



Regular Board of Education Meeting  
Agate School District #300  
41032 2<sup>nd</sup> Ave  
Agate, CO 80101  
Monday, January 30, 2023  
Regular scheduled meeting 6:00 P.M.

- I. **Call to Order** - President Doug Purdy called the meeting to order at 6:00 p.m.
- II. **Pledge of Allegiance** (begin recording)
- III. **Roll Call** - Ray Martin, Tonia McBride, Doug Purdy, and Teffanie Rector.  
Additional Staff in attendance were Superintendent Melinda Walls, Maintenance Manager Rick Martin, Steven Vetter with the I-70 Scout, Ryan and Michelle Slade.
- IV. **Approval of Agenda** - Ray Martin made a motion to amend the Agenda to include the Audit Review as VI instead of XII - A.  
Tonia McBride seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.
- V. **Approval of Meeting Minutes**  
A. December 19, 2022 - Teffanie Rector made a motion to approve the December 19, 2022 minutes. Ray Martin seconded the motion. Ayes: Ray Martin Tonia McBride, Doug Purdy, Teffanie Rector. Motion carried 4-0
- VI. **Audit Review** - Steve Szabo discussed the 2021-2022 Audit at length. He noted that Agate School District is in a good financial position, especially given our small size.
- VII. **Communications to the School Board** - There were no communications to the School Board this month.
- VIII. **Opportunity for the audience to address the Board of Education (3 min.)**  
Public Participation Statement:  
Citizens are cordially invited to attend all regular or special board meetings. The Board welcomes any citizen to express an interest or concern related to the operation of the school. Citizens who want to speak to the Board about school matters are invited to do so during the "public comment" section of the meeting agenda. Anyone intending to

speaker should sign the speaker sign-in sheet available at the back of the room. Each speaker should limit comments to three minutes. If you have a written statement or materials for the Board, please give those to me and I will deliver those to Board members before your comments or after the meeting as appropriate. The Board will not be able to respond to individual questions at the meeting. Complaints against any employee should be sent to the Superintendent or Board in writing with your signature. Please keep in mind that students often attend board meetings. Speakers' remarks, therefore, should be suitable for an audience that includes kinder through twelfth grade students. The Board President may interrupt, warn or terminate a speaker's statement that is unrelated to the business of the school district, is inappropriate for K-12 students or is disruptive to an orderly, productive meeting. Thank you (4823-9033-4709, v.1)

Michelle and Ryan Slade spoke briefly about their grandson being dropped off at their home when nobody was present. Because of that incident, our new protocol is that parents will call in with a change in the regular bus schedule. Shelia or Melinda will send an "All Staff" email with the said change. We will also send the message over the PA system at 3:45.

**IX. Approval of Consent Agenda** (Note: Board Members may request any item removed from Consent Agenda and discussed at the appropriate time.)

Payment of checks as listed in the November District Expenditure Register:  
\$63,004.29

Approval of Payroll as listed in the Monthly District Expenditure Register:  
\$75,612.19      Total: \$138,616.48

Approval of the following snow days:

December 13, 2022 - All day

December 14, 2022 - All day

January 11, 2023 - Three hours

January 12, 2023 - Two hours

January 18, 2023 - All day

January 19, 2023 - All day

Teffanie Rector made a motion to approve the year-to-date expenses, payroll and snow days used. Ray Martin seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0

**X. Presentations/Discussion - None**

## **XI. Reports to the Board of Education**

### **A. Financial Manager – Mr. Keith Yaich**

Mr. Yaich was not in attendance, however, he provided his written report.

### **B. Superintendent/Principal – Mrs. Melinda Walls**

Mrs. Walls reported on several meetings with Elbert County Partnership and their willingness to support and advocate for the Agate School District. Staff and student morale is up, and her reading intervention class is going very well.

### **C. Facility Report – Mr. Rick Martin**

Mr. Martin has been removing snow with a vengeance! He reported on all the jobs he has completed this month.

### **D. ECBOCES – Doug Purdy**

President Purdy reported that he attended the Board meeting at BOCES and it was determined that BOCES is in very good financial standing.

### **E. Board Discussions – Tonia McBride spoke about the importance of looking into writing more grants for Agate. Tonia had researched and found a website which helps schools identify possible grants. Agate kids should have the things other kids have.**

## **XII. Business Action Items**

### **A. Auditor Review - was moved to VI**

### **B. Approval of Audit - Teffanie Rector made a motion to accept the 2021-2022 Fiscal year Audit. Tonia McBride seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy, and Teffanie Rector. Motion carried 4-0**

### **C. Approval of the Final Appropriation Resolution**

Ray Martin made a motion to approve the Final Appropriation Resolution. Teffanie Rector seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0

### **D. Approval of the 2022-2023 Budget**

Teffanie Rector made a motion to approve the 2022-2023 Budget. Ray Martin seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

### **XIII. Agenda items for next meeting**

- A. Approval of the 2023-2024 Calendar
- B. Approval of January 25, 2023 early release, as well as any updated snow days

### **XIV. Adjourn**

President Doug Purdy adjourned the meeting at 7:07 p.m.

1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. However, no executive session shall be held to conceal the fact that a member of the local public body has a personal interest in such property transaction. C.R.S. § 24-6-402(4)(a).
2. Conferences with an attorney for the school board for the purpose of receiving legal advice on specific legal questions. The mere presence or participation of an attorney at an executive session is not sufficient to satisfy this requirement. C.R.S. § 24-6-402(4)(b).
3. Matters required to be kept confidential by federal or state law or rules and regulations. The board must announce the specific citation of the statute or rules that are the basis for such confidentiality before holding the executive session. C.R.S. § 24-6-402(4)(c).
4. Specialized details of security arrangements or investigations. C.R.S. § 24-6-402(4)(d).
5. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, including strategy for negotiations relating to collective bargaining or employment contracts, and instruction of negotiators. Discussion of negotiations relating to collective bargaining or employment contracts (other than negotiations for an individual employee's contract) must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. § 24-6-402(4)(e).
6. Personnel matters; except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. If the employee(s) does not request an open meeting, the board may hold the discussion in executive session. The board may, at its discretion, invite the employee into the session. Discussion of personnel policies that do not require discussion of matters specific to a particular employee are not considered "personnel matters." Discussions concerning a member of the board, any elected official, or the appointment of a board member are not considered personnel matters. C.R.S. § 24-6-402(4)(f).
7. Consideration of any documents protected under the mandatory nondisclosure provision of the Colorado Open Records Act, except that consideration of work

product documents and documents subject to the governmental or deliberative process privilege must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. § 24-6-402(4)(g).

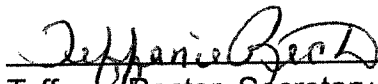
8. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. § 24-6-402(4)(h).
9. Negotiations concerning the terms of an employment contract with one or more superintendent finalists if the board has named more than one finalist and holds a forum open to the public to conduct interviews with each of the finalists. The board may also, in addition to interviewing finalists in a public forum, interview finalists in executive session. C.R.S. § 24-6-402(4)(i).

Respectfully Submitted,



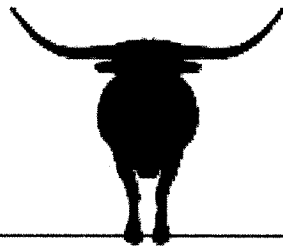
---

Doug Purdy, President, Agate School Board



---

Teffanie Rector, Secretary, Agate School Board



**LONGHORNS**  
— THE AGATE SCHOOL —



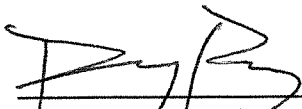
**Special Board of Education Meeting  
Agate School District #300  
41032 2<sup>nd</sup> Ave  
Agate, CO 80101  
Monday, February 20, 2023  
meeting 6:00 P.M. by  
Zoom Link [meet.google.com/rru-mrgg-cvy](https://meet.google.com/rru-mrgg-cvy)**

- I. **Call to Order** President Doug Purdy called the meeting to order at 6:02 p.m.
- II. **Pledge of Allegiance (begin recording)**
- III. **Roll Call** Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector.
- IV. **Approval of the Agenda** -Teffanie Rector made a motion to approve the agenda. Ray Martin seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.
- V. **Business Action Items**
  - A. Approval of the removal of a bank signer for Agate School District. Ray Martin made a motion to remove Jenny Brock MacLennan from the signature card for Agate School District at the Independent Financial Bank in Strasburg, CO. Tonia McBride seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector.  
Motion carried 4-0.
  - B. Approval of bank signers for Agate School District - Teffanie Rector made a motion to add Agate School Board Members, Ray Martin, Tonia McBride, Teffanie Rector and Agate Superintendent, Melinda Walls as members on the signature card at the Independent Financial Bank in Strasburg, CO. Ray Martin seconded the motion. Ayes: Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector.  
Motion carried 4-0.
- VI. **Adjourn** - President Doug Purdy adjourned the meeting at 6:26 p.m.

The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. However, no executive session shall be held to conceal the fact that a member of the local public body has a personal interest in such property transaction. C.R.S. § 24-6-402(4)(a).

1. Conferences with an attorney for the school board for the purpose of receiving legal advice on specific legal questions. The mere presence or participation of an attorney at an executive session is not sufficient to satisfy this requirement. C.R.S. § 24-6-402(4)(b).
2. Matters required to be kept confidential by federal or state law or rules and regulations. The board must announce the specific citation of the statute or rules that are the basis for such confidentiality before holding the executive session. C.R.S. § 24-6-402(4)(c).
3. Specialized details of security arrangements or investigations. C.R.S. § 24-6-402(4)(d).
4. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, including strategy for negotiations relating to collective bargaining or employment contracts, and instruction of negotiators. Discussion of negotiations relating to collective bargaining or employment contracts (other than negotiations for an individual employee's contract) must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. § 24-6-402(4)(e).
5. Personnel matters; except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. If the employee(s) does not request an open meeting, the board may hold the discussion in executive session. The board may, at its discretion, invite the employee into the session. Discussion of personnel policies that do not require discussion of matters specific to a particular employee are not considered "personnel matters." Discussions concerning a member of the board, any elected official, or the appointment of a board member are not considered personnel matters. C.R.S. § 24-6-402(4)(f).
6. Consideration of any documents protected under the mandatory nondisclosure provision of the Colorado Open Records Act, except that consideration of work product documents and documents subject to the governmental or deliberative process privilege must occur in a public meeting, unless an executive session is otherwise allowed. C.R.S. § 24-6-402(4)(g).
7. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. § 24-6-402(4)(h).
8. Negotiations concerning the terms of an employment contract with one or more superintendent finalists if the board has named more than one finalist and holds a forum open to the public to conduct interviews with each of the finalists. The board may also, in addition to interviewing finalists in a public forum, interview finalists in executive session. C.R.S. § 24-6-402(4)(i).

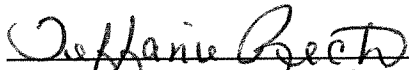
Respectfully Submitted,



Doug Purdy, President, Agate School Board

2/27/23

Date



Teffanie Becht, Secretary, Agate School Board

2/27/23

Date