

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

April 26, 2023

SCHOOL DIST NO 1

6:00 P.M.

MEETING OPENED

The Board of Education of School District Number One met in regular session at the Administration Board Room on Wednesday, April 26, 2023 at 6:00P.M. with President, James Sanchez presiding.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

MEMBERS PRESENT

Members present were: Ms. Hartman, Mrs. Montera, Mr. Sanchez. Mr. Romero. Absent-Mr. Casias

Bonnie Aaron, Superintendent, Kristen Alfonso, CFO,
Jesse Manzanares, Attorney, Diana Montoya, Secretary

GUESTS

Jeff Roybal, Paul Nameth, Ronda Samora, Michael Guadagnoli, Deana Pachelli, Serenity Samora

**APPROVAL OF
AGENDA**

Mr. Romero moved to amend the agenda to add 10.8 Approval of OTIS Quote and 10.9 Approval of Trinidad Middle School Mathbooks for April 26, 2023, Mrs. Montera seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**APPROVAL OF
MINUTES**

5.1 Regular Board Meeting-March 30, 2023

Mrs. Montera moved to approve the minutes for March 30, 2023, Mr. Romero seconded. Affirmative- Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

STUDENT/STAFF RECOGNITION

6.1 FCCLA Recognition

6.2 Trinidad Middle School Wrestlers

6.3 Trinidad Middle School Track Team/Coaches/SRO

DISTRICT UPDATES

7.1 BOCES Report-Deb Hartman

Ms. Hartman talked about the need for grants for mental health needs for students, parents and teachers.

7.2 Pathways presentation-Paul Nameth

CHIEF FINANCIAL REPORT

Ms. Alfonso stated that the books are completed as of March 2023. She will prepare the 2023-2024 school year application for continued coverage with Colorado School Districts Self Insurance Pool. She stated that the broker from Onedigital will be presenting the bidding outcome on our health insurance during the next Union Negotiation meeting. All contracts and MOU's have been created for the 2023-2024 school year. Preliminary budget work for the 2023-2024 fiscal year is underway to meet the June 30th deadline. Our 2023 audit has been scheduled to take place the week of September 18, 2023

SUPERINTENDENT REPORT

Dr. Aaron reported on State Assessments, Summer School, National Child Abuse Prevention Month, Mental Health Month, District Accountability Committee, Teacher Appreciation Month in May.

ACTION ITEMS

CONSENT AGENDA

**10.1 Approval of Bills, Payroll and Revenues
for March, 2023**

10.2 Approval of Third Quarter Financial Report

10.3 Approval of Camcor, Inc. Quote (ESSER III)

10.4 Approval of Y&S Technologies Quote (ESSER III) 253012

10.5 Approval of Paladin Technologies Quote

(Safer Schools Disbursement Grant and ESSERIII)

10.6 Approval of Y&S Technologies Quote (ESSER III)253013

10.7 Approval of Y&S Technologies Quote (ESSER III)253014

10.8 Approval of OTIS Quote

10.9 Approval of Trinidad Middle School Mathbooks quote

Mrs. Montera moved to approve 10.1 through 10.9, Ms. Hartman seconded. Affirmative- Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

ACTION ITEMS

11.0 PERSONNEL

11.1 Hiring (Renewals)

a. Certified Staff

b. Classified Staff

Mrs. Montera moved to approve the renewals of certified and classified staff, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

(Non Renewal)

**a. Leon Romero (Physical Education Teacher)
Trinidad High School**

Mr. Romero moved to approve the Non Renewal of Leon Romero, Mrs. Montera seconded. Affirmative-Ms. Hartman, Mr. Romero. Abstain-Mrs. Montera, Mr. Sanchez. Affirmative passes.

Resignations

**11.2 Approval of resignation of Kristin Crawford (Art Teacher)
Trinidad High School**

Mrs. Montera moved to approve the resignation of Kristin Crawford, (Art Teacher) Trinidad High School, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

Retirements

11.3 Approval of Retirement of Rich Clafin (Bus Driver)

**11.4 Approval of Retirement of Denise Sciacca (Family and
Consumer Science teacher) Trinidad High School**

Mrs. Montera moved to approve the retirements, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

NEW BUSINESS

**12.1 Approval to Reclassify IT Coordinator Job Title/
Description to IT Director**

Mrs. Montera moved to approve to reclassify IT Coordinator Job Title to IT Director, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

12.2 Approval of Graham Proposal

Mrs. Montera moved to approve the Graham Proposal, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**12.3 Approval of Agreement to Provide Limited Legal Services
with Jesse Manzanares**

Mrs. Montera moved to approve the Agreement to Provide Limited Legal Services with Jesse Manzanares, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

INFORMATION ITEMS

13.1 Expulsion 2023-2024-12

13.2 Expulsion 2023-2024-13

13.3 Expulsion 2023-2024-14

DISCUSSION ITEMS

14.1 Activity Fees

PUBLIC COMMENT

None

BOARD COMMENTS/CONCERNS

Ms. Hartman stated that the reception for the teachers was great and would like to see one for the retirees.

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Athletic fees, cost of each sport

ADJOURNMENT

Ms. Hartman moved to adjourn the meeting at 7:46 p.m., Mr. Romero seconded.

Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez.

Negative-none. Carried.