



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

January 16, 2024

Work Session – 6:00PM-6:50PM

Monthly Strategic Meeting – 7:00PM

APPROVED AGENDA

Work Session will be Capstone Rubric Training with Ashley Clayton

- 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 Student of the Month
 - 6.2 Social Media Update
 - 6.3 Softball Field Fence Discussion
 - 6.4 HS/Elementary Construction Update
 - 6.5 2023-2024 January Budget
- 7.0 CONSENT ITEMS
 - 7.1 Approval of Board Meeting Minutes
 - 7.2 Approval of Checks and Financial Report
 - 7.3 Approval of Extra Duty Assignments
 - 7.4 Approval of Substitute List
 - 7.5 Designate Public Meeting Place
 - 7.6 Approval of New Personnel
- 8.0 ACTION ITEMS
 - 8.1 Approval of Softball Field Fence Purchase
 - 8.2 Approval of Appropriation Resolution & 2023-2024 January Budget
 - 8.3 Approval of Use of Beginning Fund Balance
- 9.0 EXECUTIVE SESSION
 - 9.1 Board Member Training from Caplan and Earnest Lawyer, Coulter Bump
 - a. The Board may proceed into executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving specific legal advice from the District's legal counsel as to board member responsibilities and compliance with district policies and the Colorado Open Meetings Act, C.R.S. § 24-6-401 and the Colorado Open Records Act, C.R.S. § 24-72-201.
- 10.0 BOARD MEMBER ITEMS
 - 10.1 February Board Retreat Topics
 - 10.2 All BOCES Retreat
- 11.0 COMMUNICATIONS
 - 11.1 Thank You Cards
- 12.0 ADJOURNMENT

A few welcoming notes

The board's meeting times are 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
January 16, 2024 – 7:00pm
Jr. High Room #218

A work session was held from 6:05pm-6:50pm. Ashley Clayton presented to the Board about the Senior Capstone Project. The school board was presented with information about the development of the capstone project at Holyoke High School over the last 4 years. It was also explained about the capstone requirements for the senior class of 2024. The rubric with these requirements was provided and the preparation process students undergo. The school board is asked to help with the presentation process in April with the senior class.

The regular meeting of the Holyoke Board of Education was called to order at 7:02pm with all Board members in attendance.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Stefan Betley, Jessica French, and Penny Bailey.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Student of the Month

December 2023

K-2: Leighton Gerk

3-6: JaRae Sholes

JH: Joselyn Reynoso

HS: Grace Whisenhunt

Social Media Update

Stefan Betley updated the Board on the school district website and social media. He highlighted the progression and increased usage from 2017-2024.

Softball Field Fence Discussion

Superintendent Stumpf discussed the upgrades to the smaller ball field to put to regulation size for softball games for the high school softball team. This involves removing old fencing and replacing with new fencing to put the field to regulation size for high school softball.

HS/Elementary Construction Update

Superintendent Stumpf gave an update on the HS/Elementary construction project.

2023-2024 January Budget

Superintendent Stumpf answered any last questions on the January Budget before it is voted on under action items.

CONSENT ITEMS

The following consent items were presented for Board approval:

- minutes of the regular board meeting held December 19, 2023;
- December bills payable list and December cash balance report;
- extra duty assignments as presented for the 2023-2024 school year;
- substitute list as presented for the 2023-2024 school year;
- designation of the official posting location for meeting notices of the Board of Education at Holyoke School District Re-1J Administration Office, 435 S. Morlan Avenue, Holyoke, CO;
- hiring of Ms. Dela Cruz as a JH/HS Science Teacher for the 2024-2025 school year.

#39-1/16/24 Moved by Mr. Clayton, seconded by Mrs. Struckmeyer, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting on December 19, 2023, December general fund and payroll checks #578-#603, #6570-#6583, #18086-#18193 and #1000180-#1000183 with General Fund expenditures totaling \$636,902.54, December Cash Balance reports; extra duty assignments and substitute list as presented for the 2023-2024 school year; designation of the official posting location for meeting notices of the Board of Education at Holyoke School District Re-1J Administration Office, 435 S. Morlan Avenue, Holyoke, CO, and Ms. Dela Cruz as a JH/HS Science Teacher for the 2024-2025 school year.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

ACTION ITEMS

Approval of Softball Field Fence Purchase

Recommendation was to contribute towards the repairs of the fencing at the small ball field for regulation softball games not to exceed \$30,000.

#40-1/16/24 Moved by Mr. Clayton, seconded by Mr. Lucas Schlachter, that the Holyoke School District Re-1J Board of Education contributed to the removal and updated fencing not to exceed \$30,000 from our reserve fund account.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval of Appropriation Resolution & 2023-2024 January Budget

Recommendation was made to approve the Appropriation Resolution along with the 2023-2024 January Budget.

#41-1/16/24 Moved by Mr. Clayton, seconded by Mr. Aaron Schlachter, that the Holyoke School District Re-1J Board of Education adopt the following resolution:

2023-2024 JANUARY BUDGET
APPROPRIATION RESOLUTION

Be it resolved by the Board of Education of HOLYOKE SCHOOL DISTRICT RE-1J in PHILLIPS COUNTY that the amounts shown in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2023 and ending June 30, 2024.

General Fund	\$13,285,879
Food Service Fund	542,359
Bond Redemption Fund	550,010
Trust and Agency Fund	57,752
Pupil Activity Fund	474,871
Building Fund	146,453
Capital Reserve	<u>697,382</u>
Total Appropriation	\$15,754,706

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

Approval of Use of Beginning Fund Balance

Recommendation was made to adopt the Use of Beginning Fund Balance Resolution as presented.

#42-1/16/24 Moved by Mr. Lucas Schlachter, seconded by Mrs. Struckmeyer, that the Holyoke School District Re-1J adopt the following resolution:

AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balance in all funds are sufficient and will be used to support only non-recurring expenditures and this action will not lead to an ongoing deficit and is the most fiscally responsible approach for the District.

NOW, THEREFORE, BE IT RESOLVED:

In accordance with C.R.S. 22-44-105, that the Board of Education authorizes the use of a portion of the FY2023-2024 Beginning Fund Balance from the following funds:

General Fund - \$4,192,142
Food Service - \$286,937
Student Activity - \$207,871
Trust Fund - \$29,752
Bond Fund - \$274,461
Building Fund - \$128,097
Capital Reserve - \$637,382

The use of these funds will be used primarily, but not limited to, salaries, benefits, capital projects, infrastructure upgrades, unforeseen large repairs, student activities and other general needs.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purposes set forth above will not lead to an ongoing deficit.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

EXECUTIVE SESSION

Board Member Training from Caplan and Earnest Lawyer, Coulter Bump

An Executive Session was called for on Board Member Training from Caplan and Earnest Lawyer, Coulter Bump.

#43-1/16/24 Moved by Mrs. Struckmeyer, seconded by Mr. Clayton, that the Holyoke School District Re-1J Board of Education go into Executive Session as pursuant to C.R.S. §24-6-402(4)(b). Conferences with District's legal counsel for the purposes of receiving legal advice regarding board member responsibilities and compliance with district policies and state laws, including Colorado Open Meetings Act, C.R.S. §24-6-401 and the Colorado Open Records Act, C.R.S. §24-72-201.

Mr. Clayton	Yes	Mr. L Schlachter	Yes
Mr. Goldenstein	Yes	Mr. Scholl	Yes
Mr. Kleve	Yes	Mrs. Struckmeyer	Yes
Mr. A Schlachter	Yes		

Motion carried.

A break was taken from 8:00pm-8:08pm.

Executive session started at 8:08pm, went off recording at 8:10pm, came back on recording at 10:32pm, and concluded at 10:34pm. We immediately went back to regular session of the board meeting to finish board member items and communications.

BOARD MEMBER ITEMS

February Board Retreat Topics

- Narrow the District focus
- Shared School Safety Officer with Wray
- Deed of Tennis Court and Rainbow Park
- Recruit-Funding

All BOCES Retreat

January 29th at Yuma from 6:00-8:30pm

COMMUNICATIONS

Thank you cards were read from staff for the salary raise and bonus.

With no further business the meeting was adjourned at 10:47pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lucas Schlachter', written in a cursive style.

Lucas Schlachter
Secretary