

Proposed Agenda
Board of Education Meeting
Agate School District #300
Wednesday, April 24, 2019
6:00 p.m.

- I. **Meeting called to order** by Jenny MacLennan at 6:00pm
- II. **Pledge of Allegiance** (Recorder Started)
- III. **Roll Call:** Jenny MacLennan (JM), Kristina Nowak (KN), Doug Purdy (DP) and Teffanie Rector (TR).
(No one absent)
- IV. **Approval of Agenda:** Jenny MacLennan moved to approve the agenda. Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector
Motion carried: 4-0
- V. **Approval of Previous Meeting Minutes** – February 27, 2019 and March 27, 2019
Jenny MacLennan moved to approve the agenda. Teffanie Rector seconded the motion.
- VI. **Approval of the Consent Agenda:**
- Payment of Checks listed in the Monthly District Expenditure Register-\$35,760.69
 - Approval of Payroll as listed in the Monthly District Expenditure Register-\$37,824.37
 - Approval of Early Release at 2:00pm on April 10th and all day April 11, 2019
 - Approval of April 26, 2019 as a make-up day for the snow day on April 11, 2019.
- Teffanie Rector moved to approve the consent agenda. Jenny MacLennan seconded the motion.
- VII. **Opportunity for the audience to address the Board of Directors:** None
- VIII. **Communications to the Board**
Rick Martin: addressed building maintenance and repair list. Becca Conklin: Pre-School update.
Brooke Hanlon: Introduction to the Board as the new Kindergarten/1st grade teacher.
- IX. **Executive Session (#6 Personnel Matters)**
- X. **Business Action Items: (7:43pm)**
- A. Approve 2019/2020 Salary Schedule: Marty presented the new salary structure.
- Teffanie Rector moved to approve, Kristina Nowak seconded the motion.
Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector
Motion carried: 4-0
- B. Approve Teacher Contracts for the 2019/2020 School Year: Marty Adams presented. Certified Contracts as written with adjustments.
- Jenny MacLennan moved to approve, Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector
Motion carried: 4-0

- C. Update and Approve Signatures for Independent Bank; General Fund, Lunch Fund and Lockbox. Vic Craven will be removed upon retirement, Bart Stevens and Kendra Ewing will be removed. Marty Adams and Brenda Kroh added. Jenny MacLennan and Doug Purdy retained.

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

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector

Motion carried: 4-0

- D. Update on Land: Marty Adams read through land ownership though Elbert County, there are no restrictions. He suggested a work session with a realtor and will have more information and a realtor at the next meeting.

- E. Policies: 1st Reading EHC, DKB, EF, GBGD, GASP and GASP-E, BBBE, and BCA-E-1 with Revisions for IKA, JFABE-R, JH, EF-E-1, EF-E-2.

- F. Approve Surplus List #2: with Addendum

Teffanie Rector moved to approve and Doug Purdy seconded the motion.

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector

Motion carried: 4-0

- G. Approve MCC Welding Contract: Marty Presented proposal for offering Welding at Agate. Electricity discussion: Mountain View would give us additional units at no cost. Wiring upgrade would be approximately \$8,000.00. About \$20,000 total cost to the school.

Teffanie Rector moved to approve and Kristina Nowak seconded the motion.

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector

Motion carried: 4-0

- H. Move Spring Break on 2019/2020 School Calendar: Agate School is currently coordinated with BOCES and leave during the third week. The only foreseen conflict is if Agate would have a High School Student that is participating in sports at a school on the I-70 Corridor, none at the present time. Teachers with children who are students at other schools have conflict. Decision is to leave Spring Break as scheduled. (no motion or vote required)

XI. Board Reports

- A. Finance Manager

- B. Superintendent/Principal: Marty Adams, current job openings for teachers in the area. Real Estate Auction held in the gym on the last day of school, donation will be given to the school. Upcoming Kindergarten Graduation May 21st, Elementary Field Trip to the park and a movie in Limon and Jr./Sr. High School field trip to Castle Rock. Transportation Audit pending one document and will be completed in May. Vic has several days of vacation and will use them in the upcoming month as per schedule. BBQ and student awards on the last day of school and 'thank you' to Vic. High School Graduation on the 25th of May.

- C. Facility Reports

- D. Board Members- Still have one seat on the board to fill. Bart Stevens is still listed on the website and needs to be updated to Marty Adams.

- E. ECBOCES Representative Report – Reviewed and accepted resignations and preliminary budget.

VIII. Adjournment: Jenny MacLennan moved to adjourn the meeting at 8:24pm. Doug Purdy seconded

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the motion.

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector

Motion carried: 4-0

President of the Board

Secretary to the Board

The next regular meeting is scheduled for May 22, 2019

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