



Strasburg School District 31-J Agenda

SCHOOL DISTRICT BOARD OF EDUCATION
FEBRUARY MEETING
February 21, 2023 6:00pm – 8:00pm

Central Service Building
2102 Wagner Street, Strasburg CO 80136

Meeting is In-Person
Audience may observe via Zoom
Meeting ID 934 4855 3713

<https://ecboces.zoom.us/j/93448553713>

Board of Education

Michael Marrero, President
Dillon Kent, 1st Vice President
Daymon Johnson, 2nd Vice President
Diana Elliott, Secretary
Julie Winter, Treasurer

*Strasburg School Board strives to follow our
guiding principles:*

T – Transparency
R – Respect
U – Unity
T – Trust
H – Honesty

Board Procedures:

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Public opinion is valuable to the Board, and there is an opportunity during request from patrons to address the Board. Individuals who try to address the Board outside of public comment may not be recognized.

Members of the public who intend to offer public comment to the Board must sign up for comment before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

Presentations must be no more than three minutes.

- I. **Opening of the Meeting (5 minutes)**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of the Minutes
 - e. Adoption of Agenda

 - II. **Celebration (20 min)**
 - a. FBLA/Kim Harris & FBLA Officers
 - b. Wrestling
 - c. Grand Opening

 - III. **Public Participation/General (3 minutes per individual)**

 - IV. **Board Reports/Discussion (15 minutes)**
 - a. Legislative updates
 - b. Other

 - V. **Superintendent Report/Discussion (12 minutes)**
 - a. FBLA Curriculum Update- Kim Harris
 - b. Grants: Security, Colorado Health (Cafeteria) & Empowering Action for School Improvement
 - c. Operations: Facilities & Transportation Update
 - d. Human Resources

 - VI. **Policy- First Read**
 - a.

 - VII. **Adoption of Consent Agenda Recommended Motion (5 minutes): Move to accept all items on the consent agenda.**

Recommended Motion: I move to accept all items on the consent agenda

 - a. **Recommended Motion:**
 - i. Approve Claim/Accounts Receivables
 - ii. Policy- Final Reads
 1. JRA/JRC-E-1- Student Records/Release of Information/Exhibit 1
 - iii. Updated Sub List
 - b. **Recommended Motion:**

New Hires:

 - i. Isaias Carreno, 1.0 FTE, 8 hours per day, 255 days, effective February 13th 2023 through July 31st, 2023, hourly

Terminations/Resignations:

 - i. Charlotte Larson
 - ii. Jessica Romero
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- II. **Meeting Times & Dates (5 minutes)**
 - a. Future agenda items
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- III. **Calendar Review (5 minutes)**
- IV. **Adjourn (1 minute)**



Strasburg School District 31-J Agenda

Minutes of the Board of Education Regular Meeting
January 10, 2023 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 Dillon Kent and seconded by Daymon Johnson, 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 Diana Elliott 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

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:

- HMS undefeated boys basketball
- Gratitude submission form online. Ana White showcased for December

PUBLIC PARTICIPATION/GENERAL:

None

BOARD REPORTS/DISCUSSIONS:

- Legislative update: Pre into to a bill. Version of initiative 63. Retain excess state revenue for public education. Statutory 50% vote to pass. Legislative committee meetings are starting again every other Friday.
- CASB: Daymon’s reflection of event in Colorado Springs

SUPERINTENDNET REPORT/DISCUSSION:

- State of the District: Employee arrest. District provided proactive communication. Police matter outside of Districts control
- DAC Report: Held meeting. Encouraged BOE attendance. DAC welcomes guests but they will have not voting capabilities. 1/9 DAC topics included: UPK, Free & reduced lunches, Bullying Program, Policies. Feb Focus will be around Family & Community Engagement. Looking at possibility of adding students to DAC
- Grand Opening: Feb 11 10-12. Open house, scripted tours, staff, giveaways, snacks
- Staff PD: Tuesday 1/3 all staff PD day. Topics included Differentiated instruction practices, Trauma Informed Care, Resolving Challenging Behaviors, ELL, & Fostering Independent Learners. All with outside speakers.
- CORE Donation: 1/17 @ 1:30- come if you can please
- Capital Projects: Kitchen at SES. -24 degree weather caused pipe breaks despite proactive efforts. We did what we could to mitigate. Legacy system failed in kitchen causing 13 breaks. This will cause for a repeat menu while repairs are underway which have already started. No asbestos. Insurance claim. Hallway is covered by warranty work. Contractor has been responsive with repair needs. Taylor Kohrs in discussion with two vendors. 1 vendor filed a statement of claim, 90 days to remedy. 1 local vendor also with Taylor Kohrs. SSDJ is advocating for boht vendors to be made while. Public entity & not against us= no liens. Phase I- lights, sidewalks and fences have started early stages. Policy: 26 policies brought forth for approval. Intent not to be changed. Grammatical errors only to be changed after approval. District is maintaining a policy guidebook going forward.

CONSENT AGENDA/ACTION ITEMS:

- Policy approvals, new hires, Resignations & reassignments.

ADJOURNMENT

On a motion by Diana Elliott and seconded by Daymon Johnson 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





Strasburg School District 31-J Agenda

**Minutes of the Board of Education Work Session
January 20, 2023 9:00AM
2102 Wagner Street
Strasburg, CO 80136**

CALL TO ORDER:

Meeting was called to order at 9:02 AM 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.

UPK:

- State of Colorado. Based on cutoff date. To allow free pre-k to more families to prep for Kindergarten.

January- BOE Appreciation Month:

- Thank you to the Board Members

8th Grade Continuation Date Change:

- Based on updated calendar, need to move due to prior practice of last day & timing. Looking at 5/19?

Snow Days:

- Our minutes will meet CDE requirements. Days- if we reach below 160 student contact days, we will need to compensate. Will be sending a survey on options. Waiver, add days, change teacher in-service to student contact, remote days? All options

BOE Handbooks:

- Previously started and now in the OneDrive. Who should be delegated to run with this? Two books. One is a member hand book, one is a new member onboarding book. Please review the current books uploaded.

4 Day School Week:

- #1 is the why. What day would it be? Improved attendance, increase student growth, recruit & retain, best educational opportunities. Not to save money or have a 3 day weekend. Prepare to need to train staff. Issues might be daycare, & sports. Note: Blocks and 4 day work weeks are not the same. If, then a 3 year commitment.

SCAP:

- Visit Wiggins or Woodlands. Dan & Diana to look at potential dates

1 Day BOE Retreat:

- Susan Meek & Strategic Plan. February?

Employee Referral Program:

- Review the program procedure. SOP created.

ADJOURNMENT

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

AYE: Elliott, Kent, Johnson, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date



Strasburg School District 31-J Agenda

Minutes of the Board of Education Special Meeting
January 30, 2023 8:00am
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 8:33am by President Michael Marrero

ATTENDANCE: (Roll Call)

Board members present were: 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 Julie Winter and seconded by Dillon Kent, it is hereby resolved to approve the agenda as is.

AYE: Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

CONSENT AGENDA:

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

AYE: Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

CONSENT AGENDA/ACTION ITEMS:

- Approval of FLBA Week Proclamation

ADJOURNMENT

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

AYE: Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date
