

Strasburg School District 31-J Agenda

Minutes of the Board of Education Regular Meeting
October 18th, 2022 6:00pm
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 6:00pm by President Michael Marrero

ATTENDANCE: (Roll Call)

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

Others participating were Dan Hoff (Superintendent of Schools), Brooke Kartus (Secretary to the BOE), other staff and members of the community.

ADOPTION OF THE AGENDA:

On a motion by Diana Elliot and seconded by Julie Winter, it is hereby resolved to approve the agenda as modified.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

ADOPTION OF THE MINUTES:

On a motion by Julie Winter and seconded by Dillon Kent, it is hereby resolved to approve the agenda as modified.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

CONSENT AGENDA:

On a motion by Diana Elliot and seconded by Dillon Kent, it is hereby resolved to approve the agenda as modified.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

CELEBRATION:

Security Team (Avis Devlin, Ashley Van Slyke, Scott Andrews & Officer Sedillo): Presented. Main talking points:

- Security checks of doors, key Control, Traffic Safety, Regular Safety Team Meetings, Active supervision of internal & external school campus, Attended Summit, Monthly behavior trend trainings, Fire and Police Department involvement, Literature posted, Training to all school staff and students, Utilizing the "I love you guys" protocol, Reunification procedures & kits, District wide practice drills,
- Areas of concern/focus: Vape Sensors, Cameras, Intercom system & internal door lock repair (all of these are currently underway)

Athletics (Kevin Hemphill): Presented. Main talking points:

- Thank you to the coaches
- Middle School:

- Volleyball & Football successes
- High School:
 - Cross Country, Volleyball, Softball, Football, Golf, Cheer, Unified Bowling, Soccer (with Bennett)
- Focus to involve more students- sports or other clubs & activities. Can help with direction, leadership & character
- Working on:
 - Better communication with facilities, transportation & community- huge piece of athletic success
 - Participation
 - Keeping it all about the kids

PUBLIC PARTICIPATION/GENERAL:

None

BOARD REPORTS/DISCUSSIONS:

- Legislative updates: 3 ballot items to affect the schools. 1) FF- Healthy Meals for all Students. 2) GG- Changes to language in ballot to include table of income brackets. Physical impact statement on how it will affect all agencies involved. 3) Proposition 121- Permanent reduction resulting in approximation of \$638MM to schools alone.
- Land Acknowledgement: Additional to come- scheduled for work session on 10/28 at 9:15

SUPERINTENDNET REPORT/DISCUSSION:

- Principals Month Resolution enacted
- October prelim student count: Up 36 students PPR. Strasburg 31J: 2021 1,072 students. 2022 1,171 students. 2023 1,210 students.
- Policy: SPU's and 10 redlined policies coming to work session on 10/28/2022. Mostly revisions- some new
- DAC (District Accountability Committee): Have at least 7 community members to participate. Will meet 2nd Monday of each month at 4:00pm beginning November. Will also include input on evaluations
- Facility & Constriction update: Working towards Substantial completion, followed by final completion then occupancy. Central Service & SES & less than 50 punch list items. SHS less than 50 punch list items as well as Gas, HVAC & Heat. Working with contractors on finalizing these items. The gray garage is down. Sign given to family in community. Restriping in HS bus area being worked on.
- Calendar Contract update: With collaboration of Principals, there are great opportunities for affected staff. Principals will have tracking & work with staff on plans by 11/1/2022.
- Capital Expenditures: \$370K est for bleachers & press box. Possible community donation Partership on this. Sidewalk bibs (6) due 11/1/2022. Concessions, restroom & bleacher base bids requested and are outstanding. Looking for total costs and timeframe to move forward. House on the corner of Wagner and Colorado- have a meeting and bid being completed with Fransen Pittman. Conex storage containers to be moved and painted by 11/21/22.

CONSENT AGENDA/ACTION ITEMS:

On a motion by Diana Elliot and seconded by Dillon Kent, it is hereby resolved to approve the agenda as modified.

- Radio/Repeater Purchase. FAMLI Act. Principals Month Resolution. Policy AC. Updated Sub List.

AYE: Elliott, Johnson, Kent, Marrero, Winter

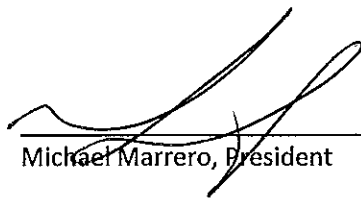
NAY: NONE – MOTION CARRIED 5-0

ADJOURNMENT

On a motion by Diana Elliott and seconded by Julie Winter it is hereby resolved to adjourn.

AYE: Elliott, Johnson, Kent, Marrero, Winter

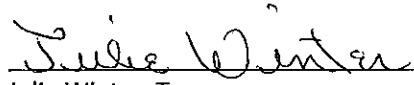
NAY: NONE – MOTION CARRIED 5-0



Michael Marrero, President

11/8/22

Date



Julie Winter, Treasurer

11-8-22

Date
