Mountain Valley School District RE-1

Saguache, Colorado

Building Relationships and Supporting Lifelong Learning

BOARD OF EDUCATION AGENDA
5:30pm Board Work Session
6:30pm Regular School Board Meeting
Tuesday, November 17, 2026
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
Stan Nielsen, Vice President
David Schmittel, Treasurer
Jim Jaminet, Assistant Secretary
Lori Lovato, Secretary

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 MCSD

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

Join by phone

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

Board Work Session Agenda 5:30 PM

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, Jaminet, Lovato, Nielsen, Schmittel

II. **Work Session**
This is a work session of the Board of Education. The purpose is to allow the Board to discuss, review, and deliberate on the items below. No votes will be cast and no formal action will be taken. Any item requiring Board action will be placed on the agenda of a future regular meeting.
   A. **Core Values**
   B. **Phyllis Christensen's Move to Chartwells and Lisa DuPont Filling Her Position**
   C. **Cell Phone policy memo**

Regular BOE Meeting Agenda 6:30pm

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, Jaminet, Lovato, Nielsen, Schmittel

II. **General Business**

- **A. Approval of Agenda**
- **B. Consent Agenda**
  1. **Approval of Minutes from October 20, 2026**
  2. **Approval of Financial Report for October, 2026**
  3. **Approval of the Hiring of Flavio Jaramillo, Part Time Bus Driver**
  4. **Approval of Resignation of Phyllis Christensen**
- **C. 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.

  Speaking Guidelines:
  - 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
- **D. Principal Report**
- **E. Superintendent Report**
  1. **Draft Audit Report by DMC**

III. **Old Business**

- **A. Discussion Items (No Action)**
  1. **Chartwells Food Service Transition Update**
  2. **Strategic Plan Update**
  3. **First Reading of the School Wellness Policy (ADF; ADF-R)**

IV. **New Business**

- **A. Action Items**
  1. **Approval of Staff Bonus**
  2. **Approval of Administrative Assistant Duties Reassignment (Rural School Finance Agreement Amendment and Purchasing Stipend), Effective November 18, 2026**
  3. **Resolution To Adopt A Supplemental Budget and Appropriation**
- **B. Discussion Items (No Action)**
  1. **Surplus Bus #5 Sealed Bid Status**
  2. **District Keys**

V. **Executive Session**

The Board will vote to convene in executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with Mr. Ortega's superintendent contract.

VI. **Reconvene in Open Session**
VII. **Meeting Debrief**
VIII. **Adjournment**