

Minutes – October 24, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 10, 2017 pursuant to notice by Mr. Rolla, President, at 5:45 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 5:45 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, Superintendent Abrego, and Attorney Holly Ortiz present. The Board discussed and received legal advice on specific matters from Attorney Ortiz.

Executive session adjourned at approximately 6:28 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 10, 2017 pursuant to notice by Mr. Rolla, President, at 6:30 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. Thomas to approve the minutes of October 10, 2017.

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. Thomas to approve the agenda.

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

MOTION CARRIED

Audience Comments

President Rolla—There are no audience comments.

Responses to Prior Audience Comments

President Rolla—There are no responses to previous audience comments.

Consent Items

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas 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 Other

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 1.1.

- 1.1 Superintendent's Recommendation
Approval of Calendar Changes for Kearney Middle School Early Dismissal on September 21, 2017 Due to Strong Odors throughout the Facility and Dupont Elementary School Closure on October 10, 2017 Due to Gas Line Repair

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 1.2.

- 1.2 Superintendent's Recommendation
Approval of Contract between Adams 14 School District and Homies Unidos

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 1.3.

- 1.3 Superintendent's Recommendation
Approval for Adams City Middle School 8th Grade Students to Attend a 4 Night/5 Day Field Trip to Washington D.C. on April 29-May 3, 2018 and Their Fundraising Efforts

Mr. Archuleta, aye; Mr. Dreiling, no; 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 1.4.

- 1.4 Superintendent's Recommendation

Approval to Accept E-Rate Funding for Wired Infrastructure Upgrade Project at Adams City High School, Adams City Middle School, Central Elementary, Kemp Elementary, Kearney Middle School, and Rose Hill Elementary

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 1.5.

- 1.5 Superintendent's Recommendation
Approval for EARSS Grant-Funded Contract between Adams 14 School District and Griffith Centers for Children

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 1.6.

- 1.6 Superintendent's Recommendation
Approval for EARSS Grant-Funded Contract between Adams 14 School District and Colorado Youth for a Change

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 1.7.

- 1.7 Superintendent's Recommendation
Approval for EARSS Grant-Funded Contract between Adams 14 School District and YESS Institute

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

2.0 Resolution

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve resolution item 2.1.

- 2.1 Superintendent's Recommendation
Resolution 17-012
Classified School Employees Week, October 23-27, 2017

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

MOTION CARRIED

3.0 Board Action

3.1 Veterans Day

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to keep observation of Veterans' Day on Monday, November 13 as is on the 2017-2018 Student Calendar.

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Communications

President Rolla gave the following reminders:

- The Board requested a table to give out candy at ACHS's Eagle Street on Thursday, October 26 from 5:00-8:00 p.m.
- The Marine Corps JROTC 242nd Birthday Ball is on Saturday, November 4 at 6:00 p.m.
- Board Study Session is scheduled to receive information on the annual financial audit on Thursday, November 9 at 6:00 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Archuleta 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 7:03 p.m. The next regular meeting of the Board of Education will be Tuesday, November 14, 2017. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
November 14, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education