



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

September 5, 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 FCCLA Presentation
 - 6.2 Neenan Company Update
 - 6.3 Investment Information
 - 6.4 Shared Leadership Committee Model
 - 6.5 CASB Policies
 - 6.6 Chartwells Report
 - 6.7 School Safety Officer
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Resignation
 - 7.3 Approval of New Personnel
 - 7.4 Approval of Substitute List
- 8.0 ACTION ITEMS
 - 8.1 Approval of Resolution of Investment CDs
 - 8.2 Approval of First Reading on CASB Policies Presented 8-15-23
- 9.0 BOARD MEMBER ITEMS
 - 9.1 New Teacher Reception Date
 - 9.2 Superintendent Evaluation Timeline
- 10.0 COMMUNICATIONS
 - 10.1 Thank You Card
- 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
September 5, 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. Jon Kleve was by phone for his attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Ben Rahe, Cherrie Brown, Penny Bailey, Gary Herr, Summer Struckmeyer, and Karen Ortner.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

FCCLA Presentation

Karen Ortner gave a presentation on the FCCLA National Convention they attended in Denver. Ten students were able to go and watch. They were not able to compete but it was a great learning experience for next year.

Neenan Company Update

Superintendent Stumpf gave an update. They are recommending radar testing to see what is underground and the contents. This would not disturb the soil instead of an actual soil test. They want to set up a work session with the board in early October.

Investment Information

Ben Rahe showed the bids given on the investment options. Bank of Colorado will be the one we use for the investments.

Shared Leadership Committee Model

Superintendent Stumpf showed the final model of the combined Shared Leadership Committees and the charges for each.

CASB Policies

Revised

JKA-E Student Restrain Incident Report Form

Chartwells Report

Superintendent Stumpf gave their monthly report.

School Safety Officer

Superintendent Stumpf showed the new job description combined from the sample given to you at the last board meeting and with what the insurance provided. There will be further discussion on this at a later board meeting.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held August 15, 2023;
- resignation of Yazmin Diaz as a JR/SR High Paraprofessional effective August 16, 2023;
- hiring of Rhonda Smith as a JR/SR High School Internship and College Class Paraprofessional, Delma Yanez as a JR/SR High School Custodian, and Jeney Torres as Elementary Bilingual Paraprofessional all for the 2023-2024 school year. Transportation department is recommending Amanda Young as a mini bus route operator for the 2023-2024 school year;
- substitute list as presented.

#13-9/5/23 Moved by Mr. Brown, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of August 15, 2023; resignation of Yazmin Diaz as a JR/SR High Paraprofessional effective August 16, 2023; Rhonda Smith as a JR/SR High School Internship and College Class Paraprofessional, Delma Yanez as a JR/SR High School Custodian, Jeney Torres as an Elementary Bilingual Paraprofessional, and Amanda Young as a mini bus Route Operator all for the 2023-2024 school year.

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

Motion carried.

ACTION ITEMS

Approval of Resolution of Investment CDs

Recommendation was to approve Bank of Colorado in the resolution for the Investment CDs.

#14-9/5/23 Moved by Mr. Clayton, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the Resolution of Investment CDs:

RESOLUTION FOR BANK AUTHORIZATION

BE IT RESOLVED, that the Holyoke School District Re-1J Board of Education in Phillips County authorizes the following signatures to be required on the respective accounts as listed:

Bank of Colorado

Kyle Stumpf, Ben Rahe, Brenda Krueger – Certificate of Deposit #1000004946 and Certificate of Deposit #1000004947.

BE IT FURTHER RESOLVED under this authorization that Kyle Stumpf, Ben Rahe and Brenda Krueger have the authority to make any and all transactions as necessary and have access to information on any and all accounts listed above.

This resolution was adopted at a regular meeting of the Holyoke Re-1J Board of Education this 5th day of September 2023. This resolution supersedes any previous resolution.

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

Motion carried.

Approval of First Reading on CASB Policies Presented 8-15-23

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

Revised

DJE Bidding Procedures

EF School Nutrition Program

EFC Free and Reduced-Price Food Services

#15-9/5/23 Moved by Mr. Vasquez, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 8-15-23.

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

Motion carried.

BOARD MEMBER ITEMS

New Teacher Reception Date

The new teacher reception will be held on October 3, 2023 in the board room at 6:30pm.

Superintendent Evaluation Timeline


Evaluation questions must be completed by September 19th for the President and Secretary to compile and have for executive session on October 3, 2023.

COMMUNICATIONS

A thank you card was read from the Holyoke Elementary Staff for the purchase of new Holyoke Dragon t-shirts.

With no further business the meeting was adjourned at 8:16pm.

Respectfully submitted,



Jon Kleve
Interim Secretary