

**MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1  
CORTEZ, COLORADO**

**Draft**

A work session was held at 6:30 p.m. on August 6, 2013, at the Downey Building, 400 N. Elm Street.

Present:  
Demby  
Montano  
Lanier  
Waggoner  
Whyte

Absent:  
Fox  
Schuenemeyer

Others:

Alex Carter, Superintendent  
Melissa Brunner, CFO

Lori Haukeness, Assistant Superintendent

Dekker/Perich/Sabatini, architectural firm for the new high school, was present to give the Board an update on the design work for the new building and answer questions. Currently, they are working on design modifications to fit more comfortably within the budget. Also present and available to answer questions were Nunn construction representatives and Jim Ketter and Peter Robinson, owner's representatives.

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The regular meeting of the Board of Education was held at 7:00 p.m. on August 6, 2013, at the Downey Building, 400 North Elm Street.

Present:  
Demby  
Montano  
Lanier  
Waggoner  
Whyte

Absent:  
Fox  
Schuenemeyer

Others:

Alex Carter, Superintendent  
Melissa Brunner, CFO

Lori Haukeness, Assistant Superintendent

For others - see list

Mr. Lanier welcomed everyone to the meeting and led in the Pledge of Allegiance.

Dr. Demby made the motion to approve the agenda addendum as presented. Mr. Waggoner seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

Dr. Demby motioned to approve the minutes of the July 2, 2013 regular board meeting. Mr. Waggoner seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

Mr. Carter had included his report in the board packet. He thanked the Board for approving the travel for the administrative team to the annual CASE convention and reported that it had been a very profitable time for them. He explained the need for the MOU with the Ute Mountain Ute Tribe Education Department to facilitate better information sharing on students. Other topics covered were the back to school celebration, the twin topics series with the community, the embargoed TCAP results, the safety committee stipends, and the new logo/slogan.

Mrs. Haukeness's report was included in the board packet. She reported on the back to school nights at M-CHS, TCAP results, the professional development schedule posted on the website, the teacher leader stipends, and progress with hiring new staff.

Mrs. Brunner had included her report in the board packet. She reported that the roofing projects were complete on school buildings. She also drew the Board's attention to the letter from the state auditor passed out with the addendum with information about the warning indicators that are being issued more frequently to districts because of the financial difficulties they are experiencing.

Mr. Carter thanked Mrs. Brunner for her hard work during her transition period.

Mr. Carter and Mr. Lanier presented certificates to Ed Rice, CTE Director at M-CHS, and M-CHS student, Abby Lock, celebrating their state recognition of excellence by the Colorado Association of Career and Technical Education.

Mr. Whyte read thank-you notes from Sandi Messinger, Susan Hanson, and Stephen Hanson for the retirement cards and checks from the Board.

Linda Towle, Chairman of the Cortez Historic Preservation Board, spoke to the Board about the possibility of applying for a listing on the Colorado Endangered Places List in order to draw the attention of people who would be interested in finishing the building for community use.

Mr. Montano made the motion to add the application as an action item. Mr. Waggoner seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

Ms. Towle also informed the Board that Kemper Elementary has been determined eligible to be listed on the city's Register of Historic Structures, Sites and Districts and potentially for the national register. The listing would in no way change the usage or hamper needed reconstruction. The Board will address the application at the August 20<sup>th</sup> regular board meeting so Kemper staff may be present.

Dr. Demby made the motion to approve the consent calendar as presented in the agenda addendum. Mr. Whyte seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

## **CC CONSENT CALENDAR**

### **CC A. Substitutes:**

Certified: Linda Chelf, Deb Conrads, Paul Gleason, Edith Ingalls, Wayne Rice, Joni Souza, Diane Townley  
Licensed: Sharon Bradford, Kisha Fish-Gripp, Cheryl Foster, Johnnie Grooms, Leslie Hayes, Donna Pleasant  
Support Staff: Gina Bowers, Mitzi Byers, Tina Hampton, Nancy Jones, Karen Lange, Cindy Lindvall, Amy Linman, Randi Lewis, Terri McConville, Vera Moseley, Krista Patterson

### **CC B. Employments:**

Beth Lohr, Kemper Kindergarten Teacher, BA Step 0, \$29,250.00  
Orlene Ogo, Lewis-Arriola Paraprofessional, Step 3, \$13,583.00  
Mary Hover, Kemper 2<sup>nd</sup> Grade Teacher, MA Step 10, \$41,164.00  
David Skilling, Transportation Custodian, \$12.07 per hour  
Sherry Dietrich, Bus Para, Step 2, \$10.54 per hour  
Karyn Shipman, Towaoc Kindergarten Teacher, BA Step 1, \$30,019.00  
Joseph Keleher, Kemper 5<sup>th</sup> Grade Teacher, MA Step 9, \$40,395.00  
Phyllis Cron, CMS Math Teacher, MA+45 Step 10, \$43,571.00  
Chase Wesley, CMS ESS Teacher, MA Step 0, \$33,474.00  
Monique Kauffman, CMS Social Studies Teacher, BA Step 0, \$29,250.00  
**Pat Vojta, CMS Lead Secretary, 10-month Secretary Step 5, \$16,812.00**  
Randi Lewis, M-CHS Food Service, Cook Step 2, \$8.78 per hour  
Deborah Hager, Mesa Food Service Manager, Kitchen Manager Step 4, \$10.46 per hour  
Carla Gustafson, Mesa Food Service, Cook Step 2, \$8.78 per hour  
2013 SEED Teacher Leaders, \$1,000.00 – See List  
M-CHS Assignment Contracts – See List  
Tammy Hooten, Safety Tam Coordinator, \$750.00  
Mark Knox, Safety Team Leader, \$750.00  
**Tim Robinson, CMS Asst. Football Coach, Category 1 Step 0, \$1,017.00**  
**Ritchie Dale, M-CHS Ag/Science Teacher, BA Step 0, \$29,250.00**  
**James Cleland, CMS Math Teacher, MA Step 0, \$33,474.00**

### **CC C. Resignations:**

Doug Hawks, Kemper 3<sup>rd</sup> Grade Teacher, effective end of the school year  
Wendy Thompson, CMS Social Studies Teacher, effective 7/17/13  
Olivia Marion, Transportation Custodian, effective 7/17/13  
Savannah Fogerson, Preschool Paraprofessional, effective 7/18/13  
Charlotte Forst, M-CHS Ag Science Teacher, effective 6/22/13  
Melissa Brunner, District CFO, effective 8/31/13  
Rick Smith, CMS Math Teacher, effective 7/30/13  
**Curtis Storm, Kemper Music Teacher, effective 8/01/13**

### **CC D. Transfers:**

Trina Lee, from District 21<sup>st</sup> Century Program Director to District ELA Coordinator

Mr. Montano motioned to approve the application to have the Calkins Building added to Colorado Endangered Places List for 2014. Mr. Whyte seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

Dr. Demby motioned to approve the Intergovernmental Agreement with the County Clerk for the 2013 election process. Mr. Whyte seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

Discussion items included the Montessori Charter School application, election process, CASB sample policies, and MCEDA membership.

At 8:25 p.m., Dr. Demby made the motion to go into executive session according to C.R.S. 24-6-402(4)(f) for personnel matters. He stipulated that the Board and Mr. Carter be present. Mr. Montano seconded the motion. Aye: Demby, Lanier, Montano, Waggoner, Whyte. No: None. Absent: Fox, Schuenemeyer. The motion carried.

At 9:20 p.m., Mr. Lanier called the open meeting back to order and adjourned the meeting.

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Secretary, Board of Education

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President, Board of Education