

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
February 14, 2013**

OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:08 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, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West

ABSENT: None

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Pugh moved, Mr. West seconded, to approve the agenda as written.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

CONSENT AGENDA ITEMS

Mr. West found an error in the January 17th minutes. He noted that he voted "no" to adjourn the executive session with Mr. Tucker. Mr. Sauer moved, Mr. Thompson seconded, to approve the minutes of the regular meeting January 17, 2013 (with the noted correction); approve the financial report; approve the employment of Eve Pugh – District Coordinator Tobacco Grant, Elizabeth Carlisle – Building Coordinator Tobacco Grant, Steffiney Quick – Building Coordinator Tobacco Grant, Cyndi Ness – Building Coordinator Tobacco Grant, Lindsey Holmes – Volunteer Cheer Coach; approve the overnight trip to All State Honor Band in Greeley April 4th-6th, approve the overnight trip to State FBLA Leadership Conference in Vail April 21st-23rd.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson
NO: Woody West
Motion Carried 6-1

REPORTS/PRESENTATIONS TO THE BOARD

Presentations: Mr. Price and Mrs. Pugh presented information to the Board regarding our students and how they have performed on the Explore, Plan, and ACT. Mrs. Pugh noted the difference between the Byers scores vs. the Colorado average and the National averages.

Public Address: None

ACTION ITEMS

Principal Contracts: Mr. Sauer moved, Mrs. Pope seconded to roll the principal's contracts an additional year. Their contracts will now be extended through the 2015-16 school year

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

Policy JS, JS-E - 3rd Reading: Mrs. Pope moved, Mr. Thompson seconded to approve policies JS and JS-E on a 3rd reading.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

Policy GBK-R: Mr. Pugh moved, Mr. Thompson seconded to approve policy GBK-R on a 1st reading.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

CSHQA/BEST Grant Payment: Information was presented to the Board on the latest payment for the Vo-Ag and Roof projects. Mr. West moved, Mr. Thompson seconded to approve the payments as presented.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

Preliminary Calendar: Mr. Turrell presented the preliminary calendar for the 2013-14 school year. Input was gathered from the directors and the staff. A final calendar will be presented at next month's meeting. Mr. Thompson moved, Mr. Pugh seconded, to approve the preliminary calendar

AYE: Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
NO: Yvonne Olson-Sage
Motion Carried 6-1

Policy GCCAF (repeal): Mr. Turrell and the policy committee reviewed the policy regarding Professional Staff Sabbatical leave. It is their suggestion that the policy be repealed. Mr. Sauer moved, Mr. Thompson seconded, approve the repeal of policy GCCAF on a 1st reading.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

DISCUSSION ITEMS

Administrative Report: Mr. Turrell gave the Board an update on the Tobacco Grant. He asked if the Board is interesting in continuing the Agate agreement. He will bring the 13-14 agreement for approval at the next meeting. He asked if the Board is interested in pursuing another BEST grant to finish the remaining roof. Mr. Turrell also publically recognized Kasey Burklow for qualifying for State Honor Bank

Committee Reports: None

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday March 21, 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 – 2nd Reading, Policy GCCAF (repeal) 2nd Reading, approve calendar, director presentation, GPA calendar, Agate agreement, BEST Grant – Additional roof, Engineering proposal, along with anything else that arises prior to that time. There is also a work session scheduled at 5:30 with 360 Engineers.

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Adjournment: There being no further business, Mr. Sauer moved, Mr. Olson-Sage seconded, to adjourn the meeting at 8:09 p.m.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Woody West
Motion Carried 7-0

President

Secretary