

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
February 16, 2023**

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 Jennifer Borders, Kres Ebert, 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 additions: Baseball Field Bleachers, Concrete Work.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

CONSENT AGENDA ITEMS

Mrs. Pugh moved, Mrs. Harris seconded to approve the minutes from the regular meeting January 19, 2023; approve the financial report; approve the resignation of Chad Marin – Elementary PE, approve the overnight trip for State Knowledge Bowl March 14th – 15th in Greeley.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: None

Presentations: Mrs. Mitchell and Mrs. Eymann presented “How we use data to guide instruction”.

ACTION ITEMS

Audit Presentation: Allison Slife of CliftonLarsonAllen presented the District’s 2021-22 fiscal year audit. She reviewed the audit report and indicated everything looked good. Mrs. Harris moved, Mrs. Borders seconded to approve the audit report

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Preliminary Calendar: Mr. Turrell presented the preliminary calendar for the 2023-24 school year. The breaks align with BOCES and the college classes. A final version will be presented next month. Mrs. Pugh moved, Mr. Eymann seconded to approve the preliminary calendar as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Open Enrollment Policy JFBB: Policies JFBB, JFBB-R and JFBB-E were presented. Mr. Eymann moved, Mrs. Harris seconded to approve the policies on a 2nd reading.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Baseball Field Bleachers: Mr. Turrell presented quotes for bleachers at the Baseball Field. He recommended the DLW 10-21' option. Mrs. Pugh moved, Mr. Messer seconded to approve quote for bleachers in the amount of \$33,699.60.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Concrete Work: Mr. Turrell provided an estimate for various concrete work around the District. After discussion, the Board determined they would like to have move information regarding the concrete for the tree planter boxes. Mr. Messer moved, Mrs. Pugh seconded to approve the concrete work as presented except the tree planter boxes.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

DISCUSSION ITEMS

Policy: None

Building and Grounds: Science lab is still moving along. Mr. Turrell talked about future projects. He would like to look at replacing the upper windows in the commons area and doing a HS parking lot upgrade.

Personnel: The new Science teacher is here and doing well. Elementary principal interview went well. Facility Director interviews will be set for next week.

ECBOCES: Still nothing resolved with the contract between BOCES and the online schools. If it can't be resolved, we could look at the process to create our own AU.

Legislative: HB23-1109 Changes to the expulsion process have been discussed.

Superintendent Report: We have been approved for a School Safety Grant in the amount of \$98k. The transportation audit has been completed and went well. The FFA was recognized for their SAE program being one of the top 20 in the state.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday March 23, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Policy – 3rd Reading, Adopt Calendar, Principal Contracts, HS Data presentation by Mr. Boren and anything else that arises before that time.

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Adjournment: There being no further business, Mrs. Pugh moved, Mr. Eymann seconded to adjourn the meeting at 8:28 p.m.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

President

Secretary