

Proposed Agenda
Regular Board of Education Meeting Minutes
Agate School District #300
Wednesday, September 25, 2019
6:00 p.m.

- I. **Call to Order:** Jenny MacLennan called the meeting to order at 6:00pm
- II. **Pledge of Allegiance** (Start Recorder)
- III. **Roll Call:** Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, and Denise Cutler
- IV. **Approval of Agenda:** Jenny MacLennan moved to approve the Agenda, Teffanie Rector seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0
- V. **Approval of Previous Meeting Minutes** – Regular Board Meeting Minutes August 29, 2019
Jenny MacLennan moved to approve the previous board minutes, Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0
- 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
- Jenny MacLennan moved to approve the Consent Agenda: payment of checks and payroll for the month as listed and the addition of H. Personnel issue to be discussed in Executive session, Teffanie Rector seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0
- VII. **Opportunity for the audience to address the Board of Directors** (limited to three minutes per person)
- VIII. **Communications to the Board**
- IX. **Business Action Items**
- A. Executive Session Citing #1 Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-402 (4) (a)
6:06pm – Adjourned to Executive Session
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0
Reconvened: 6:22pm
- B. Executive Session Citing #4 Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4) (d)
6:23pm – Adjourned to Executive Session
Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0
Reconvened: 6:54pm
6:23pm – Adjourned to Executive Session

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0

Reconvened: 6:54pm

6:55 pm – Adjourned to Executive Session

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0

Reconvened: 7:33pm

C. Approval of Out of District Students-**none**

D. Approval of Surplus Items

Teffanie Rector moved to approve the Surplus List, Kristina Nowak seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0

E. Approval of School Transportation - **tabled**

F. Approved School Board Election Cancellation

Jenny MacLennan moved to approve the cancellation, Doug Purdy seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0

G. Approval of Land Sale/and or Resolution of Land Sale

Jenny MacLennan moved to approve moving forward with the land sale, Doug Purdy seconded the motion.

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried- 5-0

X. Board Reports

A. Financial Manager – Ms. Brenda Kroh

B. Superintendent/Principal – Mr. Martin Adams

C. Facility Report – Mr. Martin Adams

D. Board Members – Mrs. Jenny MacLennan

E. ECBOCES Representative Report – Mr. Doug Purdy

XI. Adjournment: 8:22pm

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

Aye: Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler
Motion carried-5-0

The next regular meeting is scheduled for October 29, 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.]