

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
December 19, 2020**

OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:00 p.m. by Mrs. Donna Sauer, 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 Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer

ABSENT: None

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Eymann moved, Mr. Messer seconded, to approve the agenda with the following addition: add employment of Candra Kerns – JH Head Volleyball Coach, Trace Linnebur – JH Assistant Volleyball Coach.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

CONSENT AGENDA ITEMS

Mr. Eymann moved, Mrs. Pugh seconded to approve the minutes from the regular meeting November 19, 2020; approve the financial report; approve the employment of Candra Kerns – JH Head Volleyball Coach, Trace Linnebur – JH Assistant Volleyball Coach.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: None

Presentations: None.

ACTION ITEMS

Policy – 2nd Reading: Mrs. Pugh moved, Mr. Brockelman seconded to approve policies DJB, DJE, GBEB, GBI, GCE/GCF, GCE/GCF-R, GDE/GDF, GDE/GDF-R, JEB and JLCDB on a 2nd reading.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Policy – 1st Reading: Mrs. Pugh moved, Mrs. Harris seconded to approve the policies GBGG and GDCA on a 1st reading.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Adopt Final Budget: The final budget was presented for approval. The major changes were made due to October count and the change in funding from the State. Mrs. Pugh moved, Mr. Messer seconded to approve the final budget.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Mill Levy Resolution: The mill levy was approved last month based on preliminary numbers. The administration filed the mill levy on December 10th with both Adams & Arapahoe counties. Mr. Eymann moved, Mr. Brockelman seconded to approve the mill levy resolution as follows:

A RESOLUTION OFFICIALLY CERTIFYING THE LEVY OF THE BYERS SCHOOL DISTRICT 32J FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2021 (1/2 Fiscal Year 2020-2021 and 1/2 fiscal year 2021-2022) TO THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Section 39-5-128 (1), C.R.S. requires that BYERS SCHOOL DISTRICT 32J certify its 2021 levy to the Board of County Commissioners of ADAMS & ARAPAHOE COUNTIES no later than December 15; and

WHEREAS, Section 39-10-114 (I) (a) (I) (B), C.R.S. which authorizes school districts to certify an Abatement and Refund Mill Levy in order to recover abatement of taxes.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, BYERS SCHOOL DISTRICT 32J:

Section 1. Pursuant to section 39-5-128 (1), C.R.S. as amended, the BYERS SCHOOL DISTRICT hereby certifies the Board of County Commissioners of Adams & Arapahoe Counties that the School District's 2021 levy on all taxable property within the County shall be as follows:

Mill Levy per HB20-1418	27.000 mills	\$1,892,817
HB20-1418 Tax Credit	3.091 mills	\$ 216,693
HB20-1418 Net Mill Levy	23.909 mills	\$1,676,124
Authorized Override	3.424 mills	\$ 240,037
Bond Redemption Fund	0 mills	\$ 0
Abatement	.005 mills	\$ 351
Total Mill Levy	27.338 mills	\$1,916,512

Section 2. Business Services is directed to deliver a certified copy of this Resolution to the Board of County Commissioners of Adams & Arapahoe Counties no later than December 15, 2020.

ADOPTED the 10th day of December 2020. BYERS SCHOOL DISTRICT 32J

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Superintendent Evaluation: Mrs. Sauer presented Mr. Turrell's evaluation. Mrs. Harris moved, Mrs. Pugh seconded, to approve the evaluation.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

DISCUSSION ITEMS

Buildings/Grounds: Mr. Turrell presented a map done by Iconergy of the new HVAC units that will be installed/replaced in the building. No updates on the bus barn.

Personnel: None.

BOCES: None.

Legislative: Mrs. Pugh attended the annual CASB convention, which was held virtually. Although it wasn't a waste of time, it wasn't as good as attending in person.

Superintendent Report: Mr. Turrell presented several grant awards that were awarded to the district. We received \$2,500 from AASA for connectivity (hotspots); \$89,000 for the Safe Schools Reopening grant used for PPE, Chromebooks, Sterilizers, etc.; and \$117,200 from Arapahoe County.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday January 21, 2021 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include: policy – 2nd reading, policy – 3rd reading, superintendent contract, along with anything else that arises prior to that time.

Adjournment: There being no further business, Mrs. Pugh moved, Mr. Eymann seconded to adjourn the meeting at 8:01 p.m.

AYE: Jay Bauer, Rod Brockelman, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

President

Secretary