

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
March 19, 2015**

OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:40 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, Woody West

ABSENT: Becca Pope, Charlie Tucker

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 as written.

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

CONSENT AGENDA ITEMS

Mr. West moved, Mr. Pugh seconded to approve the minutes from the regular meeting February 19, 2015; approve the financial report; approve the employment of Lisa Palm – Elementary SPED teacher, Stephanie Chapman – HS Asst. Track Coach, Dave Spiller – HS Asst. Track Coach, Roni Boben – Food Service Sub; approve the overnight trips for All State Band in Greeley April 4th & 5th, and State FBLA in Vail April 23rd – 25th.

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: Tammy Holland addressed the resolution passed by CDE regarding parental rights on testing. She would like the District to accommodate her child by allowing him to be in another classroom during testing days instead of having to take him out of school.

Presentations: Ms. Brooks and a few of her 6th grade students talked about the stations they work on in music class. Rayma Albert talked about composing, Libby Earl reviewed instruments, Koy Bauer talked about the listening log and Brody Despard talked about the ukuleles they are learning to play. Each of the students played a tune on the ukulele.

Nancy Barden from Morgan Community College gave a presentation on the cooperative agreement between MCC and the corridor schools. She reviewed the number of students who have taken credits and gotten associates degrees over the past 21 years.

ACTION ITEMS

2015-16 Calendar: Mr. Turrell present the final 15-16 calendar for approval. Since last meeting, the only change was moving the teacher workday in May from May 6th to May 13th. Mr. Pugh moved, Mr. West seconded to approve the calendar with the change as presented.

AYE: Mike Pugh, Jerry Sauer, Tom Thompson, Woody West
NO: Yvonne Olson-Sage
Motion Carried 4-1

CASB Policies – 1st Reading: CASB policies were presented on a 1st reading. Mrs. Olson-Sage moved, Mr. Pugh seconded, to approve the policies on a 1st reading.

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

Agate Tuition Agreement: Mr. Turrell reviewed the financial implications of moving forward with the Agate Tuition agreement for the 15-16 school year. There will only be about a \$5,000 financial gain for Byers; however, it is still positive and we are helping another district. Mr. Turrell indicated he would be in support of the agreement. He also noted that if the funding formula changed either District could back out as not to lose funding. Mr. Sauer moved, Mr. Pugh seconded to approve the Agate Tuition agreement for the 15-16 school year.

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

DISCUSSION ITEMS

Mr. Thompson noted insurance meetings would be coming up. Mr. Turrell noted that the Baseball in-field grass is not successful. Mr. Turrell's recommendation is to remove the grass, bring in in-field mix, and have a dirt in-field. Mr. Sauer asked for the costs involved. There is probably not room in this year's budget. If that is the case, the home games will have to be played at a neighboring district.

CLOSING ACTIVITIES


Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday April 16, 2015 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include: faculty scholarship matching funds, policy – 2nd reading, director presentation, staff summaries for next year, athletic/activities handbooks, salaries/benefits if available, along with anything else that arises prior to that time.

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

AYE: Yvonne Olson-Sage, Mike Pugh, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0



President



Secretary