

## Mission Statement

*Develop responsible and  
productive members of  
society*

Strasburg School District  
31-J

**January 10th, 2018 @ 6:30 p.m.**

### **Board of Education**

John Sampson, President

Nancy Taylor, 1<sup>st</sup> Vice President

Connie Lybarger, 2<sup>nd</sup> Vice  
President

Robert Yaich, 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.

- ❖ 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. Audit Report – Wendy Swanhorst
- b. Update on Security Cameras
- c. Update on HMS Roof repair

**III. Board Action items**

- a. Personnel
  - i. Avis Devlin, HMS Volunteer Girls Basketball Coach
  - ii. Amy Jordan, HMS Volunteer Girls Basketball Coach
  - iii. Marc Cordova, SHS Co-Head Wrestling Coach
- b. Budget Amendment
- c. Calendar Change HMS – Sara Turrell

**IV. Consent Agenda**

- a. Approval of the minutes of the December 13, 2017 Regular Board Meeting.
- b. Approval of claims, accounts, and financial statements, as appropriate. As per Board action, financials
- d. Are 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. Questions regarding information on the financials can be brought to the Board meeting.

**V. Adjournment**

# Strasburg School District 31J

## Amended Budget Summary

### Strasburg Elementary

<u>Object</u>	<u>Adopted</u>	<u>Proposed</u>
<u>Athletic</u>		
<u>Benefit Instructional</u>	\$ 398,252.00	\$ 411,303.00
<u>Benefit Pre-School</u>	\$ 29,021.00	\$ 29,021.00
<u>Benefit SPED</u>	\$ 31,749.00	\$ 31,749.00
<u>Benefit Support</u>	\$ 50,827.00	\$ 50,527.00
<u>Benefit Teacher Sub</u>	\$ 7,000.00	\$ 7,000.00
<u>Benefits Athletics</u>		
<u>Benefits Co-Curricular</u>	\$ 4,971.00	\$ 6,000.00
<u>Capital Outlay Equipment</u>	\$ 600.00	\$ 15,600.00
<u>Instructional Supplies</u>	\$ 16,385.00	\$ 16,385.00
<u>Library</u>	\$ 2,500.00	\$ 2,500.00
<u>Non Instructional Admin</u>	\$ 8,085.00	\$ 9,585.00
<u>Non Instructional Other</u>	\$ 91,500.00	\$ 69,000.00
<u>Salary Athletics</u>		
<u>Salary Co Curricular</u>	\$ 22,700.00	\$ 22,700.00
<u>Salary Instructional</u>	\$ 1,165,798.00	\$ 1,206,398.00
<u>Salary Pre-School</u>	\$ 76,200.00	\$ 76,200.00
<u>Salary SPED</u>	\$ 88,800.00	\$ 88,800.00
<u>Salary Support</u>	\$ 148,129.00	\$ 148,129.00
<u>Salary Teacher Sub</u>	\$ 35,000.00	\$ 35,000.00
<u>Small Rural Grant</u>	\$ -	\$ 12,983.00
<u>Textbooks</u>	\$ 4,000.00	\$ 4,000.00
<u>Tuition</u>	\$ -	\$ 3,541.00
	\$ 2,181,517.00	\$ 2,246,421.00

### Hemphill

<u>Adopted</u>	<u>Proposed</u>
\$ 221,895.00	\$ 225,605.00
\$ 15,203.00	\$ 15,203.00
\$ 48,800.00	\$ 49,251.00
\$ 6,000.00	\$ 2,000.00
\$ 7,664.00	\$ 7,346.00
\$ 1,000.00	\$ 16,000.00
\$ 33,640.00	\$ 29,140.00
\$ 1,850.00	\$ 18,501.00
\$ 7,650.00	\$ 1,710.00
\$ 2,500.00	\$ 2,500.00
\$ 34,626.00	\$ 34,626.00
\$ 606,117.00	\$ 581,472.00
\$ 41,300.00	\$ 41,300.00
\$ 139,323.00	\$ 141,036.00
\$ 25,000.00	\$ 15,000.00
\$ 5,000.00	\$ 5,000.00
\$ 1,197,568.00	\$ 1,185,690.00

### High School

<u>Adopted</u>	<u>Proposed</u>
\$ 90,000.00	\$ 90,000.00
\$ 275,867.00	\$ 275,741.00
\$ 24,807.00	\$ 24,807.00
\$ 67,949.00	\$ 67,486.00
\$ 7,000.00	\$ 7,000.00
\$ 17,687.00	\$ 17,407.00
\$ 7,365.00	\$ 9,028.00
\$ 3,000.00	\$ 33,000.00
\$ 48,800.00	\$ 42,300.00
\$ 6,800.00	\$ 6,800.00
\$ 13,000.00	\$ 13,000.00
\$ 5,400.00	\$ 5,400.00
\$ 80,761.00	\$ 79,484.00
\$ 33,632.00	\$ 41,224.00
\$ 746,501.00	\$ 743,032.00
\$ 54,381.00	\$ 54,381.00
\$ 206,005.00	\$ 206,005.00
\$ 30,000.00	\$ 30,000.00
\$ -	\$ 75,000.00
\$ 17,200.00	\$ 17,200.00
\$ 273,421.00	\$ 234,580.00
\$ 2,009,576.00	\$ 2,072,875.00

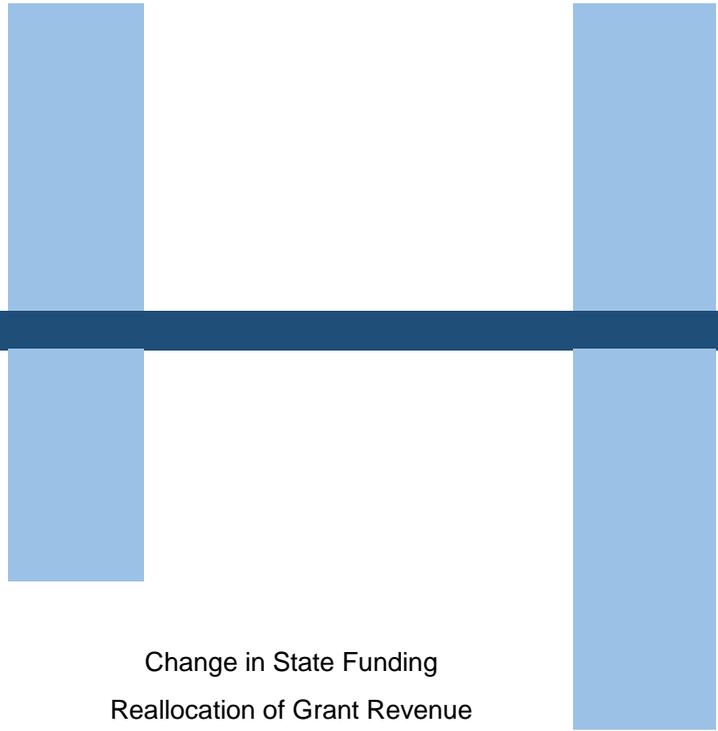
Instructional Salary	\$	2,791,583.00
Instructional Benefits	\$	1,013,429.00
<b>Total Salary</b>	<b>\$</b>	<b>3,465,303.00</b>
% of Salary Instructional	\$	0.81

**District Level**

Grants	\$	410,701.00	\$	180,975.00
Central Services	\$	1,947,691.00	\$	1,980,228.00
O/M	\$	772,113.00	\$	937,047.00
Transportation	\$	327,617.00	\$	348,142.00
			\$	3,446,392.00

<b><u>Total Revenue all sources</u></b>	<b>\$</b>	<b>8,856,583.00</b>	<b>\$</b>	<b>8,951,378.00</b>
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Change in State Funding  
 Reallocation of Grant Revenue



	Original	December	Change
FY 18 Oct Count	880.4	920.5	40.1
Funded Pupil Count	943	956.7	13.7
Total Program Funding	\$ 8,465,396.43	\$ 8,509,792.38	\$ 44,395.95
Property Tax Revenues	\$ 2,783,183.19	\$ 2,671,536.22	\$ (111,646.97)
Specific Ownership	\$ 218,757.34	\$ 222,137.58	\$ 3,380.24
Total Program Per Pupil Funding	7980.79	7909.56	-71.23
BS Factor	\$ (939,515.19)	\$ (946,287.00)	\$ (6,771.81)
Adjusted Program funding	\$ 7,525,881.24	\$ 7,563,504.56	\$ 37,623.32
Adjusted State Share	\$ 4,523,940.71	\$ 4,669,830.76	\$ 145,890.05
			37623.32
	\$ 7,525,881.24	\$ 7,563,504.56	\$ (37,623.32)
ASCENT		\$ 7,016.19	

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

**Minutes of the Regular Meeting of the Board of Education  
December 13<sup>th</sup>, 2017 (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, Mr. John Sampson

**ATTENDANCE: (Roll Call)**

Board members present were: Nancy Taylor, Connie Lybarger, John Sampson, and Julie Winter.  
(Board member Robert Yaich was absent).

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

**PLEDGE OF ALLEGIANCE: Mr. John Sampson**

**AGENDA APPROVAL:**

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

**AYE: LYBARGER, SAMPSON, TAYLOR, WINTER**

**NAY: NONE – MOTION CARRIED: 4-0 (YAICH ABSENT)**

**PATRONS ADDRESSING THE BOARD OF EDUCATION:**

None

**BOARD DISCUSSION ITEMS:**

State Representative Phil Covarrubias addressed the Board of Education.

Board Member Julie Winter discussed her experience at the CASB conference and expressed the usefulness of it especially the new board member boot camp session.

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

Superintendent Johnson first turned the floor over to SHS Principal, Jeff Rasp to give a presentation of data assessment. Mrs. Johnson then discussed the S-Cap review and changes, the district's master plan, the Arapahoe County's road and bridge request for snow fence. Mrs. Johnson then went over the new signature card requirements for board members, reviewed the October count final data and discussed the status of the Prairie Creek Charter School and explained the need for further investigation on what our charter should look like.

**BOARD ACTION ITEMS:**

- a. On a motion by Nancy Taylor and seconded by Julie Winter, it is hereby resolved to approve the hiring of Logan Orcutt, Volunteer HS Wrestling Coach, Riki Simmonds, SHS Girls C Team Basketball Coach, BobbiJo Meredith, SES Para Professional, and the approval of the updated substitute list. The resignation of Cindy Pinzenscham was accepted.

**AYE: LYBARGER, SAMPSON, TAYLOR, WINTER**

**NAY: NONE – MOTION CARRIED: 4-0 (YAICH ABSENT)**

b. On a motion by Connie Lybarger and seconded by Julie Winter, it is hereby resolved to approve the recommended investment changes.

**AYE: LYBARGER, SAMPSON, TAYLOR, WINTER**

**NAY: NONE – MOTION CARRIED: 4-0 (YAICH ABSENT)**

c. On a motion by Nancy Taylor and seconded by Connie Lybarger, it is hereby resolved to approve the bid from Safety Vision for the purchase of a new camera system for the bus's.

**AYE: LYBARGER, SAMPSON, TAYLOR, WINTER**

**NAY: NONE – MOTION CARRIED: 4-0 (YAICH ABSENT)**

d. On a motion by Nancy Taylor and seconded by Connie Lybarger, it is hereby resolved to approve the 2018 Mill Levy as presented.

**AYE: LYBARGER, SAMPSON, TAYLOR, WINTER**

**NAY: NONE – MOTION CARRIED: 4-0 (YAICH ABSENT)**

**CONSENT AGENDA: BOARD MINUTES AND CLAIMS AND FINANCIALS SECTION VII**

e. On a motion by Nancy Taylor and seconded by Julie Winter, it is hereby resolved to approve the minutes, claims and financial packet for the November 8<sup>th</sup>, 2017 board of education meeting as presented.

**AYE: LYBARGER, SAMPSON, TAYLOR, WINTER**

**NAY: NONE – MOTION CARRIED: 4-0 (YAICH ABSENT)**

**ADJOURNMENT:**

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John Sampson, President

Date

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Robert Yaich, Secretary

Date