

Mission Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

March 13, 2019 @ 7:00 p.m.

Board of Education

John Sampson, President

Nancy Taylor, 1st Vice President

Connie Lybarger, 2nd Vice
President

Michael Marrero, Secretary

Julie Winter, 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

Meetings are held in the East video-conference room – Room 110.

Please enter the High School through the circle drive entrance.

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Your opinion is valuable to the Board. There is an opportunity during request from patrons to address the Board.

Members of the public who intend to offer public comment to the Board must sign up for comment with the Superintendent at least 24 hours 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.

There are many other ways to become involved with the schools such as district accountability committees, booster clubs, classroom parent volunteers, etc. For information, feel free to contact any of the schools or the administration office.

I. Opening of the Meeting

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

II. Report of the Superintendent

- a. Legislative Update
 - i. Supplemental Budget
 - ii. Comprehensive Sex Education
 - iii. Mill Levy Equalization
- b. New Signature Cards
- c. Strategic Planning – Schedule a special meeting
- d. Response to Building Authority for Adams County

III. Board Action items

- a. Personnel
 - i. New Hires
 - 1. Renew Principal Contracts for 19-20 school year
 - 2. Brandi Marrero, SHS assistant track coach
 - 3. Kim Harris, SHS assistant track coach
 - 4. Updated sub list
- b. Ratify DAC members
- c. Change time of April meeting to include executive session with attorney
- d. 2019-2020 School Calendar
- e. Reallocation of funds to categories from unallocated contingency
- f. Window Safety Film – Georgia

IV. Consent Agenda

- a. Approval of the minutes of the February 13, 2019 Regular Board Meeting.
- b. Approval of claims, accounts, and financial statements, as appropriate. As per Board action, financial statements will be mailed out no later than 12 working days from the beginning of the month. The Board confirms approval of financials at its next regular meeting.

V. Adjournment



Strasburg School District 31J

**District Mission: Develop responsible
and productive members of society**

56729 E. Colorado Ave, Strasburg, CO 80135

Phone: (303) 622-9211 Fax: (303) 622-9224

February 26, 2019

Mr. Greg Barnes
Planner II, Community and Economic Development Dept.
Adams County, Colorado

Mr. Barnes –

In response to the request for comment regarding the major subdivision final plat for 75 single-family residential lots in Strasburg, I would like to bring to the committee the impact that new residential development has on the Strasburg School District.

Currently our Elementary School is at full capacity the Middle School and High School have experienced increased enrollment that has required the District to add additional classes. We are currently working with a team of architects, demographers, and an owner's representative to develop a strategic plan. We will need to create additional classrooms and address the traffic impact that currently exists and will only worsen as new families move into the community. Additionally, our technology infrastructure has been overwhelmed with the additional students requiring us to have the system re-engineered to meet the new demand.

We do not object to development, and we are aware that the new development does fit within the planned growth of Strasburg. However, we request that we receive cash in lieu of land for all development and that the cash in lieu be at the market value.

I welcome an opportunity to discuss this further.

Sincerely,

Monica Johnson
Superintendent

District Accountability Members

Jasel Estrada - Teacher

Sharlyn Rose – Business

Chad Marin – Teacher

Donna Holcomb – Business

Jennifer Hall – Parent

Ronda Lee – Teacher

Polly Robson – Parent

Dorie Vickery – Community

Open seats:

BOE member

Student member

JULY 2019						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

4 Independence Day

12/20-1/3- Winter Break

1/6- Teacher In-service

1/7- 2nd semester starts

1/20- M.L. King Day

JANUARY 2020						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2019						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

8/8, 8/9, 8/12, 8/13- Teacher In-service

8/14- 1st day of school

2/14- Teacher In-service

2/17- Presidents' Day- No school

FEBRUARY 2020						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

SEPTEMBER 2019						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

9/2- Labor Day- No school

9/20- Teacher In-service

3/11-3/12- Parent teacher conferences

3/13- No school Comp day

3/16-3/20- Spring Break

3/23- 4th qtr. Starts)

MARCH 2020						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

OCTOBER 2019						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

10/9-10/10- Parent Teacher Conferences

10/11- No school Comp. day

10/14- Teacher In-service

10/15- 2nd qtr. starts

4/20- Teacher In-service

APRIL 2020						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

NOVEMBER 2019						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11/11 Veterans Day

11/15- Teacher in-service

11/25- 11/29- Thanksgiving Week Holiday

5/10 Mother's Day

5/12- Last day for seniors

5/13- Last day for 8th grade

5/15- Last day of school- half day

5/16- Prairie Creek HS Graduation

5/17- Strasburg HS Graduation

5/18-19- Teacher In-service days

5/25- Memorial Day

MAY 2020						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DECEMBER 2019						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

12/20-1/3- Winter Break

12/25 Christmas Day

1st qtr.- 40 days
2nd qtr. 42 days
3rd qtr. - 45 days
4th qtr. - 39 days
166 student contact days

12 teacher in-service days
2 compensation days (conf.)

JUNE 2020						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Fund Allocation**Line Items**

Salaries and Benefits	\$	130,000.00
Safety - film on windows	\$	14,000.00
Replace doors near PCHS	\$	26,758.00
Storage Sheds - Drama, Track, and SB	\$	26,000.00
SIOP Professional Development	\$	15,000.00
O/M		
Striping Machine	\$	6,079.00
LED Lights in HMS Lot	\$	10,147.00
	\$	<u>227,984.00</u>
Total Unallocated Revenue 18-19	\$	450,000.00
Remaining to be allocated	\$	<u><u>222,016.00</u></u>

Estimate

American Window Tinting, Inc.

9075 Tanglewood Road

Phone: 303-797-7100 Fax: 303-675-4225

Website: WWW.AWTINT.COM

Customer / Job Location

Strasburg Elementary School
56729 E Colorado Avenue
Strasburg, CO 80136
Main #: 303.622.9211 ext. 897
Contact: Georgia Steele

Bill To:

Strasburg School District 31J
56729 E Colorado Avenue
Strasburg, CO 80136
Main #: 303.622.9211 ext. 897
Contact: Georgia Steele

Estimator: Steve Mank 303-797-7100

Est. Date: 5/24/2018 5:35:53PM

Inst. Time: 7.60 Hrs

Problem: Security/Safety

Location / Area	Dir.	# of Panels	Width	Height	FT2	Rmvl	Armorcoat Film	Wet Glaze Film
Main Entry Glass	(SW)	2	27.00	45.00	16.88	No	\$202.50	\$96.02
Main Entry Glass	(SW)	2	27.00	33.00	12.38	No	\$148.50	\$79.94
Main Entry Doors	(SW)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
Main Entry Glass	(SW)	4	31.00	48.00	41.33	No	\$496.00	\$210.39
Main Entry Glass	(SW)	4	31.00	34.00	29.28	No	\$351.33	\$173.32
Main Inner Entry	(SW)	2	24.00	45.00	15.00	No	\$180.00	\$85.35
Main Inner Entry	(SW)	2	27.00	33.00	12.38	No	\$148.50	\$79.94
Main Inner Entry Doors	(SW)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
Main Inner Entry	(SW)	4	21.00	45.00	26.25	No	\$315.00	\$175.88
Main Inner Entry	(SW)	4	21.00	33.00	19.25	No	\$231.00	\$143.99
Main Lobby Glass	(SW)	4	33.00	48.00	44.00	No	\$528.00	\$215.60
Main Lobby Glass	(SW)	4	33.00	34.00	31.17	No	\$374.00	\$178.59
Office Glass	()	1	43.00	51.00	15.23	No	\$182.75	\$62.59
Principal's Office	()	4	32.00	49.00	43.56	No	\$522.67	\$215.60
North Entry Glass	(N)	2	33.00	45.00	20.63	No	\$247.50	\$103.95
North Entry Glass	(N)	2	33.00	33.00	15.13	No	\$181.50	\$88.03
North Entry Doors	(N)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
North Inner Entry Glass	(N)	2	33.00	45.00	20.63	No	\$247.50	\$103.95
North Inner Entry Glass	(N)	2	33.00	33.00	15.13	No	\$181.50	\$88.03
North Inner Entry Doors	(N)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
West Exit Door	(S)	1	7.00	28.00	1.36	No	\$16.33	\$22.68
West Doors	(W)	2	18.00	32.00	8.00	No	\$96.00	\$66.64
Classroom Doors	(S)	5	5.00	35.00	6.08	No	\$72.92	\$133.44
East Entry Doors	(E)	4	23.00	34.00	21.72	No	\$260.67	\$151.84
North Doors	(N)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
North Doors	(N)	1	7.00	29.00	1.41	No	\$16.92	\$23.99

Total # of Panels: 68 Total FT2: 491.76 Subtotal: \$5,901.09 \$3,019.51

Grand Total: \$5,901.09 \$3,019.51

Comments: Armorcoat 14-mil w/perimeter wet glaze

Estimate

American Window Tinting, Inc.

9075 Tanglewood Road

Phone: 303-797-7100 Fax: 303-675-4225

Website: WWW.AWTINT.COM

Customer / Job Location

Strasburg High School
56729 E Colorado Avenue
Strasburg, CO 80136
Main #: 303.622.9211 ext. 897
Contact: Georgia Steele

Bill To:

Strasburg School District 31J
56729 E Colorado Avenue
Strasburg, CO 80136
Main #: 303.622.9211 ext. 897
Contact: Georgia Steele

Estimator: Steve Mank 303-797-7100

Est. Date: 5/24/2018 3:46:58PM

Inst. Time: 7.80 Hrs

Problem: Security/Safety

Location / Area	Dir.	# of Panels	Width	Height	FT2	Rmvl	Armorcoat Film	Wet Glaze Film
Office 138	()	3	29.00	37.00	22.35	No	\$268.25	\$131.89
Office 138 Door	()	1	24.00	59.00	9.83	No	\$118.00	\$55.26
Office 139 Door	()	1	31.00	77.00	16.58	No	\$198.92	\$71.94
Office 139	()	3	15.00	48.00	15.00	No	\$180.00	\$126.00
Office 139	()	10	16.50	39.00	44.69	No	\$536.25	\$370.01
Office 139	()	1	23.00	39.00	6.23	No	\$74.75	\$41.36
Principal's Office	()	1	47.00	45.00	14.69	No	\$176.25	\$61.25
Principal's Office	()	2	43.00	43.00	25.68	No	\$308.17	\$114.54
Interior Entry Doors	()	2	7.00	32.00	3.11	No	\$37.33	\$52.02
Interior Vestibule Glass	()	1	19.00	19.00	2.51	No	\$30.08	\$25.40
Main Entry Glass	(W)	3	41.00	77.00	65.77	No	\$789.25	\$235.46
Main Entry Doors	(W)	4	22.00	58.00	35.44	No	\$425.33	\$159.85
West Entry Doors	(W)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
West Entry Glass	(W)	2	19.00	45.00	11.88	No	\$142.50	\$85.26
West Entry Glass	(W)	2	19.00	33.00	8.71	No	\$104.50	\$69.32
East Side Entry	(E)	2	19.00	45.00	11.88	No	\$142.50	\$85.26
East Side Entry Doors	(E)	2	18.00	60.00	15.00	No	\$180.00	\$103.95
East Side Entry	(E)	2	19.00	33.00	8.71	No	\$104.50	\$69.32
South Emergency Exit Doors	(S)	2	30.00	58.00	24.17	No	\$290.00	\$117.21
West Emergency Exist Doors	(W)	2	22.00	28.00	8.56	No	\$102.67	\$66.73
Basement Glass	()	8	20.00	20.00	22.22	No	\$266.67	\$213.33
East Entry Inner Doors	(E)	4	7.00	32.00	6.22	No	\$74.67	\$104.04
East Entry Glass	(E)	2	14.00	40.00	7.78	No	\$93.33	\$72.02
East Entry Doors	(E)	2	23.00	34.00	10.86	No	\$130.33	\$76.03
North Entry Doors	(N)	2	22.00	28.00	8.56	No	\$102.67	\$66.65
Total # of Panels:		66	Total FT2:		421.41	Subtotal:	\$5,056.92	\$2,678.05

Grand Total: \$5,056.92 \$2,678.05

Comments: Armorcoat 14-mil w/Perimeter Wet Glaze

Estimate

American Window Tinting, Inc.

9075 Tanglewood Road

Phone: 303-797-7100 Fax: 303-675-4225

Website: WWW.AWTINT.COM

Customer / Job Location

Strasburg Middle School
56729 E Colorado Avenue
Strasburg, CO 80136
Main #: 303.622.9211 ext. 897
Contact: Georgia Steele

Bill To:

Strasburg School District 31J
56729 E Colorado Avenue
Strasburg, CO 80136
Main #: 303.622.9211 ext. 897
Contact: Georgia Steele

Estimator: Steve Mank 303-797-7100

Est. Date: 5/24/2018 6:15:08PM

Inst. Time: 3.98 Hrs

Problem: Security/Safety

Location / Area	Dir.	# of Panels	Width	Height	FT2	Rmvl	Armorcoat Film	Wet Glaze Film
Reception Glass	()	1	25.00	54.00	9.38	No	\$112.50	\$52.59
Reception Glass	()	1	30.00	54.00	11.25	No	\$135.00	\$55.91
Reception Glass	()	1	8.00	54.00	3.00	No	\$36.00	\$41.31
Inner Hall Doors	()	2	18.00	73.00	18.25	No	\$219.00	\$121.36
Main Entry Doors	(N)	3	22.00	73.00	33.46	No	\$401.50	\$190.04
Main Entry Glass	(N)	2	7.00	59.00	5.74	No	\$68.83	\$88.05
Main Entry Glass	(N)	2	7.00	29.00	2.82	No	\$33.83	\$48.02
Main Entry Glass	(N)	1	39.00	59.00	15.98	No	\$191.75	\$65.35
Main Entry Glass	(N)	1	39.00	29.00	7.85	No	\$94.25	\$45.32
Inner Main Entry Doors	(N)	3	22.00	73.00	33.46	No	\$401.50	\$190.04
Inner Main Entry Glass	(N)	1	17.00	59.00	6.97	No	\$83.58	\$50.64
Inner Main Entry Glass	(N)	1	17.00	29.00	3.42	No	\$41.08	\$30.68
Inner Main Entry Glass	(N)	1	7.00	59.00	2.87	No	\$34.42	\$44.02
Inner Main Entry Glass	(N)	1	7.00	29.00	1.41	No	\$16.92	\$24.01
Inner Main Entry Glass	(N)	1	39.00	59.00	15.98	No	\$191.75	\$65.35
Inner Main Entry Glass	(N)	1	39.00	29.00	7.85	No	\$94.25	\$45.32
North Exit Doors	(N)	4	24.00	73.00	48.67	No	\$584.00	\$258.42
South Entry Glass	(S)	2	19.00	91.00	24.01	No	\$288.17	\$146.48
South Entry Doors	(S)	2	22.00	73.00	22.31	No	\$267.67	\$126.70
East Library Door	(E)	1	24.00	78.00	13.00	No	\$156.00	\$67.99
East Exit Doors	(E)	2	24.00	73.00	24.33	No	\$292.00	\$129.21
Total # of Panels:		34	Total FT2:		312.00	Subtotal:	\$3,744.00	\$1,886.81

Grand Total: \$3,744.00 \$1,886.81

Comments: Armorcoat 14-mil w/perimeter wet glaze



12450 Mead Way
Littleton, CO 80125

Glass Inc.

(303) 791-3122
(303) 791-3126 FAX

Customer: Strasburg School District 31J
56729 Colorado Ave.
STRASBURG, CO 80136

Comment: _____

TERMS: **NET 30**

JOB ESTIMATE 0232025

Phone: 720.448.1553	Order Date: 1/22/2019
Order Taken By: CDC	Our Order #:
Sales Rep: CDC	
Customer PO/Contact:	
HIGHSCHOOL	
Job Location: 56729 Colorado Ave.	
STRASBURG	CO 80136
Job Phone	Starting Date:

Customer Account: 00-STR100

Customer Email: gsteele@strasburg31j.com

QTY	MATERIALS/DESCRIPTION	PRICE	AMOUNT
		0.00	
0	FURNISH AND INSTALL SECURITY FILM TO THE FRONT ENTRY FOR A TOTAL OF (17) WINDOWS.	0.00	0.00
1	MATERIALS	1839.00	1839.00
1	LABOR	1226.00	1226.00
0	KCG TO RETURN IN 45 DAYS TO CAULK WITH DOW 995 BLACK.	0.00	0.00

THIS ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE. IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL PRICE INCREASES OR ADDITIONAL LABOR AND MATERIALS WHICH MAY BE REQUIRED SHOULD UNFORSEEN PROBLEMS OR ADVERSE WEATHER CONDITIONS ARISE AFTER THE WORK HAS STARTED.

Accepted By:

Signature _____

Printed Name _____

Estimated By: CDC

Net Order:	3,065.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Estimated Total:	3,065.00
Less Deposit:	0.00
Estimated Job Cost:	3,065.00

The Innovators
KEN CARYL
Glass Inc.
 12450 Mead Way
 Littleton, CO 80125

JOB ESTIMATE 0232029

Phone: 720.448.1553	Order Date: 1/22/2019
Order Taken By: CDC	Our Order #:
Sales Rep: CDC	
Customer PO/Contact:	
MIDDLE SCHOOL	
Job Location: 2100 WAGNER ST	
STRASBURG	CO 80136
Job Phone	Starting Date:

(303) 791-3122
 (303) 791-3126 FAX

Customer: Strasburg School District 31J
 56729 Colorado Ave.
 STRASBURG, CO 80136

Customer Account: 00-STR100

Comment: _____

Customer Email: gstele@strasburg31j.com

TERMS: **NET 30**

QTY	MATERIALS/DESCRIPTION	PRICE	AMOUNT
		0.00	
0	FURNISH AND INSTALL SECURITY FILM TO THE ENTRANCES TO THE MIDDLE SCHOOL FOR A TOTAL OF (28) WINDOWS.	0.00	0.00
1	MATERIALS	2876.00	2876.00
1	LABOR	1918.88	1918.88
0	KCG TO RETURN IN 45 DAYS TO CAULK WITH DOW 995 BLACK.	0.00	0.00

THIS ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE. IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL PRICE INCREASES OR ADDITIONAL LABOR AND MATERIALS WHICH MAY BE REQUIRED SHOULD UNFORSEEN PROBLEMS OR ADVERSE WEATHER CONDITIONS ARISE AFTER THE WORK HAS STARTED.

Accepted By:

Signature _____

Printed Name _____

Estimated By: CDC

Net Order:	4,794.88
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Estimated Total:	4,794.88
Less Deposit:	0.00
Estimated Job Cost:	4,794.88



12450 Mead Way
Littleton, CO 80125

Glass Inc.

(303) 791-3122
(303) 791-3126 FAX

Customer: Strasburg School District 31J
56729 Colorado Ave.
STRASBURG, CO 80136

Comment: _____

TERMS: **NET 30**

JOB ESTIMATE 0232028

Phone: 720.448.1553	Order Date: 1/22/2019
Order Taken By: CDC	Our Order #:
Sales Rep: CDC	
Customer PO/Contact:	
ELEMENTARY SCHOOL	
Job Location: 56729 Colorado Ave.	
STRASBURG	CO 80136
Job Phone	Starting Date:

Customer Account: 00-STR100
Customer Email: gsteele@strasburg31j.com

QTY	MATERIALS/DESCRIPTION	PRICE	AMOUNT
		0.00	
0	FURNISH AND INSTALL SECURITY FILM TO THE ENTRANCES FOR A TOTAL OF (58) WINDOWS	0.00	0.00
1	MATERIALS	5201.00	5201.00
1	LABOR	3467.00	3467.00
0	KCG TO RETURN IN 45 DAYS TO CAULK WITH DOW 995 BLACK.	0.00	0.00

THIS ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE. IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL PRICE INCREASES OR ADDITIONAL LABOR AND MATERIALS WHICH MAY BE REQUIRED SHOULD UNFORSEEN PROBLEMS OR ADVERSE WEATHER CONDITIONS ARISE AFTER THE WORK HAS STARTED.		Net Order:	8,668.00
Accepted By: Signature _____ Printed Name _____		Less Discount:	0.00
		Freight:	0.00
		Sales Tax:	0.00
Estimated By: CDC		Estimated Total:	8,668.00
		Less Deposit:	0.00
		Estimated Job Cost:	8,668.00

Strasburg School District 31J
56729 East Colorado Avenue
Strasburg, Colorado 80136

**Minutes of the Regular Meeting of the Board of Education
February 13th, 2019 (6:30 P.M.) – SHS – East Video Conference Room #110**

CALL TO ORDER:

Meeting was called to order at 6:30 P.M. by Board President, John Sampson

ATTENDANCE: (Roll Call)

Board members present were: Connie Lybarger, Michael Marrero, John Sampson, Nancy Taylor and Julie Winter.

Others present were Monica Johnson (Superintendent of Schools), Jeff Rasp (SHS Principal), Carol Wethington (SES Principals), Sara Turrell, (HMS Principal) Stephanie Velez (Secretary to the BOE), I-70 Scout, and other members of the district and public.

PLEDGE OF ALLEGIANCE: Mr. Michael Marrero

AGENDA APPROVAL:

On a motion by Nancy Taylor and seconded by Connie Lybarger, it is hereby resolved to approve the amended agenda.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

REQUEST FROM PATRONS TO ADDRESS THE BOARD OF EDUCATION:

Elementary choir students who were participating in the play performed a short presentation to the BOE and presented the members with tickets to attend the performances.

SUPERINTENDENT’S REPORT: (Mrs. Johnson addressed the BOE on each of the following items.)

Superintendent Johnson turned the floor over to Elementary Principal Carol Wethington and Pre-school director, Karen Furstenau to inform the BOE on the “Incredible Years Parent Program”, a mental health grant aimed at working with parents with student’s age 3-6 years of age. Both Carol Wethington and Karen Furstenau felt classes were already having a strong impact and they would like to continue with the program.

Floor was then turned over to Middle School Principal, Sara Turrell to update the BOE on student achievement through I-Ready and state performance scores.

BOARD DISCUSSION:

The new Board goals and objectives and meeting norms were reviewed.

BOARD ACTION ITEMS:

On a motion by Nancy Taylor and seconded by Michael Marrero, it is hereby resolved to approve changing the Transportation Director’s job from an 11 month contract to a 12 month contract.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

On a motion by Connie Lybarger and seconded by Michael Marrero, it is hereby resolved to approve the hiring of Jim Spence, Transportation Director, Rachel Brown, SES para professional, Cameron Schiller, SHS assistant track coach and the updated sub list, as well as the resignation of Peggy Behrens, custodian.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

On a motion by Nancy Taylor and seconded by Connie Lybarger, it is hereby resolved to approve the contract renewal of Superintendent Johnson and to add an additional year to contract.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

On a motion by Nancy Taylor and seconded by Connie Lybarger it is hereby resolved to approve moving meeting times from 6:30pm to 7:00pm, starting in March 2019.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

On a motion by Nancy Taylor and seconded by Connie Lybarger it is hereby resolved to approve scheduling a board work session 1 hour before the start of the April 10th board meeting.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

CONSENT AGENDA: BOARD MINUTES AND CLAIMS AND FINANCIALS

On a motion by Nancy Taylor and seconded by Connie Lybarger, it is hereby resolved to approve the minutes and financial packet for the February 2019 board of education meeting as presented.

AYE: LYBARGER, MARRERO, SAMPSON, TAYLOR, WINTER

NAY: NONE – MOTION CARRIED: 5-0

ADJOURNMENT:

John Sampson, President

Date

Julie Winter, Treasurer

Date