

Mission Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

October 13th, 2021 @ 6:00 p.m.

Board of Education

Julie Winter, President

Michael Marrero, 1st Vice
President

Ryan Dwyer, 2nd Vice President

Diana Elliott, Secretary

Dillon Kent, Treasurer

*Strasburg School Board strives to
follow our guiding principles:*

T – Transparency

R – Respect

U – Unity

T – Trust

H – Honesty

Agenda

SCHOOL DISTRICT BOARD ROOM

Board members will meet in person at the high school video conference room. Audience may participate in person or via zoom
Meeting ID 7193845670

Board Procedures:

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Public opinion is valuable to the Board, and there is an opportunity during request from patrons to address the Board. Individuals who try to address the Board outside of public comment may not be recognized.

Members of the public who intend to offer public comment to the Board must sign up for comment before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

Presentations must be no more than three minutes.

I. Opening of the Meeting

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of Agenda

II. Public Hearing & Public Participation

- a. Stephanie Bloomfield

III. Board Reports/Discussion

- a. CASB Legislative Report – Diana Elliott
- b. Contract with an HR agency

IV. Superintendent Report/Discussion

- a. Construction update – John Sattler, Tim Barber
- b. Superintendent Search
 - i. Proposals submission deadline: October 15, 2021
 - ii. Evaluation of proposals: By November 1, 2021 evaluations will be completed
 - iii. Interviews with selected search firms: Finished by November 16, 2021
 - iv. Awarding Contract: By December 1, 2021

V. Board Action items

a. Policies:

- i. Second and final read policy KEB-Relations with Parent Organizations

Recommended Motion: Move to approve the final read of Policy KEB-Relations with Parent Organizations.

b. District Accountability Committee and 1338 Committee

- i. Jasel Estrada
- ii. Agnie Graf
- iii. Lindsey Armstrong
- iv. Donna Holcomb
- v. Angie Redd
- vi. Ronda Lee

Recommended Motion: Approve the presented members of the 2021-2022 District Accountability Committee and 1338 Committee.

c. New Hires

- 1. Nikki Jaques, SES Para Professional
- 2. Emily Bustillos, HMS Para Professional
- 3. Maria Del Carmen Torres, Food Service Cook
- 4. Jeanie Wicks, Food Service Cook
- 5. Emma Copeland, SES Special Education Teacher
- 6. Nancy Tayler, Business Office Accountant
- 7. Updated Substitute List

Recommended Motion: Move to approve the hiring of Nikki Jaques, SES Para Professional, Emily Bustillos, HMS Para Professional, Maria Del Carmen Torres, Cook, Jeanie Wicks, Food Service Cook, Emma Copeland, SES Special Education Teacher, Nancy Tayler, Business Office Accountant and the Updated Substitute List.

d. Resignations:

1. Georgia Steele, Business Manager
2. Carol Wethington, SES Principal
3. Jacquin Colabello, HMS Special Ed Teacher
4. Tayler Simpson, HMS Para (No letter of resignation received, exit interview was completed)

Recommended Motion: Move to approve the resignation Georgia Steele, Business Manager, Carol Wethington, SES Principal, Jacquin Colabello, HMS Special Ed Teacher, Tayler Simpson, HMS Para (No letter of resignation received, exit interview was completed)

e. Approval of the minutes of regular board meeting September 8th, 2021.

Recommended motion: I move to accept the minutes of the regular board meeting of September 8th as complete and accurate.

f. Approval of claims, accounts, and financial statements, as appropriate.

Recommended motion: I move to accept the claims, accounts, and financial statements included in the agenda as complete and accurate.

VI. Executive Session:

Recommended motion: Move to move into executive session under C.R.S 24-6-402 (f) (f) to discuss a personnel issue.

a. Agenda Setting

Discuss agenda topics for future board meetings

VII. Meeting times and dates –

- a. Set work session to review RFP
- b. Next regular meeting November 10, 2021

VIII. Adjourn