



**Regular Board of Education Meeting
Agate School District #300
41032 2nd Ave
Agate, CO 80101
Monday, March 27, 2023
Regular scheduled meeting 6:00 P.M.**

- I. **Call to Order-** President Doug Purdy called the meeting to order at 6:06 P.M.
- II. **Pledge of Allegiance (begin recording)**
- III. **Roll Call-**Tonia McBride, Ray Martin, and Doug Purdy were in attendance. Teffanie Rector over telephone. Additional staff in attendance were: Superintendent, Melinda Walls, Office Manager, Shelia Tart, Maintenance Manager, Rick Martin, Steven Vetter with the I-70 Scout and Wide Open representatives HVAC and electrical.
- IV. **Approval of Agenda-** Ray Martin made a motion to approve the agenda and Tonia McBride seconded. Ayes Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.
- V. **Approval of Meeting Minutes**
 - A. February 27, 2023- Ray Martin made a motion to approve the meeting minutes and Tonia McBride seconded. Ayes Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.
- VI. **Wide Open Heating and Air -** They gave an estimate on the improvements in the gyms heating units of 106,780.88 give or take. At this time Rick Martin will get a quote for replacement of the one that is not working and we will apply for Best Grant in January 2024 for improvements.
- VII. **Communications to the School Board-** Nothing
- VIII. **Opportunity for the audience to address the Board of Education (3 min.) -** Nothing

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 speak 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)

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 monthly District Expenditure Register:
February & March: \$135,045.50

Ray Martin made a motion to approve the District Expenditure Register and Tonia McBride seconded. Ayes Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

Approval of Payroll as listed in the Monthly District Expenditure Register:
\$73,343.03 Total: \$208,388.53

Ray Martin made a motion to approve of the Payroll as listed and Tonia McBride seconded. Ayes Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

Approval of Cancellations/Delays

Ray Martin made a motion to approve the cancellations and delays and Tonia McBride seconded. 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

Keith Yaich was not present but hoping to be at the next meeting.

B. Superintendent/Principal – Mrs. Melinda Walls

She has been working on Spring observations. They are going well.

Employee contracts will go out in April and she will be meeting with Keith to go over the budget.

C. Facility Report – Mr. Rick Martin

All the jobs that he needed to accomplish this month went well.

D. ECBOCES – Mr. Doug Purdy

Nothing to report.

E. Board Discussions – Mr. Doug Purdy

Nothing to report.

XII. Business Action Items

A. Approval of the Superintendent's 2023-2024 Contract

Ray Martin made a motion to approve the Superintendent's 2023-2024 contract with a 5% raise and Tonia McBride seconded. Ayes Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

B. Approval of the 2023-2024 Calendar

Ray Martin made a motion to approve the 2023-2024 calendar and Tonia McBride seconded. Ayes Ray Martin, Tonia McBride, Doug Purdy and Teffanie Rector. Motion carried 4-0.

C. Emergency Amendment of policy CBI-E

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

XIII. Agenda items for next meeting

A. Approval of new Agate School Board member

Special meeting will be held April 3, 2023 at 5:00 P.M.

XIV. Adjourn - President Doug Purdy Adjourned the meeting at 7:00 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).