REGULAR MEETING
BOARD OF EDUCATON
BYERS SCHOOL DISTRICT NO. 32J
November 19, 2015

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 Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West

ABSENT: Becca Pope

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Pugh moved, Mr. Sauer seconded, to approve the agenda with the addition of coaching employment.

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West
Motion Carried 6-0

CONSENT AGENDA ITEMS

Mr. Pugh moved, Mr. Tucker seconded to approve the minutes from the regular meeting October 15, 2015; approve the financial report; approve the employment of Lucinda Gurley – Long-Term Sub/Math Interventionist, Machaela Eymann – Volunteer HS Girls Basketball Coach, Delani Burchfield – Volunteer HS Girls Basketball Coach, Jason Schoonveld – HS Assistant Wrestling Coach.

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker
NO: Woody West
Motion Carried 5-1

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: Tammy Holland addressed the Board regarding education. She feels we can do better for our kids than federal education.

Presentation: None

ACTION ITEMS

Accept Cavass of Votes: The Canvass of Votes from Adams and Arapahoe counties for the November 3, 2015 election was presented. Mr. Sauer moved, Mr. West seconded to accept the Canvass.

AYE: Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West
NO: Yvonne Olson-Sage
Motion Carried 5-1

Certificates of Election/Oath of Office: Mr. West presented Certificates of Election and gave the Oath of Office to the newly elected members.

Mr. Turrell presented plaques to Mrs. Olson-Sage and Mr. West for their service to the District.

New Board Officer Selection: Mr. Sauer nominated Tom Thompson as President. Mr. Pugh seconded the nomination. No further nominations. Mr. Pugh moved, Mr. Tucker seconded to close the nominations.

AYE: Chris Cary, Mike Pugh, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Mr. Thompson will serve as the Board President.

Mr. Thompson nominated Jerry Sauer as Vice-President. Mr. Pugh seconded the nomination. No more nominations. Mr. Pugh moved, Mr. Tucker seconded to close the nominations.

AYE: Chris Cary, Mike Pugh, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Mr. Sauer will serve as the Board Vice-President.

Mr. Pugh nominated Charlie Tucker as Treasurer. Mr. Thompson seconded the nomination. No further nominations. Mr. Thompson moved, Mr. Sauer seconded to close the nominations.

AYE: Chris Cary, Mike Pugh, Jerry Sauer, Julie Smith, Tom Thompson
Abstain: Charlie Tucker
Motion Carried 5-0-1

Mr. Tucker will serve as the Board Treasurer.

Mr. Pugh nominated Becca Pope as the Legislative Liaison. Mr. Sauer seconded the nomination. Mr. Tucker nominated Chris Cary. Mrs. Smith seconded the nomination.

Roll call vote was taken for Becca Pope
AYE: Chris Cary, Mike Pugh, Jerry Sauer
NO: Julie Smith, Tom Thompson, Charlie Tucker
Results: 3-3

Roll call vote was taken for Chris Cary
AYE: Julie Smith, Tom Thompson, Charlie Tucker
NO: Chris Cary, Mike Pugh, Jerry Sauer
Results: 3-3

Since there was a tie it stays the way it was and Mrs. Pope will serve as the Board Legislative Liaison.

Mr. Tucker nominated Mike Pugh as Secretary. Mr. Thompson seconded the nomination. Mr. Thompson nominated Chris Cary. Mrs. Smith seconded the nomination.

Roll call vote was taken for Mike Pugh
AYE: Chris Cary, Jerry Sauer, Charlie Tucker
NO: Julie Smith, Tom Thompson
Abstain: Mike Pugh
Results: 3-2-1

Roll call vote was taken for Chris Cary
AYE: Chris Cary, Mike Pugh, Julie Smith, Tom Thompson
NO: Jerry Sauer, Charlie Tucker
Results: 4-2

Mr. Cary will serve as the Board Secretary.

Mr. Thompson nominated Mr. Pugh as the BOCES representative. Mr. Tucker seconded the nomination.
Mr. Tucker moved, Mr. Thompson seconded to close the nominations.

AYE: Chris Cary, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Abstain: Mike Pugh
Motion Carried 5-0-1

The Board members chose which committees they would like to serve on.

Personnel – Mike Pugh, Tom Thompson
Policy – Becca Pope, Julie Smith, Charlie Tucker
Buildings & Grounds – Chris Cary, Jerry Sauer

Certify Mill Levy: Mr. Tucker moved, Mr. Sauer seconded to certify the mill levy as presented and
authorized the administration to make changes as needed if the assessed valuation changes.

AYE: Chris Cary, Mike Pugh, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

Policy 3rd Reading: Mr. Cary moved, Mr. Sauer seconded to approve policy on a 3rd reading.

AYE: Chris Cary, Mike Pugh, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

DISCUSSION ITEMS

Mr. Turrell gave the Board information on the BOCES lobbyist.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for
Thursday, December 17, 2015 at 7:30 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for
the next meeting include: Adopt Final Budget, CASB Convention Updates, Food Service Price Increase, Summer
Project Bids, Policy - 1st Reading, along with anything else that arises prior to that time.

Adjournment: There being no further business, Mr. Tucker moved, Mr. Sauer seconded to adjourn the meeting at 8:00 p.m.

AYE: Chris Cary, Mike Pugh, Jerry Sauer, Julie Smith, Tom Thompson, Charlie Tucker
Motion Carried 6-0

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President

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Secretary