

**Regular Board of Education Meeting
Agate School District #300
Monday, November 4 , 2019
6:00 p.m.**

I. Call to Order by President Jenny MacLennan at 6:00

II. Pledge of Allegiance

III. Roll Call: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

IV. Approval of Agenda

Jenny MacLennan moved to approve agenda with addition of I. Changing next meeting date to November 20, 2019 and J. Removal of 15 passenger white van from transportation fleet.

Jenny MacLennan moved to approve agenda with addition, Doug Purdy seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

V. Approval of Previous Meeting Minutes – Regular Board Meeting Minutes September 25, 2019

Jenny MacLennan moved to approve, Teffanie Rector seconded with correction to executive session.

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

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

Doug Purdy moved to approve the consent agenda, Jenny MacLennan seconded.

Aye: Denise Cutler, Jenny MacLennan, Doug Purdy, Teffanie Rector

Nay: Christina Nowak

Motion carried: 4-1

- Cancellation of School on October 29 and 30, 2019

Doug Purdy moved to approve the consent agenda, Teffanie Rector seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

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

VIII. Communications to the Board:

IX. Business Action Items

A. Executive Session –Citing #4 Specialized details of security arrangements or investigations
C.R.S. 24-6-402 (4) (d)

Jenny MacLennan moved to approve at 6:10p.m. inviting Martin Adams, and school security team from Bennett School, Doug Purdy seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

Came out of executive session at 6:32 p.m.

B. Approve changes to the 2019/2020 Substitute Teacher List

Jenny MacLennan moved to approve, Doug Purdy seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

C. Approve lease agreement for superintendent house

Jenny MacLennan moved to approve with corrections of \$250 for rent and tenant pays for all utilities, Teffanie Rector seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

D. Approve Consolidated Application Plan 2019/2020

Teffanie Rector moved to approve, Christina Nowak seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

E. Approve ECBOCES District shared Tech Coordinator Agreement

Teffanie Rector moved to approve, Christina Nowak seconded

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

F. Approve ECBOCES Central Area Center-Based Learning Program Contract

Teffanie Rector moved to approve, Jenny MacLennan seconded.

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

G. Discussion – Graduation Requirements/Math/Foreign Language

H. Executive Session if necessary

I. Change of next Regular School Board meeting

Jenny MacLennan moved to approve, Christina Nowak seconded.

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

Motion carried: 5-0

J. Removal of 15 passenger white van from fleet

Jenny MacLennan moved to approve, Teffanie Rector seconded.

Aye: Denise Cutler, Jenny MacLennan, Christina Nowak, Doug Purdy, Teffanie Rector

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:

Jenny MacLennan moved to adjourn at 7:21 p.m., Doug Purdy seconded.

The next regular meeting is scheduled for November 25, 2019 at 6 p.m.

Jefferie Beck 1/29/20
Secretary

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.]