

Proposed Agenda
Regular Board of Education Meeting
Agate School District #300
Wednesday, July 31, 2019
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance** (Start Recorder)
- III. Roll Call:** Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
- IV. Approval of Agenda:** Jenny MacLennan moved to approve the Agenda, Teffanie Rector seconded the motion with change to D. Remove GASP and GASP-E as those items have been discussed and voted on in previous meeting.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.
- V. Approval of Previous Meeting Minutes – Regular Board Meeting Minutes June 26, 2019**
Teffanie Rector moved to approve and Jenny MacLennan seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.
- VI. Approval of the Consent Agenda** Note: These items are grouped here – if any Board members request – any item can be removed and discussed at the appropriate time
- Payment of checks as listed in the Monthly District Expenditure Register
 - Approval of Payroll as listed in the Monthly District Expenditure Register
- Jenny MacLennan moved to approve and Kristina Nowak seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.
- VII. Opportunity for the audience to address the Board of Directors** (limited to three minutes per person.)
Hilary Jaynes-Preschool Director. Presented update on Preschool. Health inspection complete, License inspection scheduled for 08/07/2019. Pre-School begins 09/09/2019
Sam Cutler-Agate Water Board President. Made a presentation to the Board about Town water Issues. The Board asked Mr. Cutler to communicate with Mr. Adams in the future regarding the issue(s), Mr. Cutler agreed.
- VIII. Communications to the Board**
None
- IX. Business Action Items**
- A. Approve 2019/2020 Crisis Plan
Jenny MacLennan moved to approve and Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.
- B. Approve 2019/2020 Student Handbook
Approve 2019/2020 Pre-School Handbook
Jenny MacLennan moved to approve the Staff Handbook and Teffanie Rector seconded the Motion. Jenny MacLennan moved to approve the Staff Handbook and Teffanie Rector seconded the Motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.

C. Approve 2019/2020 Staff Handbook

Jenny MacLennan moved to approve and Teffanie Rector seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler-
absent.

Motion carried.

D. 2nd Reading IKA, JFABER, JH, EF-E-1, EF-E-2

Jenny MacLennan moved to approve and Kristina Nowak seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler-
abstained.

Motion carried.

E. Approve moving the November 27th meeting to November 20th, 2019

Jenny MacLennan moved to approve and Kristina Nowak seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.

F. Executive Session for Consideration of offer on the property Citing #1
7:45pm Reconvened

G. Consideration of offer on the property.

Jenny MacLennan moved to accept counter offer on the property and Denise Cutler seconded
the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried.

H. Discussion of website and internet – No vote

I. Approval of out of district students

Jenny MacLennan moved to approve and Teffanie Rector seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler-
absent.

Motion carried.

X. Board Reports

A. Financial Manager – Mrs. Brenda Kroh
None

B. Superintendent/Principal – Mr. Martin Adams
Update on day to day operations and upcoming preschool opening.

C. Facility Report – None

D. Board Members – None

E. ECBOCES Representative Report - None

XI. Adjournment: 8:30pm

The next regular meeting is scheduled for August 28, 2019

1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-
402 (4) (a)

“Striving for Excellence”

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.]