

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

December 14, 2022

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, December 14, 2022, at 6:00P.M. with President, James Sanchez presiding.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

MEMBERS PRESENT

Members present were: Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Mr. Romero. Absent-none

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

GUESTS

Jeff Roybal, Josh Padilla, Michael Guadagnoli, Paul Nameth, Deana Pachelli,

**APPROVAL OF
AGENDA**

Mrs. Montera moved to amend the agenda to add Personnel 9.18 Approval of Mikayla Vecellio (EARRS advocate-Trinidad Middle School), Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**APPROVAL OF
MINUTES**

5.1 Regular Board Meeting-November 16, 2022

Mrs. Montera moved to approve the minutes for Regular Board Meeting November 16, 2022, Ms. Hartman seconded with the following correction: Mr. Casias was absent from the meeting. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez- Negative-none. Carried.

DISTRICT UPDATES

6.1 Moment of Silence-Tony Griego

6.2 Strategic Planning Introduction-next meeting will be January 17th and will know about the outcome of the Easy Grant at the end of January

- 6.3 Trinidad High School Hydroponics and stem lab-Kylie Wilson-Joseph Padilla talked about the layout of the lab.**
- 6.4 Maintenance Report-Jeff Roybal**

CHIEF FINANCIAL REPORT

Ms. Alfonso reported on the mill levy and the audit.

SUPERINTENDENT REPORT

Dr. Aaron reported on October count and 2021-22 demographics.

ACTION ITEMS

CONSENT AGENDA

- 9.1 Approval of Bills, Payroll and Revenues for November, 2022**
- 9.2 Approval of Trinidad High School BEST Willdan Invoice CC-06#5**
- 9.3 Approval of Colorado Digital Learning Solutions Invoice**
- 9.4 Approval of contract with South Central Council of Government Colorado Preschool Students**
- 9.5 Approval of contract with South Central Council of Government Colorado Preschool Students (IEP)**
- 9.6 Approval of contract with South Central Council of Government Colorado Preschool Students (ECARE)**
- 9.7 Approval of contract with District and Community Development Institute Head Start**
- 9.8 Approval of contract with District and Community Development Institute Head Start (IEP)**

Mrs. Montera moved to approve the Consent Agenda 9.1 through 9.8, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman (disclosure 9.6 and 9.7), Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

PERSONNEL

Resignations

- 9.9 Approval of resignation of Camilla Stocking (Paraprofessional) Trinidad Middle School**

Mr. Casias moved to approve the resignation of Camilla Stocking (Paraprofessional) Trinidad Middle School, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

Termination

- 9.15 Approval of termination of Shelley Cusimano (Accounts Payable Clerk)**

Mr. Casias moved to approve the termination of Shelley Cusimano (Accounts Payable Clerk), Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

- 9.18 Approval to hire Mikayla Vecellio EARRS Advocate.**

Mr. Casias moved to approve the hiring of Mikayla Vecellio (EARRS Advocate), Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

NEW BUSINESS

9.10 Approval of a Resolution of the Board setting the District Mill Levy for 2022 resulting in property taxes to be collected in the year 2023

Mrs. Montera moved to approve the Resolution of the Board setting the district Mill Levy for 2022 resulting in property taxes to be collected in the year 2023, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.11 Approval to opt out of the paid FAMLI Act Program

Ms. Hartman moved to approve to opt out of the paid FAMLI Act Program, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.12 Approval of Grady's quote for the purchase of New Convection Oven for Trinidad Middle School

Mr. Casias moved to approve the Grady's quote for the purchase of New Convection Oven for the Trinidad Middle School, Mrs. Montera seconded. Affirmative—Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.13 Approval of Graduation Requirements for Class of '23

Mrs. Montera moved to approve the Graduation Requirements for the Class of '23, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.14 Approve the plan to purge inventory of old, damaged, and unused uniforms and irreparable instruments

Mr. Casias moved to approve the plan to purge inventory of old, damaged, and unused uniforms and irreparable instruments, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.16 Approval of concrete replacement at Fisher's Peak Elementary by Concrete and More

Mrs. Montera moved to approve the concrete replacement at Fisher's Peak Elementary by Concrete and More, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.17 Approval of Atencio Engineering, INC. for the design and construction documents for ADA compliant parking at Trinidad High School

Mr. Casias moved to approve Atencio Engineering, INC. for the design and construction documents for ADA compliant parking at Trinidad High School, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.19 Approval to demo the concrete at Fisher's Peak Elementary

Mrs. Montera moved to approve to demo the concrete at Fisher's Peak Elementary, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

INFORMATION ITEMS

10.1 Expulsion 2022-2023 #4

10.2 Expulsion 2022-2023 #5

DISCUSSION ITEMS

11.1 Athletic Fees

Implement and waive district students.

11.2 October Count

PUBLIC COMMENT

None

BOARD COMMENTS/CONCERNS

Ms. Hartman thanked everyone who did a presentation tonight exit interview status and board of education involvement

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Showcase, exit interviews, Athletic Director Report

ADJOURNMENT

Mr. Romero moved to adjourn the meeting at 7:20 p.m., Ms. Hartman seconded. Affirmative- Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.