



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

November 7, 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 Students of the Month Recognition
 - 6.2 Transportation Report
 - 6.3 CASB Policies
 - 6.4 Chartwells Monthly Update
 - 6.5 School District Security
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Substitute List
- 8.0 ACTION ITEMS
 - 8.1 Approval of Second Reading on CASB Policy Presented 10-3-23
 - 8.2 Approval of New Elementary Option D of Neenan Master Plan
- 9.0 BOARD MEMBER ITEMS
- 10.0 COMMUNICATIONS
 - 10.1 Thank You Cards
- 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
November 7, 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.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Ben Rahe, Carly Daniel, Yesenia Bencomo, Summer Kreider, Summer Struckmeyer, Mitchell Kleve, Gary Herr, Penny Bailey, Cherrie Brown, Sarah Bergner, Theo, Oliver, Aydaly & Ricardo Juarez, Jayden, Darey, Travis Daniel, Haeden, Kort, Steven & Christina Seybels, Lucy Vasquez, Lucas & Shannon Schlachter, Sarah, and Ian Cure.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

Cherrie Brown- She addressed the Board as a whole to thank them for listening, answering questions, and providing information. She may have had different views and opinions than the Board but she was impressed with the great things the district and board have accomplished.

SUPERINTENDENT'S REPORT

Students of the Month Recognition

Superintendent Stumpf, Carly Daniel, and Summer Kreider recognized the students of the month for September and October. Each month a student will be recognized from K-2, 3-6, Junior High, and High School.

September

K-2: Theo Bergner
3-6: Haeden Daniel
JH: Ian Cure
HS: Ana Lerma Garcia

October

K-2: Darey Goytia Juarez
3-6: Lucy Vasquez
JH: Sarah Schlachter
HS: Marcus Law

Transportation Report

Summer Struckmeyer gave a transportation report from the beginning of the 2023-2024 school year. She also presented a recommendation for the purchase of a new activity bus.

CASB Policies

Revised

EF-E-1 School Meal Payments
EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program
JK Student Discipline
JKA Use of Physical Intervention and Restraint

Chartwells Monthly Update

Superintendent Stumpf gave the monthly update from Chartwells.

School District Security

Superintendent Stumpf discussed his letter and conversation with collaborating with the City of Holyoke on a Resource Safety Officer.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meetings held October 26, 2023;
- substitute list as presented.

#28-11/7/23 Moved by Mr. Clayton, seconded by Mr. Brown, that the Holyoke School District Re-1J Board of Education approved the October 26, 2023, Board meeting minutes and the 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

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

Recommendation was to approve the second reading on CASB policy:

Revised

EFEA Nutritious Food Choices

#29-11/7/23 Moved by Mr. Scholl, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policy presented on 10-3-23.

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

Motion carried.

Approval of New Elementary Option D of Neenan Master Plan

Recommendation was to approve Option D of the Neenan Master Plan for the New Elementary.

#30-11/7/23 Moved by Mr. Kleve, seconded by Mr. Vasquez, that the Holyoke School District Re-1J Board of Education approved Option D of the Neenan Master Plan for the New Elementary.

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

Motion carried.

BOARD MEMBER ITEMS

COMMUNICATIONS

Thank You cards were read from staff members- Kathi Stanley and Ashley Clayton. Also a Thank You card was read from past Superintendent Stephen Bohrer for the memorial gift we sent on the passing of his wife, Sara.

With no further business the meeting was adjourned at 8:03pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'JK' with a stylized flourish extending to the right.

Jon Kleve

Interim Secretary