**Regular Board of Education Meeting**

 **Agate School District #300**

 **41032 2nd Ave**

 **Agate, CO 80101**

 **Monday, May 22, 2023**

 **Regular scheduled meeting 6:00 P.M.**

**I.** **Call to Order**- President Doug Purdy called the meeting to order at 6:00 P.M.

**II.** **Pledge of Allegiance (begin recording)**

**III.** **Roll Call**- Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector were in attendance. School board member Tina Sunshine is absent. Additional staff in attendance were: Superintendent, Melinda Walls, Office Manager, Shelia Tart and Alex Steitz. Others in attendance were: Ryan Slade and Michelle Slade.

**IV.** **Approval of Agenda**- Ray Martin made a motion to approve the amended agenda Item C Preliminary Budget. Tonia McBride seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

**V.** **Approval of Meeting Minutes**

1. April 24, 2023

Teffanie Rector made a motion to approve the April 24, 2023 meeting minutes with corrections. Ray Martin seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

**VI.**  **Communications to the School Board**- N/A

**VII.**  **Opportunity for the audience to address the Board of Education (3 min.)**- Michelle Slade stated some concerns she had with the school board and some faculty members.

 Public Participation Statement:Citizens are cordially invited to attend all regular or special board meetings. The Board welcomes any citizen to express an interest or concern related to the operation of the school. Citizens who want to speak to the Board about school matters are invited to do so during the “public comment” section of the meeting agenda. Anyone intending to speak should sign the speaker sign-in sheet available at the back of the room. Each speaker should limit comments to three minutes. If you have a written statement or materials for the Board, please give those to me and I will deliver those to Board members before your comments or after the meeting as appropriate. The Board will not be able to respond to individual questions at the meeting. Complaints against any employee should be sent to the Superintendent or Board in writing with your signature. Please keep in mind that students often attend board meetings. Speakers’ remarks, therefore, should be suitable for an audience that includes kinder through twelfth grade students. The Board President may interrupt, warn or terminate a speaker’s statement that is unrelated to the business of the school district, is inappropriate for K-12 students or is disruptive to an orderly, productive meeting. Thank you (4823-9033-4709, v.1)

**VIII.** **Approval of Consent Agenda** (Note: Board Members may request any item

 removed from Consent Agenda and discussed at the appropriate time.)

Payment of checks as listed in the monthly District Expenditure Register:

**$82,060.28**

Approval of Payroll as listed in the Monthly District Expenditure Register:

**$78,471.96 Total: $160,532.24**

Ray Martin made a motion to approve the consent agenda with payment of checks and payroll. Tonia McBride seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

**IX.** **Presentations/Discussion -** Alex Steitz - Athletic Plans- Alex Steitz presented his plans for the athletic department. He made a proposal for the cost for all sports, and discussed acquiring land for a football/track field.

**X.**  **Reports to the Board of Education**

A**.** Financial Manager – Mr. Keith Yaich- Nothing to update

B**.** Superintendent/Principal – Mrs. Melinda Walls- Dibles went very well and scoring is up in numbers. The PA system will be in before school starts.

C. Facility Report – Mr. Rick Martin- He has accomplished what he needs to.

D**.** ECBOCES – Mr. Doug Purdy-Nothing to report.

E**.** Board Discussions – Mr. Doug Purdy

 BEST discussion

 Football Field-Discussed the purchase of 35 acres north/west of the school. Tonia McBride volunteered to get the land surveyed.

**XI.**  **Business Action Items**

1. Policy Update: EF-E-2- First Reading
2. Title Update- Updated Title funding.
3. Approval of 2023-2024 Preliminary Budget

Teffanie Rector made a motion to approve the Preliminary Budget 2023-2024 and Ray Martin seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

**XII.** **Agenda items for next meeting**- Approval of 2023-2024 Budget

**XIII.** **Adjourn**- President Doug Purdy adjourned the meeting at 7:45 P.M.

1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. However, no executive session shall be held to conceal the fact that a member of the local public body has a personal interest in such property transaction. C.R.S. § 24-6-402(4)(a).
2. Conferences with an attorney for the school board for the purpose of receiving legal advice on specific legal questions. The mere presence or participation of an attorney at an executive session is not sufficient to satisfy this requirement. C.R.S. § 24-6-402(4)(b).
3. Matters required to be kept confidential by federal or state law or rules and regulations. The board must announce the specific citation of the statute or rules that are the basis for such confidentiality before holding the executive session. C.R.S. § 24-6- 402(4)(c).
4. Specialized details of security arrangements or investigations. C.R.S. § 24-6-402(4)(d).
5. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, including strategy for negotiations relating to collective bargaining or employment contracts, and instruction of negotiators. Discussion of negotiations relating to collective bargaining or employment contracts (other than negotiations for an individual employee’s contract) must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. § 24-6-402(4)(e).
6. Personnel matters; except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. If the employee(s) does not request an open meeting, the board may hold the discussion in executive session. The board may, at its discretion, invite the employee into the session. Discussion of personnel policies that do not require discussion of matters specific to a particular employee are not considered “personnel matters.” Discussions concerning a member of the board, any elected official, or the appointment of a board member are not considered personnel matters. C.R.S. § 24-6-402(4)(f).
7. Consideration of any documents protected under the mandatory nondisclosure provision of the Colorado Open Records Act, except that consideration of work product documents and documents subject to the governmental or deliberative process privilege must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. § 24-6-402(4)(g).
8. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. § 24-6-402(4)(h).
9. Negotiations concerning the terms of an employment contract with one or more superintendent finalists if the board has named more than one finalist and holds a forum open to the public to conduct interviews with each of the finalists. The board may also, in addition to interviewing finalists in a public forum, interview finalists in executive session. C.R.S. § 24-6-402(4)(i).

Respectfully Submitted,

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Doug Purdy, President, Agate School Board Date

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Teffanie Rector, Secretary, Agate School Board Date

Minutes

From

 May 22, 2023





Consent

**Agate School District #300**

**BOARD OF EDUCATION**

**CONSENT SUMMARY SHEET**

 **DATE:**  5/22/2023

**TYPE OF ITEM:** Consent Information/Discussion

**STATEMENT OF ITEM:**

1. Payment of checks as listed in the Monthly District Expenditure Register:

**$82,060.28**

1. Approval of Payroll as listed in the Monthly District Expenditure Register:

**$78,471.96 Total: $160,532.24**

1. Approval of the following weather related cancellations or delays:

 April 26, 2023 - All Day

 May 11, 2023 - All Day

 May 15, 2023 - All Day



Reports to the

Board of Education

Action

Items



 **Superintendent Report**

 **May 22, 2023**

Dear Agate School Board,

 Our Reading and Math data shows that our students have grown tremendously this school year! In Dibels, we began last December with

50% well below grade level. End of Year data shows that we now have 20% in the well below grade level category. This is great news for Agate! In NWEA, every single student (K-6) grew by at least five points, with our highest growth being 37 points! Our teachers continue to perform very well in the classroom, which explains our exceptional student growth.

We continue to meet with the Jones family regarding possible land to purchase. Our students and staff are very excited about the prospects of having our own football, track and softball fields. Some of them told Coach Steitz, “I want to play football next year, but I want to play in black and white.”



Respectfully Submitted,

Melinda Walls, Superintendent

Agate School District



**Building Manager’s Report**

 **May 22, 2023**

Dear Agate School Board,

Here are the things I’ve accomplished this month:

* Bus 101 axle has been repaired at Parmers and GM realizes that it is a defective part that failed and Parmers is working on trying to get GM to cover the expense. GM is generally in agreement because they have the problem nationwide.
* Bus 103 had numerous problems caused by gravel roads and washboard roads. The rubber bushing supports for the radiator assembly were broken and had to be replaced. The horn shroud had to be reinstalled after the bolts broke off (washboard roads). We have a new fuel pump, fuel filter, water separator and six new injectors.
* On May 17th, one of our two booster pumps burned up in the mechanical room. We will hold off til the summer to fix it.
* The backflow preventer was inspected and it passed 🙂
* Asbestos training will be July 25.

Sincerely,

Rick Martin



