Mountain Valley School District RE-1

Saguache, Colorado

Building Relationships and Supporting Lifelong Learning

BOARD OF EDUCATION AGENDA
6:00pm Regular Meeting
Tuesday, November 18, 2025
Location Mountain Valley School
Upstairs Media Room

Mission Statement

Empower and prepare every student for lifelong academic success and personal growth.

Board of Education Members

Melissa Armenta, President
Jim Jaminet, Vice President
David Schmittel, Treasurer
Stan Nielsen, Secretary
Lisa Hammel, Board Member

Board of Education Goals

- Always make decisions based on what is best for ALL students
- Cohesive Mountain Valley BOE
- Recruit, Retain, and Grow highly qualified staff
- Improvement of climate and culture of MVS district
- Possible Future combination of MVS and MCS

Join with Google Meet meet.google.com/jvt-engy-sxo

Join by phone

(US) +1 716-320-1948 PIN: 636 017 763#

Agenda

I. **Call to Order by Board President**
Note – Under Colorado law , at the start of the meeting, each board member attending electronically must identify the location from which they are participating, anyone else present at that location, and the extenuating circumstances that prevent the member from physically attending the meeting.
   A. **Pledge of Allegiance**
   B. **Roll Call -** Armenta, Hammel, Jaminet, Nielsen, Schmittel

II. **General Business**
   A. **Approval of Agenda**
   B. **Reorganization of the Board**
      1. **Recognition of Outgoing Board Members**
      2. **Oath of Office by President Melissa Armenta**
      3. **Seating of New Board Members**
   C. **Consent Agenda**
      1. **Approval of Minutes from October 21, 2025**
      2. **Approval of Financial Report for October, 2025**

D. **Awards and Kudos**
    1. **Recognition of Food Service**
E. **Staff Report**
    1. **4th Grade Writing Curriculum (Students)**
F. **Request to Address The Board of Education**

   Under General Business, members of the public may address the Board of Education regarding district policies or programs of the school district. Your voice matters and is heard; please note that an immediate response may not be provided during the meeting.

   <u>Speaking Guidelines</u>:
    - 3 minutes per speaker
    - 30 minute total public comment period
    - All remarks must be appropriate for K-12 audiences
    - The Board may end remarks that are disruptive, inappropriate, or unrelated to district business.
    - Applause, dissent expressions, and interruptions are prohibited
    - Repeated violations may result in future participation restrictions
G. **Superintendent's Report**
H. **Principal's Report**
I. **BOCES Report**
J. **DAC Report**

III. **Review of Board Policies**
   A. **No policies for review this month**

IV. **Old Business**
   A. **ACTION ITEMS:**

V. **New Business**
   A. **ACTION ITEMS**
      1. **<u>Reorganization of Board</u>**

         It is recommended that the Board approve the following members for specific offices:
         a) **President**
         b) **Vice-President**
         c) **Secretary**
         d) **Treasurer**
         e) **Assistant Secretary/Treasurer**
      2. **<u>Board Committee Appointments</u>**
         a) **CASB Delegate**
         b) **BOCES Board Member and Alternate**
         c) **DAC Liaison**
         d) **District Negotiations**
      3. **<u>Bank Business</u>**
         a) **Removal of Lisa Hammel and Jim Jaminet from MVS bank accounts**

VI. **Miscellaneous Business (Discussion only)**
   A. **CASB Convention Discussion**
   B. **Need for special board meeting for Mill Levy Certification**
   C. **Discussion of adding work session before each board meeting**

VII. **Meeting Debrief**

VIII. **Adjournment**