



## MISSION

Graduate every student with the necessary knowledge, skill and character to find success in life.

## VISION

The Holyoke School District provides a positive, safe and stimulating learning environment under the guidance of a knowledgeable and dedicated staff with high expectations for all students. The District offers an innovative curriculum and flourishes due to strong partnerships with parents and the community. The District graduates students who have developed into self-sufficient, highly motivated, independent critical thinkers who respect cultural differences, are adaptable to change, have positive self-esteem, and who have secured the necessary skills to succeed as productive citizens.

## VALUES

Respect Knowledge  
Compassion Zeal Excellence

## DESTINATION

### STRATEGIC PLAN GOALS

- 1) Foster a positive, inclusive environment that is welcoming, empowering, and safe for all students, staff, and parents.
- 2) Recruit, retain and develop a high quality teaching and classified staff
- 3) Enhance professional communication and collaboration with all staff where best practices, cutting edge professional development, and implementation of an aligned curriculum optimize instruction and ensure student learning and success.
- 4) Engage stakeholders as partners in the success of every student.
- 5) Build trust and confidence with the community and district staff in developing and managing a balanced budget through fiscal planning and fiduciary oversight/guidance.
- 6) Provide a comprehensive variety of high quality extra-curricular opportunities for our students.

## BOARD'S PURPOSE

Provide effective governance for the district's strategic focus on student success

## BOARD'S CORE VALUES

Respect / Integrity / Honesty/ Excellence/  
Listening to Understand

## ESSENTIAL ROLES

- ✓ Guide the district, through the superintendent
- ✓ Engage constituents
- ✓ Ensure alignment of policy, resources and structure
- ✓ Measure and celebrate achievement
- ✓ Model excellence

# Holyoke School District Re-1J

Holyoke Jr. High #218 – Holyoke, Colorado

Board of Education

June 20, 2023

**BUDGET HEARING – 6:45PM**

Monthly Strategic Meeting – 7:00PM

## APPROVED AGENDA

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 APPROVAL OF AGENDA
- 4.0 RECOGNITION OF GUESTS
- 5.0 CITIZEN STATEMENTS
- 6.0 SUPERINTENDENT'S REPORT
  - 6.1 Chartwells Presentation on New Program
  - 6.2 Transportation Presentation
  - 6.3 CASB Policies
  - 6.4 Random Drug Testing-School Year 2022-2023
  - 6.5 CDE K-12 Math Grant
  - 6.6 Track Repair Discussion
  - 6.7 Open Positions in School District Update
- 7.0 EXECUTIVE SESSION
  - 7.1 Executive Session
- 8.0 CONSENT ITEMS
  - 8.1 Approval of Board Meeting Minutes
  - 8.2 Approval of Checks and Financial Reports
  - 8.3 Approval of Extra Duty Assignments
  - 8.4 Approval of ESEA Consolidated Funds
  - 8.5 Approval of New Personnel
  - 8.6 Approval of Resignations
- 9.0 ACTION ITEMS
  - 9.1 Approval of Second Reading on CASB Policies Presented 5-16-23
  - 9.2 Approval to Adopt 2023-2024 Budget/Appropriation Resolution
  - 9.3 Approval of Track Repairs
  - 9.4 Approval of CHSCA Memberships for Coaches and Sponsors
- 10.0 BOARD MEMBER ITEMS
  - 10.1 Election Timeline
  - 10.2 Board Retreat Items
  - 10.3 Back-to-School Schedule
- 11.0 COMMUNICATIONS
- 12.0 EXECUTIVE SESSION
  - 12.1 Informal Superintendent Evaluation
- 13.0 ADJOURNMENT

### A few welcoming notes

The board's meeting time is dedicated to achieving our strategic mission and long-term goals. • Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting. • The "consent agenda" is based around decisions, which are routine or backed by prior information/discussion. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 970-854-3634. Opportunities abound. •

HOLYOKE BOARD OF EDUCATION MINUTES  
REGULAR MEETING  
June 20, 2023 – 7:00pm  
Jr. High Room #218

The Budget Hearing was held from 6:45pm-7:02pm.

The regular meeting of the Holyoke Board of Education was called to order at 7:02pm with all Board members in attendance. Nain Vasquez was present by phone.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Ben Rahe, Pat Wiebers, Traci Berg, Heather Tanner, and Penny Bailey.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

There was 1 citizen statement presented to the board with a 5 minute time limit. The speaker at the meeting was as following with their topic listed:

Penny Bailey-Inclusion Policy Rationale & Philosophy

SUPERINTENDENT'S REPORT

Chartwells Presentation on New Program

Traci Berg and Heather Tanner gave a presentation on our Food Service Plans for 2023-2024 school year. Healthy Meals for All is the new program from the State of Colorado with Free Breakfast and Lunch for all K-12. The Board will have to vote on opting in or opting out on the program at a later date.

Transportation Presentation

Superintendent Stumpf gave a presentation on the Transportation Department for the second half of the 2022-2023 school year prepared by Summer Struckmeyer.

CASB Policies

**Revised**

GCBA-E-1 Certified Staff Salary Schedule

JKA Use of Physical Intervention and Restraint

JKA-R Use of Physical Intervention and Restraint

JKA-E-2 Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion

#### Random Drug Testing-School Year 2022-2023

Angela Powell prepared the End of the Year Report for the Random Drug Testing done by Centennial Mental Health.

#### CDE K-12 Math Grant

Superintendent Stumpf gave an update on the math grant. The awarded amount for the school district was \$78,000.

#### Track Repair Discussion

Ben Rahe answered questions and showed new pictures of the ideas for color and lane exchanges. The Board went ahead with a black track and colored exchange zones.

#### Open Positions in School District Update

Superintendent Stumpf discussed the openings that are still available in the School District. Currently the High School has a Special Education Teacher and Science Teacher and the Elementary has 4 Paraprofessionals. The idea of signing bonuses should have input from the Shared Leadership Committees just to give them some stake in the games. The suggestion of possibly a tier structure for the bonuses for certified and classified staff will be looked at for the upcoming year.

### EXECUTIVE SESSION

#### Executive Session at 12.1

#90-6/20/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education go into Executive Session along with Superintendent Stumpf at 12.0 for the purpose of Informal Superintendent Evaluation. As pursuant to C.R.S. 24-6-402(4)(f) Discussion regarding personnel matters except if an employee who is the subject of an executive session requests an open meeting.

Mr. Brown	Yes	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Yes
Ms. Koch	Yes		

Motion carried.

### CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held June 6, 2023;
- May bills payable list and May cash balance report;
- extra duty assignments presented;
- receiving the ESEA Consolidated Funds and guidelines;
- hiring of Patricia Wiebers as 5-12 Band and Interventionist as a Critical Shortage Teacher, Kimberlee Bennett to transfer from Elementary 4<sup>th</sup> grade to K-6 Technology and Library as a Critical Shortage Teacher, Joylyn Kinnie as an Elementary 4<sup>th</sup> Grade Long Term Teacher working towards her Teacher License, and Susan Dominguez as an Elementary Paraprofessional all for the 2023-2024 school year;

--resignations of Kathleen Kropp as the Counselor for the School District and Nancy Miles as a JR/SR High Special Education Teacher at the end of the 2022-2023 school year.

- #91-6/20/23 Moved by Ms. Koch, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approve the following consent items: minutes of the regular meeting of June 6, 2023, May general fund and payroll checks #383-410, #6501-6511, #17361-#17456 and #1000158-1000159, with General Fund expenditures totaling \$656,178.95; May Cash Balance reports; extra duty assignments as presented; receiving the ESEA Consolidated Funds and guidelines; hiring Patricia Wiebers as 5-12 Band and Interventionist as a Critical Shortage Teacher, Kimberlee Bennett to transfer from Elementary 4<sup>th</sup> grade to K-6 Technology and Library as a Critical Shortage Teacher, Joylyn Kinnie as an Elementary 4<sup>th</sup> Grade Long Term Teacher working towards her Teacher License, and Susan Dominguez as an Elementary Paraprofessional all for the 2023-2024 school year; and resignations of Kathleen Kropp as the Counselor for the School District and Nancy Miles as a JR/SR High Special Education Teacher effective at the end of the 2022-2023 school year.

Mr. Brown	Yes	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Yes
Ms. Koch	Yes		

Motion carried.

#### ACTION ITEMS

Approval of Second Reading on CASB Policies Presented 5-16-23

Recommendation will be to approve the second reading on CASB policies:

**Revised**

ADD Safe Schools

ADD-E Safe Schools

GBGF Federally-Mandated Family and Medical Leave

JJJA Random Drug Testing

JJJA-R-1 Random Drug Testing Guidelines

- #92-6/20/23 Moved by Mr. Clayton, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 5-16-23.

Mr. Brown	Yes	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Yes
Ms. Koch	Yes		

Motion carried.

Approval to Adopt 2023-2024 Budget/Appropriation Resolution

Recommendation will be made to adopt the 2023-2024 June Budget with the required Appropriations Resolution.

- #93-6/20/23 Moved by Mr. Kleve, seconded by Ms. Koch, that the Holyoke School District Re-1J Board of Education approved the 2023-2024 June Budget as presented and adopted the following appropriations resolution:

Be it resolved by the Board of Education of HOLYOKE SCHOOL DISTRICT RE-1J in PHILLIPS COUNTY that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2023 and ending June 30, 2024.

General Fund	\$11,745,604
Food Service Fund	465,333
Bond Redemption Fund	533,996
Trust and Agency Fund	57,949
Pupil Activity Fund	430,086
Building Fund	142,034
Capital Reserve	<u>355,710</u>
Total Appropriation	\$13,730,712

Adopted this 20th day of June, 2023.

Mr. Brown	Yes	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Yes
Ms. Koch	Yes		

Motion carried.

#### Approval of Track Repairs

Recommendation was to approve an additional budget amount not to exceed \$75,000 for the track repairs.

- #94-6/20/23 Moved by Ms. Koch, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the additional budget amount not to exceed \$75,000 for the track repairs.

Mr. Brown	No	Mr. Scholl	Yes
Mr. Clayton	Yes	Mr. Sprague	Yes
Mr. Kleve	Yes	Mr. Vasquez	Yes
Ms. Koch	Yes		

Motion carried.

#### Approval of CHSCA Memberships for Coaches and Sponsors

Recommendation was to approve the purchase of the CHSCA Membership for the Coaches and Sponsors for the 2023-2024 school year.

- #95-6/20/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the purchase of the CHSCA Membership for the Coaches and Sponsors for the 2023-2024 school year.

Mr. Brown	Yes	Mr. Scholl	Abstain
Mr. Clayton	Yes	Mr. Sprague	Abstain
Mr. Kleve	Yes	Mr. Vasquez	Yes
Ms. Koch	Yes		

Motion carried.

#### BOARD MEMBER ITEMS

##### Election Timeline

School Board candidates can pick their petitions up on August 9, 2023 and the last day to have them returned to the Administration Office with signature approvals is September 1, 2023.

##### Board Retreat Items

School Resource Officer, District Statement, Handbooks, Hiring incentives, Master Facility Plan, and Board Self Evaluation

##### Back-to-School Schedule

A DRAFT schedule was presented in the board packet.

#### COMMUNICATIONS

#### EXECUTIVE SESSION

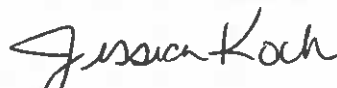
Informal Superintendent Evaluation was held in executive session with Superintendent Stumpf.

Board Members and Superintendent Stumpf went into Executive Session at 9:12pm.

At 10:16pm, the Executive Session was ended and the meeting was adjourned at 10:17pm.

With no further business the meeting was adjourned at 10:17pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Jessica Koch". The signature is written in a cursive, flowing style.

Jessica Koch  
Secretary