

REGULAR BOARD MEETING
BOARD OF EDUCATION
AGATE SCHOOL DISTRICT #300
FEBRUARY 27, 2019

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**REGULAR MEETING
BOARD OF EDUCATION
AGATE SCHOOL DISTRICT #300
OPENING ACTIVITIES:**

Call to Order: The regular meeting of the Board of Education was called to order at 6:00 p.m. on February 27, 2019 by Jenny MacLennan, in the Board Room, 41032 Second Avenue, Agate, Colorado.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call: Members present were Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector

BOARD REVIEW AND APPROVAL OF AGENDA:

Jenny MacLennan moved to approve the agenda with the addition of business action item J. Substitute Teacher. Doug Purdy seconded the motion.

Discussion: None

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

Absent: None

Motion Carried: 4-0

APPROVAL OF PREVIOUS MEETING MINUTES:

Jenny MacLennan moved to approve the pervious meeting minutes of November 14, 2018, December 12, 2018 and January 23, 2019 with the time being changed on the January 23rd minutes and the wording changed from till to until. Teffanie Rector seconded the motion.

Discussion: None

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

Absent: None

Motion Carried: 4-0

CONSENT AGENDA:

Teffanie Rector moved to approve the payment of checks as listed in the monthly district expenditure register in the amount of \$67,204.05, payroll in the amount of \$40,041.30 for a total to approve of \$107,245.35 and the cancellation of school on January 28, 2019 and a 2-hour delay February 7, 2019. Jenny MacLennan seconded the motion.

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

Absent: none

Motion Carried: 4-0

OPPORTUNITY FOR THE AUDIENCE TO ADDRESS THE BOARD:

No visitors signed in to address the board.

COMMUNICATIONS TO THE BOARD:

Anthony and Kristina Nowak's letters are in review.

BUSINESS ACTION ITEMS:

Teffanie Rector moved to approve policies EBCE, EBBA-R, DKC, IC/ICA, and Job Descriptions Final Reading. Jenny MacLennan seconded the motion.

Discussion: None

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector.
Absent: none
Motion Carried: 4-0

Teffanie Rector moved to accept the Graduation Requirement Exception. Jenny MacLennan seconded the motion.

Discussion: The board voiced their excitement that there would be a graduation for the first time in several years.

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector.
Absent: none
Motion Carried: 4-0

Jenny MacLennan moved to approve the first reading of policies JLCD, EBBB, and EBBA. Teffanie Rector seconded the motion.

Discussion: None

Aye: No vote needed
Absent: None
Motion Carried:

Jenny MacLennan moved approve the first reading of the 2019/2020 school calendar. Doug Purdy seconded the motion.

Discussion: none

Aye: No vote needed
Absent: none
Motion Carried:

Jenny MacLennan moved to approve procedure GB-R. Doug Purdy seconded the motion.

Discussion: none

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector.
Absent: none
Motion Carried: 4-0

Teffanie Rector moved to approve the date change of the BOE Meeting from May 29, 2019 to May 22, 2019. Jenny MacLennan seconded the motion.

Discussion: none

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector.
Absent: none
Motion Carried: 4-0

The board discussed the Agate Trail Acreage and asked that Mr. Adams investigate the property values in the area and building codes for farther discussion on a possible sell.

Doug Purdy moved to approve the Agate School Mission Statement with corrections on the use of the commas. Jenny MacLennan seconded the motion.

Discussion: none

Aye: Jenny MacLennan, Kristina Nowak, Doug Purdy and Teffanie Rector.
Absent: none
Motion Carried: 4-0

The Board discussed adding additional security cameras. Mr. Adams was looking into cost and will discuss with the Board again at a later date.

Jenny MacLennan moved to approve a substitute teacher contract with Brooklym Caton. Doug Purdy seconded the motion.

Discussion: none

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

Absent: none
Motion Carried: 4-0

OLD BUSINESS: MCC Welding Center – Mr. Adams advised Air Gas would be here Monday to view the area and give a price and that MCC was willing to split the cost 50/50. Electrician would also be out Monday to give a quote. MCC would like to know the cost of rent.

BOARD REPORTS:

Financial Report: See attachment

Superintendent Report: See attachment

Facility Report: None given

Board Report: The Board still has a vacant seat they are looking to fill. New entrance doors are still on process of being put in.

ECBOCES Representative Report: Policies and budget was discussed at the last meeting with Mr. Westfalls contract being renewed.

ADJOURNMENT:

There being no further business, Jenny MacLennan moved to adjourn the meeting at 7:018 p.m. Doug Purdy seconded the motion.

Discussion: None

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

Absent: none

Motion Carried: 4-0

The next regular meeting is scheduled for February 27, 2019

President of the Board

Secretary to the Board