

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

August 23, 2017

SCHOOL DIST NO 1

5:00 P.M.

MEETING OPENED

The Board of Directors of School District Number One met in regular session at the Administration Board Room on Wednesday, August 23, 2017 at 5:00 P.M. with President, Paul Montera presiding.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

MEMBERS PRESENT

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

Also present: Scott Mader, Superintendent,
Danni Gardner, CFO
Diana Montoya, Board Secretary

GUESTS

Carolyn Villa, Olivia Bachicha, Carla Hardy, Amy Velasquez, Lori Galasso

APPROVAL OF AGENDA

Mr. Sandoval moved to amend the agenda to add personnel adjustments to Executive Session, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**PROPOSAL OF
FACILITIES PLAN**

Presentation by 360 energy engineers regarding the facilities plan.

**FOCUS ON
ACHIEVEMENT**

Selina Vallejos presented the District Performance summary from CDE to the board.

MINUTES

Mr. Terry moved to approve the minutes of June 27, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

PUBLIC COMMENT

Carolyn Villa talked about policies GD and GDK, Carla Hardy talked about the counselor position at Eckhart, Lori Galasso talked about the status of 12 month employees

Mr. Massarotti came in at 6:05p.m.

EXECUTIVE SESSION

Ms. Hartman moved to go into executive session at 6:35p.m. in accordance with Colorado Revised Statute 24-6-402, (B) Legal Advice, (F) Personnel, (H) Students, Mr. Terry 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 7:52p.m.
(F) Personnel-6:43p.m.-7:18p.m.
(H) Students-7:18p.m.-7:38p.m.
(F) Personnel-7:38p.m.-7:52p.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 Superintendent's Report

SUPERINTENDENT'S REPORT

Mr. Mader said that he is working on a plan to better communicate with the media.

BUSINESS MANAGER REPORT

Danni stated that the audit will be completed sometime at the end of September.

INFORMATION/ACTION ITEMS

11.1 Consideration of approval of Bills, Payroll and Revenue for July, 2017

Mr. Terry moved to approve the Bills, Payroll and Revenue for July, 2017, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti (with the exception of his wife Lori on payroll), Mr. Montera (for the record Kristina Vezzani, TMS-daughter), Mr. Sandoval (with the exception

of Lawrence Sandoval (son) and All events trophies, Mr. Terry. Negative-none. Carried.

11.2 Personnel

1. Hiring

Mr. Sandoval moved to hire Tammy Harlan (Para) Eckhart, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.3 Policies

1. Second and Final Reading Policy JICDE Bullying Prevention and Education

Ms. Hartman moved to approve the final reading of Policy JICDE Bullying Prevention and Education, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Sandoval, Mr. Terry. Negative-Mr. Montera. Carried.

2. Information Only Policy GDK

Mr. Mader is proposing that staff match hours that school have.

11.4 Consideration for account signature changes for International Bank

Mr. Terry moved to approve the signature changes for International Bank and to remove Brian Blasi and add Danni Gardner, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

11.5 Consideration for account signature changes for First National Bank

Ms. Hartman moved to approve the signature changes for First National Bank, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.6 Consideration for account signature changes for Century Savings and Loan

Ms. Hartman moved approve the signature change for Century Savings and Loan, take Brian Blasi off and add Danni Gardner, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval,

Mr. Terry. Negative-none. Carried.

NON-ACTION TOPICS

12.1 Retreat Update-retreat will be on September 7, at 6:00p.m. at the District Office.

12.2 Job Descriptions-will discuss at the retreat

12.3 Organizational Chart

**BOARD COMMENTS/
CONCERNS**

Mr. Sandoval stated his concerns about cyberbullying

ITEMS NEXT MTG

Policy GDK

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 9:04p.m. upon motion of Mr. Terry, seconded by Ms. Hartman. Affirmative- Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Submitted by Diana Montoya-Board Secretary