



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

August 1, 2023

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 Master Facility Planning/BEST Grant-Neenan Company
 - 6.2 Student and Staff Handbook Changes
 - 6.3 Charges for Shared Leadership Committees
 - 6.4 CASB Policies
 - 6.5 2023-2024 Food Service Program
 - 6.6 School Security Officer
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Check and Financial Reports
 - 7.3 Approval of Resignations
 - 7.4 Approval of New Personnel
 - 7.5 Approval of Substitute List
 - 7.6 Approval of Transfer of Position
 - 7.7 Approval of Student and Staff Handbook Changes
 - 7.8 Approval of Non Resident Students
- 8.0 ACTION ITEMS
 - 8.1 Approval of 2023-2024 Food Service Program
 - 8.2 Approval of First Reading on CASB Policies Presented 6-20-23
 - 8.3 Approval of Intergovernmental Agreements
 - 8.4 Approval of Purchase of Vape Sensors in JR/SR High School
 - 8.5 Approval of Superintendent Contract Changes
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Superintendent Evaluation Questions
 - 9.2 New Board Member Handbook
 - 9.3 School Board Resignation
- 10.0 COMMUNICATIONS
- 11.0 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
August 1, 2023 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:00pm with all Board members in attendance except Jessica Koch.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, Leah Lamkin and Mackenzie Daley (Leah & Mackenzie are from Neenan Company).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Master Facility Planning/BEST Grant-Neenan Company

Leah Lamkin and Mackenzie Daley from the Neenan Company presented their proposal and answered questions. The proposal was offered in a tier format. The three tiers were broke down into three areas: Master Facility Plan Update services, BEST Grant application, and Bond Issue Support services. The options were still the same on building a new elementary 1. building on new land, 2. building a new elementary on the same site next to the current building, 3. adding on to the current JR/SR high school, or 4. remodeled the current building.

Student and Staff Handbook Changes

Angela Powell and Andrea Kammer shared the student and staff handbook changes. The elementary had very little changes. Their handbook is in the form of a planner for the parents to look at and sign off on assignments and parent notes. The JR/SR high school had a few changes around final exemptions and student absences that were made with teacher input. There was discussion about putting the new anti-discrimination statement at the bottom of each page in the handbook.

Charges for Shared Leadership Committees

The 2023-2024 Shared Leadership Module was shared. There are a few slots opened to fill and the charges are aligned with recruiting/retaining staff and with SCAP. We need to get the community more involved with an outreach idea to get people interested. Is it time to streamline these meetings into just a few committees? The Board discussed the possibility of combining some of the committees. A new Shared Leadership Model will be shared at the next meeting.

CASB Policies

Revised

GCO Evaluation of Licensed Personnel

JKA-E Student Restraint Incident Report Form

2023-2024 Food Service Program

Holyoke School District will need to decide to opt in/opt out of the Healthy School Meals for All Program for the 2023-2024 school year. The Board had discussion around the benefits of free breakfast and lunch for all students every day.

School Security Officer

A job description was presented for the School Security Officer. The Board will have to decide if we are moving forward on advertising or waiting to see if the grant comes through.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held June 20, 2023;
- June bills payable list and June cash balance report;
- resignations of Guadalupe Montes Alvarez and Albino Nunez-Dominguez as the JR/SR High School Custodians effective July 28, 2023;
- hiring of Lupe Beltran as a JR/SR High School Custodian for the 2023-2024 school year and Makenzie Martin and Paola Dominguez both as Elementary Paraprofessionals for the 2023-2024 school year;
- substitute list as presented;
- Melisa Hunter transferring from a HTI/Internship Paraprofessional to a Long Term Substitute position as a JH Science teacher for the 2023-2024 fall semester;
- Student and Staff Handbook changes that were presented for the 2023-2024 school year;
- non-resident students as presented.

#2-8/01/23 Moved by Mr. Brown, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approve the following consent items: minutes of the regular meeting of June 20, 2023, June general fund and payroll checks #413-432, #6512-6527, #17457-17609 and #1000160-1000162, with General Fund expenditures totaling \$730,561.98; June Cash Balance reports; resignations of Guadalupe Montes Alvarez and Albino Nunez-Dominguez as the JR/SR High School Custodians effective July 28, 2023; hiring of Lupe Beltran as a JR/SR High School Custodian for the 2023-2024 school year and Makenzie Martin and Paola Dominguez both as Elementary Paraprofessionals for the 2023-2024 school year; substitute list as presented; Melisa Hunter transferring from a HTI/Internship Paraprofessional to a Long Term Substitute position as a JH Science teacher for the 2023-2024 fall semester; Student and Staff Handbook changes presented for the 2023-2024 school year, and non-resident students as presented.

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

Motion carried.

ACTION ITEMS

Approval of 2023-2024 Food Service Program

Recommendation was to opt in or opt out of the Healthy School Meals for All Program.

- #3-8/1/23 Moved by Mr. Kleve, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved to opt in of the Healthy School Meal for All Program for the 2023-2024 school year.

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

Motion carried.

Approval of First Reading on CASB Policies Presented 6-20-23

Recommendation was to approve the first reading on 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

- #4-8/1/23 Moved by Mr. Clayton, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 6-20-23.

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

Motion carried.

Approval of Intergovernmental Agreements

Recommendation was to approve the Intergovernmental Agreements with Phillips, Yuma, and Sedgwick Counties for the November 7th election.

- #5-8/1/23 Moved by Mr. Scholl, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the Intergovernmental Agreements with Phillips, Yuma, and Sedgwick Counties for the November 7th election.

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

Motion carried.

Approval of Purchase of Vape Sensors in JR/SR High School

Recommendation was to approve the bid to purchase vape sensors for the JR/SR High School.

- #6-8/1/23 Moved by Mr. Vasquez, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the bid not to exceed \$11,000 to purchase vape sensors for the JR/SR High School.

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

Motion carried.

Approval of Superintendent Contract Changes

Recommendation was to approve a 5% raise on the Superintendent's Contract the same as the staff received for the 2023-2024 school year. The current contract amount is \$111,384.00 and with a 5% raise from his salary last year, it would bring it to \$114,660.00

- #7-8/1/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the 5% raise on the Superintendent's Contract in the amount of \$114,660.00 for the 2023-2024 school year.

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

Motion carried.

BOARD MEMBER ITEMS

Superintendent Evaluation Questions

The Board was presented with current and draft changes for their approval.

New Board Member Handbook

A draft of the new board member handbook was presented. There will be more discussion around the new board member handbook before November 2023.

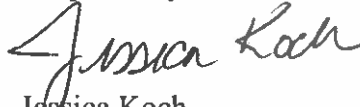
School Board Resignation

Jessica Koch's letter of resignation was received today. The Board will accept her resignation at the August 15th board meeting.

COMMUNICATIONS

With no further business the meeting was adjourned at 9:13pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Koch". The signature is written in black ink and is positioned above the printed name.

Jessica Koch

Secretary