Wiley School Board Agenda

Regular Meeting

Tuesday March 21, 2023

6:00 P.M.

School Cafeteria

505 Ward Street

Wiley, CO 81092

(Note: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide to discuss any item on the agenda, or may dismiss and reconvene at a later date. The board may address the agenda in any order that the Board of Education chooses.)

A. CALL TO ORDER recording members present and absent

A quorum shall be/shall not be declared

B. ROLL CALL

Esgar present/not present

Davis present/not present

Weimer present/not present

Lubbers present/not present

Mauch present/not present

C. APPROVAL OF AGENDA (Any item on the consent agenda may be considered separately, if the board so chooses.)

1. Board of Education to discuss, consider, and possibly vote to approve/not approve the Board Agenda.

D. APPROVAL OF MINUTES

- **1.** Board of Education to discuss, consider, and possibly vote to approve/not approve the following items with one vote:
 - a. Minutes from regular board meeting on February 13, 2023.

E. PUBLIC FORUM

Please Note: Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation with the Wiley School District Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in an executive session. Discussion of individual students must occur in the executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in the executive session.

F. REPORTS/INFORMATION ITEMS

- 1. BUSINESS MANAGER
- 2. HUMAN RESOURCES
- 3. PRESCHOOL DIRECTOR
- 4. ACCOUNTABILITY
- 5. ACTIVITIES DIRECTOR
- 6. MAINTAINENCE & TRANSPORTATION
- 7. PRINCIPAL

G. RECOMMENDED ACTION

- **1.** Board of Education to discuss, consider, and possibly vote to approve/not approve the February Financials.
- **2.** Board of Education to discuss, consider, and possibly vote to accept/not accept the 2021-2022 school year audit receipt.
- **3.** Board of Education to discuss, consider, and possibly vote to approve/not approve the 2023-2024 School Calendar.
- **4.** Board of Education to discuss, consider, and possibly vote to accept/not accept the resignation of Paraprofessional, Tina Kraft.
- **5.** Board of Education to discuss, consider, and possibly vote to accept/not accept the resignation of Certified Staff employee.

- **6.** Board of Education to discuss, consider, and possibly vote to approve/not approve the Coaching Staff Salary Schedule for the 2023-2024 school year.
- **7.** Board of Education to discuss, consider, and possibly vote to approve/not approve the new medical insurance plan.
- **8.** Board of Education to discuss, consider, and possibly vote to approve/not approve an increase of District insurance contribution from \$650 per employee each month to \$667 per employee each month.
- **9.** Board of Education to discuss, consider, and possibly vote to approve/not approve the new dental plan at no cost to the District. This would increase employee contribution from \$31 to \$38 per month.
- **10.** Board of Education to discuss, consider, and possibly vote to approve/not approve Neil Mauch, Brad Lubbers, and Josh Weimer to be on the signature cards on the District's bank accounts.
- **11.** Board of Education to discuss, consider, and possibly vote to approve/not approve advertising the Elementary Principal position for the 2023-2024 school year.
- **12.** Board of Education to discuss, consider, and possibly vote to approve/not approve rehiring Yesenia Wagner as the Preschool Director for the 2023-2024 school year.
- **13.** Board of Education to discuss, consider, and possibly vote to approve/not approve Draven Adame as the Activities Director for the 2023-2024 school year.
- **14.** Board of Education to discuss, consider, and possibly vote to approve/not approve hiring Amy McCoy as an Elementary Teacher for the 2023-2024 school year.
- **15.** Board of Education to discuss, consider, and possibly vote to approve/not approve hiring Carla Ward as an Elementary Teacher for the 2023-2024 school year.
- **16.** Board of Education to discuss, consider, and possibly vote to approve/not approve hiring Hadlie Rittgers as a JH/HS Business Teacher for the 2023-2024 school year.
- **17.** Board of Education to discuss, consider, and possibly vote to approve/not approve rehiring certified staff as presented for the 2023-2024 school year.
- **18.** Board of Education to discuss, consider, and possibly vote to approve/not approve Laurie Larrick as JH and HS Assistant Track Coach for the 2023 Track season.
- **19.** Board of Education to discuss, consider, and possibly vote to approve/not approve Hector Morales as HS Assistant Baseball Coach for the 2023 Baseball season.
- **20.** Board of Education to discuss, consider, and possibly vote to approve/not approve Samantha Brookshire as HS Cheer Coach for the 2023-2024 School Year.
- **21.** Board of Education to discuss, consider, and possibly vote to approve/not approve Jaelin Parker as JH Cheer Coach for the 2023-2024 School Year.

22. Board of Education to discuss, consider, and possibly vote to approve/not approve stipend for superintendent duties.

H. DISCUSSION ITEMS

- 1. CASB/BOCES ITEMS
- 2. BOARD REFLECTION & UPCOMING EVENTS
- **I. NEW BUSINESS** (Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time this agenda was posted.)

J. ADJOURNMENT

1. Board of Education to discuss, consider, and possibly vote to adjourn/not adjourn.

(POSTED FOR PUBLIC VIEW ON GLASS DOORS OF THE SCHOOL AND THE WILEY POST OFFICE) DATE 03/14/2023 TIME: 5:00 PM

Minutes Clerk