

Strasburg School District 31-J Agenda

Minutes of the Board of Education Regular Board Meeting
August 9th, 2022 6:00PM
56729 East Colorado Avenue
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 6:00 P.M. 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), Stephanie Velez and Brook Kartus (Secretary to the BOE), other staff and members of the community.

AGENDA APPROVAL:

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

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

CELEBRATION:

National FBLA and Teacher/Coaching awards were discussed and will be further acknowledge at the September 2022 board meeting.

PUBLIC PARTICIPATION/GENERAL:

None

BOARD REPORTS/DISCUSSIONS:

A review of Home Town Days was discussed and the necessary verbiage to be published:

One or more members of the Strasburg 31j Board of Education will be attending the Strasburg Hometown Days on August 11, 2022 through August 14, 2022. The purpose of this event is for board members to engage with the community — it is not to conduct public business of the local district or engage in formal action. While notice is not required pursuant to C.R.S. 24-6-402, the board believes in transparency and therefore is providing this information regarding the event.

Diana Elliott report of current legislative updates and meetings.

SUPERINTENDNET REPORT/DISCUSSION:

Superintendent Hoff updated the Board of Education regarding capital projects and the delayed start of the school year. There will be continued discussion with staff on how best to move forward to make up instruction hours. Superintendent Hoff gave an overview of the Board retreat along with input from each Board Member.

CONSENT BOARD ACTION ITEMS:

On a motion by Dillon Kent and seconded by Daymon Johnson, it is hereby resolved to approve all consent items as presented: Authorized Signers on Bank Accounts, move to remove Monica Johnson and add Daniel Hoff as a signer on the following bank accounts: General Fund HiFi XXXXXX4517, Fund 43 XXXXXX3837, Activity XXXXXX1922, Construction XXXXXX2889; New Hires: Victoria Andrus, Math, 1.0 FTE, 8 hours per day, 180 days, effective August 1st, 2022 through July 31st, 2023, BA Step 2, Brian Deines, Para, 1.0 FTE, 7.5 hours per day, 167 days, effective August 1st, 2022 through July 31st, 2023, hourly, Cintamini Williams, Para, 1.0 FTE, 7.5 hours per day, 167 days, effective August 1st, 2022 through July 31st, 2023, hourly, Monique Matthews, Bus Driver, 1.0 FTE, 8 hours per day, 170 days, effective August 1st, 2022 through July 31st, 2023, hourly, Approval of the minutes of the special board meeting, July 2022, Approval of claims, accounts, and financial statements, as appropriate.

AYE: Elliott, Johnson, Kent, Marrero, Winter

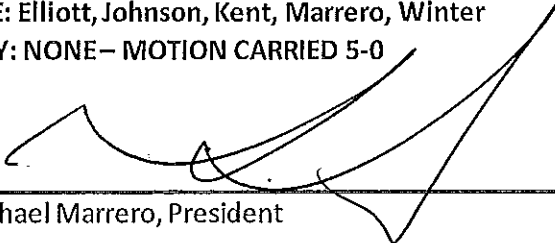
NAY: NONE – MOTION CARRIED 5-0

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 8/13/22
Date



Julie Winter, Treasurer 8/13/22
Date