

**REGULAR MEETING  
BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
June 20, 2013**

**OPENING ACTIVITIES**

**Call to Order:** A regular meeting of the Board of Education was called to order at 7:10 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 Yvonne Olson-Sage, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West

ABSENT: Becca Pope, Mike Pugh

**Pledge of Allegiance:** The Pledge of Allegiance was said.

**BOARD REVIEW AND APPROVAL OF AGENDA**

Mr. Thompson moved, Mr. Sauer seconded, to approve the agenda with the addition of discussion item 10.2-Multi-Purpose Field.

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

**CONSENT AGENDA ITEMS**

Mr. Sauer moved, Mr. Thompson seconded, to approve the minutes of the regular meeting May 9, 2013; approve the financial report; approve the employment of Grade Dea – Secondary Language Arts, Kerri Urban – Secondary Language Arts, Nicole Case – Elementary; approve the resignation of Illene Pitts – Secondary Administrative Assistant, Kristine Randell – Secondary Language Arts; approve the overnight travel to Volleyball camp in Kearney, Nebraska July 26<sup>th</sup> -27<sup>th</sup>

AYE: Shannon Roth, Jerry Sauer, Tom Thompson  
NO: Yvonne Olson-Sage, Woody West  
Motion Carried 3-2

**REPORTS/PRESENTATIONS TO THE BOARD**

**Presentations:** Mrs. Sondburg gave a presentation on the Beginning Fund balance and Cash Flow analysis for the District.

**Public Address:** None

**ACTION ITEMS**

**CASB policies – 3<sup>rd</sup> Reading:** Mr. Sauer moved, Mr. West seconded to approve the CASB policy revisions on a 3<sup>rd</sup> reading.

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

**CASB Policies – 1<sup>st</sup> Reading:** CASB amended policies based on the new READ Act legislation. Mr. Sauer moved, Mr. Thompson seconded to approve the CASB policies on a 1<sup>st</sup> Reading.

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

**Adopted Budget 2013-14:** The 2013-14 Adopted Budget was presented. A final adopted budget will be presented in December. Mr. Sauer moved, Mr. Thompson seconded to approve the 2013-14 adopted budget.

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

**Supplemental Budgets 2012-13:** Several funds had additional revenues that needed to be allocated for the 2012-13 year. Mr. Thompson moved, Mr. Sauer seconded to approve the supplemental budgets in the Rental, Childcare, Designated Grant, and Food Service funds.

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

**Notice to Participate in Election/Designated Election Official:** Mr. West moved, Mr. Thompson seconded, to approve the notice to participate in the November 5, 2013 election and designate Stacy Sondburg as the District's Designated Election Official.

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

**2013-14 Board Meeting changes:** The Board agreed to keep the meetings on the third Thursday of the month at 7:00 p.m. in the Lecture Hall. They also noted the changes in the meeting dates in February and May to accommodate other District activities. Those meetings will be on the second Thursday of the month. Mr. Thompson moved, Mrs. Olson-Sage seconded to approve 2013-14 Board Meeting dates/times.

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

**Lunch/Breakfast Increases:** Mrs. Quick presented the increase in the food service prices for the 2013-14 school year. The increase is due to the Health Hungry Food Act and the equality in pricing. She also presented the milk bid for the upcoming year. Mr. Thompson moved, Mr. Sauer seconded to approve the lunch/breakfast prices and the milk bid as presented.

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

**CASB Renewal:** Mr. Sauer moved, Mr. Thompson seconded to approve the CASB renewal for the 2013-14 year.

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

**Sewer Line Baseball Field Bids:** Mr. Turrell presented three bids to install a sewer line at the baseball field. Mr. Sauer moved, Mr. Thompson seconded to approve the bid from Sawtooth Enterprises, which was the lowest bid.

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

**Concrete Replacement Bids:** Mr. Turrell presented two bids for various concrete replacement around the District. This work will be paid for with Mill Levy Override money in the 2013-14 budget. Mr. Sauer moved, Mr. Thompson seconded to approve the bid from TGA Masonry and Concrete, which was the lowest bid. They also asked Mr. Turrell to have them add the concrete work that needed to be done at the baseball field.

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

**Computer Purchase:** Mr. Hayes presented a list of laptops and desktops to be replace in the District. Mr. Thompson asked if the purchase could be done ½ this year and ½ next year so that we are not always replacing all units during the same fiscal year. Mr. Thompson moved, Mr. Sauer seconded to ½ of the computer purchase as presented.

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

## DISCUSSION ITEMS

Mr. Turrell noted that conversations are being had with Great Plains Academy to determine the funding so that works for both parties. The way the formula runs through neither Byers or GPA is getting the funding they originally anticipated.

Mr. Turrell asked the Board about the Multi-Purpose Field. In order for it to drain properly, material is needed to bring it up level. A community member is willing to donate the material. He is only asking for the cost of fuel and his laborers. It was suggested that cuts be made in the concrete which would also create better drainage. Mr. Turrell will further discuss with the building and grounds committee to determine the best solution.

## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday August 15, 2013 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, Mr. West moved, Mr. Thompson seconded to adjourn the meeting at 8:43 p.m.

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

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President

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Secretary