

Minutes – September 12, 2017

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, September 12, 2017 pursuant to notice by Mr. Rolla, President, at 5:32 p.m.

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 5:32 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, Superintendent Abrego, COO Thompson, and Attorney Craig Nuss present. Mr. Nuss exited executive session at approximately 6:05 p.m. The Board discussed and received legal advice on specific matters from Attorney Nuss. At approximately 6:05 p.m., Attorney Kim Hult was on the phone with the Board members, Superintendent and COO. Mrs. Hult and Mr. Thompson and were excused from the executive session at approximately 6:25 p.m. The Board discussed and received legal advice on specific matters from Attorney Hult.

Executive session adjourned at approximately 6:26 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, September 12, 2017 pursuant to notice by Mr. Rolla, President, at 6:32 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the minutes of August 22, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Dreiling, seconded by Mr. Thomas to amend the agenda to add a business item under Other Item 3.13; approval to contract with supplemental health care services for the professional service of a fully licensed occupational therapist.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling Thomas to approve the agenda as amended.

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Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Audience Comments

**Nicole Harmon**

**Issue: Lunch & Recess**—Ms. Harmon expressed that there is a need for adequate time to eat lunch and not enough recess.

**Adams City High School Student Council**

**Issue: Homecoming Invite**—Members of the Adams City High School Student Council informed and invited the Board of Education to all of the Homecoming festivities during the week of September 18.

Responses to Prior Audience Comments

President Rolla—Superintendent Abrego provided a response to the concerns addressed to the Board of Education during audience comments at the August 22 meeting.

Superintendent's Report

**Federal Programs Overview Presentation**—Director of Federal Programs Shelagh Burke and Manager of Family & Community Engagement Jesse Martinez provided an annual report on district engagement, academic partnership, family empowerment, and staff development.

Consent Items

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the consent items.

**1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Actions

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Business Items

**1.0 Grant**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve grant item 1.1.

- 1.1 Superintendent's Recommendation  
Approval to Accept Funds for Pathways Implementation Early Action Grant from the Colorado Department of Education

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**2.0 Board Action**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve Board action item 2.1.

2.1 Superintendent's Recommendation

Ratification of Amended Withdrawal and Settlement Agreement with Rocky Mountain Insurance Risk Group (RMRIG) formerly known as Adams County Board of Cooperative Educational Services (BOCES)

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**3.0 Other**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.1.

3.1 Superintendent's Recommendation

Approval of In-State Overnight Trip to Vail, CO for 2017 Superintendents Conference

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.2.

3.2 Superintendent's Recommendation

Approval to Purchase Equipment to Replace Steamers at Hanson Elementary and Alsup Elementary

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.3.

3.3 Superintendent's Recommendation

Approval to Purchase Read Well from Voyager Sopris Learning, Inc.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.4.

3.4 Superintendent's Recommendation

Approval to Contract with Frontline Education Enrich to Provide a Platform for Required Education Plans

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Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.5.

- 3.5 Superintendent's Recommendation  
Approval for Out of State Travel to Charlotte, NC for the National Gifted and Talented Conference

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.6.

- 3.6 Superintendent's Recommendation  
Approval for In-State Overnight Travel to Breckenridge, CO for the State Gifted and Talented Directors Meeting

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.7.

- 3.7 Superintendent's Recommendation  
Approval for In-State Overnight Travel to Vail, CO for the Reading in the Rockies Conference

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.8.

- 3.8 Superintendent's Recommendation  
Approval for In-State Overnight Travel to Loveland, CO for the Colorado Association of Gifted and Talented Conference

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.9.

- 3.9 Superintendent's Recommendation

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Approval for In-State Overnight Travel to Grand Junction, CO for the 2017 Western Slope Autism/Abilities Conference

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.10.

3.10 Superintendent's Recommendation  
Approval to Purchase Additional Amplify mClass: Dibels, Next/IDEL, a Web-Based Software Platform for Grades K-5

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.11.

3.11 Superintendent's Recommendation  
Approval to Purchase Chemistry and Biology Resources at Adams City High School

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.12.

3.12 Superintendent's Recommendation  
Approval to Use Funds for Food | Beverages for Teacher Professional Development

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.13.

3.13 Superintendent's Recommendation  
Approval to Contract with Supplemental Health Care Services for the Professional Services of a Fully Licensed Occupational Therapist

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

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Communications

President Rolla–The Adams 14 Board of Education will have two open seats this November. Elections will be held on Tuesday, November 7, 2017 and we have four candidates running that you will see on the ballot: Connie Quintana, Joseph Dreiling, Brian Josef Reichel, and Bill Hyde.

It was consensus of the Board of Education to give the left over ice cream from the 56th Annual South Adams County Fire Department Spaghetti Dinner at the homecoming BBQ sponsored by ROTC.

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to adjourn.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

The Board adjourned the regular meeting at 7:45 p.m. The next regular meeting of the Board of Education will be Tuesday, September 26, 2017. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
September 26, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education