

**Regular Board of Education Meeting
Agate School Library
Agate School District #300
Wednesday, January 29, 2020
6:00 p.m.**

I. Call to Order by Vice President Doug Purdy at 6:01

II. Pledge of Allegiance

**III. Roll Call: Jenny MacLennan (by phone), Doug Purdy, Teffanie Rector present
Ray Martin, Brian Moran and Steve Vetter from the I-70 Scout were in the audience.**

**IV. Approval of Agenda with addition of minutes of 11/4/19 to be approved
Doug Purdy made the motion to approve the agenda with addition. Teffanie Rector seconded
Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector
Motion carried: 3-0**

**V. Approval of Previous Meeting Minutes – Regular Board Meeting Minutes December 12, 2019
and of November 4, 2019
Doug Purdy made the motion to approve the agenda with addition. Teffanie Rector seconded
Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector
Motion carried: 3-0**

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

**Teffanie Rector made the motion to approve the Consent Agenda. Jenny MacLennan seconded
Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector
Motion carried: 3-0**

VII. Opportunity for the audience to address the Board of Directors-None

**VIII. Communications to the Board – Thank you note from David Justis and Martin Adams for the
Christmas bonus. Denise Pearson rescinded school board appointment.**

IX. Business Action Items

A. Interviews for Board Vacancies: Interviewed Brian Moran (Would be easier if board meeting were on Tuesday or second option would be Monday nights)

B. Adopt School Budget 2019/2020

**Teffanie Recto made the motion to adopt the proposed 2019/2020 school budget see attachment.
Doug Purdy seconded
Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector
Motion carried: 3-0**

C. Approve Elementary Teacher Contract

Doug Purdy made the motion to approve the Elementary teacher contract of Brooklyn Caton starting January 7. Teffanie Rector seconded

Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector

Motion carried: 3-0

D. Executive Session – Citing #4 - Specialized details of security arrangements or investigations.

C.R.S. 24-6-402 (4)(d).

Doug Purdy made the motion to go into executive session inviting Martin Adams. Teffanie Rector seconded

Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector

Motion carried: 3-0

Reconvened at 7:12

E. Transportation Fee Increase for non-cdl from \$50.00 to \$75.00/day and CDL \$87.00 to \$100.00/day

Teffanie Rector made the motion to approve the increase for non-CDL drivers to \$75.00/day and CDL drivers to \$100/day. Doug Purdy seconded

Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector

Motion carried: 3-0

F. First reading of updated Policies- BEC, GBK, GBK-R, GCKA, ILBC, ILBC-R, JLCDB, JLDAC, JLCD,KBA, KBA-E, KDB

X. Board Reports

A. Financial Manager – Mrs. Vic Craven

B. Superintendent/Principal – Mr. Martin Adams

- Service Dog -emotional support: Insurance protocols
- Title IV-new doors reimbursement
- Field trip to National Wester Stock Show
- Enrollment increase to 57 students
- Pre-K Aid
- ½ time Librarian/Pera
- Hillary Janes went to PD training in Atlanta and will do PD training with Agate on February 21, 2020
- Fundraiser - Slime Time for playground and Heart challenge
- Stipend for Brooke Henlin for helping out with testing

C. Facility Report – Mr. Martin Adams

- Dishwasher fixed
- Gutters need to be fixed to redirect water
- Basketball goals are ordered for the playground

D. Board Members – Mrs. Jenny MacLennan

E. ECBOCES Representative Report – Mr. Doug Purdy

XI. Adjournment: Vice President Doug Purdy moved to adjourn the meeting at 7:32.

The next regular meeting is scheduled for February 26, 2020

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.]