

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

September 27, 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, September 27, 2017 at 6:00 P.M. with President, Paul Montera presiding.

**PLEDGE OF
ALLEGIENCE**

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,
Danni Gardner, CFO
Diana Montoya, Board Secretary

GUESTS

Jack Vallejos, Georganne Vallejos, Jeanine Esquibel, Oscar Rangel, Ron Martin, Louis Rino

RECOGNITION

Wendy Watson-Teacher of the Month-THS, Mark Macaluso-helping to obtain a vehicle from Jay Cimino, Mike Duran-retirement, Jay Cimino-contribution for the district vehicle.

APPRVL OF AGENDA

Mr. Terry moved to approve the agenda with the following additions-----Non-Action Topics-13.4 Superintendent Evaluation Instrument, 13.5 CASB update, 13.6 Negotiated Agreement, Action Items-12.9 Approval of payment for district vehicle, 13.9 Approval of Phil Long Ford emblem.

DISTRICT UPDATES

Jack Vallejos-Miner Memorabilia Hall, Oscar Rangel-Siemen's Update, Ron Martin-Security Cameras, Louis Rino-Concurrent Enrollment

MINUTES

Mr. Terry moved to approve the minutes from August 23, 2017, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

PUBLIC COMMENT None.

EXECUTIVE SESSION Ms. Hartman moved to go into executive session at 6:00 p.m. in accordance with Colorado Revised Statute 24-6-402, (B) Legal Advice, (F) Personnel, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

REGULAR SESSION Mr. Montera stated that the executive session has concluded at 8:36p.m.
(F) Personnel-7:14-8:33p.m.
(F) Personnel-8:33-8:36p.m.

Mr. Massarotti left the meeting at 8:35p.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 Report

SUPERINTENDENT'S REPORT

Mr. Mader reminded the board that the homecoming game and festivities are going on this week. Mr. Mader also reported on the CDE final audit and the format.

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 August, 2017

Mr. Terry moved to approve the Bills, Payroll and Revenue for August, 2017, Mr. Sandoval seconded. Affirmative-Ms. Hartman, 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. Resignation

Ms. Hartman moved to approve the resignation of Candice Rivera-Para-Eckhart, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

2. Hiring

Mr. Montera moved to approve the hiring of Tony Armijo-assistant football coach-TMS. Motion dies for lack of a second.

11.3 Policies-Information only

1. School Board Meetings-BE

2. Conduct on buses-JICC

11.4 Approval of job descriptions/organizational chart

Ms. Hartman moved to table the organizational charts, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.5 Approval of MOU Truancy Lawyer

Mr. Sandoval moved to approve the MOU for Jon Barclay, Truancy Lawyer, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

11.6 Approval of Acceptance of 360 Energy Engineers

Ms. Hartman moved to approve the 360 Energy Engineers with legal statement from Jesse, if not legal advice, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.7 Approval of M&M Repair Invoice for Bus #17

Ms. Hartman moved to approve the M&M Repair Invoice for Bus #17 in the amount of \$5,410.57, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.8. Approval of Security Cameras

Mr. Terry moved to approve the security cameras, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.9 Approval of payment for district vehicle

Mr. Terry moved to approve the payment for a district vehicle in the amount of \$18,000 (left over money from hail damage),

Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

11.10 Approval of Phil Long emblem

Mr. Terry moved to approve the Phil Long emblem to be placed on the vehicle, Mr. Montera seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

NON-ACTION TOPICS

13.1 Retreat Update-The retreat will be on October 11 at 6:00p.m. at the COG preschool.

13.2 Donations-will table until next meeting.

13.3 District Accountability Goals-Trinidad Miner Foundation

13.4 Superintendent evaluation instrument-will have on the agenda to approve for next meeting

13.5 Update CASB legislative meeting

13.6 Negotiated agreement

**BOARD COMMENTS/
CONCERNS**

Ms. Hartman would like to see a bulletin board in the District office with yearlong happenings on it.

ITEMS NEXT MTG

Policies BE, JICC, organizational charts.

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 11:36p.m. upon motion of Mr. Terry, seconded by Ms. Hartman. Affirmative- Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Submitted by Diana Montoya-Board Secretary