

## Mission Statement

*Develop responsible and  
productive members of  
society*

Strasburg School District  
31-J

**May 13, 2020 @ 6:00 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
  
- II. Information from the Superintendent & Department Reports**
  - a. Jason Westfall ECBOCES
  - b. Mitzi Swiatkowski – Title programs
  - c. Review policy - BEAA – changes in language from past meeting
  
- III. Public Hearing & Public Participation**
  
- IV. Board Correspondence/Reports**
  - a. Diana Elliott – CASB update & ECBOCES update
  
- V. Board Action items –**
  - a. Personnel
    - i. New Hires:
      - 1. Approve the renewal of Certified Staff for the 2020-2021 School Year
    - ii. Resignations:
      - 1. Phil Redgate, Maintenance Director
      - 2. Ronda Lee, MS Teacher
      - 3. Brianna Baumgartner, SHS English Teacher
  - b. Board Priorities
  - c. Approval of the minutes of the April 8, 2020 Regular Board Meeting.
  - d. Approval of claims, accounts, and financial statements, as appropriate.
  
- VI. Agenda Setting**
  - a. Discuss agenda topics for future board meetings
  
- VII. Adjourn**

## **Electronic Participation in School Board Meetings**

Board members may attend and participate by electronic means in regular or special meetings of the Board in accordance with this policy and state law. For purposes of this policy, “electronic means” shall be defined as attendance via telephone, video or audio conferencing, or other electronic device.

Board members may attend and participate by electronic means in a regular or special Board meeting only when extenuating circumstances prevent the Board member from physically attending the meeting. For purposes of this policy, “extenuating circumstances” means the Board member’s job or military service requires the member to be outside of the district at the time of the meeting or inclement weather and/or unsafe driving conditions prevent the Board member from physically attending the meeting. Communicable/infectious disease is also covered under this policy.

A meeting at which one or more Board members attend and participate by electronic means shall be open to the public, except for periods in which the Board is in executive session. A quorum of the Board, including members physically present and members attending electronically, is required to convene a meeting.

The electronic means used shall allow the public to hear the comments made by the Board member(s) participating by electronic means and allow the Board member(s) to hear the comments made by the public. A Board member participating by electronic means will be included in the recording of the Board meeting.

*NOTE: State law requires the Board to have a procedure in place to ensure that a Board member who attends the meeting electronically has real-time access to any materials that are presented and available to members who are physically present at the meeting. C.R.S. 22-32- 108(7)(b)(VI). Boards should consider how to share these materials, such as using video or scanning and sending such materials, as applicable, to a Board member who is participating in a meeting by electronic means.*

A Board member who attends and participates by electronic means in a Board meeting shall have access to any materials that are presented and available to members who are physically present at the meeting.

A Board member who seeks to attend and participate by electronic means in a Board meeting shall notify the Board president and superintendent at least three business days prior to the meeting and shall explain the extenuating circumstances that prevent the Board member from physically attending the meeting. If such notification is not possible, the Board member shall notify the Board president and superintendent as soon as is reasonably possible of the request to attend by electronic means.

If the request is approved, a Board member who attends and participates by electronic means shall identify the location from which he or she is participating, those present, and the extenuating circumstances that prevented the Board member from physically attending the meeting. If the Board convenes in executive session, the Board member attending and participating by electronic means shall ensure confidentiality during that portion of the meeting.

A Board member may attend and participate by electronic means in a maximum of two Board meetings per calendar year. Unless otherwise approved by the Board, additional requests to attend and participate by electronic means will be denied. In accordance with state law, the Board shall declare a vacancy if a Board member fails to attend three consecutive regular Board meetings, unless the Board member's absence is otherwise excused by the Board.

A Board member's failure to comply with this policy may result in the Board's refusal to allow the member to participate by electronic means in Board meetings.

Adoption: 2006

Revised: 3/25/2020

LEGAL REFS.: C.R.S. 22-31-129 (*Board vacancies*)  
C.R.S. 22-32-108 (7)(a) (*Board must adopt policy allowing board members to attend and participate electronically in regular or special board meetings, if the board wishes to allow this practice*)  
**C.R.S. 22-32-108 (7)(b) (*policy requirements if electronic participation is permitted*)**  
C.R.S. 24-6-401 *et seq.* (*open meetings law*)

CROSS REF.: BE, School Board Meetings

Strasburg School District 31J  
56729 East Colorado Avenue  
Strasburg, CO 80136  
Minutes of the Board of Education  
April 8th, 2020 (7:00 P.M.) – Video Conference Meeting via Zoom

CALL TO ORDER:

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

ATTENDANCE: (Roll Call)

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

Others participating 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:

AGENDA APPROVAL:

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

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

**NAY: NONE – MOTION CARRIED 5-0**

INFORMATION FROM SUPERINTENDNET AND DEPARTMENT REPORTS:

Superintendent Johnson updated the board of education on Covid 19 and the Governor's decision to close schools for the remainder of the year. Superintendent Johnson then had a representative from Morgan Community College provide the Board Of Education with information on what services they provide for our district.

BOARD ACTION ITEMS NON-CONSENT GROUPINGS:

On a motion by Dillon Kent and seconded by Michael Marrero, it is hereby resolved to approve the Resolution to Grant Emergency Powers the Superintendent Johnson.

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

**NAY: NONE – MOTION CARRIED 5-0**

On a motion by Ryan Dwyer and seconded by Michael Marrero, it is hereby resolved to approve the purchase of the ELA curriculum K-5.

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

**NAY: NONE – MOTION CARRIED 5-0**

BOARD ACTION ITEMS CONSENT GROUPINGS:

On a motion by Michael Marrero and seconded by Diana Elliott, it is hereby resolved to approve the contract renewals for Principals, Assistant Principals and Directors. Approve the listed policies with discussed changes: GCQF, GCQC-GCQD, EFC, EF, GCHC GCHA-GCHB, JICDE, BEAA. Approve the minutes, claims, accounts and financial statements from the March 2020 board meeting.

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

**NAY: NONE – MOTION CARRIED 5-0**

AGENDA SETTING:

May 13<sup>th</sup>, How Covid 19 is affecting the budget

ADJOURNMENT:

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Julie Winter, President

Date

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Dillon Kent, Treasurer

Date