

REGULAR BOARD MEETING
BOARD OF EDUCATION
AGATE SCHOOL DISTRICT #300
JANUARY 23, 2019

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**REGULAR MEETING
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AGATE SCHOOL DISTRICT #300**

OPENING ACTIVITIES:

Call to Order: The regular meeting of the Board of Education was called to order at 6:03 p.m. on January 23, 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 removing approval of the meeting minutes of November 14, 2018 and December 12, 2018 until corrections could be made at the next regular board meeting on February 27, 2019. Teffanie Rector 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:

Tabled for corrections till the next regular board meeting on February 27, 2019.

CONSENT AGENDA:

Jenny MacLennan moved to approve the payment of checks as listed in the monthly district expenditure register in the amount of \$38,328.19, payroll in the amount of \$25,246.18 for a total to approve of \$63,574.37 and the cancellation of school on January 7, 2019 and replacing an in-service for teachers on May 29th 2019 with no students in attendance. Doug Purdy 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:

Landon Stang and Kathy Smiley from the I-70 Scout was noted in attendance with no visitors signing in.

COMMUNICATIONS TO THE BOARD:

None

BUSINESS ACTION ITEMS:

Jenny MacLennan moved to elect Teffanie Rector as the School Board Treasury. Kristina Nowak seconded the motion.

Discussion: None

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

Absent: none

Motion Carried: 4-0

Accept Resignation of Board of Education was removed. No vote needed.

Jenny MacLennan noted that the Agate School Board is still accepting letters of interest to fill a school board vacancy and anyone with interest should submit their letter.

Jenny MacLennan moved to accept the resignation of kindergarten teacher Courtney Mingee on Dec 13, 2018. Doug Purdy seconded the motion.

Discussion: None

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

Absent: none

Motion Carried: 4-0

Jenny MacLennan moved to declare a plate loaded lat pulldown, a calf machine, and back extension chair as surplus and give authorization to Mr Stang to advertise and sell the equipment. Teffanie Rector seconded the motion.

Discussion: Landon Stang advised that before he made a request to surplus the no longer needed and used equipment that he reached out to the community members who made the donation several years back to see if they would like to have the equipment back and received verbal authorization to surplus the equipment.

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

Absent: none

Motion Carried: 4-0

Jenny MacLennan moved to adopt the 2018/19 Budget. Doug Purdy seconded the motion.

Discussion: none

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

Absent: none

Motion Carried: 4-0

Jenny MacLennan moved to approve policies EBCE, EBBA-R, DKC, and IC/ICA

Discussion: none

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

Absent: none

Motion Carried: 4-0

EXECUTIVE SESSION: Jenny MacLennan moved that the board of education convene in executive session pursuant to C.R.S. 24-6-402 (4) (f) to discuss matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the board. Teffanie Rector seconded the motion.

Discussion: None

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

Absent: none

Motion Carried: 4-0

Executive session begins at 6:24 p.m.

Board returns from executive session at 6:42 p.m.

Jenny MacLennan moved to approve the kindergarten contract for Nikki Adams for the remainder of the 2018/19 school year and to declare a Critical Teacher Shortage. 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 that he has been in contact with MCC and they are still working on the details, he will keep the board updated and hopes to have more information at the next board meeting.

Agate School Preschool – Agate school is still aiming for a soft opening in spring or early fall. Details are still being worked out.

BOARD REPORTS:

Financial Report: It was noted that Vic Craven would be retiring at the end of the year and a new book keeper has been hired. The new hire will start working with Vic until June 30th and will take over on July 1, 2019.

Superintendent Report: See attachment

Facility Report: Mr Adams gave an update on the new doors and stated that they would be installed later in the next week.

Board Report: None

ECBOCES Representative Report: None

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