

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

**November 16, 2022**

**SCHOOL DIST NO 1**

**6:00 P.M.**

**MEETING OPENED**

The Board of Education of School District Number One met in work session/regular session at the Administration Board Room on Wednesday, September 28, 2022, 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**

Deana Pachelli, Michael Guadagnoli, Jeff Roybal, Paul Nameth, Matthew Arant, Benjamin Mandile (Chronicle News).

**APPROVAL OF  
AGENDA**

Mrs. Montera moved to amend the agenda to add 10.9 Approval of Contract with Pro Care Therapy for Telepractioner Special Education Services at Trinidad Middle School, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**APPROVAL OF  
MINUTES**

**Special Board Meeting-September 28, 2022**

Mrs. Montera moved to approve the Special Board Meeting Minutes of September 28, 2022, Mrs. Montera seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Regular Board Meeting-September 28, 2022**

Mrs. Montera moved to approve the Regular Board Meeting Minutes of September 28, 2022, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

### **Regular Board Meeting-October 26, 2022**

Mrs. Montera moved to approve the minutes from Regular Board Meeting-October 26, 2022, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

### **Special Work Session-November 2, 2022**

Mrs. Montera moved to approve the minutes from Special Work Session-November 2, 2022, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

## **DISTRICT UPDATES**

### **THS BEST-Jeff Roybal**

Mr. Roybal gave an update on the THS BEST project. He stated that the gym roof is completed. The THS gym restrooms are being reviewed by Willdan.

### **Online School-Paul Nameth**

Mr. Nameth gave a report on the online school at Trinidad High School. He stated that he is looking at the course catalog.

### **BOCES-Deb Hartman**

Ms. Hartman stated that a Dyslexia program is being offered and they will be hiring an audiologist.

## **CHIEF FINANCIAL REPORT**

Ms. Alfonso stated that Retro Pay for step increase and bonuses for classified, certified, administration and district office were included in yesterday's payroll. She also stated that Mr. Dixon will be back on site to finish our audit the week of November 28<sup>th</sup> and stated that the mill levy certification will be presented at the December meeting.

## **SUPERINTENDENT REPORT**

Dr. Aaron gave a preliminary October count and parent teacher conference attendance and gave the 1<sup>st</sup> quarter report for each school.

## **ACTION ITEMS**

### **CONSENT AGENDA**

**Approval of Bills, Payroll and Revenues  
for October, 2022**

**Approval of Johnson Controls Invoice #89226901**

**Approval of Johnson Controls Invoice #89207131**

**Approval of Trinidad State College Invoice  
(Concurrent Enrollment)**

**Approval of OTIS Invoice #TPU15955001R**

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

## **PERSONNEL**

### **Resignations**

**Approval of resignation of Nikki Galasso (Special Education Teacher)**

**Fisher's Peak Elementary**

**Approval of resignation of Ernest Vela (EARS Program Student Advocate)**

**Trinidad Middle School**

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

### **Hiring's**

**Approval to hire Sara Choate (Assistant Boys Basketball Coach) Trinidad**

**Middle School**

**Approval to hire Kathleen Woodring (Head Cook) Trinidad High School**

**Approval to hire Maria Cordoba (Kitchen Helper) Fisher's Peak Elementary**

**Approval to hire Kayla Sanchez (Special Education Paraprofessional)**

**Fisher's Peak Elementary**

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

## **NEW BUSINESS**

**Termination of agreement with Nina Wiggins-Smith, LLC**

**Consulting Services**

Mrs. Montera moved to approve the termination of agreement with Nina Wiggins-Smith, LLC, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Approval of STEM Lab Facilitator Position-Trinidad High School**

Mrs. Montera moved to approve the STEM Lab Facilitator Position at Trinidad High School, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Approval of Elevate K-12 Quote and contract**

Mrs. Montera moved to approve the Elevate K-12 Quote and contract, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Approval of updated graduation requirements in Board Policy IKF**

Mrs. Montera moved to approve the updated graduation requirements in Board Policy IKF, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Approval to retire Board Policy IKF-2**

Mrs. Montera moved to approve to retire Board Policy IKF-2 Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Approval to rename Board Policy IKF-E from Graduation Requirements to Demonstration of Competency**

Ms. Hartman moved to approve to rename Board Policy IKF-E from Graduation Requirements to Demonstration of Competency Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**Appoint Madison Cummings to District Accountability Committee**

Mrs. Montera moved to approve to appoint Madison Cummings to District Accountability Committee, Mr. Romero seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

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

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

**Approval of ProCare Therapy contract for a Special Education Case Manager (Robert Eakin)**

Mrs. Montera moved to approve the Pro Care Therapy Contract for a Special Education Case Manager (Robert Eakin) Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**DISCUSSION ITEMS**

**Athletic Fees**

The board discussed waiving the fees for district students and implementing fines from students from other districts for grades 6-12.

**Bullying Grants**

Ms. Hartman suggested paying stipends for hall monitoring. Ms. Pachelli stated that Trinidad Middle School replaced the bullying grant with the EARRS grant.

**PUBLIC COMMENT**

None

**BOARD COMMENTS/CONCERNS**

None

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

Athletic fee amount, October count

**ADJOURNMENT**

Mr. Romero moved to adjourn the meeting at 6:53 p.m., Ms. Hartman seconded.

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

Negative-none. Carried.

**Submitted by:  
Diana Montoya  
Board Secretary**