

## Mission Statement

*Develop responsible and  
productive members of  
society*

Strasburg School District  
31-J

**March 11, 2020 @ 7:00 p.m.**

### **Board of Education**

Julie Winter, President

Michael Marrero, 1<sup>st</sup> Vice  
President

Ryan Dwyer, 2<sup>nd</sup> 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**

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

Please enter the High School through the circle drive entrance.

#### **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
- e. Board Procedures – The Board President will outline the procedures for the meeting

**II. Information from the Superintendent & Department Reports**

- a. Thom Winter, Director PCHS & Students
- b. Grace Buckman – Unified Bowling
- c. *Schools Can't Do It Alone*

**III. Public Hearing & Public Participation**

Non at this time

**IV. Board Correspondence/Reports**

Non at this time

**V. Executive Session –**

- a. Move into executive session in accordance with C.R.S. 24-6-402 (4)(e) to discuss a personnel matter and matters related to a student.

**VI. Board Action items – Consent Groupings**

- a. Personnel
  - i. Renewal of Superintendent Contract
  - New Hires:
    - ii. Updated sub list
    - iii. Jennifer Hall, HMS Track Coach
    - iv. Chris McCoy, HMS Track Coach
- b. Purchase of new football uniforms – Michelle Woodard
- c. 2020-2021 Calendar
- d. Policy
  - i. ACE-E-4 Nondiscrimination Equal Opportunity
- e. Approval of the minutes of the February 12<sup>th</sup> and February 26<sup>th</sup> Regular and Work Session Board Meetings.
- f. Approval of claims, accounts, and financial statements, as appropriate.

**VII. Action Items – not consent groupings**

Non at this time

**VIII. Agenda Setting**

- a. Discuss agenda topics for future board meetings
  - i. April BOCES presentation on SPED
- b. Meeting times and dates – set work-session

**IX. Adjourn**



119 N. 3rd Street PO Box 190  
STERLING, CO 80751  
Toll Free 1-800-824-7062  
970-522-8545 - Fax 970-522-8547

## Estimate

| Date      | Estimate # |
|-----------|------------|
| 1/25/2020 | 74113      |

Strasburg High Schoolal-1  
ATT: Michelle Woodard  
56729 E. Colorado Ave.  
Strasburg, CO 80136

| Description                                                                                                                                                                                                                        | Qty | Cost         | Total       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------|-------------|
| ADIDAS FOOTBALL UNIFORMS                                                                                                                                                                                                           |     |              |             |
| ADO87OM-TF (Custom) Speed Football Jerseys<br>Black Body w/ Scarlet Side Stripes & White Outside Shoulder Stripes<br>Twill (1-Layer) STRASBURG On Upper Frt. White<br>Twill (1-Layer) 8" & 10" Numbers On Ctr. Frt. & Back White   | 50  | 86.99        | 4,349.50    |
| ADO87OM-TF (Custom) "Speed" Football Jerseys<br>White Body w/ Black Side Stripes & Scarlet Outside Shoulder Stripes<br>Twill (1-Layer) STRASBURG On Upper Frt. Black<br>Twill (1-Layer) 8" & 10" Numbers On Ctr. Frt. & Back Black | 50  | 86.99        | 4,349.50    |
| ADO871M (Custom) "Speed" Football Pants<br>White Body                                                                                                                                                                              | 50  | 57.99        | 2,899.50    |
| AD087M (Custom) "Speed" Football Pants<br>Black Body                                                                                                                                                                               | 50  | 57.99        | 2,899.50    |
| ADIDAS FOOTBALL PROMOTION:<br>Credit Dollars For Merchandise (After Store Closes) - - - - - \$1449.80 Value                                                                                                                        |     |              |             |
|                                                                                                                                                                                                                                    |     | Shipping =   | 175.00      |
|                                                                                                                                                                                                                                    |     | <b>Total</b> | \$14,498.00 |

Customer Signature

\$ 14,673.00



**Turf Sporting Goods , Inc.**

3400 Procyon Avenue  
Suite 102C  
Las Vegas, NV 89102

Voice: 702-873-2478  
Fax: 702-873-3018

**QUOTATION**

Quote Number: 601508  
Quote Date: Feb 5, 2020  
Page: 1

**Quoted To:**

Strasburg High School  
56729 East Colorado Ave.  
Strasburg, CO 80136

| Customer ID | Good Thru | Payment Terms | Sales Rep |
|-------------|-----------|---------------|-----------|
| STR001      | 3/6/20    |               |           |

| Quantity | Description                                        | Unit Price   | Amount           |
|----------|----------------------------------------------------|--------------|------------------|
|          | FOOTBALL UNIFORMS                                  |              |                  |
| 50.00    | #ADO871M FOOTBALL PANTS (WHITE)                    | 61.95        | 3,097.50         |
| 50.00    | #ADO87M FOOTBALL PANTS (BLACK)                     | 61.95        | 3,097.50         |
| 50.00    | #ADO870M-TF FOOTBALL JERSEYS (BLACK/RED/WHITE)     | 91.95        | 4,597.50         |
| 50.00    | #ADO870M-TF FOOTBALL JERSEYS (WHITE/BLACK/SCARLET) | 91.95        | 4,597.50         |
| 1.00     | SHIPPING                                           | 167.15       | 167.15           |
|          |                                                    | Subtotal     | 15,557.15        |
|          |                                                    | Sales Tax    |                  |
|          |                                                    | <b>TOTAL</b> | <b>15,557.15</b> |

## Brown, Brian K. - DPD Technician

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**From:** Brian Brown <bbrown@strasburg31j.com>  
**Sent:** Wednesday, February 12, 2020 7:19 AM  
**To:** Brown, Brian K. - DPD Technician  
**Subject:** [EXTERNAL] Fwd: Football

Coach Brown

Begin forwarded message:

**From:** Gary Mendola <gmendola@bsnsports.com>  
**Date:** February 6, 2020 at 15:16:25 MST  
**To:** Brian Brown <bbrown@strasburg31j.com>  
**Subject:** Football

Brian,

Here is the quote for the uniforms you asked me to quote. I will be happy to discuss all them for you and of course we can tweak the designs. I might not have designed them exactly to what you asked for but before we order it can be switched to exactly what you want. When I quoted you from the catalog the Nike I did not factor in the Embroidered Team name hence the price a little different.

I will happy to come back out and review these with you again and work with you on designs. We can also talk about stock pants that will work fine with your uniforms to say you some money. The last order date to get this for a June delivery is 3/2 and after that the pricing will go up.

Also, the only set of jerseys that are actual Tackle Twill are the Nike Vapor Pro Varsity.

Please just let me know what you think or need. I really want to work with you on these!

Nike

Vapor Pro Varsity Jersey -with Tackle Twill Numbers and Embroidered Team Name

List \$140.00 your cost per jersey \$87.00  $\times 55 = 47.85 \times 2 = \$9570.00$

Nike Vapor Pro Varsity Pant

List \$80.00 your cost \$48.00  $\times 55 = \$2640.00 \times 2 = \$5280$

Total cost of 2 sets = \$14850.00

$$87 \times 50 = 4350 \times 2 = 8700$$

$$48 \times 50 = 2400 \times 2 = 4800$$

$$50 \text{ uniforms } 13,500$$



These

uniforms qualify for BSN and Nike rewards of \$2000.00 of product credit for coaches gear.

Nike Vapor Pro Digital Jersey

List \$190.00 your cost \$115.00 per jersey x 55 = \$6325.00 x 2 = \$12650.00

Mike Vapor Pro Pant

List \$100.00 your cost \$60.00 per pant x 55 = \$3300.00 X 2 = \$6600.00

Total cost of 2 sets = \$19250.00



These also

qualify for the BSN and Nike \$2000.00 rewards program.

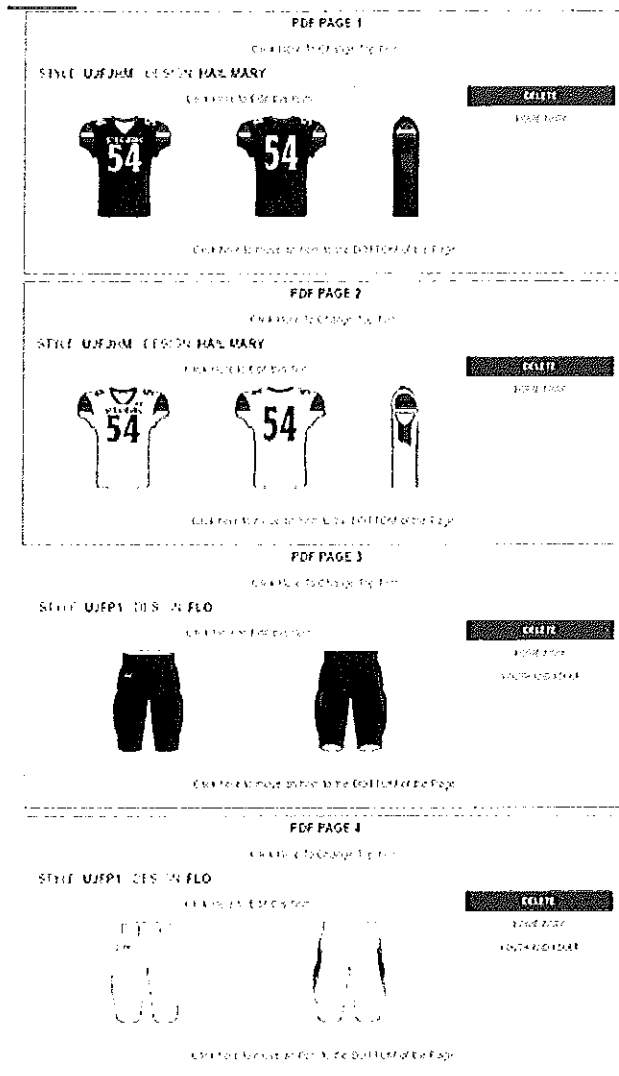
UA Armour Fuse Hail Mary Digital Jersey

List \$140.00 your cost \$87.00 per jersey = \$4785.00 x 2 = \$9570.00

UA Armour Fuse Pant

List \$118.00 your cost \$80.00 per pant = \$4400.00 x 2 = \$8800.00

Total cost for 2 sets = \$18370.00



These Qualify for BSN and UA reward of \$1000.00

coaches credit

THANKS

Gary Mendola  
 970-889-6223  
 Sales Pro  
[gmendola@bsnsports.com](mailto:gmendola@bsnsports.com)  
 Colorado/Wyoming

Strasburg School District 31J  
56729 East Colorado Avenue  
Strasburg, CO 80136  
Minutes of the Board of Education  
February 12<sup>th</sup>, 2020 (7:00 P.M.) – SHS – East Video Conference Room #110

CALL TO ORDER:

Meeting was called to order at 7:00 P.M. by Board President, Julie Winter.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Dillon Kent, Michael Marrero and Julie Winter.

Others present were Monica Johnson (Superintendent of Schools), Stephanie Velez (Secretary to the BOE), School Administration and other members of the school district and public.

PLEDGE OF ALLEGIANCE: Mr. Michael Marrero

AGENDA APPROVAL:

On a motion by Diana Elliott and seconded by Michael Marrero, it is hereby resolved to approve the Amended Agenda.

**AYE: Elliott, Kent, Marrero, Winter**

**NAY: NONE – MOTION CARRIED 4-0**

INTERVIEW NEW BOARD MEMBER APPLICANT(S)

One application was received for the board vacancy. Ryan Dwyer was interviewed, voted on and approved by all Board Members and sworn in by Business Manager Georgia Steele.

INFORMATION FROM SUPERINTENDENT AND DEPARTMENT REPORTS

Superintendent Johnson outlined the following items: New bill being presented requiring schools to teach about the holocaust and possibly Native American history. Also possible bill to be presented to the Capital in April to replace high school SS test with citizenship test.

BOARD CORRESPONDENCE/REPORTS:

Board Member Diana Elliott attended the ECBOCES meeting and touch on the highlights of this meeting with the other Board members.

BOARD ACTION ITEMS-CONSENT GROUPINGS:

On a motion by Dillon Kent and seconded by Diana Elliott, it is hereby resolved to approve all agenda consent items as presented: New hires, Cameron Schiller, SHS Track, David Lasecke, SHS Assistant Track Coach, Bryan Duhon, SHS Assistant Baseball Coach, Easton Karna, SHS Volunteer Track Coach, Johnnie Echer, SHS Volunteer Track Coach, Heather Turner, Foods Service. Resignations: Andrea Lloyd, Food Service. Policies: CBI Evaluation of Superintendent, IHBIB Primary Preprimary Education, IKF 2 Graduation Requirements, IKF 2 E Graduation Requirements Exhibit, ILBC Early Literacy and Reading (Option 2), ILBC R Early Literacy and Reading, JLCD Administering Medication to Students, JLCBD Administration of Medical Marijuana to qualified students, JLCE First Aid and Emergency Medical, JLDAC Screening and Testing of Students, KDB Public Right to Know Freedom of Information, KDE Crisis Management, KFA Public Conduct on District Property. Approval of the minutes, claims, accounts and financial statements from January 2020.

**AYE: Dwyer, Elliott, Kent, Marrero, Winter**

**NAY: NONE – MOTION CARRIED 5-0**

BOARD ACTION ITEMS-NON-CONSENT GROUPINGS:

On a motion by Michael Marrero and seconded by Dillon Kent, it is hereby resolved to approve all Non-Consent Group Action Items as presented: Wolf Creek Run 17.77 acres.

**AYE: Dwyer, Elliott, Kent, Marrero, Winter**

**NAY: NONE – MOTION CARRIED 5-0**

AGENDA SETTING:

February 26<sup>th</sup>, work session: Superintendent Johnsons evaluation and contract, March 30<sup>th</sup> work session.

ADJOURNMENT:

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Julie Winter, President

Date

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Dillon Kent, Treasurer

Date

Strasburg School District 31J  
56729 East Colorado Avenue  
Strasburg, CO 80136  
Minutes of the Board of Education  
February 26<sup>th</sup>, 2020 (8:00 A.M.) – TBK Bank Conference Room

CALL TO ORDER:

Meeting was called to order at 8:04 P.M. by Board President, Julie Winter.

ATTENDANCE: (Roll Call)

Board members present were: Ryan Dwyer, Diana Elliott, Dillon Kent, Michael Marrero and Julie Winter.

Others present were Stephanie Velez (Secretary to the Board)

AGENDA APPROVAL:

On a motion by Diana Elliott and seconded by Michael Marrero, it is hereby resolved to approve the Agenda.

**AYE: Dwyer, Elliott, Kent, Marrero, Winter**

**NAY: NONE – MOTION CARRIED 5-0**

ADJOURN INTO EXECUTIVE SESSION:

On a motion by Dillon Kent and seconded by Diana Elliott, it is hereby resolved at 8:06a.m. to approve adjourning into executive session.

**AYE: Dwyer, Elliott, Kent, Marrero, Winter**

**NAY: NONE – MOTION CARRIED 5-0**

ADJOURNMENT FROM EXECUTIVE SESSION AT 9:55a.m.

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Julie Winter, President

Date

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Dillon Kent, Treasurer

Date