

Proposed Agenda
Special Board of Education Meeting
Agate School District #300
Wednesday, May 1, 2019
5:00 p.m.

- I. **Meeting called to order** by Jenny MacLennan at 5:03pm
- II. **Pledge of Allegiance** (Recorder Started)
- III. **Roll Call:** Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector. (No one absent)
- IV. **Approval of Agenda:** Jenny MacLennan moved to approve the agenda. Kristina Nowak seconded the motion.
Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector
- V. **Opportunity for the audience to address the Board of Directors:** None present
- VI. **Business Action Items:**
 - A. **Preschool 2019/2020:**

Marty Adams: The proposed plan from the last meeting has come up short. For personal reasons the teacher we had is not able to fill the position and is changing career direction. Mr. Adams presented a secondary plan: The teacher hired for Kindergarten can diversify to accommodate and teach combined Pre-K and Kindergarten. The hired teacher has experience with those age groups. The change would result in not having 3 year olds except for those with an IP, we would still have to provide transportation for the parents with funding from the State. We would also need to sit down with the parents of the K-4's to determine expectations and need for full days or half days. With these changes, we would not need any renovations or new playground equipment and fencing; therefore, along with combined teaching, there would be a savings of around fifty thousand dollars putting the school back in line with the current budget.

Discussion: Student number requirement for a PARA is ten and currently the number is six. Concerns were raised regarding Agate School Board Mission for Growth which included the opening of a Pre-School and staying true to that commitment. Advertisement for a Pre-K Teacher/Director will be placed in the I-70 Scout, as well as, CASE website with the goal of opening a preschool as previously committed. It will also be shared on the Agate Facebook page. Additional playground equipment needs are still present and bids have been obtained.
 - B. **MCC Welding Program**

Concerns were raised regarding electrical capacity. A local contractor conducted an onsite courtesy consultation, concluding that the shop currently has enough breakers and amps to accommodate MMC welding classes. Additional breakers can be added and Mountain View Electric can increase the voltage to the shop if needed. Additional electrical bids will be obtained.
- VII. **Adjournment:** Jenny MacLennan moved to adjourn the meeting at 5:48pm. Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector

The next regular meeting is scheduled for May 22, 2019

1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-402 (4) (a)
2. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. C.R.S. 24-6- 402 (4)(b). {No record required when the attorney says the session is a privileged attorney-client communication.}
3. Matters required to be kept confidential by federal or state law or regulations. C.R.S. 24-6-402(4)(c). The board also must indicate the specific citation to state or federal law which is the reason the matter must remain confidential which is a separate legal citation.
4. Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-403 (4) (e).
6. Personnel matters- discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (f).
7. Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act. 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. 274-6-402 (4)(h). [No record must be made of this executive session.]