



Buena Vista School District

113 N. COURT ST. / P.O. BOX 2027 / BUENA VISTA, CO 81211

Regular Board Meeting Minutes Monday, February 11, 2019

- 1. Call to Order/Pledge of Allegiance** **5:50 pm**

President Suzette Hachmann called the meeting to order. The following members and directors were present: Vice President Ken McMurry, Secretary Nancy Best, Directors Erin Flavin, Tracy Storms and Erik Phillips. Also present were Superintendent Lisa Yates, Finance Director Janice Martin, and Assistant to the Superintendent Verena Sargent, Treasurer Leslie Quilico was absent.
- 2. Approval of Agenda** **5:51 pm**

Motion to Approve Agenda as Presented Best/Flavin **Motion Carries 6-0**
- 3. Communication Reports** **5:54 pm**
 - 3.1. Principal Report
 - 3.2. Director Report
 - 3.2.1. Auditor Presentation via phone conference.
 - 3.3. Superintendent Report n/a
 - 3.4. Board Reports n/a
- 4. Public Participation** (There was no public participation.) **6:47 pm**
- 5. Approval of Minutes** **6:48 pm**
 - 5.1. Minutes of January 14 2019

Motion to Approve Minutes as Presented Flavin/Storms **Motion Carries 6-0**
- 6. Consent Agenda** **6:49 pm**
 - 6.1. Accounts Payable January
 - 6.2. Payroll February 2019
 - 6.3. EL 3 – Treatments of Students-Parents Community
 - 6.4. EL 9 – Learning Environment
 - 6.5. Letter of Recommendation/ Transfer
 - 6.5.1. Heath Jonson – Custodian
 - 6.5.2. Sandra Kaiser – Custodian
 - 6.6. Letter of Resignation/Termination
 - 6.6.1. Steve Brandon
 - 6.6.2. Kendra Fuller

Motion to Approve Consent Agenda as Presented McMurry/Best **Motion Carries 6-0**
- 7. Linkage** **7:00 pm**
 - 7.1. Staff
- 8. Adjournment** **8:35 pm**

The Board of Education may move into executive session for reasons allowable pursuant Colo. Rev Stat. 24-6-402(4).

NEXT MEETING

The next regular board meeting will be held on Monday, February 25, 2019 at 6:00 pm

Respectfully submitted,

Suzette Hachmann, President

Date

Nancy Best, Secretary

Date