

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

**June 28, 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, June 28, 2023 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. Absent- Mr. Romero

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

**GUESTS** Jeff Roybal, Michael Guadagnoli, Deana Pachelli

**APPROVAL OF AGENDA**

Mrs. Montera moved to amend the agenda to add 10.6 Approval of resignation of Krystal Wright (Paraprofessional) Fisher's Peak Elementary and 12.0 Information Items 12.1 Expulsion 2022-23-15, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Carried.

**APPROVAL OF MINUTES**

**5.1 Regular Board Meeting-May 31, 2023**

Mrs. Montera moved to approve the minutes from Regular Board Meeting May 31, 2023, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**5.2 Special Board Meeting-June 13, 2023**

Mrs. Montera moved to approve the minutes from Special Board Meeting of June 13, 2023, Mrs. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

## **DISTRICT UPDATES**

### **6.1 BOCES Report-Deb Hartman**

Ms. Hartman stated that the proceeds to the district from the building sold by BOCES is \$94,789.69 this includes the interest.

### **6.2 Trinidad High School BEST update-Jeff Roybal**

Mr. Roybal reported on the BEST Grant and Supplemental Grant.

## **CHIEF FINANCIAL REPORT**

Ms. Alfonso reported on the Summer Lunch Program. She stated that over the next several weeks the attention in the Business Office will be focused on closing out the current fiscal year and preparing for the audit.

## **SUPERINTENDENT REPORT**

Dr. Aaron reported on Summer School. She stated that Trinidad Middle School has 41 students on the roster with an average of 33 students daily. Fisher's Peak Elementary has an attendance of 84% with 55 as the lowest and 71 as the highest. School will resume on Monday, August 21<sup>st</sup> with registration August 14-18. Teachers return August 14.

## **ACTION ITEMS**

### **CONSENT AGENDA**

**9.1 Approval of Bills, Payroll and Revenues  
for May, 2023**

**9.2 Approval of CC06 #6 Willdan Invoice**

**9.3 Approval of Resolution to adopt the Preliminary  
2023-2024 Budget**

**9.4 Approval of 2023-2024 Preliminary Budget**

**9.5 Approval of Trinidad State College STEP Agreement**

**9.6 Approval of Colorado School District Self Insurance Pool  
2023-2024 Renewal Proposal**

**9.7 Approval of KidGuard-Student Accident Insurance  
2023-2024 Renewal**

**9.8 Approval of Pinnacol (Workers' Compensation Insurance)  
2023-2024 Renewal**

Ms. Hartman moved to approve the consent agenda 9.1 through 9.8, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montero, Mr. Sanchez. Negative-none. Carried.

## **ACTION ITEMS**

### **10.0 PERSONNEL**

**10.1 Approval to hire Tony Payne (Head Football Coach)  
Trinidad Middle School**

**10.2 Approval to hire Adam Ortivez (Co-Athletic Director)  
Trinidad High School**

**10.3 Approval to hire Haley Gansz (Co-Athletic Director)**

**Trinidad High School**

**10.4 Approval to hire Frank Begano (Assistant Football Coach)**

**Trinidad High School**

**10.5 Approval to hire Tonya Wilkinson (Math Teacher)**

**Trinidad High School**

Mr. Casias moved to approve Personnel 10.1 through 10.5, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mr. Sanchez. Negative-Mrs. Montera. Affirmative-Carried.

**RESIGNATION**

**10.6 Approval of resignation of Krystal Wright  
(Paraprofessional) Fisher's Peak Elementary**

Mrs. Montera moved to approve the resignation of Krystal Wright, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**NEW BUSINESS**

**11.1 Approval of Athletic Fees (\$150 for Trinidad High School Students and \$75 for Trinidad Middle School Students) waived**

Ms. Hartman moved to approve the Athletic Fees (\$150 for Trinidad High School Students and \$75 for Trinidad Middle School Students) waived, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**11.2 Approval of Athletic Fees for out of district students (\$225 for High School and \$100 for middle school)**

Ms. Hartman moved to approve the athletic fees for out of district students (\$225 for High School and \$100 for middle school), Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**11.3 Approval of change of date for July Board Meeting**

Mr. Casias moved to change the July Board Meeting from July 26<sup>th</sup> to July 19<sup>th</sup>, 2023, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**11.4 Approval of request to recoup TSD1's 1999 Investment towards the purchase of the SCBOCES Pueblo West building including Florence buy-in and net proceeds for \$94,789.69**

Mrs. Montera moved to approve the request to recoup TSD1's 1999 Investment towards the purchase of the SCBOCES Pueblo West building including Florence buy-in and net proceeds for \$94,789.69, Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**11.5 Approval of FY 2023-2024 Consolidated Application for ESEA Program Funds Approval and Transmittal Form**

Mrs. Montera moved to approve FY 2023-2024 Consolidated Application for ESEA Program Funds Approval and Transmittal Form, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**11.6 Approval of proposed 2023-2024 Consolidated Budget Application**

Mrs. Montera moved to approve the proposed 2023-2024 Consolidated Budget Application, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.

**11.7 Approval of ProCare Therapy for a Special Education Case Manager, (Michele Schreiber)**

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

**12.0 INFORMATION ITEMS**

**12.1 Expulsion 2022-23-15**

**PUBLIC COMMENT**

None

**BOARD COMMENTS/CONCERNS**

Mr. Sanchez is concerned about Special Ed needs.

**ITEMS TO BE DISCUSSED AT THE NEXT MEETING**

Policy JJJ

**ADJOURNMENT**

Mr. Casias moved to adjourn the meeting at 6:53 p.m., Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Negative-none. Carried.