

**REGULAR MEETING  
BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
May 11, 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, Mrs. Borders seconded, to approve the agenda with the addition of the FFA overnight trip for State FFA.

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

**CONSENT AGENDA ITEMS**

Mrs. Harris moved, Mrs. Borders seconded to approve the minutes from the regular meeting April 20, 2023; approve the financial report; approve the employment of Jessica Romero – Custodian; approve the overnight trip for State FFA in Pueblo June 6<sup>th</sup> – 8<sup>th</sup>.

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:** None

**ACTION ITEMS**

**Preliminary Budget:** Mr. Turrell and Mrs. Sondburg presented the preliminary budget for the 2023-24 fiscal year. Mr. Eymann moved, Mr. Messer seconded to approve the preliminary budget as presented.

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

**2023-24 Handbooks (Elementary, Student Policy, Activities):** Mr. Turrell presented the 2023-24 Elementary Student handbook, Student Policy handbook, and Activities handbook. Mrs. Borders moved, Mrs. Pugh seconded to approve the handbooks as presented.

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

**CASB Policy – 2<sup>nd</sup> Reading:** Mr. Turrell presented policy updates on a 2<sup>nd</sup> reading. Mrs. Pugh moved, Mr. Messer seconded to approve the policies on a 2<sup>nd</sup> reading.

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

**Needs Assessment/PD Priorities- Consolidated App:** Mr. Turrell presented the Consolidated Application plan for use of the Title funds and the PD Needs Assessment that was done at the BOCES. Mrs. Borders moved, Mr. Ebert seconded approve the needs assessment and PD plan as presented.

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

**Track Resurfacing:** Mr. Turrell presented quotes for track resurfacing. Mr. Eymann moved, Mrs. Harris seconded to accept Base Bid #2 and Option #1 from Pro Track and Tennis.

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

## DISCUSSION ITEMS

Mr. Turrell reviewed the projects that will be taking place over the summer.

## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday June 29, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Policy – 3<sup>rd</sup> Reading, Adopted Budget, Supplemental Budgets, Notice to Participate in Election, Spring Extra Duty contracts, Handbooks, Online Contract, and anything else that arises before that time.

**Adjournment:** There being no further business, Mr. Messer moved, Mrs. Pugh seconded to adjourn the meeting at 7:55 p.m.

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

---

President

---

Secretary