



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 15, 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 FBLA Presentation
 - 6.2 Neenan Company Proposal
 - 6.3 4th Quarter Financial Report
 - 6.4 CASB Policies
 - 6.5 Random Drug Testing
 - 6.6 Shared Leadership Committees Combined
 - 6.7 Out of District Sports Participation
 - 6.8 Investment Opportunities
 - 6.9 School Safety Officer
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Reports
 - 7.3 Approval of Substitute List
 - 7.4 Approval of Non Resident Students
 - 7.5 Approval of Extra Duty Assignments
- 8.0 ACTION ITEMS
 - 8.1 Approval of Hiring Neenan Company on Master Facility Plan, BEST Application, and Bond
 - 8.2 Approval of Second Reading on CASB Policies Presented 6-20-23
 - 8.3 Approval of Resignation of School Board Member
- 9.0 BOARD MEMBER ITEMS
 - 9.1 Fall Conference and Delegate Assembly
 - 9.2 CASB Regional Meeting
 - 9.3 Secretary Appointment by President
 - 9.4 Colorado Attorney General, Phil Weiser
- 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 15, 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, Angela Powell, Ben Rahe, FBLA Students, and Lori Nelson.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

FBLA Presentation

High School students' Jimena Nunez, Tayler Martin, Carter Van Overbeke, Elyce Sisseck, Hannah Lindholm, Fatima Nunez, Leah Struckmeyer, and Teacher Lori Nelson talked about their National Conference that they all attended in June at Atlanta, Georgia.

Neenan Company Proposal

Superintendent Stumpf discussed the proposal and how they want to move forward on the action items. It would include Pre-Grant, Master Plan Update Services, BEST Grant Application Support Services, and Bond Issue Support Services. Neenan also sent a proposal on soil testing to be performed next to the Junior High addition where the old school could possibly be buried to see if the tests showed any signs of contamination.

4th Quarter Financial Report

Superintendent Stumpf and Ben Rahe presented the 4th Quarter Financial report.

CASB Policies

Revised

DJE Bidding Procedures

EF School Nutrition Program

EFC Free and Reduced-Price Food Services

Random Drug Testing

Superintendent Stumpf and Angela Powell discussed RDT. The discussion led to adding more tests each time and they explained the increased time factor this could cause.

Shared Leadership Committees Combined

Superintendent Stumpf has combined some committees in the Shared Leadership Model. The discussion was to take off the Board Members from the committees and instead have them report at board meetings periodically.

Out of District Sports Participation

Superintendent Stumpf discussed ideas for Out of District Sports Participation.

Investment Opportunities

Ben Rahe presented some ideas for investment opportunities.

School Safety Officer

Superintendent Stumpf gave an update on the school safety officer job description.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held July 26 & August 1, 2023;
- July bills payable list, July cash balance report, and 4th quarter financial reports;
- substitute list as presented;
- non-resident students as presented
- hiring of Charlee Kleve as the Head JH Spirit Leader and Garrick Biesemeier as a Volunteer HS Football Coach both for the 2023-2024 school year.

#8-8/15/23 Moved by Mr. Clayton, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of July 26 & August 1, 2023, July general fund and payroll checks #433-456, #6528-6535, #17540-17598, #17610-17616, and #1000163-#1000165 with General Fund expenditures totaling \$856,487.06; July Cash Balance reports; 4th quarter financial report subject to audit; substitute list as presented; non-resident students as presented; and Charlee Kleve as the Head JH Spirit Leader and Garrick Biesemeier as a Volunteer HS Football Coach both 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.

ACTION ITEMS

Approval of Hiring Neenan Company on Master Facility Plan, BEST Application, and Bond Issue Recommendation was to hire Neenan Company for the Pre-Grant, Master Plan Update Services not to exceed \$12,600 with the soil samples.

#9-8/15/23 Moved by Mr. Kleve, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the hiring of Neenan Company for the Pre-Grant, Master Plan Update Services not to exceed \$12,600 with the soil samples.

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

Motion carried.

Recommendation was to hire Neenan Company for the BEST Grant Application Support Services.

#10-8/15/23 Moved by Mr. Vasquez, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the hiring of Neenan Company for the BEST Grant Application Support Services for \$19,400.

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

Motion carried.

Recommendation was to hire Neenan Company for the Bond Issue Support Services.

-8/15/23 Moved by _____, seconded by _____, that the Holyoke School District Re-1J Board of Education approve the hiring of Neenan Company for the Bond Issue Support Services for \$7,000. MOTION FAILED DUE TO LACK OF A FIRST.

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

Recommendation was to approve the second 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

#11-8/15/23 Moved by Mr. Brown, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the second 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 Resignation of School Board Member

Recommendation was to approve the resignation of School Board Member Jessica Koch.

#12-8/15/23 Moved by Mr. Brown, seconded by Mr. Vasquez, that the Holyoke School District

Re-1J Board of Education approved the resignation of Board Member, Jessica Koch, effective August 1, 2023.

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

Fall Conference and Delegate Assembly-We will not be sending a delegate this year.
Glenwood Springs, CO
October 6-7, 2023

CASB Regional Meeting-We will not be attending the regional meeting this year due to scheduling.
Merino School District
Monday, August 28
4:30-7:30pm

Secretary Appointment by President
President, Dustin Sprague, appointed Jon Kleve to the office of Secretary until November 2023 elections are final.

Colorado Attorney General, Phil Weiser
Mr. Phil Weiser and staff met with Superintendent Stumpf, Dustin Sprague, Angela Powell, Ashley Clayton, Logan Hines, Andrea Kammer, and Carly Daniel to talk about the great things happening in our school district with the Homegrown Initiative, Youth Connection, Sources of Strength, and fight against nicotine/vaping. His office would like to do a case study with Holyoke School District.

With no further business the meeting was adjourned at 9:17pm.

Respectfully submitted,



Jon Kleve
Interim Secretary