

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

Mrs. Pugh moved, Mr. Eymann seconded, to approve the agenda with the addition of the employment of Vanessa Sandoval — Substitute, Becky Vermeer — Substitute, Sara Angelo — Substitute.

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

**CONSENT AGENDA ITEMS**

Mr. Eymann moved, Mr. Messer seconded to approve the minutes from the regular meeting December 16, 2022; approve the financial report; approve the employment Vanessa Sandoval — Substitute, Becky Vermeer — Substitute, Sara Angelo—Substitute; approve the overnight trips for Regional Wrestling February 10\*—11\* and State Wrestling February 16\* — 18\*.

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

**REPORTS/PRESENTATIONS TO THE BOARD**

**Presentations:** Jaclyn Pelton gave a presentation of the Art students immersive experience at Meow Wolf. The students were then given a classroom project 'Meow Wolf Memories' where they had to create a something based on what they took from their trip.

**ACTION ITEMS**

Open **Enrollment** Policy **JFBB:** Mr. Turrell presented changes to policy JFBB and JFBBR on a 1<sup>st</sup> reading. The policy addressed out-of-district students and open enrollment. Mrs. Pugh moved, Mrs. Harris seconded to approve the policy changes on a 1<sup>st</sup> reading

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

Beginning **Fund Balance** Resolutions: When a portion If the beginning fund balance is used, the Board has to approve resolutions noting that the expenditures will not lead to a deficit. The Board approved resolutions for the Capital Reserve, Rental, CPP, Transportation, and Endowment funds for the 2021-22 fiscal year.

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Capital Reserve

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balance in the Capital Reserve Fund is sufficient to allow for the one-time expenditure and the action will not lead to an ongoing deficit.

THEREFORE, BE IT RESOLVED:

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2021-22 Beginning Fund Balance for the following fund: Capital Reserve, in the amount of \$577,659 for the purpose of Capital Expenditures.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose(s) set for above will not lead to an ongoing deficit.

Rental

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balance in the Rental Fund is sufficient to allow for the one-time expenditure and the action will not lead to an ongoing deficit.

THEREFORE, BE IT RESOLVED:

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2021-22 Beginning Fund Balance for the following fund. Rental, in the amount of \$1,456 for the purpose of rental repairs.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose(s) set forth above will not lead to an ongoing deficit.

CPP

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balance in the CPP Fund is sufficient to allow for the one-time expenditure and the action will not lead to an ongoing deficit.

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THEREFORE, BE IT **RESOLVED**:

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2021-22 Beginning Fund Balance for the following fund: CPP, in the amount of \$8 for the purpose of CPP expenses.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose(s) set forth above will not lead to an ongoing deficit.

Transportation

WHERE AS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHERE AS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHERE AS, the Board of Education has determined the beginning fund balance in the Transportation Fund is sufficient to allow for the one-time expenditure and the action will not lead to an ongoing deficit.

THEREFORE, BE IT RESOLVED:

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2021-22 Beginning Fund Balance for the following fund: Transportation, in the amount of \$108,709 for the purpose of transportation expenses.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose(s) set forth above will not lead to an ongoing deficit

Endowment

WHERE AS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, inter fund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHERE AS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure, that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balance in the Endowment Fund is sufficient to allow for the one-time expenditure and the action will not lead to an ongoing deficit.

THEREFORE, BE IT RESOLVED.

In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2021-22 Beginning Fund Balance for the following fund. Endowment, in the amount of \$20 for the purpose of fees.

BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose(s) set forth above will not lead to an ongoing deficit.

Mrs. Pugh moved, Mr. Eymann seconded to approve the Beginning Fund Balance resolutions.

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

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**Final Budget:** Mrs. Sondburg went over the budget changes that were made since June. The revisions reflected updated beginning fund balances and the increased funding based on October count numbers. Mrs. Pu% moved, Mrs. Borders seconded to approve the final budget.

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

## DISCUSSION ITEMS

*Building and Grounds:* Walls were built in the Science lab today. They will pour concrete where they've removed it. Mr. Turrell presented a concrete estimate for several areas around the District: baseball field, sidewalk outside of kitchen to old gym, planter boxes, elementary entrance/playground.

*Personnel:* Our Science teacher is finally here!

*ECBOCLS.* Still no contract yet regarding the online schools.

*Legislative.* The legislative session has begun. We will start working on budgeting for next year once we know what it looks like from the state.

*Superintendent Report:* Mr. Turrell applied for another School Safety grant to replace some outside doors. We are almost done with our OCR audit and completing the items they addressed. Mr. Turrell shared the District's historical data. We are getting some new faucets through the Lead Testing grant. We are working on making sure the website is ADA accessible. CORE donated \$3000 to the District which will be used for our Phlebotomy class.

## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday February 16, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Policy — 2<sup>o</sup>^ Reading, Preliminary Calendar, Audit presentation, presentation by Mrs. Mitchell and anything else that arises before that time.

**Adjournment:** There being no further business, Mrs. Harris moved, Mr. Ebert seconded to adjourn the meeting at 8:15

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