

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

July 19, 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, July 19, 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. Absent-Mr. Casias, Mr. Romero.

Kristen Alfonso, CFO, Jesse Manzanares, Attorney, Diana Montoya, Secretary

GUESTS

Jeff Roybal, Michael Guadagnoli, Deana Pachelli

**APPROVAL OF
AGENDA**

Mrs. Montera moved to approve the agenda for July 19, 2023, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

MINUTES

5.1 Regular Board Meeting-June 28, 2023

Mrs. Montera moved to approve the Regular Board Meeting minutes for June 28, 2023, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

CFO REPORT

ACTION ITEMS

CONSENT AGENDA

8.1 Approval of Bills, Payroll and Revenues for June, 2023

Mrs. Montera moved to approve the Bills, Payroll and Revenues for June, 2023
Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez.
Negative-none. Carried.

8.2 Approval of 4th Quarter Report

Mrs. Montera moved to approve the 4th Quarter Report, Ms. Hartman seconded.
Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

PERSONNEL

RESIGNATIONS

9.1 Approval of resignation of Arthur Pierce (English Teacher) Trinidad High School

9.2 Approval of resignation of Marleen Jones (Fourth Grade Teacher) Fisher's Peak Elementary

9.3 Approval of resignation of Hanna Ho (Paraprofessional) Fisher's Peak Elementary

9.4 Approval of resignation of Amy Velasquez (Kindergarten Teacher) Fisher's Peak Elementary

9.5 Approval of resignation of Christopher Webber (Administrative Assistant) Trinidad High School

9.6 Approval of resignation of Sara Choate (Assistant Volleyball Coach) Trinidad Middle School

Mrs. Montera moved to approve the resignations 9.1 through 9.6, Ms. Hartman seconded.
Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

HIRING

9.7 Approval to hire Magen Arrazola (Special Education Paraprofessional) Fisher's Peak Elementary

9.8 Approval to hire Trenton Gomez (Assistant Football Coach) Trinidad Middle School

9.9 Approval to hire Lloyd Praedel (Mentor for Trinidad High School Online Program) Trinidad High School

9.10 Approval to hire Justin Bustos (Multi Media Art Teacher) Trinidad High School

Mrs. Montera moved to approve the Hirings 9.7 through 9.10, Ms. Hartman seconded.
Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

NEW BUSINESS

10.1 Approval of ProCare Therapy for a Special Education Case Manager, (Paige Riley)

Mrs. Montera moved to approve ProCare Therapy for a Special Education Case Manager (Paige Riley), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

10.2 Approval of Designated Election Officer and Intent to Participate in the Coordinated Election of November 7, 2023

Mrs. Montera moved to approve the Designated Election Officer (Diana Montoya) and Intent to Participate in the Coordinated Election of November 7, 2023, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

10.3 Approval of iStation (Title I Funds) Fisher's Peak Elementary

Mrs. Montera moved to approve iStation (Title I Funds) Fisher's Peak Elementary, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

10.4 Approval of Colorado Education Initiative Invoice

Mrs. Montera moved to approve the Colorado Education Initiative Invoice, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

10.5 Approval of CEI Invoice for Year 1 Grant Planning Services

Mrs. Montera moved to approve the CEI Invoice for Year 1 Grant Planning Service, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

10.6 Approval of 2023 Summer Football Camp registration

Mrs. Montera moved to approve the 2023 Summer Football Camp registration, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

INFORMATION ITEMS

11.1 Nominate District Accountability Committee 2023-2024

11.2 Colorado Counselor Corps Grant from CDE for Trinidad High School

PUBLIC COMMENT

None

BOARD COMMENTS/CONCERNS

James is concerned about the coaching salaries.

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Coaches salary increase.

ADJOURNMENT

Mrs. Montera moved to adjourn the meeting at 6:36p.m., Ms. Hartman seconded.
Affirmative-Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.