

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
March 21, 2013**

OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:05 p.m. by Mr. Shannon Roth, 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 Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West

ABSENT: Yvonne Olson-Sage, Mike Pugh

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Sauer moved, Mr. Thompson seconded, to approve the agenda as written.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

CONSENT AGENDA ITEMS

Mr. West moved, Mr. Sauer seconded, to approve the minutes of the regular meeting February 14, 2013; approve the financial report; approve the sabbatical leave of Chad Hauser for the 2013-14 year, Matt Eymann – Volunteer Baseball Coach, Kristine Calvert-Bowyer – Substitute.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

REPORTS/PRESENTATIONS TO THE BOARD

Presentations: Mrs. Pugh, Austin Pope, Cameron Pugh, Travis West, and Bailey Williams gave a presentation on the PARTY (Preventing Alcohol Related Trauma in Youth) workshop they attended. This is a great opportunity for our sophomores.

Mrs. Quick gave a presentation on the Food Service program. This year the District instituted the Pay4it online payment system which allows parents to pay for lunches and activity fees online with a credit card. Mrs. Quick feels this has been good for her department. She has also proud that the District has gone through CDE's certification and by doing so receives an extra \$.06 per meal for lunch. She has also worked on trading out some commodities for fresh fruits/vegetables. Mrs. Quick thanked her staff for their hard work and dedication.

Public Address: None

ACTION ITEMS

Agate Tuition Agreement: Mr. Sauer moved, Mr. Thompson seconded to accept the Agate tuition agreement for the 2013-14 year.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

Policy GBK-R – 2nd Reading: Mr. Thompson moved, Mrs. Pope seconded to approve policy GBK-R on a 2nd reading.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

Policy GCCAF (Repeal) – 2nd Reading: Mr. West moved, Mrs. Pope seconded to approve the repeal of policy GCCAF on a 2nd reading.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

360 Engineering Proposal: Scott Strom from 360 Engineering presented the project update and reviewed the next steps in the process. Mr. Sauer moved, Mr. Thompson seconded to approve the 360 Engineering proposal.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

Final Calendar: Mr. Turrell presented the final calendar for the 2013-14 school year. Mr. Thompson moved, Mr. Sauer seconded, to approve the final calendar

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

Great Plains Academy Calendar: Mr. Schmidt presented the proposed Great Plains Academy calendar for the 2013-14 school year. Mr. Thompson moved, Mrs. Pope seconded to approve the GPA calendar.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

Best Grant Application 2013: Mr. Turrell submitted a new BEST grant application for the remainder of the roofs to CDE as the deadline was March 1st. There is no commitment at this point; this is just the process for it to go through CDE review. Mr. West moved, Mr. Thompson seconded to approve the BEST grant application.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

CDE Audit: CDE conducted and finalized their pupil count audit for the past several years. The findings indicate that the District needs to repay CDE \$18,067.63. Mr. Thompson moved, Mr. West seconded to approve the payment to CDE.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

DISCUSSION ITEMS

Tobacco Grant Update: Mrs. Pugh gave the Board an update and current status of the tobacco grant. The District would like to use the funds to purchase an electronic sign which Mrs. Pugh presented in her report.

Board Member Reduction Process: Mrs. Pope asked Mr. Turrell the process to move from a seven-member to a five-member Board. Mr. Turrell gathered the information and asked how the rest of the Board felt about such a process. The members present indicated they are happy with the seven-member Board as it is currently in place.

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CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday April 18, 2013 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include: Policy GBK-R – 3rd Reading, Policy GCCAF (repeal) – 3rd Reading, matching money for faculty scholarship, staff salaries/benefits (if available), athletic handbooks, technology presentation, re-employment/non-renewals, tobacco grant sign purchase, along with anything else that arises prior to that time.

Adjournment: There being no further business, Mr. West moved, Mr. Thompson seconded to adjourn the meeting at 8:47 p.m.

AYE: Becca Pope, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 5-0

President

Secretary