

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
Tuesday, November 30th, 2021
Administration Building, 400 N. Elm Street, Cortez, CO 81321

MINUTES

Special Board Meeting 6:00 PM

Attendance:

Cody Wells, Director, District A
Jeanette Hart, Director, District B
Sherri Wright, President, District C
Stacey Hall, Director, District D
Ed Rice, Director, District E
Sheri Noyes, Vice President, District F
Layne Frazier, Director, District G
Amita Crowley, M-CMS Student Representative

Absent:

M-CHS Student Representative Avery Wright

Dr. Risha VanderWey, Superintendent

1. Call to Order

- a. The meeting was called to order by President Sherri Wright at 6:01 PM.

2. Pledge to Flag

- a. The Pledge of Allegiance to the flag of the United States of America was led by President Sherri Wright.

3. Set the Agenda

- a. Stacey Hall made a motion to set the agenda for the regular meeting. The motion was seconded by Cody Wells.
Aye: Hall, Noyes, Wells, and Wright Nay: None Motion Carried.

4. Action Item:

- a. Provide Oath of office for Director of District F to Sheri Noyes
Oath delivered and notarized by Debra Ramsey and recited and signed by Sheri Noyes.
- b. Provide Oath of office for Director of District D to Stacey Hall
Oath delivered and notarized by Debra Ramsey and recited and signed by Stacey Hall.
- c. Provide Oath of office for Director of District A to Cody Wells
Oath delivered and notarized by Debra Ramsey and recited and signed by Cody Wells.
- d. Provide Oath of Office for Director of District E to Ed Rice
Oath delivered and notarized by Debra Ramsey and recited and signed by Ed Rice.

- e. Provide Oath of Office for Director of District B to Jeanette Hart
Oath delivered and notarized by Debra Ramsey and recited and signed by Jeanette Hart.
- f. Provide Oath of Office for Director of District G to Layne Frazier
Oath delivered and notarized by Debra Ramsey and recited and signed by Layne Frazier.
- g. Election of new Board President (2 year term)
Ed Rice nominated Sheri Noyes for Board President. The nomination was seconded by Jeanette Hart. Sherri Wright ceased nominations and asked Sheri Noyes if she would accept the nomination and she accepted.
Moving forward new Board President will be Sheri Noyes.
- h. Election of new Vice President (2 year Term)
Jeanette Hart nominated Sherri Wright for Board Vice-President. The nomination was seconded by Sherri Noyes. Ed Rice ceased nominations. Sherri Wright Accepted the nomination.
Moving forward new Board Vice President will be Sherri Wright.
- i. Appointment of Treasurer (2 year Term)
Sheri Noyes nominated Jeanette Hart and Ed Rice seconded the nomination. Sherri Wright ceased nominations and asked Director Hart if she would accept the position. Director Hart accepted.
Moving forward new Board Treasurer will be Jeanette Hart.
- j. Appointment of Secretary (2 year Term)
Ed Rice nominated Stacey Hall and Cody Wells seconded the nominations. Sherri Wright ceased the nominations and asked Director Hall if she accepted the position. Director Hall accepted and thanked the board.
Moving forward new Board Secretary will be Stacey Hall.
- k. Staff & Coaches 3% Retention Pay Clarification
Motion made by Cody Wells to clarify the 3% retention pay. The motion was seconded by Stacey Hall. There was a discussion about who should have received it and which amount. Director Hall said the intention was for all employees and long-term substitutes to get a one-time payment of 3% of their salary and that coaches and sponsors if not already receiving the employee 3 % pay would get a one-time lump sum of \$250.00. Everyone only gets one or the other (the higher), not both. Mrs. Eldredge informed the board that currently all RE-1 sponsors are also current employees so this only affected sports coaches. There was additional clarification that coaches would only receive a one-time \$250.00 retention pay, not a payment per sport they coach (the number of how many staff that coach more than one sport was not available but believed to be zero).

Cody Wells amended his motion to clarify that all staff will get a 3% retention pay or \$250.00 if they are coaches that are not on our staff; but nobody is to get both. Director Hall seconded the amended motion. President Noyes pointed out that the board's intention was to uphold the promise that had been made to the staff, but that this was not a requirement that they do this. It is a thank you to the staff. Dr. VanderWey explained that this was for those that have current contracts not new hires, ex. Spring coaches. President

Noyes suggested we revisit that in spring since it will be a small group. Mrs. Ramsey thanked the board as a staff member.

Aye: Frazier, Hall, Hart, Noyes, Rice, Wells, and Wright Nay: None Motion Carried.

Vice-President Wright reminded the board of their training expectations on Dec. 2nd-4th at the CASB Convention.

5. Adjournment

The meeting was adjourned at 6:30 PM.

December Meeting: Tuesday, Dec. 14th 6:00 PM Work Session and 7:00 PM Regular Meeting


Secretary, Board of Education


President, Board of Education