

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
June 29, 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, Eve Pugh, Donna Sauer

ABSENT: Dennis Messer

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Eymann moved, Mr. Ebert seconded, to approve the agenda with the addition of the resignation of Victoria Dickens – HS Language Arts; approval of volleyball net system.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

CONSENT AGENDA ITEMS

Mrs. Pugh moved, Mrs. Harris seconded to approve the minutes from the regular meeting May 11, 2023; approve the financial report; approve the employment of Michelle Giewatoski– Food Service; approve the resignation of Jessica Fournier – HS Asst. Volleyball Coach, Victoria Dickens – HS Language Arts; approve the overnight trip for National FBLA in Atlanta, Georgia June 28th – July 3rd, volleyball camp on Kearney, Nebraska July 13th – 15th and volleyball camp at CSU July 28th – 30th.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: Josh Meredith addressed the Board regarding the Wrestling coach.

Presentations: None

ACTION ITEMS

Online Schools Contract: Mr. Turrell presented a copy of the proposed contract with the online schools. This will change them from charter schools to contract schools. Mrs. Harris moved, Mrs. Pugh seconded, to approve the contract as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Adopted Budget 23-24: Mrs. Sondburg noted there were only minimal changes to the budget since May. Mr. Eymann moved, Mr. Ebert seconded to approve the adopted budget as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Supplemental Budgets – 22-23: Supplemental budgets need to be done to appropriate additional revenue that was received since the final budget approval in January.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$332,680, as shown above, be appropriated to the General Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$30,000, as shown above, be appropriated to the Capital Reserve Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$70,000, as shown above, be appropriated to the Rental Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$118,465, as shown above, be appropriated to the Childcare Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$140,000, as shown above, be appropriated to the CPP Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$95,000 as shown above, be appropriated to the Food Service Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

BE IT RESOLVED by the Board of Education of Byers School District 32J in Arapahoe County that the Amount of \$128,025, as shown above, be appropriated to the Designated Grant Fund for the program year beginning July 1, 2022 and ending June 30, 2023.

Mrs. Harris moved, Mr. Eymann seconded to approve the supplemental budgets as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

23-24 Handbooks (Staff, Secondary Student): The staff handbook and secondary student handbook for 2023-24 were presented for approval. A typo was found in the bell schedule and Mrs. Borders asked if dress code needed to be added to the Discipline Matrix. Mrs. Pugh moved, Mr. Eymann seconded to approve the handbooks with the changes noted.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

CASB Policy – 3rd Reading: CASB policies were presented on a 3rd reading. Mrs. Harris moved, Mr. Ebert seconded approve the policies as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

CASB Policy – 1st Reading: New policies regarding Healthy Meals for All were presented. Mr. Pugh moved, Mrs. Harris seconded to approve the policies on a 1st reading.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Extra Duty Contracts (Spring Coaches): The following coaches were presented for approval: Thomas Byrns – Girls Golf Head Coach, Kameron Weber – JH Track Head Coach, Jeremy Kerns – JH Track Asst. Coach, Trace Linnebur – JH Track Asst. Coach, Thomas Byrns – JH Track Asst. Coach, Jessica Fournier – JH Volleyball Asst. Coach, DJ Jackson – HS Baseball Head Coach, Casey Pelton – HS Baseball Asst. Coach, Matt Eymann – HS Baseball Volunteer, Levi Kautz – HS Baseball Volunteer. Mrs. Pugh moved, Mrs. Harris seconded to approve the coaches as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Notice to Participate in Election: The Board needs to submit their intent to participate in the November election. Mrs. Pugh moved, Mr. Ebert seconded to participate in the election and name Stacy Sondburg as the Designated Election Official.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Front Entrance Painting: Mr. Turrell presented a quote to paint the exterior doors at the Elementary and Secondary. Mr. Eymann moved, Mr. Ebert seconded to approve the quote from New Generation Painters.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Art Room Cabinet/Sink Replacement: Mr. Turrell presented a quote for the Art room cabinets, countertops and sinks. Mrs. Harris moved, Mrs. Pugh seconded to accept the bid from Wide Open.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

Volleyball Net System: Mr. Turrell presented a quote for a new Volleyball Net System. We would put the new system in the big gym and move the current one to the small gym. Mrs. Pugh moved, Mr. Eymann seconded to approve the purchase of the Volleyball Net System.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

DISCUSSION ITEMS

The Science lab is getting close to being done. They need to finish the ceiling grid, countertops and plumbing. The track is $\frac{3}{4}$ laid. Then they will paint on the lettering and lines. Carpet was laid in the long hallway. The concrete work is done on the playground. The playground unit is in production. The window/door project in the Commons should start July 5th. We received the report from our Title I monitoring. It looks good, just a few minor adjustments need to be made. In regards to Language Arts, the plan is for Mrs. Hamilton to service grades 7-12. She will move to the old music room and hopefully have an aide and possible a co-teacher.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday August 17, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Policy – 2nd Reading, sub list, 23-24 meeting date changes, and anything else that arises before that time.

Adjournment: There being no further business, Mrs. Pugh moved, Mrs. Harris seconded to adjourn the meeting at 8:10 p.m.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Eve Pugh, Donna Sauer
Motion Carried 6-0

President

Secretary