

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, February 22, 2022 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 5:31 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Matthew Cranswick
Kathy DeNiro
Thomas Farrell
Margaret Wright

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney (participated via audio conference call)

OPEN IN EXECUTIVE SESSION

The Board of Education met in executive session.

Recommendation: The Board of Education will meet in executive session To receive legal advice and the opinion of the District's legal counsel on specific legal questions including the District's authority and rights under the contract for Keating and the Board's authority and limitations with respect to the adoption of a COVID-19 mitigation plan under pending public health orders, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of an individual student recommended for expulsion where public disclosure would adversely affect the person involved, pursuant to C.R.S. 24-6-402(4)(h).

ORIGINAL - Motion

Member (**Margaret Wright**) Moved, Member (**Thomas Farrell**) Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

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

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for February 22, 2022 as presented.

ORIGINAL - Motion

Member (**Kathy DeNiro**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 22, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

STAFF/STUDENT PRESENTATION

Promising Practices - Corwin International Magnet School Choir Performance (Recorded)

The Corwin International Magnet School Choir performed virtually "Somewhere Under the Rainbow" and "This is Me", under the direction of Mrs. Robin King.

PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters.

1. Addy Lopez commented on the District 60 dress code policy.
2. Dayna DeYoung commented on the District 60 dress code policy.
3. Adelia Hayes commented on the Spanish language program at Central High School.
4. Carmen Arteaga commented on the Spanish language program at Central High School.
5. Ramon Gutierrez commented on Spanish language program in Central High School.
6. JoAnne Mohan commented on the removal the mask mandate.
7. Deborah Martinez-Martinez commented on the Spanish language program at Central High School.
8. Justina Carter commented on the email sent to employees regarding excessive use of excused leave.
9. Jodi Murphy commented in support of upholding the mask mandate in District 60.

4.0 GIFTS TO SCHOOLS

Gifts to Schools

The Board of Education was asked to approve the following gifts to Pueblo School District No. 60 in the amount of \$6,104.30. 1. TR Toppers, Inc. has donated \$5,000.00 to East High School for Greg & Gretchen Rode Scholarships. 2. The Pueblo Zoological Society has donated \$1,104.30 to East High School Student Council.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the February 22, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

5.0 RECOGNITION

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Board Member Clementi announced that the TELL Survey deadline has been extended to March 4, 2022. She stated that participation rates range from 50%-90% and encouraged the district staff to participate. Board Member Clementi communicated there are 87 Education Bills in current legislation. Building A Better Colorado held a forum on Colorado School Finance and produced a white paper on the subject. She also attended the District 60 Spelling Bee. Further, she attended the Colorado Association of School Boards (CASB) Retreat. Superintendent Macaluso acknowledged that Board Member Clementi has been elected as the Colorado Association of School Boards (CASB) President-Elect and participate on the CASB Leadership Team in 2022 and as CASB President in 2023. Superintendent Macaluso communicated that today was a historical event with the Franklin Elementary School Groundbreaking Ceremony. Pueblo East High School won the 4A State Wrestling Championship as well as individual state

championships. Board Vice President Farrell attended the Pueblo Greater Chamber Legislative Breakfast and the Building A Better Colorado event as well as the PACCO Dinner. He visited Heritage Elementary School and thanked Mrs. Paradiso and staff for the fantastic visit. Board President Wright attended the District Annual Spelling Bee, the Franklin Elementary School Groundbreaking Ceremony, and the PACCO dinner. On behalf of the D60 Board, President Wright serves as an ex-officio member of the Latino Chamber of Chamber and attended its meeting.

8.0 SPECIAL RESOLUTIONS

2022 Black History Month Proclamation

The Board of Education was asked to proclaim February 2022 as Black History Month. Board Member DeNiro read the Black History Month Proclamation.

PROCLAMATION BLACK HISTORY MONTH February 2022

WHEREAS, Harvard-trained historian Carter G. Woodson, noted Black scholar and the son of formerly enslaved parents, first established Black History Week on February 12, 1926; and WHEREAS, this celebration was expanded into Black History Month in 1976; and WHEREAS, Black History Month is a time to reflect on, celebrate and learn about the many contributions and achievements of Black Americans throughout history; and WHEREAS, Black History Month is a time for all Americans to remember the stories, teachings, suffering, struggles, strengths and triumphs of Black Americans who gave a voice to the daily struggles for freedom, equality, diversity, equity and inclusion; and WHEREAS, the District is committed to celebrating and recognizing the contributions of Black Americans, Black Coloradans, and Black District 60 students and staff; THEREFORE, BE IT RESOLVED, that the Pueblo School District No. 60 Board of Education proclaims the month of February 2022 as Black History Month in District 60 schools.

Recommendation: The Board of Education proclaims February 2022 as Black History Month as presented in the February 22, 2022 Board materials.

Board Member Dr. DeNiro read the 2022 Black History Month Proclamation.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims February 2022 as Black History Month as presented in the February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

RESOLUTION OF BOARD OF EDUCATION SERVICE, DEDICATION, AND WORK OF FRANK CHARLES LATINO

Board President Wright read the Resolution of Board of Education Service, Dedication and Work of Frank Charles Latino and presented the Resolution to Mr. Joseph Latino, who extended gratitude to the Board of Education on behalf of the Latino family.

The Board of Education was asked to adopt the Resolution of Board of Education Service, Dedication, and Work of Frank Charles Latino.

PUEBLO SCHOOL DISTRICT NO. 60 RESOLUTION OF BOARD OF EDUCATION SERVICE, DEDICATION, AND WORK OF FRANK CHARLES LATINO

WHEREAS, Pueblo School District No. 60 and the Pueblo community lost a valued and forward-

thinking educator, advocate and leader on February 16, 2022, with the unexpected passing of Frank Charles Latino; and

WHEREAS, Frank began his storied educational career as a classroom teacher and coach at Pueblo Centennial High School on January 4, 1971; and

WHEREAS, Frank went on to serve a total of 35 years at Centennial, as a Student Government Sponsor, Assistant Principal and Principal: roles that allowed him to positively impact the lives of thousands of Bulldogs under his watch; and

WHEREAS, upon his retirement in 2005, Frank was inducted into the Centennial High School Hall of Fame in recognition of his numerous contributions to the school community and advocacy of the school, its students and programs; and

WHEREAS, in his retirement, Frank was elected to the Pueblo School District No. 60 Board of Education and served faithfully and diligently for four years, eventually being elected as Vice President; and

WHEREAS, Frank remained committed to advocating for youth throughout his life, serving for nearly two decades as a youth and career fair coordinator at Pueblo County Job Training; and

WHEREAS, on behalf of its current members, as well as those who served with Frank, the Pueblo School District No. 60 Board of Education honors the memory and lasting legacy of this renowned public servant; and

NOW, THEREFORE, BE IT RESOLVED, that the Pueblo School District No. 60 Board of Education, with genuine sorrow for this loss, recognizes the immeasurable impact Mr. Latino had on the District, Centennial High School and its students, and Pueblo as a whole.

IN WITNESS THEREOF, the Board of Education has adopted this Resolution on February 22, 2022.

Recommendation: The Board of Education adopts the Resolution of Board of Education Service, Dedication, and Work of Frank Charles Latino as presented in the February 22, 2022 Board materials.

ORIGINAL - Motion

Member **(Margaret Wright)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution of Board of Education Service, Dedication, and Work of Frank Charles Latino as presented in the February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

9.0 REPORTS

FY2020-2021 Annual Financial Report

Tom Sistare of Hoelting and Company, Inc., Certified Public Accountants, reported on the District's FY2020-2021 Financial Report. District 60 was among seventy districts that filed an extension this year; many due to COVID grant funding reporting. The District's audit was delayed by the Chavez Huerta Preparatory Academy audit. The CHPA audit was completed on January 17, 2022 and the District's audit was finalized. An unmodified or clean opinion was issued to the District.

New Proposed Mitchell Park South Urban Renewal Project

Executive Director Jerry Pacheco, Pueblo Urban Renewal Authority, presented information to the Board of Education on the New Proposed Mitchell Park South Urban Renewal Project.

Annual Charter School Report - Chavez Huerta Preparatory Academy (CHPA)

Tom Weston, Pueblo District No. 60 Charter School Liaison, presented the Annual Progress Report for Chavez Huerta Preparatory Academy (CHPA). The annual report addressed academic progress, finance, governance, Board, leadership, operations, and human relations.

Annual Charter School Report - Pueblo School for Arts & Sciences (PSAS)

Tom Weston, Pueblo District No. 60 Charter School Liaison, presented the Annual Progress Report for Pueblo School for Arts & Sciences (PSAS). The annual report addressed academic progress, finance, governance, Board, leadership, operations, and human relations.

Nutrition Services Update

Southwest Foodservice Excellence (SFE), the school district's Nutrition Services provider, and district staff provided the Board of Education with an operational update report on Nutrition Services.

COVID-19 Update

Executive Director Andy Burns gave an update the Board of Education regarding COVID-19 mitigation and strategies. Mr. Burns reported on the layered mitigation strategies, which included the update of the school safety protocols in collaboration with the Pueblo Department of Health and Environment. The weekly COVID dashboard began in Fall of 2020. Beginning in November 2021, District 60 has hosted over 30 site clinics on Fridays and Saturdays and have administered over 1,500 vaccinations. In January 2021, the District 60 began a partnership with Colorado Department of Public Health and Environment to offer weekly COVID testing free of charge to students and staff. Additional layer mitigation strategies included the engagements with community leaders. COVID-19 training has also been offered to K-12 leadership, updated the 2021-2022 Return to Learn Plan, and offered a vaccination incentive.

Mr. Burns stated that presently, 1 in 69 Coloradans are infectious with COVID 19 (1.4%). COVID cases are decreasing across the state. Pueblo is at a case rate of 210/100,000 in the past 7 days compared to a case rate of 380/100,000 on 2/11/22. Positivity is decreasing. The state's positivity rate is just above 7%. For Pueblo, it is 6.2%. COVID-related deaths seem to be trending downward now. For January, Pueblo County saw 61 deaths. So far in February there have been 15 deaths. Colorado is in about the middle of the states in terms of its 7-day incidence rate.

In closing, Mr. Burns reported that the current Mask Order for Schools will stay in place with an end date of May 30, 2022. It will continue to be in line with CDC and CDPHE guidance. The PDPHE Board will review the Mask Order for Schools on a monthly basis. School Districts have two additional modified options to consider, if they choose. Option #1 requires the approval of the Board of Education (masking encouraged but not required) and Option #2 also requires the approval of the Board of Education (the District can assume liability and responsibility for mitigating and managing COVID within their respective schools).

10.0 POLICY

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-14 and 16-18. . Consent Agenda Item #15 Contract Between Sangre de Cristo Arts and Conference Center, Inc. was voted on separately.

Recommendation: The Board of Education approves the Consent Agenda Items 2-18 as presented in the February 22, 2022 Board materials. Consent Agenda Item #15 Contract Between Sangre de Cristo Arts and Conference Center, Inc. and Pueblo School District No. 60 was voted on separately.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-14 and 16-18 as presented in the February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2. Personnel Report

The Board of Education was asked to approve the report of personnel activity since January 25, 2022 including recommendations for appointments and transfers of certified and classified employees.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in the February 22, 2022 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of January 25, 2022, February 8, 2022 and February 10, 2022 for Board approval.

4. Bills and Payroll

Be It Resolved By The Board of Education, School District No. 60, In the County of Pueblo Colorado, That checks numbered as shown on the bills list dated January 2022, which are attached hereto and made a part of these official minutes by reference aggregating \$15,594,130.76 and check numbers 1008546 - 1008941 and 1008952 - 1009124. Included are check numbers 1008942 - 1008951 and 1009125 -1009147 which were issued as January 2022 payroll as authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued. Be It Further Resolved By The Board Of Education, School District No. 60, In The County of Pueblo Colorado, That payrolls for employees for January 2022, aggregating \$5,393,432.88 for direct deposit check numbers 976824 - 978818 and check numbers 370434 - 370439 issued for January 31, 2022, which have been authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued.

Recommendation: The Board of Education approves the Bills & Payroll Resolution as presented in the February 22, 2022 Board materials.

5. Capital Projects: Contractor Award for the CDE BEST Grant Award of Heritage Elementary School HVAC System Replacement

The Board of Education was asked to approve an expenditure of \$5,013,461 from the BEST Grant award and the 2021/22 Capital Projects Fund for the replacement of the HVAC System at Heritage Elementary School. The amount includes a 5% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$5,013,461 and appropriates the funds from the BEST Grant award and the 2021/22 Capital Projects Fund as presented in the February 22, 2022 Board materials.

6. Capital Projects: Contractor Award for the CDE BEST Grant Award of the Risley International Academy of Innovation HVAC System Replacement

The Board of Education was asked to approve an expenditure of \$2,620,436 from the BEST Grant award and the 2021/22 Capital Projects Fund for the replacement of the HVAC System at Risley International Academy of Innovation. The amount includes a 5% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$2,620,436 and appropriates the funds from the BEST Grand Award and the 2021/22 Capital Projects Fund as presented in the February 22, 2022 Board materials.

7. Contracts and Agreements: K-12 Science Curriculum Adoption Contract/Purchase

The Board of Education was asked to approve the Independent Consultant Agreement between McGraw Hill Inspire Science 2020 and Pueblo School District No. 60 in the amount of \$1,099,421.35 for the purchase of the new K-12 Science curriculum.

Recommendation: The Board of Education approves the Independent Consultant Agreement between McGraw Hill Inspire Science 2020 and Pueblo School District No. 60 in the amount of \$1,099,421.35 for the purchase of the new K-12 Science curriculum as presented in the February 22, 2022 Board materials.

8. Contracts and Agreements: Memorandum of Understanding Upward Bound Program between Pueblo Community College and Pueblo School District No. 60 (Fall 2021 - Spring 2024)

The Board of Education was asked to approve the Memorandum of Understanding Between Pueblo Community College (PCC) and Pueblo School District 60 for the purpose of promoting and implementing the PCC Upward Bound Programs in the High Schools of Pueblo School District 60. PCC seeks to create a college going culture within the local school districts and encourage students to pursue their education beyond high school by working collaboratively with the High School and PCC. The Upward Bound Program will serve to promote PCC and provide daily contact for high school students to obtain information and services regarding all aspects of PCC including admissions, registration, financial aid, concurrent enrollment, and various other opportunities at the college. PCC will staff Upward Bound/Trio representatives who will be on site at Centennial High School, Central High School, East High School and South High School.

Recommendation: The Board of Education approves the Memorandum of Understanding Between Colorado Pueblo Community College and Pueblo School District 60 as presented in the February 22, 2022 Board materials.

9. Contracts and Agreements: Contracts for Educational and Day Treatment Services between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60

The Board of Education was asked to approve the Contracts for Educational and Day Treatment Services between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contracts for Educational and Day Treatment Services between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

10. Contracts and Agreements: Contract for Educational Services between Abraxas Youth and Family Services and Pueblo School District No. 60

The Board of Education was asked to approve the Contract for Educational Services between Abraxas Youth and Family Services and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contract for Educational Services between Abraxas Youth and Family Services and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

11. Contracts and Agreements: Contract for Educational Services between Roundup Fellowship, Inc. and Pueblo School District No. 60

The Board of Education was asked to approve the Contract for Educational Services between Roundup Fellowship, Inc. and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contract for Educational Services between Roundup Fellowship, Inc. and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

12. Contracts and Agreements: 2022-2023 Letter of Extension of the Intergovernmental Agreement on School Stability between Pueblo County Department of Human Services and Pueblo School District No. 60

The Board of Education was asked to approve the Letter of Extension of the Intergovernmental Agreement on School Stability executed February 2021 for a period of one calendar year to begin on March 1, 2022 between Pueblo County Department of Human Services and School District No. 60 to ensure the stability and academic success for children and youth in foster care.

Recommendation: The Board of Education approves the Letter of Extension of the Intergovernmental Agreement on School Stability between Pueblo County Department of Human Services and School District No. 60 as presented in the February 22, 2022 Board materials.

13. Contracts and Agreements: 2021-2022 Contract between Pikes Peak Board of Cooperative Educational Services and Pueblo School District No. 60

The Board of Education was asked to approve the Contract between Pikes Peak Board of Educational Services and Pueblo School District No. 60 in the amount of \$25,000.00 for the 2021-2022 school year.

Recommendation: The Board of Education approves the Contract between Pikes Peak Board of Educational Services and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

14. Contracts and Agreements: Memorandum of Understanding between Boys & Girls Clubs of Pueblo County and Pueblo School District No. 60

Through ESSERS II funding, the Boys and Girls club is able to provide expanded support for students in clubhouses throughout Pueblo. Club members will receive additional academic enrichment opportunities, as well as aligned support for their daily academic program. Additionally, the MOU provides additional support for the Social and Emotional well-being of student members.

Recommendation: The Board of Education approves the Memorandum of Understanding between Boys & Girls Clubs of Pueblo County and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

15. Contracts and Agreements: Contract Between Sangre de Cristo Arts and Conference Center, Inc. and Pueblo School District No. 60 (Voted on separately; Board Vice President Farrell abstained for good cause.)

The contract will provide the opportunity to scale up student participation in field trips and experiences at the Arts Center across all levels of school (elementary, middle, and high school) through the remainder of the 2022 school year and beyond. The contract will also provide sustainable professional development for Arts Center staff so that they are able to be more responsive to the social/ emotional needs of students.

Recommendation: The Board of Education approves the contract between Sangre de Cristo Arts and Conference Center, Inc. and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion The Board of Education approves the contract between Sangre de Cristo Arts and Conference Center, Inc. and Pueblo School District No. 60 as presented in the

February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: 1 Nay: 0 Abstain: 1 (**Thomas Farrell**). The motion **Carried. 4 – 0; Abstain: 1**

16. Contracts and Agreements: District Educational Professional Services Agreement between Teach for America and Pueblo School District No. 60 for School Years 2022-2023 and 2023-2024

The Board of Education was asked to approve the District Educational Professional Services Agreement between Teach for America, Inc. (TFA) and Pueblo School District No. 60. TFA is providing highly qualified teacher candidates that will work in the District for the 2022-2023 and 2023-2024 academic years.

Recommendation: The Board of Education approves the District Educational Professional Services Agreement between Teach for America, Inc. and Pueblo School District No. 60 as presented in the February 22, 2022 Board materials.

17. Out-of-State Travel Request: Central High School JROTC to Annual Blackcat Raider Challenge - Fredericktown, Missouri, April 7-10, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for Central High School to participate in the Annual Blackcat Raider Challenge Competition in Fredericktown, Missouri on April 7-10, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Central High School to participate in the Annual Blackcat Raider Challenge as presented in the February 22, 2022 Board materials.

18. Out of State Travel Request: Central High School JROTC to Annual US Army Raider Nationals Challenge - Molina, GA November 1-8, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for Central High School JROTC to participate in the Annual US Army Raider Nationals Competition in Molina, Georgia on November 1-8, 2022.

Recommendation: The Board of Education approves the Out-of-State Request for Central High School JROTC to participate in the the Annual US Army Raider Nationals Competition as presented in February 22, 2022 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Expulsion of Student #151041

It is requested that the discipline matter, involving Student #151041 be presented to the Board of Education for the consideration of expulsion. Pueblo School District No. 60 Student Conduct and Discipline Code policy JKD/JKE Suspension and Expulsion of Students; JKD/JKE-E Grounds for Suspension and Expulsion, JICI- Weapons in School

Recommendation: The Board of Education expels Student #151041 for one calendar year, as presented in the February 22, 2022 Board materials.

ORIGINAL - Motion

Member (**Margaret Wright**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #151041 for one calendar year, as presented in the February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

New K-8 Expeditionary School Name Decision

The Board of Education was asked to take action to name the new K-8 Expeditionary School, in accordance with Board Policy FF-R.

Recommendation: The Board of Education takes action to name the new K-8 Expeditionary School the Nettie S. Freed Expeditionary K-8, as presented in the February 22, 2022 Board materials.

ORIGINAL - Motion

Member (**Kathy DeNiro**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education takes action to name the new K-8 Expeditionary School the Nettie S. Freed Expeditionary K-8, in accordance with Board Policy FF-R, as presented in the February 22, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

COVID-19 Resolution

The Board of Education was asked to adopt the COVID-19 Resolution.

Recommendation: The Board of Education adopts the COVID-19 Resolution as presented in the February 22, 2022 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Matthew Cranswick**) Seconded to approve the **ORIGINAL** motion 'The Board of Education postpones action to adopt the COVID-19 Resolution to April 7, 2022. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

Board Member Cranswick would like to examine the methods of district communication.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

February 23, 2022, 1:00 pm , Franklin Groundbreaking Ceremony February 24, 2022, 4:30-6:00 pm, District/So. Colo. MS & HS STEM Fair, Colorado State University-Pueblo February 24-25, 2022, CASB Winter Legislative Conference, Grand Hyatt Denver CO March 3, 2022, 6:00 pm, Morton 2nd Grade Concert March 5, 2022, 8:00 am, Pueblo Greater Chamber Legislative Breakfast, Pueblo Convention Center March 8, 2022, 7:00 pm, East Quadrant Instrumental Music Festival March 9, 2022, 7:00 pm, Heaton Spring Instrumental Concert, Auditorium March 10, 2022, 5:30 pm, Boys and Girls Club 50th Anniversary Celebration and Champions of Youth Dinner 2022, CSU-Pueblo, Occhiato Student Center March 10, 2022, 7:00 pm, East Quadrant Vocal Music Festival, Auditorium March 10-13, 2022, TBD, South High School Musical, Auditorium March 15, 2022, 6:00 pm, Elementary School Choir Concerts (Belmont, Columbian) March 15, 2022, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room March 21-25, 2022, Spring Break April 2-4, 2022, NSBA Annual Conference & Exposition, San Diego CA April 6, 2022, 6:30 pm, Fountain 1st Grade Performance April 6, 2022, 7:00 pm, Centennial Combined Choir Concert, Auditorium April 7, 2022, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room April 21, 2022, 6:00 pm, Belmont 3rd Grade Music Program April 26, 2022, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room April 26, 2022, 6:00 pm, Columbian 1st Grade Program May 10, 2022, TBD, South High School Choir Concert May 11, 2022, 7:00 pm, Centennial Vocal Concert and Awards May 12, 2022, 5:00 pm, Middle School Art Show Opening Reception, Buell Children's Museum May 12, 2022, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room May 17, 2022, 7:00 pm, East Instrumental Music Concert, Auditorium May 18, 2022, 7:00 pm, Heaton Vocal Music Concert, Auditorium May 19, 2022, 6:00 pm, Morton 1st Grade Choir Concert May 19, 2022, 7:00 pm, East Vocal Music Concert, Auditorium May 24, 2022, 5:30 pm, School Board Meeting, Administrative Services, Center, Arapahoe Room May 24, 2022,

7:00 pm, Heaton Instrumental Music Concert, Auditorium May 25, 2022, 6:30 pm, Fountain 3rd Grade Performance May 26, 2022, 6:00 pm, Columbian 5th Grade Performance May 31, 2022, 6:00 pm, Columbian Kindergarten Program

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 9:37 pm.