

Mission Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

November 8, 2017 @ 6:30 p.m.

Board of Education

Nancy Taylor, President

Keith Yaich, 1st Vice President

John Sampson, 2nd Vice President

Robert Yaich, Secretary

Connie Lybarger, 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.

- ❖ Call to Order
- ❖ Request from patrons to address the Board
- ❖ Report of the Superintendent
- ❖ Board Discussion
- ❖ Executive Session
- ❖ Board Action Items
- ❖ Consent Agenda
- ❖ Adjournment

The Board's 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 before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

(District students should identify themselves as such and they will be called upon first).

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 more 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. Carol Wethington – Elementary Data
- b. Tour Merino School District S-CAP
- c. CDE Audit and October Count **Attachment 1**
- d. Gym lights and camera projects

e. Board Discussion

- a. Mr. Sampson report from CASB legislative session

f. Board Action items

- a. Organization of the Board

- i. Elected Officials oath of Office

President Nancy Taylor will administer the oath office to newly elected Board members and new Board members will be seated.

- ii. Recognition of Outgoing School Board Director

- iii. Election of Board of Education **President**

Pursuant to C.R.S. 22-32-104, the Board of Education will nominate a Board member for the office of President. The President is elected by secret ballot.

Recommendation: The BOE conducts election of Board of Education President and declares nominee to be the elected president for a two year term.

- iv. Election of Board of Education **Vice President** – Action

Pursuant to C.R.S. 22-32-104, the Board of Education will nominate a Board member for the office of Vice President. The Vice President is elected by secret ballot.

Recommendation: that the newly elected Board of Education President conducts the election of the Board of Education Vice President and declares the nominee to be elected the Vice President for a two-year term.

- v. Election of Board of Education **Second Vice President** – Action

Pursuant to C.R.S. 22-32-104, the Board of Education will nominate a Board member for the office of Second Vice President. The Second Vice President is elected by roll call for a two-year term.

- vi. Election of Board of Education **Secretary** – Action

Pursuant to C.R.S. 22-32-104, the Board of Education will nominate a Board member for the office of Secretary. The Secretary is elected by roll call for a two-year term.

- vii. Election of the Board of Education **Treasurer** – Action

Pursuant to C.R.S. 22-32-104, the Board of Education will nominate a Board member for the office of Treasurer. The Treasurer is elected by roll call for a two-year term.

- b. Nominate Board member to serve as the BOCES representative (open to any Board member)

- c. Personnel

- i. Michael Matthaehi Bus Driver ***Attachment 2***

- ii. **Substitute List** ***Attachment 3***

- g. Consent Agenda**

- a. Approval of the minutes of the October 11, 2017 Regular Board Meeting.

- b. Approval of claims, accounts, and financial statements, as appropriate. As per Board action, financials

- a. are mailed out no later than 15 working days from the beginning of the month. The Board confirms approval of financials at its next regular meeting. Questions regarding information on the financials can be brought to the Board meeting.

- h. Adjournment**



To:

Date: October 27, 2017

Ms. Monica Johnson, Superintendent
Strasburg 31J School District
56729 E. Colorado Ave.
Strasburg, CO 80136

Notification of Payment

RE: Findings Outlined in the Audit Report for Strasburg 31J dated October 27, 2017

Following please find a summary of the funds owed to Strasburg 31J as a result of the findings outlined in the referenced audit report. When recording the audit adjustments, please use the chart of accounts source codes listed in the following table.

	<u>Fiscal Year</u>	<u>Due to CDE/ (Due to District)</u>
State Equalization (Source 3210; Grant 0000)	2013/2014	\$ -
	2014/2015	-
	2015/2016	5,832.55
	2016/2017	(28,191.50)
Transportation (Source 3200; Grant 3160)	2012/2013	469.19
	2013/2014	(79.55)
	2014/2015	(23,876.98)
	2015/2016	(4,477.62)
Total Amount Due CDE		\$ <u>(50,323.91)</u>

A payment will be issued to the district by the Colorado Department of Education within 30 days. For questions, please contact Hollie Turtle, Accounting Manager, 303-866-6638, turtle_h@cde.state.co.us.



District Summary of Pupil Counts				
Discription	Count	Free	Reduced	% Poverty
FY 18 October FTE Count	931.5	173	81	27%
FY 17 October FTE Count	925.5	187	54	26%
FY 16 October FTE Count	944	195	45	25%
FY 15 October FTE Count	966.5	178	48	23%
FY 14 October FTE Count	987	180	68	25%
FY 13 October FTE Count	918	149	65	23%
* Our district is funded on a 5 year average.				



Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2011-2012

	Grades																
	PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12	Total	
Students Attending Reporting District	Count Full Time	0	0	63	63	55	66	75	66	64	80	86	88	83	63	94	946
	Count Half Time	45	0	0	0	0	0	0	0	0	0	0	0	0	0	0	45
	Count Not Eligible	31	0	0	0	0	0	0	0	0	0	0	0	0	0	0	31
	FTE Full-Time	0	0	0	63	55	66	75	66	64	80	86	88	83	63	94	883
	FTE Half-Time	11.5	0	31.5	0	0	0	0	0	0	0	0	0	0	0	0	43
	FTE CPP/ECARE	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11
	Total FTE	22.5	0	31.5	63	55	66	75	66	64	80	86	88	83	63	94	937
	Total Count	76	0	63	63	55	66	75	66	64	80	86	88	83	63	94	1,022
Non-District Students	Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Not Eligible	0	0	0	1	2	2	0	3	1	3	1	2	1	0	1	17
	FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Count	0	0	0	1	2	2	0	3	1	3	1	2	1	0	1	17
Total	Total FTE	22.5	0	31.5	63	55	66	75	66	64	80	86	88	83	63	94	937
	Total Count	76	0	63	64	57	68	75	69	65	83	87	90	84	63	95	1,039
	Free Lunch	0	0	19	12	18	13	15	12	8	17	7	13	12	11	14	171
	Reduced Lunch	0	0	9	4	2	6	8	6	2	8	6	2	1	5	6	65

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Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2012-2013

	Grades																
	PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12	Total	
Students Attending Reporting District	Count Full Time	0	0	57	56	62	60	75	78	65	73	76	84	95	78	65	924
	Count Half Time	44	0	0	0	0	0	0	0	0	0	0	0	0	0	1	45
	Count Not Eligible	31	0	1	0	0	0	0	0	0	0	0	0	0	0	0	32
	FTE Full-Time	0	0	0	56	62	60	75	78	65	73	76	84	95	78	65	867
	FTE Half-Time	11.5	0	28.5	0	0	0	0	0	0	0	0	0	0	0	0.5	40.5
	FTE CPP/ECARE	10.5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10.5
	Total FTE	22	0	28.5	56	62	60	75	78	65	73	76	84	95	78	65.5	918
	Total Count	75	0	58	56	62	60	75	78	65	73	76	84	95	78	66	1,001
Non-District Students	Count Full Time	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1
	Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Not Eligible	0	0	1	2	0	3	1	1	2	2	3	2	2	0	0	19
	FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Count	0	0	1	2	0	3	1	1	2	2	3	2	2	0	0	19
	Total FTE	22	0	28.5	56	62	60	75	78	65	73	76	84	95	78	65.5	918
	Total Count	75	0	59	58	62	63	76	79	67	75	79	86	97	78	66	1,020
Free Lunch	4	0	14	14	14	10	15	12	8	13	14	4	12	9	6	149	
Reduced Lunch	1	0	6	7	5	5	7	6	6	5	4	4	4	3	2	65	

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Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2013-2014

		Grades												Total			
		PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9		10	11	12
Students Attending Reporting District																	
Count Full Time	0	0	66	67	65	57	65	78	93	74	76	89	94	99	78	1,001	
Count Half Time	38	0	0	0	0	0	0	0	0	0	0	0	0	0	0	38	
Count Not Eligible	32	0	0	1	0	0	0	0	0	0	0	0	0	0	0	33	
FTE Full-Time	0	0	0	67	65	57	65	78	93	74	76	89	94	99	78	935	
FTE Half-Time	8	0	33	0	0	0	0	0	0	0	0	0	0	0	0	41	
FTE CPP/ECARE	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11	
Total FTE	19	0	33	67	65	57	65	78	93	74	76	89	94	99	78	987	
Total Count	70	0	66	68	65	57	65	78	93	74	76	89	94	99	78	1,072	
Non-District Students																	
Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Count	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total																	
Total FTE	19	0	33	67	65	57	65	78	93	74	76	89	94	99	78	987	
Total Count	70	0	66	68	65	57	65	78	93	74	76	89	94	99	78	1,072	
Free Lunch	12	0	6	18	10	7	14	21	18	12	15	17	12	9	9	180	
Reduced Lunch	6	0	4	9	9	4	3	3	6	8	4	5	2	4	1	68	

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Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2014-2015

	Grades																
	PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12	Total	
Students Attending Reporting District	Count Full Time	0	0	56	74	68	65	53	70	81	92	74	75	86	89	91	974
	Count Half Time	39	0	0	0	0	1	1	0	0	0	0	0	0	0	0	41
	Count Not Eligible	27	0	0	0	0	0	0	0	0	0	0	0	0	0	0	27
	FTE Full-Time	0	0	0	74	68	65	53	70	81	92	74	75	86	89	91	918
	FTE Half-Time	8.5	0	28	0	0	0.5	0.5	0	0	0	0	0	0	0	0	37.5
	FTE CPP/ECARE	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11
	Total FTE	19.5	0	28	74	68	65.5	53.5	70	81	92	74	75	86	89	91	966.5
	Total Count	66	0	56	74	68	66	54	70	81	92	74	75	86	89	91	1,042
	Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Count	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	Total FTE	19.5	0	28	74	68	65.5	53.5	70	81	92	74	75	86	89	91	966.5
	Total Count	66	0	56	74	68	66	54	70	81	92	74	75	86	89	91	1,042
	Free Lunch	12	0	12	14	17	13	8	14	15	19	18	8	10	11	7	178
	Reduced Lunch	2	0	4	7	1	6	1	2	4	5	4	6	2	2	2	48

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Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2015-2016

Grades																	
PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12	Total		
Students Attending Reporting District																	
Count Full Time	0	0	69	66	72	69	61	58	72	76	89	74	75	88	87	956	
Count Half Time	43	0	0	0	0	1	1	0	0	0	0	0	0	0	0	45	
Count Not Eligible	33	0	0	0	0	0	0	0	0	1	0	0	0	1	0	35	
FTE Full-Time	0	0	0	66	72	69	61	58	72	76	89	74	75	88	87	887	
FTE Half-Time	10.5	0	34.5	0	0	0	0.5	0.5	0	0	0	0	0	0	0	46	
FTE CPP/ECARE	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11	
Total FTE	21.5	0	34.5	66	72	69	61.5	58.5	72	76	89	74	75	88	87	944	
Total Count	76	0	69	66	72	69	62	59	72	77	89	74	75	89	87	1,036	
Non-District Students																	
Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Count	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total																	
Total FTE	21.5	0	34.5	66	72	69	61.5	58.5	72	76	89	74	75	88	87	944	
Total Count	76	0	69	66	72	69	62	59	72	77	89	74	75	89	87	1,036	
Free Lunch	19	0	20	16	19	16	9	13	10	14	15	16	8	8	12	195	
Reduced Lunch	3	0	3	3	4	4	3	7	6	2	3	3	1	2	1	45	

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Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2016-2017

		Grades														
		PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12
Students Attending Reporting District	Count Full Time	0	0	66	15	69	81	72	61	52	70	88	75	74	93	886
	Count Half Time	35	0	0	51	0	0	0	0	0	0	0	0	0	0	86
	Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Full-Time	0	0	7	15	69	81	72	61	52	70	88	75	74	93	827
	FTE Half-Time	10.5	0	29.5	25.5	0	0	0	0	0	0	0	0	0	0	65.5
	FTE CPP/ECARE	7	0	0	0	0	0	0	0	0	0	0	0	0	0	7
	Total FTE	17.5	0	36.5	40.5	69	81	72	61	52	70	88	75	74	93	899.5
	Total Count	35	0	66	66	69	81	72	61	52	70	88	75	74	93	972
	Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-District Students	Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Count	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total FTE	17.5	0	36.5	40.5	69	81	72	61	52	70	88	75	74	93	899.5
	Total Count	35	0	66	66	69	81	72	61	52	70	88	75	74	93	972
	Free Lunch	11	0	14	19	20	24	17	14	11	11	14	16	14	13	211
	Reduced Lunch	2	0	4	5	3	4	8	4	4	4	5	2	4	5	2

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Handwritten initials



Colorado Department of Education

District Summary of Pupil Counts

District: 0060 - STRASBURG 31J

School Year: 2017-2018

Grades																	
PK	Half-Day K	Full-Day K	1	2	3	4	5	6	7	8	9	10	11	12	Total		
Students Attending Reporting District																	
Count Full Time	0	0	69	75	63	61	88	74	68	56	71	74	87	77	79	942	
Count Half Time	41	0	0	0	0	0	0	0	0	0	0	0	0	0	0	41	
Count Not Eligible	36	0	0	0	0	0	0	0	0	0	0	0	0	0	0	36	
FTE Full-Time	0	0	7	75	63	61	88	74	68	56	71	74	87	77	79	880	
FTE Half-Time	10	0	31	0	0	0	0	0	0	0	0	0	0	0	0	41	
FTE CPP/ECARE	10.5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10.5	
Total FTE	20.5	0	38	75	63	61	88	74	68	56	71	74	87	77	79	931.5	
Total Count	77	0	69	75	63	61	88	74	68	56	71	74	87	77	79	1,019	
Non-District Students																	
Count Full Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Count Half Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Count Not Eligible	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Full-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE Half-Time	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FTE CPP/ECARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total FTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Count	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total FTE	20.5	0	38	75	63	61	88	74	68	56	71	74	87	77	79	931.5	
Total Count	77	0	69	75	63	61	88	74	68	56	71	74	87	77	79	1,019	
Free Lunch	15	0	16	18	11	10	20	13	11	6	12	11	14	9	7	173	
Reduced Lunch	6	0	2	6	7	5	9	13	6	3	8	4	5	4	3	81	
Total																	

10/30/17

2:36 PM

Strasburg School District

Recommendation for Hire

Name of person being recommended for hire:

Michael Matthaai

Recommendation for What Position:

Bus Driver

New Position or Replacing Someone in Current Position (If replacing someone who?)

Pickens Route

Recommendation being made by/Date:

Lora Blake – 10-29-2017

Names of those interviewed: ,

Lisa McKelvy and Michael Matthaai

Names of Interview Committee:

Date Recommendation is Scheduled for the Board:

11-08-2017

Draft: 20101026