

**REGULAR MEETING  
BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
October 15, 2020**

**OPENING ACTIVITIES**

**Call to Order:** A regular meeting of the Board of Education was called to order at 7:00 p.m. by Mrs. Donna Sauer, President, in the Lecture Hall at Byers School District, 444 E. Front Street, Byers, Colorado.

**Roll Call and Declaration of a Quorum:** Members present were Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer

ABSENT: None

**Pledge of Allegiance:** The Pledge of Allegiance was said.

**BOARD REVIEW AND APPROVAL OF AGENDA**

Mr. Brockelman moved, Mrs. Pugh seconded, to approve the agenda with the addition of an Executive Session.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer  
Motion Carried 7-0

**CONSENT AGENDA ITEMS**

Mr. Eymann moved, Mr. Messer seconded to approve the minutes from the regular meeting September 17, 2020; approve the financial report; approve the employment of Shatzie Wardall – Secondary AD/Office Secretary.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer  
Motion Carried 7-0

**REPORTS/PRESENTATIONS TO THE BOARD**

**Public Address:** None

**Presentations:** Mrs. Mitchell asked her 6<sup>th</sup> grade teachers to present to the Board. Mrs. Butterfield and Mrs. O'Dell presented their online curriculum. They discussed why and how the process was done. They are using Google Classroom for their instruction daily. The hope is that if they have to go remote again, the teaching process will still happen.

**ACTION ITEMS**

**School Bus Purchase:** Mr. Turrell presented a quote from McCandless for a 2019 school bus for \$99,891.93. It would be paid for from the Mill-Levy Override funds. Mrs. Pugh moved, Mrs. Harris seconded to approve the bus purchase.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer  
Motion Carried 7-0

**Staff Christmas Bonus:** Mr. Turrell indicated money had been budgeted for a staff Christmas bonus. Mrs. Harris moved, Mr. Brockelman seconded the staff Christmas bonus of \$1000.

AYE: Jay Bauer, Rod Brockelman, Allison Harris, Eve Pugh, Donna Sauer  
Abstain: Matt Eymann, Dennis Messer  
Motion Carried 5-0-2

## DISCUSSION ITEMS

*Superintendent Report:* Mr. Turrell gave the policy committee updates to review. He gave the building/grounds committee updated bus barn drawings. He also gave the Board some preliminary information regarding his evaluation which happens in a couple months. Mrs. Pugh will be attending the CASB Legislative Delegate Assembly. He asked the Board if they had looked at the resolutions booklet. Mrs. Pugh asked the Board if they had any input on the way she votes for the resolutions. Mr. Bauer indicated he would meet with her to go over them. Mrs. Pugh also attended the CASB Region 2 Fall Meeting and went over their agenda.

Mr. Turrell gave some history of the apartments and the priority list. He asked the Board to ponder some of the things in the policy.

Mr. Turrell thanked Byers General Store and Bijou Telephone for their donations to the school.

## EXECUTIVE SESSION

Mr. Bauer moved, Mr. Brockelman seconded to go into Executive Session to discuss legal matters at 8:10 p.m. in accordance with C.R.S. 24-6-402 (4)(b). The Board asked Mr. Turrell and Mrs. Sondburg to join them.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer  
Motion Carried 7-0

Mrs. Pugh moved, Mrs. Harris seconded to adjourn Executive Session at 8:33 p.m.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer  
Motion Carried 7-0

## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday November 19, 2020 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include: approve mill levy, policy – 1<sup>st</sup> reading, online schools presentation, along with anything else that arises prior to that time.

**Adjournment:** There being no further business, Mrs. Harris moved, Mr. Messer seconded to adjourn the meeting at 8:33 p.m.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer  
Motion Carried 7-0

---

President

---

Secretary