

Sanford Public School
Exceptional Education, Challenging You to Succeed
Board of Education
Minutes
February 16, 2023

President, Logan Larsen called the meeting to order at 6:04 P.M., followed by the pledge of allegiance. Roll call: Marlene Crowther –present, Logan Larsen – present, Austin Miller-present, Dylan Mortensen– present, Jessica Willett – present.

Logan Larsen offered prayer.

Administration Present: Kevin Edgar, David Judd, Dena Jaminet, Kurt Cary

A motion was made by Marlene Crowther and seconded by Austin Miller to approve the February 16, 2023; agenda as presented. Roll call: Marlene Crowther – aye, Austin Miller-aye, Dylan Mortensen aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

A motion was made by Jessica Willett and seconded Austin Miller to approve the January 19, 2023, minutes as presented. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen -aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

Recognition of Achievement:

None

Audience with Patrons:

None

Athletic Report:

- Middle School Girls Basketball end of year tournament end with 6th grade placing 3rd and the 7th/8th grade team winning the consolation championship.
- High School Basketball regular season is coming to an end with Center at home and Del Norte away this weekend.
- High School Football head coach position has been advertised.
- Spring Sports scheduling is almost complete.
- High School track uniforms are the only uniforms left to purchase.

Preschool and Elementary Report:

- Attendance and Enrollment
- Universal Preschool update, we currently have 11 students enrolled.
- Elementary Ski Trip
- Upcoming Elementary Talent Show and Family Reading Night.

Secondary Report:

- FBLA has 29 students qualify for the State FBLA Competition.
- Sanford History Students finished in the top three spots at the SLV History Fair
- ASVAB Scores

- Possible Graduation Schedule Change
- Parent Teacher Conference
- Student Assemblies
- Teacher Professional Development Day

Superintendent's Report: Mr. Kevin Edgar reported on the following:

- Football Locker room construction completion
- 2021-2022 financial audit
- Superintendent evaluation
- Town grant committee
- Substitute Teacher Addition

Recess-7:17 p.m.-7:34 p.m.

Executive Session: A motion was made by Marlene Crowther and seconded by Dylan Mortensen to move into executive session per C.R.S. 24-6-402(4)(e)(f)-To evaluate Superintendent Kevin Edgar. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

The Board entered executive session at 7:34 p.m. and exited at 7:40 p.m.

Consent Agenda: Included the following items:

1. Substitution Addition Aisley Anderson

A motion was made by Austin Miller and seconded by Dylan Mortensen to approve the Consent Agenda as presented: Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

Accounts Payable:

A motion was made by Marlene Crowther and seconded by Jessica Willett to approve the January Ledger. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

New Business:

1. 2021-2022 Financial Audit Report- A motion was made by Marlene Crowther and Seconded by Austin Miller to approve the 2021-2022 Financial Report. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.
2. 2023-2024 School Calendar- A motion was made by Austin Miller and Seconded by Jessica Willett to approve the 2023-2024 School Calendar. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

Discussion Items

1. Superintendent Search
 - a. By acclamation the Board determined the superintendent application deadline be moved to March 16, 2023, with all following dates moved two weeks back respectively.

The Board adjourned at 8:38 PM

The next regular meeting is scheduled for Thursday, March 16th at 6:00 p.m. but may be changed to accommodate the Board Members.

Respectfully Submitted,



Marlene Crowther
Board Secretary



Logan Larsen
Board President