

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
June 21, 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, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker

ABSENT: Chris Cary

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Tucker moved, Mr. Bauer seconded, to approve the agenda with the following additions: add resignation of Dana Clay – Secondary Music.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

CONSENT AGENDA ITEMS

Mrs. Smith moved, Mr. Sauer seconded to approve the minutes from the regular meeting May 10, 2018; approve the financial report; approve the employment of Justina Herman – Girls Summer Basketball Coach; approve the resignations of Stephany Jantz – Transportation, Dana Clay – Secondary Music; approve the overnight trip for summer volleyball in Kearney, NE July 27th – 29th.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: None

Presentations: Mr. Turrell presented MAPS and SAT data on behalf of Mrs. Mitchell and Mr. Boren. PARCC/CMAS data won't be released until mid-July. The data provided by the principals was summary data. The Board would like to see more individualized data.

ACTION ITEMS

Supplemental Budgets: Supplemental Budgets for the Rental, Childcare, CPP, Food Service and Designated Grant funds need approved so the additional money received can be apportioned and spent.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$55,120, as shown above, be appropriated to the Rental Fund for the program year beginning July 1, 2017 and ending June 30, 2018.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$75,030, as shown above, be appropriated to the Childcare Fund for the program year beginning July 1, 2017 and ending June 30, 2018.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$44,580, as shown above, be appropriated to the CPP Fund for the program year beginning July 1, 2017 and ending June 30, 2018.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$250,000 as shown above, be appropriated to the Food Service Fund for the program year beginning July 1, 2017 and ending June 30, 2018.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$469,967, as shown above, be appropriated to the Designated Grant Fund for the program year beginning July 1, 2017 and ending June 30, 2018.

Mr. Tucker moved, Mr. Bauer seconded, to approve the supplemental budgets as presented.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Adopted Budget 2018-19: Mrs. Sondburg presented the adopted budget. Only minimal changes were made since the preliminary budget was presented in May. The budget will be revised once again in December when we have enrollment and funding figures. Mr. Tucker moved, Mr. Bauer seconded, to approve the adopted budget.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Extra Duty Contracts – Spring Coaches: Mr. Kerns didn't want to approve the Spring coaches until the seasons ended and evaluations were completed. Mr. Bauer moved, Mr. Tucker seconded to approve the following coaches: Scott Ferguson – JH Girls Basketball Assistant, David Dodge – HS Baseball, DJ Jackson – HS Baseball Assistant, Matt Eymann – HS Baseball Volunteer, Terry Amundson – HS Track, Phoenix Bright – HS Track Assistant, Debbie Hollingsworth – HS Track Assistant, Jeremy Kerns – JH Track, Debbie Hollingsworth – JH Track Assistant, Trace Linnebur – JH Track Assistant.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Policy JICJ - Review: At the last meeting, Mr. Bauer asked to review policy JICJ – Student Use of Cell Phones and Other Personal Technology Devices. The Board discussed the policy, but decided a committee should be put together to work on any changes to be made. Mr. Bauer moved, Mr. Tucker seconded to table discussion until a later time.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Consolidated Application 2018-19: Mr. Turrell presented the Consolidated Application for Title funds for the 2018-19 year. Mr. Sauer moved, Mrs. Smith seconded to approve the Consolidated Application

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

HB 17-1375 Charter School/Mill-Levy: HB 17-1375 is written for sharing mill levy override dollars with charter schools inside district boundaries.

WHEREAS, in 2017, the Colorado General Assembly adopted House Bill 1375, codified at C.R.S. § 22-32-108.5 ("H.B. 17-1375"), providing that for the 2019-2020 budget year and for each budget year thereafter, a local board of education of a participating school district shall either (i) distribute to each charter school or innovation school of the district 95% of its district per pupil mill levy share multiplied by the number of students enrolled in each charter school or innovation school, or (ii) by July 1, 2018 adopt and then implement in budget year 2019-2020 a plan for equitably distributing its additional mill levy revenue to support all students, regardless of what type of school in which they are enrolled; and

WHEREAS, a "Participating School District" is defined in C.R.S. § 22-32-108.5(2)(f) as a school district that, on or after June 2, 2017: (i) collects additional mill levy revenue; and (ii) is designated as a school district of innovation as provided in C.R.S. § 22-32.5-101, *et seq.* or authorizes at least one charter school as provided in C.R.S. § 22-30.5-101, *et seq.*; and

WHEREAS, Byers School District ("District") does not currently collect additional mill levy revenue; and

WHEREAS, the District has not authorized any charter schools (except for multi-district online schools pursuant to C.R.S. §§ 22-30.7-101 to -113) and is not a district of innovation; and

WHEREAS, the District's Board of Education ("Board") believes that, even though it currently does not qualify as a Participating School District under H.B. 17-1375, in order to meet the needs of and equitably support the education of all students enrolled in the District, it is necessary to adopt a Plan that will be in effect at such time in the future that it does become a Participating School District.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Byers School District that although it is not currently a "Participating School District" as defined in H.B. 17-1375, to the extent that it would qualify in the future, it believes it to be in the best interest of the District to adopt, and it does hereby adopt, a mill levy sharing plan that, absent future revision by the Board which authority is hereby reserved, will allocate 95% of the District's per pupil mill levy share for the applicable budget year multiplied by the number of students enrolled in any district charter school and/or innovation school for the applicable budget year on or after 2019-2020.

BE IT FURTHER RESOLVED that the Board shall periodically review its H.B. 17-1375 Plan and update it as necessary to ensure that if additional mill levy revenue is collected by the District, it will be equitably distributed as provided in C.R.S. § 22-32-108.5(4)(a) to (4)(c) to the schools of the District to benefit all of the students enrolled in all of the schools of the District.

BE IT FINALLY RESOLVED that if a future ballot measure for additional mill levy revenue is passed in the District by voters, the use of that revenue shall be controlled by any ballot language restrictions that are voter approved. In the event there are no restrictions on the use of those additional mill levy revenues for any such future ballot questions, then the District shall calculate the allocation for each charter school in the same manner as above or as otherwise required in the event a new charter school or an innovation school is approved by the Board.

Mr. Tucker moved, Mr. Bauer seconded to approve the resolution for HB 17-1375.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

DISCUSSION ITEMS

The Board set up a work session for Wednesday, August 8th at 7:00 p.m. to review test data.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday August 16, 2018 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include: beginning fund balance resolutions, audit report, along with anything else that arises prior to that time.

Adjournment: There being no further business, Mrs. Sauer moved, Mrs. Smith seconded to adjourn the meeting at 8:50 p.m.

AYE: Jay Bauer, Donna Sauer, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

President

Secretary