22 to March 15, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.9 Approval of Internet Filter Software Purchase**

Mr. Sandoval moved to purchase the Internet Filter Software, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.10 Approval of Demolition Bids for Stonewall Street Property**

Mr. Sandoval moved to approve the Demolition Bid for Stonewall Street Property to Diamond T, Mr. Terry seconded. Mr. Sandoval would like to see a completion date added and no add-ons. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**10.11 Approval of Superintendent's Contract**

Mr. Sandoval moved to approve the Superintendent's Contract (if Mr. Mader has not found another position by

April 15), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

*Mr. Massarotti moved to amend the agenda to add 10.13, Resolution of the Board of Education of Trinidad School District #1 authorizing the use of a portion of the beginning fund balance as permitted by Colorado Statute, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.*

**10.13 Approval of a Resolution of the Board of Education of Trinidad School District #1 authorizing the use of a portion of the beginning fund balance as permitted by Colorado Statute**

Mr. Massarotti moved to approve the Resolution of the Board of Education of Trinidad School District #1 authorizing the use of a portion of the beginning fund balance as permitted by Colorado Statute, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**NON-ACTION TOPICS**

**11.1 Book Study**

**11.2 Budget reduction procedures-**Mr. Blasi suggested that we put a Budget Committee together, the objective will be to help the school district save money

**11.3 Retreat Update-**the retreat will be on March 31

**SUPERINTENDENT'S REPORT**

No report.

**BUSINESS MANAGER REPORT**

No Report.

**BOARD COMMENTS/ CONCERNS**

Pat Sandoval talked about the complaint process and discipline has to start at the right level.

**ITEMS NEXT MTG**

Truancy Policy, Marijuana policy.

**ADJOURNMENT**

There being no further business to come before the Board, meeting adjourned at 10:53p.m. upon motion of Mr. Terry, seconded by Mr. Massarotti. Affirmative- Ms. Hartman,

Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None.  
Carried.

Submitted by Diana Montoya-Board Secretary