

**Minutes**  
**Regular Board of Education Meeting**  
**Agate School District #300**  
**41032 2<sup>nd</sup> Ave**  
**Agate, CO 80101**  
**Monday, August 30, 2021**  
**Regular scheduled meeting 6:00 P.M.**

- I. **Call to Order** President Jenny MacLennan called the meeting to order at 6:00 p.m.
- II. **Pledge of Allegiance (begin recording)**
- III. **Roll Call** Jenny MacLennan, Doug Purdy and Teffanie Rector were in attendance. Additional staff in attendance were: Superintendent, Melinda Walls, Counselor, Eve Pugh, Maintenance Manager, Rick Martin, Office Manager, Heather Plunkett, Alyssa Egloff, Academic Advisor, Alex Steitz Social Studies Teacher. Kathy Smiley with the I-70 Scout was also in attendance. Community members in attendance were Tonia and James McBride.
- IV. **Approval of Agenda** - Changes to agenda prior to approval were made as follows:  
  
Change order of Board Reports - Move A. Financial Report to E. and adjust accordingly.  
Change order of and Add Additional Business Action Items - A. Approval of Esser Fund  
B. **ADD** Approval of Board Member Resignation C. CASB Policy Update 3rd Reading D. CASB Policy Update 2nd Reading E. CASB Policy Update 1st Reading F. Approval of New Employee G. Approval of one-man lift H. Approval of Property Lease Agreements I. **ADD** Prospective Cancellation of Election. J. Discipline Matrix Discussion  
  
Doug Purdy made the motion to approve the agenda with the aforementioned changes. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.
- V. **Approval of Regular Meeting Minutes**
  - A. Jenny MacLennan made the motion to approve the regular meeting minutes from July 26, 2021. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.
- VI. **Approval of Consent Agenda** Jenny MacLennan made a motion to approve the consent agenda in the amounts as indicated below and includes the following:
  - A. Payment of checks as listed in the Monthly District Expenditure Register  
119,209.81
  - B. Approval of Payroll as listed in the Monthly District Expenditure Register  
47,264.30
  - C. Approval of one out of district student  
Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

- VII. Opportunity for the audience to address the Board of Education - none**
- VIII. Communications to the School Board - none**
- IX. Presentations/Discussion - Video - Presentation of Vision Boards by Alyssa Egloff**
- X. Reports to the Board of Education**
  - A. Superintendent/Principal – Mrs. Melinda Walls
  - B. Facility Report – Mr. Rick Martin
  - C. ECBOCES – Mr. Doug Purdy
  - D. Board Members – Mrs. Jenny MacLennan
  - E. Financial Manager – Mr. Keith Yaich

**XI. Business Action Items**

**A. Approval of Esser III Budget**

Jenny MacLennan made the motion to approve the Esser III Budget as presented. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

**B. Approval of Board Member Resignation**

Jenny MacLennan made the motion to accept Brian Moran's resignation. Doug Purdy seconded the motion. The board discussed their appreciation for Mr. Moran's dedication and filling the role as board member. Indicating that he brought a unique perspective to issues and that they were grateful for his service. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

**C. Policy Update/CASB 3rd reading**

Jenny MacLennan made the motion to authorize the third reading on Policy Updates EHC, GBI, IKF-2, JJJ and KDBA  
Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

**D.. Policy Update/CASE 2nd reading - AC-R-2 (Title IX)**

Jenny MacLennan made the motion to authorize the second reading on Policy Updates AC-R-2  
Doug Purdy seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

**E. Policy Update/CASB 1st reading - GBGL, GBGH,GBGG & GBGJ**

Jenny MacLennan made the motion to authorize the first reading on Policy Updates GBGL, GBGH,GBGG & GBGJ Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

- F. Approval of new employees for the 2021-22 school year:  
Jenny MacLennan made the motion to approve the new employees as listed with the exception of Rector which was tabled and will be addressed at the next meeting. Doug Purdy seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.
- G. Approval of one man lift  
Jenny MacLennan made the motion to approve the purchase of a one-man lift. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.
- H. Approval of Property Lease Agreements  
Jenny MacLennan made the motion to approve the renewal of two property lease agreements. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.
- I. Approval of Prospective Cancellation of the Election. Doug Purdy made a motion to prospectively cancel the election and adopt the resolution as read at the meeting. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

**XII. Executive Session for the purpose of security arrangements**

- A. At 6:34 P.M. Jenny MacLennan made a motion to enter executive session pursuant to C.R.S. 24-6-402 (4)(d) inviting Travis Turner, Eve Pugh, and Melinda Walls. Doug Purdy seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.  
At 7:07 P.M. Jenny MacLennan made a motion to exit the executive session. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Doug Purdy, Teffanie Rector. Motion Carries: 3-0.

**XIII. Business Action Item J. Discussion of Current Discipline Matrix**

**XIV. Agenda items for next meeting**

- A. Second reading on GBGL, GBGH, GBGG & GBGJ  
B. Third reading on AC-R-2 (Title IX)  
C. Approval of new employee for Fall 2021 school year:  
Rector: Pre-Algebra and Algebra

**XV. Adjourn:** President Jenny MacLennan adjourned the meeting at 7:08 P.M.

Respectfully submitted,



Teffanie Rector, Secretary



Jenny MacLennan, President