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

August 20, 2024

WORK SESSION – 6:00PM

Monthly Strategic Meeting – 7:00PM

APPROVED AGENDA

Work Session – discussion on board goals

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 Graduation Requirement Changes
- 6.2 CASB Policies
- 6.3 4th Quarter Financials
- 6.4 Neenan Update
- 6.5 Bond Ballot Content
- 6.6 Shared Leadership Charges
- 6.7 Chartwells Report

7.0 CONSENT ITEMS
- 7.1 Approval of Board Meeting Minutes
- 7.2 Checks and Financial Reports
- 7.3 Approval of Non Resident Student
- 7.4 Approval of Substitute List
- 7.5 Approval of Extra Duty Assignments

8.0 ACTION ITEMS
- 8.1 Approval of First Reading on CASB Policies Presented 8-6-24
- 8.2 Approval of Second Reading on CASB Policies Presented 7-18-24
- 8.3 Approval of Resolution for Ballot Issue 5K
- 8.4 Approval of Bond Ballot Content

9.0 BOARD MEMBER ITEMS
- 9.1 CASB Convention

10.0 COMMUNICATIONS
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
August 20, 2024 – 7:00pm
Jr. High Board Room #218

A work session was held from 6:00pm-6:55pm. The session was about Board Goals.

The regular meeting of the Holyoke Board of Education was called to order at 7:00pm with all Board members in attendance except Luke Goldenstein. Lucas Schlachter was present via phone call.

Also in attendance were Superintendent Stumpf, Brenda Krueger, Andrea Kammer, Angela Powell, Ben Rahe, Summer Kreider, Sam Distefano, and Penny Bailey from the Holyoke Enterprise.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

RECOGNITION OF GUESTS

CITIZEN STATEMENTS

SUPERINTENDENT'S REPORT

Graduation Requirement Changes

Angela Powell, Summer Kreider, and Sam Distefano presented the changes they would like to present for graduation requirements. The concurrent enrollment opportunities for students have gone from 3 classes to 32 classes which presents a need to look at the policies on the impact it has on students to fulfill their electives before graduation.

CASB Policies

Revised

GBJ Personnel Records and Files
IKFB Graduation Exercises
JF Admission and Denial of Admission
JICDD Violent and Aggressive Behavior

4th Quarter Financials

Superintendent Stumpf and Ben Rahe went over the 4th quarter financials from the 2023-2024 school year.

Neenan Update

Superintendent Stumpf showed the updated version of the new building site. The Neenan Group has been doing work for the bond committee with the new site drawing and designing some flyers and handouts to be given throughout the community.

Bond Ballot Content

Superintendent Stumpf discussed the bond ballot content for the November 2024 election.

Shared Leadership Charges

Superintendent Stumpf went over the charges that have been assigned to the committees in the Shared Leadership model. The Board had a few additions to the charges that will be presented to the committees.

Chartwells Report

Superintendent Stumpf provided the monthly Chartwells Report for the 2024-2025 school year. Superintendent Stumpf stated that meals were prepared over the summer for children 1-18 years of age. They picked up the meals at the Elementary Monday-Thursday. Thursday's bag included enough breakfast and lunches for Friday, Saturday and Sunday.

CONSENT ITEMS

The following consent items were presented for Board approval:

--minutes of the regular board meeting held August 6, 2024;
--July bills payable list, July cash balance report, and 4th quarter financial report;
--nonresident student as presented;
--substitute list as presented;
--extra duty assignments as presented.

#8-8/20/24 Moved by Mr. Clayton, seconded by Mr. Aaron Schlachter, that the Holyoke School District Re-1J Board of Education approved the following consent items: minutes of the regular meeting of August 6, 2024, July general fund and payroll checks #770-792, #6734-6739, #18859-18944, #1000223, and #1000225-1000228 with General Fund expenditures totaling $919,290.70, July Cash Balance reports and 4st quarter financial report subject to audit; nonresident student as presented; substitute list as presented; and extra duty assignments as presented all for the 2024-2025 school year.

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

Motion carried.

ACTION ITEMS

Approval of First Reading on CASB Policies Presented 8-6-24

Recommendation was to approve the first reading on CASB policies:

Revised

GBA Open Hiring/Equal Employment Opportunity
GCE-GCF Professional Staff Recruiting/Hiring
GDE/GDF Support Staff Recruiting/Hiring
GDE/GDF-F Support Staff Recruiting/Hiring
JB Equal Employment Opportunities

#9-8/20/24 Moved by Mr. Scholl, seconded by Mrs. Struckmeyer, that the Holyoke School District

Re-1J Board of Education approved the first reading on CASB policies presented on 8-6-24.

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

Motion carried.

Approval of Second Reading on CASB Policies Presented 7-18-24

Recommendation was to approve the second reading on CASB policies:

Revised

ACA Name Changes

#10-8/20/24 Moved by Mr. Aaron Schlachter, seconded by Mr. Scholl, that the Holyoke School District Re-1J Board of Education approved the second reading on CASB policies presented on 7-18-24.

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

Motion carried.

Approval of Resolution for Ballot Issue 5K

Recommendation was to approve the Resolution for Ballot Issue 5K

#11-8/20/24 Moved by Mrs. Struckmeyer, seconded by Mr. Lucas Schlachter, that the Holyoke School District Re-1J Board of Education approved the Resolution for Ballot Issue 5K:

RESOLUTION

A RESOLUTION CALLING AN ELECTION ON NOVEMBER 5, 2024 AUTHORIZING A BALLOT MEASURE FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS AND THE LEVY OF PROPERTY TAXES TO PAY THE DEBT; SETTING THE BALLOT TITLE AND CONTENT FOR THE BALLOT MEASURE; AND PROVIDING OTHER MATTERS RELATING THERETO

WHEREAS, Holyoke School District No. RE-1J, in Phillips, Sedgwick and Yuma Counties, Colorado (the "District"), is a duly organized and validly existing school district, political subdivision and body corporate of the State of Colorado (the "State"); and

WHERERAS, pursuant to the Building Excellent Schools Today Act in part 1 of article 43.7 of title 22, Colorado Revised Statutes, as amended (the "BEST Act"), the State has established a grant program to, among other things, address safety hazards and health concerns in public school facilities, to relieve overcrowding, and to incorporate technology into the education environment; and

WHEREAS, in order to improve the District's opportunity to receive matching money under the BEST Act grant program in future fiscal years, the Board of Education (the "Board") of the District is seeking authorization to issue bonds to finance, with grant assistance, the project described in the attached Appendix A (the "BEST Project"); and

WHEREAS, as provided by Section 22-42-102, C.R.S., to finance a portion of the costs of the BEST Project with bonded indebtedness the Board must submit the proposition to create debt to, and receive the approval of, the eligible electors of the District; and

WHEREAS, the election shall be conducted as a coordinated election in Phillips, Sedgwick and Yuma Counties in accordance with articles 1 to 13 of title 1, Colorado Revised Statutes, as amended (the "Uniform Election Code"); and

WHEREAS, the Clerk and Recorders of Phillips, Sedgwick and Yuma Counties (the "County Clerks") are the coordinated election officials for the election pursuant to the Uniform Election Code, and are responsible for mailing the notice of election required by Article X, Section 20(3)(b) of the Colorado Constitution (the "TABOR Notice"); and

WHEREAS, the District will assist the County Clerks in providing necessary information and notices for the conduct of the election; and

WHEREAS, the Board has determined to set the ballot title and content for the ballot measure to be submitted at the election called by this Resolution

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF HOLYOKE SCHOOL DISTRICT NO. RE-1J, IN PHILLIPS, SEDGWICK AND YUMA COUNTIES AND THE STATE OF COLORADO:

1. An election shall be held on Tuesday, November 5, 2024 (the "Election Date") at which there shall be submitted to the eligible electors of the District a ballot measure which shall be in substantially the form attached hereto as Appendix A.

2. For purposes of Section 1-11-203.5, C.R.S., this Resolution shall serve to set the ballot title and content for the ballot measure set forth in the appendix hereto. Appendix A is hereby incorporated into this Resolution as if set forth in full herein.

3. Brenda Krueger is hereby reaffirmed as the "Designated Election Official" responsible for the running of the election for the District. The Designated Election Official is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and comply with the Uniform Election Code, Article X, Section 20 of the Colorado Constitution and other applicable laws and election rules.

4. Not later than 60 days before the Election Date (Friday, September 6, 2024) the Designated Election Official shall certify a copy of the ballot measure set forth in Appendix A hereto to the County Clerks in accordance with Section 1-5-203, C.R.S. If the District refers more than one ballot measure to the voters at the same election (whether by this Resolution or one or more other resolutions), the order of the measures on the ballot shall, as provided by the rules of the Secretary of State, be as follows: first, measures to increase taxes; second, measures to retain revenues in excess of the District's fiscal year spending limit; third, measures to increase debt; fourth, other referred measures.

5. No later than 43 days before the Election Date (Monday, September 23, 2024), the Designated Election Official shall submit the notice of election required by Article X, Section 20(3)(b) of the Colorado Constitution to the County Clerks in the form, if any, specified by the County Clerks. Thereafter, at least 30 days before the Election Date (Friday, October 4, 2024) the County Clerks are to mail, at the least cost, the notice required by Article X, Section 20(3)(b) of the Colorado Constitution to the registered voters of the District.

6. No later than 20 days before the Election Date (Wednesday, October 16, 2024), the Designated Election Official shall ensure that the additional posting of financial notice is made on the District's website in accordance with the requirements of Section 1-7-908 C.R.S. Additionally, no later than 20 days before the Election Date the Designated Election Official shall cause a notice of election to be published (if not otherwise published by the County Clerk) and no later than 10 days before the Election Date (Friday, October 25, 2024) such notice shall be posted in the office of the Designated Election Official in accordance with the Section 1-5-205, C.R.S.

7. As provided in Section 1-1-106, C.R.S., if the State Constitution or a State statute requires doing an act "no later than" or "at least" a certain number of days prior to the Election Date, the period is shortened to and ends on the prior business day that is not a Saturday, Sunday or legal holiday.

8. If a majority of the votes cast on the ballot measure submitted at the election shall be in favor of such ballot measure, the District acting through the Board shall be authorized to proceed with the necessary action to issue bonds and levy taxes in accordance with the approved ballot measure. Any authority to issue bonds and levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to issue bonds and/or levy the taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

9. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

10. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board and the officers and employees of the District and directed toward holding the election for the purposes stated herein are hereby ratified, approved and confirmed.

11. All prior acts, orders or resolutions, or parts thereof, by the District in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

12. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

13. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 20th day of August, 2024.

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

Motion carried.

Approval of Bond Ballot Content

Recommendation was to approve the Ballot Content for Issue #5K.

#12-8/20/24 Moved by Mr. Clayton, seconded by Mr. Aaron Schlachter, that the Holyoke School District Re-1J Board of Education approved the Appendix A, form of the ballot issue:

APPENDIX A
FORM OF THE BALLOT ISSUE

HOLYOKE SCHOOL DISTRICT RE-1J BALLOT ISSUE #5K: BONDS

SHALL HOLYOKE SCHOOL DISTRICT RE-1J DEBT BE INCREASED UP TO $14.84 MILLION WITH A REPAYMENT COST OF UP TO $28 MILLION, AND SHALL DISTRICT TAXES BE INCREASED BY UP TO $1.4 MILLION ANNUALLY, WITH THE INCREASE IN DEBT TO OCCUR ONLY IF THE SCHOOL DISTRICT RECEIVES A "BEST" GRANT WHICH EXCEEDS $42 MILLION IN AWARDED "BEST" GRANT FUNDS (WHICH ARE NOT REQUIRED TO BE REPAID), AND TO FINANCE THE COSTS OF:

- THE CONSTRUCTION AND EQUIPPING OF A NEW ELEMENTARY SCHOOL TO ADDRESS HEALTH, SAFETY, SECURITY, AND EDUCATIONAL DEFICIENCIES IN THE DISTRICT'S CURRENT ELEMENTARY SCHOOL BUILDING;

BY THE ISSUANCE AND PAYMENT OF GENERAL OBLIGATION BONDS WHICH SHALL BEAR INTEREST, MATURE, PERMIT REDEMPTION, AND BE ISSUED AT SUCH TIME AND PRICES (AT, ABOVE OR BELOW PAR), AND CONTAINING TERMS CONSISTENT WITH THIS BALLOT MEASURE AS THE BOARD OF EDUCATION DETERMINES; SHALL AD VALOREM PROPERTY TAXES BE LEVIED WITHOUT LIMIT AS TO THE MILL RATE TO GENERATE AMOUNTS, NOT TO EXCEED THE ABOVE AMOUNTS, SUFFICIENT IN EACH YEAR TO TIMELY PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AND WITHOUT EXCEEDING THE ABOVE AMOUNTS, FOR TIMELY BOND REPAYMENT SHALL THE DISTRICT BE ALLOWED TO RETAIN AND SPEND PROPERTY TAX REVENUE ABOVE OTHER ANNUAL LIMITS WHICH MIGHT OTHERWISE APPLY OR BE PROPOSED, FROM THE DATE OF ISSUANCE OF ANY BONDS AUTHORIZED BY THIS BALLOT MEASURE UNTIL THE FINAL MATURITY OF SAME?

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

Motion carried.

BOARD MEMBER ITEMS

CASB Convention

The rooms are booked for the school board, Mr. Stumpf, and Brenda Krueger to attend the Convention in December 2024. There was discussion on sending students to the Student Leadership Strand at the Broadmoor that is held during the same weekend as the Convention. Superintendent Stumpf will meet with the Junior class to explain the process of submitting a letter of recommendation to attend the Student Leadership Strand.

COMMUNICATIONS

With no further business the meeting was adjourned at 9:47pm.

Respectfully submitted,

Lucas Schlachter, Secretary