



Strasburg School District 31-J

Meeting Minutes of the Board of Education Meeting

September 14, 2022 6:00PM CORRECTION: 9/13/22

2102 Wagner Street
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 6:03 PM 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.

AGENDA AMENDMENT:

On a motion by Diana Elliott 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

AGENDA APPROVAL:

On a motion by Dillon Kent and seconded by Daymon Johnson, it is hereby resolved to approve the agenda.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

PUBLIC PARTICIPATION/GENERAL:

None

CELEBRATIONS:

Authier/Myers: Choir performed at Rockies game

Dawit James: Cheyenne Stampeded pre-state

Girouard: BCBA- Completed Masters & working on 2,000 hours for Board Certified Behavior Analyst. Focuses include but are not limited to: Preventative measures, individual school accountability per school standard measures, Trauma informed care, replacing negative behaviors

BOARD REPORTS/DISCUSSIONS:

Final read AC Nondiscrimination equal opportunity: Updated policy. Final Read. Questions: is this posted to the public & is the staff receiving the indicated periodic training? Confirmed- yes & yes.

Legislative updates: CASB meeting coming up- Diana Voting delegate.

BOE Calendar: Posted online for all meetings and events.

BOE Norms: Have been posted online as well as in the Board Room at Central Services

SUPERINTENDENT REPORT/DISCUSSION:

Preliminary Assessed Values: Property taxes from Adams County down .9% & Arapahoe County down .6%. Remains stable.

Audit: Nancy Taylor- recap. Week of 8/29. Auditor Tim Dickson. Went well, most items already rectified. Need for single audit was called due to amount of grant funds received. Exit interview was conducted with Mr. Dickson, Nancy Taylor, Dan Hoff, Michael Marrero & Julie Winters.

National Principals Month: October. Recognize the Principals for all their work and dedication.

Construction Update: High school to be complete by EOM. Elementary list is dwindling. Special focus on high needs room for completion. Park & Rec: Meeting with them on project & will continue to do so. Will present engineering plan on sidewalks as soon as it is available with estimates.

CONSENT BOARD ACTION ITEMS:

On a motion by Diana Elliott and seconded by Dillon Kent, it is hereby resolved to approve all consent items as presented: Substitute List, Coaches List, New Hires, Terminations/Resignations, Minutes from August,

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

CONSENT BOARD ACTION ITEMS:

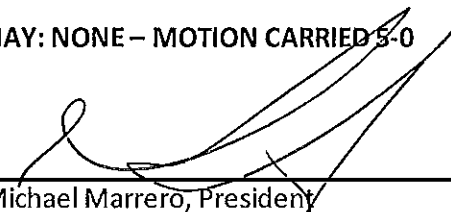
Future agenda items: CASB voting delegate, Executive Session, Parks & Rec plans, Policy, Approve AC policy, Meeting Schedule: Has been posted online

ADJOURNMENT

On a motion by Julie Winter and seconded by Dillon Kent it is hereby resolved to adjourn.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0



Michael Marrero, President



Date



Julie Winter, Treasurer



Date