

Agate School District #300
41032 2nd Ave
Agate, CO 80101
Monday, July 24, 2023
Regular scheduled meeting 6:00 P.M.

I. Call to Order- Vice President Ray Martin called the meeting to order at 5:58 P.M.

II. Pledge of Allegiance (begin recording)

III. Roll Call- Ray Martin, Tonia McBride, and Tina Sunshine were in attendance. Additional staff in attendance were: Superintendent, Melinda Walls, Office Manager, Shelia Tart, Transportation Director, Rick Martin, Athletic Director Alex Steitz. Others in attendance were: Steven Vetter I-70Scout and James McBride. School Board Members not in attendance Doug Purdy and Teffanie Rector.

IV. Approval of Agenda- Tonia McBride makes a motion to approve the agenda and Tina Sunshine seconded the motion. Ayes: Ray Martin, Tonia McBride and Tina Sunshine. Motion carried 3-0.

V. Approval of Meeting Minutes

A. June 19, 2023

Tonia McBride makes a motion to approve the June 19, 2023 meeting minutes with minor corrections. Tina Sunshine seconded the motion. Ayes: Ray Martin, Tonia McBride and Tina Sunshine. Motion carried 3-0.

VI. Communications to the School Board- None

VII. 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 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)

VIII. 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:
\$142,858.09

Approval of Payroll as listed in the Monthly District Expenditure Register:
\$65,768.98 Total: \$208,627.07

Tonia McBride makes a motion to approve the Consent Agenda, payment of checks and of payroll. Tina Sunshine seconded the motion. Ayes: Ray Martin, Tonia McBride and Tina Sunshine. Motion carried 3-0.

IX. Presentations/Discussion - Football Helmet unveiling

Alex Steitz presented the new football helmet for the middle school and stated the first game is scheduled for September 19, 2023.

X. Reports to the Board of Education

- A. Financial Manager – Mr. Keith Yaich
N/A
- B. Superintendent/Principal – Mrs. Melinda Walls
Things are looking well, all staff will start back August 7, 2023. The P.A. system is almost finished; it just needs to be programmed.
- C. Facility Report – Mr. Martin & Mr. Kissman
Rick has accomplished his monthly task and is training the new Maintenance Manager Hunter Kissman.
- D. ECBOCES – Mr. Doug Purdy
N/A
- E. Board Discussions – Mr. Doug Purdy
BEST discussion- Melinda Walls will get a grant writer to write the grant as needed to get the HVAC system and possibly new roof.
Door-to-Door visit scheduling discussion (possible 7/29/23)
Door to Door visits will begin for signatures. We will try to go in groups to advertise our school.
Discussion of 35 acre land survey and next steps
Tabled to the next meeting.

XI. Business Action Items

- A. Approval of departmentalization of upper elementary.
Tonia McBride makes a motion to approve the departmentalization of upper elementary. Tina Sunshine seconded the motion. Ayes: Ray Martin, Tonia McBride and Tina Sunshine. Motion carried 3-0.

B. Approval of Claire Merriman as Agate School Counselor.
Tonia McBride makes a motion to approve Claire Merriman as Agate School Counselor.
Tina Sunshine seconded the motion. Ayes: Ray Martin, Tonia McBride and Tina Sunshine. Motion carried 3-0.

XII. Agenda items for next meeting

- A. Possible approval of 35 acre purchase
- B. Update/facelift school facility

XIII. Adjourn- Vice President Ray Martin adjourned the meeting at 6:51 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

Date

Teffanie Rector, Secretary, Agate School Board

Date