



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

Center of Innovation – Holyoke, Colorado

Board of Education

October 26, 2023

Monthly Strategic Meeting – 5:30PM

School Board Retreat to Follow

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 1st Quarter Financial Report
- 7.0 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 Substitute List
 - 8.4 Approval of Extra Duty Assignments
- 9.0 ACTION ITEMS
 - 9.1 Approval of First Reading on CASB Policy Presented 10-3-23
 - 9.2 Approval of Second Reading on CASB Policy Presented 8-1-23
- 10.0 BOARD MEMBER ITEMS
 - 10.1 Superintendent Evaluation Completed
- 11.0 COMMUNICATIONS
 - 11.1 Thank You Cards
- 12.0 EXECUTIVE SESSION
- 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 26, 2023 – 5:30pm
High School Center of Innovation

The regular meeting of the Holyoke Board of Education was called to order at 5:31pm with all Board members in attendance except Dustin Sprague.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Angela Powell, Andrea Kammer, Gary Herr, Cherrie Brown, and Julie Kinner.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

1st Quarter Financial Report

Superintendent Stumpf gave the 1st quarter financial report for the 2023-2024 school year. The Holyoke School District is down 23 students this school year overall from last year. The loss of preschool students accounts for 18.5 of the 23 students. The budget was set for 574.3 students in the district and the actual count is 570.9.

EXECUTIVE SESSION

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held October 3, 2023;
- September bills payable list, September cash balance report, and 1st quarter financial report;
- substitute list as presented;
- extra duty assignments as presented.

#25-10/26/23 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 October 3, 2023; September general fund and payroll checks #487-514, #6549, #17724-17858, #1000170-#1000172, and #99261887 with General Fund expenditures totaling \$674,549.24; September Cash Balance reports; 1st quarter financial report subject to audit; substitute list as presented and extra duty assignments as presented.

Mr. Brown

Yes

Mr. Scholl

Yes

Mr. Clayton	Yes	Mr. Sprague	Absent
Mr. Kleve	Yes	Mr. Vasquez	Yes

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policy Presented 10-3-23

Recommendation was to approve the first reading on CASB policies:

Revised

EFEA Nutritious Food Choices

#26-10/26/23 Moved by Mr. Vasquez, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the first reading on CASB policies presented on 10-3-23.

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

Motion carried.

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

Recommendation was to approve the second reading on CASB policies:

Revised

GCO Evaluation of Licensed Personnel

#27-10/26/23 Moved by Mr. Scholl, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 8-1-23.

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

Motion carried.

BOARD MEMBER ITEMS

Superintendent Evaluation Completed

Dustin Sprague had declared that Superintendent Evaluation was completed.

COMMUNICATIONS

Staff members sent thank you cards for the retention bonus, classified week, and principals' month.

With no further business the meeting was adjourned at 5:43pm.

Respectfully submitted,



Jon Kleve, Interim Secretary