



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

October 3, 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 Youth Connection Grant
 - 6.2 Schneider Electric Project
 - 6.3 October Count Preliminary
 - 6.4 CASB Policies
 - 6.5 School Safety Officer Survey Questions
 - 6.6 Radar Scanning Results
 - 6.7 Testing Data
- 7.0 EXECUTIVE SESSION
 - 7.1 Executive Session at 12.1 for Superintendent Evaluation
- 8.0 CONSENT ITEMS
 - 8.1 Approval of Board Meeting Minutes
 - 8.2 Approval of Substitute List
- 9.0 ACTION ITEMS
 - 9.1 Proclamation of Classified School Employees Week
 - 9.2 Proclamation of National Principals Month
 - 9.3 Approval of First Reading on CASB Policy Presented 8-1-23
- 10.0 BOARD MEMBER ITEMS
 - 10.1 Homecoming Week Update
 - 10.2 Upcoming Meeting Dates
- 11.0 COMMUNICATIONS
- 12.0 EXECUTIVE SESSION
 - 12.1 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
October 3, 2023 – 7:00pm
Jr. High Room #218

The regular meeting of the Holyoke Board of Education was called to order at 7:06pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Yesenia Bencomo, Lynn Schneider, Kimberlee Bennett, Joylyn Kinnie, Carly Daniel, Ashley Clayton, Pat Wiebers, Mitchell Kleve, Penny Bailey, Gary Herr, and Cherrie Brown.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Consent Item 8.3 was taken out of the agenda before the board meeting. There were no extra duty assignments for the board to approve.

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

Cherrie Brown – Invited everyone to come to the Peerless to listen to guest speaker Erin Lee.

SUPERINTENDENT'S REPORT

Youth Connection Grant

Carly Daniel and Ashley Clayton presented the Youth Connection Grant that is being implemented in the Elementary and JR/SR High Schools.

Schneider Electric Project

Superintendent Stumpf gave an update on the Schneider Electric Project. The projected savings showed even during construction and drying out of the high school gym floor when it flooded.

October Count Preliminary

Superintendent Stumpf gave preliminary numbers for the October count and the free/reduced percentage of qualifying students from lunch applications.

CASB Policies

Revised

EFEA Nutritious Food Choices

Reviewed

EFEA-E Healthy Beverages Standards for Schools

School Safety Officer Survey Questions

Superintendent Stumpf went over the survey questions that were given to the District Staff to fill out. He gave the staff until October 13th as a deadline to compile results and have available for the Board to discuss at the October Board Retreat.

Radar Scanning Results

Superintendent Stumpf went over the summary from the results for the Radar Scanning. It showed that there was not anything buried below ground on the west side of the junior high addition.

Testing Data

Carly Daniel and Andrea Kammer presented the testing data for the Elementary School. The area of focus will be the 4th-6th grades. They shared with the board the data dialog process used to review the data. A few of the ideas they are looking at are class sizes and math interventions for those areas. The elementary school is currently at a turnaround status from the testing results. The state has a grant available for school with that status to help evaluate options for improvement.

EXECUTIVE SESSION

Executive Session at 12.1 for Superintendent Evaluation

#20-10/3/23 Moved by Mr. Brown, 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 discussing the superintendent's 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

Motion carried.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held September 19, 2023;
- substitute list as presented.

#21-10/3/23 Moved by Mr. Vasquez, 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 September 19, 2023 and substitute list as presented.

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

Motion carried.

ACTION ITEMS

Proclamation of Classified School Employees Week

Recommendation was made to proclaim October 9-13, 2023, as Classified School Employees Week.

- #22-10/3/23 Moved by Mr. Kleve, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the Proclamation of Classified School Employees Week as October 9-13, 2023:

CLASSIFIED SCHOOL EMPLOYEES PROCLAMATION

WHEREAS, Colorado's classified school employees are an essential part of our state's education system; and

WHEREAS, classified school employees assist in providing safe and orderly facilities where Colorado's students can learn and grow; and

WHEREAS, classified employees work directly with students, educators, parents, volunteers, business partners and community members; and

WHEREAS, classified school employees are the backbone of our public education system by performing the daily cleaning and maintenance of school property, safely transport students to and from school, prepare and serve nourishing lunches, maintain records and reports, assist in classrooms and on school playgrounds, and perform a variety of other tasks on behalf of our children; and

WHEREAS, classified school employees, with diverse talents and true dedication nurture students throughout the school years; and

WHEREAS, it is appropriate for Colorado to recognize the role of classified school employees in our education system, and to salute these employees for the valuable services they provide to Colorado's students and communities.

Therefore, the Holyoke School District Re-1J recognizes October 9-13, 2023, as Classified School Employees Week.

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

Motion carried.

Proclamation of National Principals Month

Recommendation was made to adopt the Proclamation for National Principals' Month.

- #23-10/3/23 Moved by Mr. Clayton, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education adopt the Proclamation for National Principals Month for October 2023:

National Principals Month Resolution

Recognizing the month of October 2023 as
"National Principals Month".

WHEREAS the National Association of Secondary School Principals and the National Association of Elementary School Principals have declared the month of October 2023 to be "National Principals Month";

WHEREAS principals are educational visionaries, instructional and assessment leaders, disciplinarians, community builders, budget analysts, facilities managers, and administrators of legal and contractual obligations;

WHEREAS principals work collaboratively with teachers and parents to develop and implement a clear mission, high curriculum standards, and performance goals;

WHEREAS principals create school environments that facilitate great teaching and learning and continuous school improvement; Whereas the vision, actions, and dedication of principals provide the mobilizing force behind any school reform effort; and

WHEREAS the celebration of National Principals Month would honor elementary school, middle school, and high school principals, and recognize the importance of principals in ensuring that every child has access to a high-quality education:

Therefore, the Holyoke School District Re-1J recognizes the month of October 2023 as
"National Principals Month"; and
honors the contribution of principals in the

elementary schools, middle schools, and high schools
of the United States by supporting the goals and
ideals of National Principals Month.

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

Motion carried.

Approval of First Reading on CASB Policy Presented 8-1-23

Recommendation was to approve the first reading on CASB policies:

Revised

GCO Evaluation of Licensed Personnel

#24-10/3/23 Moved by Mr. Scholl, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 8-1-23.

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

Motion carried.

BOARD MEMBER ITEMS

Homecoming Week Update

Theme: Once Upon a Time in Hollywood

Thursday, Oct. 19 – Parade at 2:30pm

Pep rally following the parade at the FB Field

Bonfire after sundown

Saturday, Oct. 21 – Dance

Upcoming Meeting Dates

October 10 – 4:00-7:00 Neenan Group

October 26 – 5:30-9:00 Board Retreat

November 7 – Regular Board Meeting

December 5 – Regular Board Meeting

December 7-9 – CASB Convention @ The Broadmoor, Colorado Springs

December 19 – Regular Board Meeting

COMMUNICATIONS

EXECUTIVE SESSION

Superintendent Evaluation was held in executive session with Superintendent Stumpf.

A break was taken from 9:05pm-9:13pm.

Board Members and Superintendent Stumpf went into Executive Session at 9:14pm.

At 10:17pm, the Executive Session was ended and the meeting was adjourned at 10:18pm with no further business.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'JK' with a long horizontal stroke extending to the right.

Jon Kleve
Interim Secretary