

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
Tuesday, May 3rd, 2022
400 N. Elm Street, Cortez, CO 81321

MINUTES

Work Session Meeting 6:00 PM

Board Attendance:

Sheri Noyes, President, District F
 Sherri Wright, Vice-President, District C
 Jeanette Hart, Treasurer, Director District B
 Stacey Hall, Secretary, Director, District D
 Ed Rice, Director, District E
 Cody Wells, Director, District A
 Layne Frazier, Director District G

Amita Crowley, M-CMS Student Rep.

Absent:

Avery Wright, M-CHS Student Rep.

Administration Attendance:

Kyle Archibeque, Exe. Director of Finance
 Jim Parr, Exe. Director of Academics Serv.

Debra Ramsey, Exe. Assistant
 Drew Pearson, Principal
 Robert Laymon, Principal
 Eric Chandler, Principal
 Katie Nelson, Principal

Angela Sauk, Principal

Tom Burris, Interim Superintendent

Cynthia Eldredge, Exe. Director of HR

Robbin Lewis, Interim Principal

1. Call to Order

- a. The meeting was called to order by President Sheri Noyes at 6:00 PM

2. Pledge to Flag

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

3. Set the Agenda

Director Hall moved to set the agenda. The motion was seconded by Vice President Wright.
 Aye: Frazier, Hall, Hart, Noyes, Rice, Wells and Wright Nay: None. Motion carried.

At this point, President Noyes pointed out the Mr. Burris was attending the meeting due to his hand surgery and she wished him a speedy recovery.

4. Discussions Items**a. Manaugh & Pleasant View Facility Review**

Kyle Archibeque presented the Manaugh and Pleasant View Facility review to the board with a PowerPoint presentation and he gave copies to Debra Ramsey for the board packet. After highlighting the information from the firms that reviewed the buildings Mr. Archibeque gave a list of options with both pros and cons towards what could be done to move forward with these building issues. He reminded the board that it had already been announced publically in February that no changes would be made for the 22/23 school year. Vice president Wright suggested a setting up community talks and focus groups. There was discussion about setting up long

term plan and what approach to take. President Noyes asked the directors to think about it and she reminded them about the importance of educating the community on the issue.

b. HVAC M-CMS & Beech

Kyle Archibeque reported that due to no responses to the first bid he reposted the request for bids and that deadline is still pending, so he would not be able to report on that issue at this time. He did inform the board at least one bid has come in this time around.

c. Proposed 22/23 Budget

Kyle Archibeque presented the Preliminary Budget Proposal for School Year 2022-2023 by PowerPoint and he gave hard copies to Mrs. Ramsey for the board packet. He had provided the presentation the night before (5/2/22) to the District Accountability Committee. He highlighted that the report is based on 33 less students which comes from the numbers collected by the state during October count. After the Budget Stabilization the 2022-2023 Preliminary Budget would be \$1,574,572.57 with the per pupil amount being \$779.82. Archibeque reported that the full budget would be available for the board to preview on May 16th and then it would be an action item for consideration at the June board meeting.

The board took a break at 7:28 PM and came back into session at 7:37 PM.

d. Salary Schedules

Kyle Archibeque presented the Salary Schedule Proposal for School Year 2022-2023 by PowerPoint and he gave hard copies to Mrs. Ramsey for the board packet. He went through a short list of changes that occurred since the board saw the first draft. Noyes thanked Mr. Archibeque for his work to update this report.

e. Staff Holiday Party 2022

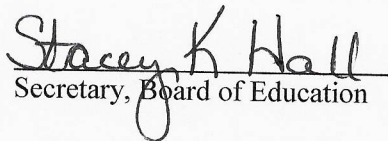
Vice President Wright asked the board if they were interested in hosting an all-district holiday party again this year. The board thought it would be well attended. Director Rice said he would contact the ELKS Lodge to see if we could book a bigger venue than last year. It was discussed that they would see what dates that venue was available before they picked a date.

At this point in the meeting Director Hart spoke again to thank Mr. Archibeque for all his efforts in preparing the information he had presented.

5. Adjournment

The meeting was adjourned at 7:56 PM.

Next Regular Board Meeting: Monday, May 16th, 2022


Secretary, Board of Education


President, Board of Education