

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

**March 30, 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 Thursday, March 30, 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. Mr. Romero. Absent-none

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

**GUESTS**

Matthew Arant, Jeff Roybal, Michael Guadagnoli, Mary Jo Baudino, Deana Pachelli, Ruth Stoghill (Huerfano Journal), Ben Mandile (Chronicle News)

**APPROVAL OF  
AGENDA**

Mr. Casias moved to amend the agenda for March 30, 2023 to remove 6.4 ICAP Presentation and to add 10.9 Approval to Hire Mary Gansz (Learning Services Coordinator), 10.10 Approval to hire Jayme Maez (Assistant Track Coach) Trinidad Middle School, 11.7 Approve the authorization to sign the MOU with Generation Schools Network Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**APPROVAL OF  
MINUTES**

**5.1 Regular Board Meeting-February 22, 2023**

Mrs. Montera moved to approve the minutes for February 22, 2023, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

## **DISTRICT UPDATES**

**6.1 Audit-Mike Dixon**

**6.2 Trinidad High School Presentation (library update-Kylie Wilson**

**6.3 BOCES report-Deb Hartman**

**6.4 IT Report-Micah Wheeler**

## **CHIEF FINANCIAL REPORT**

Ms. Alfonso stated that the books are completed as of February, 2023. Revenues in General Fund are at 57.42% of budget amounts and expenses in the general fund are at 57.51%. Colorado School Districts Self Insurance Pool has provided estimated premiums on Property, Casualty and Liability Insurance for the 2023-2024 school year. The broker from Onedigital will be putting our health Insurance out to bid. Preliminary Budget for 2023-2024 Fiscal Year has started and property tax collection will begin to pick up in March and will help with the total revenue collected to the budgeted amounts.

## **SUPERINTENDENT REPORT**

Dr. Aaron reported on Salud Outreach Dental Program, Health Solutions, Adventure Dental, Vision and Orthodontics, Social Emotional Learning, Expelled and At-risk Student Services. Dr. Aaron also gave a BOCES update.

## **ACTION ITEMS**

### **CONSENT AGENDA**

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### **CONSENT AGENDA**

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

**9.2 Approval of Y&S Technologies Quote**

**9.3 Approval of Lenovo Quote**

**9.4 Approval of Missouri Community Action Network Quote**

Mr. Romero moved to approve Consent Agenda 9.1, 9.2, 9.3 and 9.4, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

## **10.0 PERSONNEL**

### **10.1 Hiring (Renewals)**

**a. Administrators**

**b. Central Office Staff**

Mrs. Montera moved to renew Administrators and Central Office Staff, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

### **New Hires**

**10.2 Approval to hire Christopher Weber (Administrative Assistant) Trinidad High School**

**10.3 Approval to hire Nicolas Bayan (Science Teacher)-  
Trinidad High School**

**10.4 Approval to hire Jennifer Graham (Paraprofessional)  
Trinidad Middle School**

**10.5 Approval to hire Jennifer Roybal (Kitchen Helper)  
Trinidad High School**

**10.6 Approval to hire Lauren Wilson (Head Cook) Trinidad  
High School**

**10.9 Approval to hire Mary Gansz (Learning Resource Coordinator)**

Mrs. Montera moved to approve New Hires 10.2, 10.3, 10.4, 10.5, 10.6, 10.9, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**10.10 Approval to hire Jayme Maez (Assistant Track Coach) Trinidad  
Middle School**

Mrs. Montera moved to hire Jayme Maez (Assistant Track Coach) Trinidad Middle School, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero. Negative-none. Abstain-Mr. Sanchez. Affirmative-carried.

**Resignations**

**10.7 Approval to accept the resignation of Emily Chavez  
(Paraprofessional) Trinidad Middle School**

**10.8 Approval to accept the resignation of Tim Montoya  
(Custodian) Trinidad High School**

Mrs. Montera moved to approve Resignations 10.7 and 10.8, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**NEW BUSINESS**

**11.1 Approval of 12 Month 2023-2024 Calendar**

Mr. Romero moved to approve the 12-month 2023-2024 Calendar, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**11.2 Approval of 2023-2024 School Calendar**

Mr. Romero moved to approve the 2023-2024 School Calendar, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**11.3 Approval of Emergent Campus Memorandum of  
Understanding**

Mr. Casias moved to approve the Emergent Campus Memorandum of Understanding, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**11.4 Approval of 3-year Asbestos Re-Inspection Plan**

Mr. Casias moved to approve the 3-year Asbestos Re-Inspection Plan, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**11.5 Approval of Asbestos Abatement Proposal (Trinidad High School)**

Mrs. Montera moved to approve the Asbestos Abatement Proposal (Trinidad High School), Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**11.6 Approval of CASB Policies**

- a. ADD Safe Schools**
- b. ADD-E Safe Schools**
- c. JKA Use of Physical Intervention and Restraint**
- d. JKA-R Use of Physical Intervention and Restraint**
- e. JKA-E-1 Student Restraint Incident Report Form**
- f. JKA-E-2 Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion**
- g. JLCDC Medically Necessary Treatment in School Setting (new)**
- h. JLCDC-R Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting (new)**
- i. DJE Bidding Procedures**
- j. GCO Evaluation of Licensed Personnel**
- k. GCO-R Evaluation of Licensed Personnel**
- l. LBD Relations with Charter Schools**
- m. GBGF Federally-Mandated Family and Medical Leave**
- n. GBGF-R Federally-Mandated Family and Medical Leave**
- o. JKD/JKE Suspension/Expulsion of Students**
- p. JKD/JKE-E Grounds for Suspension/Expulsion**
- q. JKD/JKE-R Suspension/Expulsion of Students**
- r. JKD/JKE-2 Suspension/Expulsion of Students-retire (see JK-2)**
- s. LBA District Program Assessments – retire (see IKA)**
- t. IKAB Report Cards/Progress Reports - retire (see IKA)**

Mrs. Montera moved to approve CASB Policies a-t, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**11.7 Approve the authorization to sign the MOU with Generation Schools Network to support Trinidad High School’s efforts to support increased student programming.**

Mrs. Montera moved to approve the authorization to sign the MOU with Generation Schools Network to support Trinidad High School’s efforts to support increased student programming, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

### **INFORMATION ITEMS**

#### **BAR NI grant application for eGaming**

Mr. Dornan stated that he wrote and submitted a grant proposal to BAR NI Ranch for the amount of \$5,000 to be applied towards the starting equipment for an eSports team.

### **DISCUSSION ITEMS**

#### **Universal Preschool-Deb Hartman**

Ms. Hartman stated that they have extended enrollment and it will incorporate 3-year olds.

### **PUBLIC COMMENT**

Mary Baudino (Head Cheerleading Coach) Trinidad High School talked about fundraising and the cheerleading budget.

### **BOARD COMMENTS/CONCERNS**

None

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

None

### **ADJOURNMENT**

Mr. Romero moved to adjourn the meeting at 7:36 p.m., Mr. Casias seconded.

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

Negative-none. Carried.