

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
October 17, 2018**

OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:00 p.m. by Mr. Tom Thompson, 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, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker

ABSENT: None

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Sauer moved, Mrs. Smith seconded, to approve the agenda as presented

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

CONSENT AGENDA ITEMS

Mr. Bauer moved, Mr. Cary seconded to approve the minutes from the regular meeting September 20, 2018; approve the financial report; approve the employment of Katherine Quinn - substitute.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: None

Presentations: None

ACTION ITEMS

CASB policy – 2nd Reading: Mrs. Smith moved, Mr. Sauer seconded to approve the policies on a 3rd reading.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

CASB policy – 1st Reading: Another round of policy revisions from CASB was presented. Mr. Tucker moved, Mr. Cary seconded to approve the policies on a 1st reading.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

Policy JICJ: Mr. Bauer presented the changes he would like to make on policy JICJ. A survey was given to the secondary teachers to get their thoughts on the current policy and proposed changes. Mr. Boren feels the current policy is ok. He feels the issues come down to classroom management. Mr. Sauer moved, Mrs. Smith seconded to table discussion regarding policy JICJ until Mr. Turrell has more information from the staff.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

Additional Light Tower: Mr. Turrell presented a quote for additional light towers to be purchased. Mr. Sauer moved, Mr. Tucker seconded to approve the purchase from one-time expenditures.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

Staff Christmas Gifts: In the past, the Board has given the staff their choice of a turkey, ham, or roast as well as a monetary bonus for Christmas. Mr. Cary moved, Mr. Sauer secondary to give the staff their choice of a turkey, ham, or roast and a \$600 bonus for Christmas. This would be taken from one-time expenditures.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

Professional Services Contract – Bus Barn: Mr. Turrell presented a proposal from Skarco Designs to do the architectural drawings for the bus barn. Mr. Sauer moved, Mr. Tucker seconded to approve the contract as presented.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

DISCUSSION ITEMS

The Board reviewed the resolutions presented for CASB's Delegate Assembly. Mr. Bauer will be attending the Delegate Assembly and asked for direction from the Board on how to vote.

Mr. Turrell asked if the personnel committee could meet to do a mid-year review of his goals.

Mr. Turrell sent a survey to the staff regarding outside vendors coming during the day. 75% of the staff do not want outside vendors allowed during lunch or staff meetings. The Board agreed that the only time outside vendors should be allowed is after school hours and at the benefits fair.

Mr. Turrell informed the Board of the issues we are having with Broadmoor reservations this year.

Mr. Turrell has been nominated to help clean-up a school in Puerto Rico. He asked the Board if they had any issues with him leaving for a week.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday November 15, 2018 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include: policy – 2nd reading, Policy JICJ, certify mill levy, along with anything else that arises prior to that time.

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Adjournment: There being no further business, Mrs. Smith moved, Mr. Cary seconded to adjourn the meeting at 8:40 p.m.

AYE: Jay Bauer, Chris Cary, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 7-0

President

Secretary