

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, March 8, 2018 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 2:00 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

MEMBERS:

Barbara Clementi

Frank Latino

Dennis Maes

Taylor Voss

Absent: Robert Gonzales

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for March 8, 2018 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Taylor Voss)** Seconded to approve the

ORIGINAL motion 'It is requested that the Board of Education adopts the agenda for

March 8, 2018 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay:

0. The motion **Carried. 4 – 0**; Absent: Robert Gonzales

WORK SESSION

Comprehensive Health and Wellness Task Force Update

Meghan Paulson, Wellness Coordinator, presented an update on the work of the Task Force and the AIM process. Pueblo City Schools received a Creating Healthy Schools Planning Grant from the Colorado Health Foundation to develop a Comprehensive Health and Wellness Plan that aligns with the Whole School, Whole Community, and Whole Child Model (WSCC). The WSCC Model is a collaborative approach to learning and health intended to improve each child's cognitive, physical, social, and emotional development. To effectively complete this project, the District has partnered with the Rocky Mountain Prevention Research Center (RMPRC) to convene a community Task Force following the AIM-XL process. AIM is an evidence-based process that focuses on the use of data-driven decisions and community input from relevant stakeholders.

New Graduation Guidelines Update

Secondary Literacy Specialist Shaynee Jesik, Assistant Superintendent for Teaching and Learning Suzanne Morey, and Acting Executive Director of Secondary Education Cheryl Madrill-Stringham presented an update on the new graduation requirements and the 2018-2019 High School Course Description Guide Book.

Paragon Learning Center Update

Principal RoeAnn Collette presented the Board of Education with an update on the Paragon Learning Center.

Surplus School Properties

Bob Lawson, Executive Director of Facilities Management, reported on the surplus school properties and the possible future disposition of these properties.

12.0 ACTION ITEMS

Overnight Travel Trip Request—South High School to 4A State Basketball Playoffs

The Board of Education was asked to approve the overnight travel request for South High School to attend the 4A State Final Four Basketball Playoffs in Denver March 8-10, 2018.

Recommendation: The Board of Education approves the overnight travel request for South High School to attend the 4A State Final Four Basketball Playoffs as presented in the March 8, 2018 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion The Board of Education approves the overnight travel request for South High School to attend the 4A State Final Four Basketball Playoffs as presented in the March 8, 2018 Board materials.' Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Robert Gonzales

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:56 p.m.
