

**Regular Board of Education Meeting
Agate School District #300
41032 2nd Ave
Agate, CO 80101
Monday, August 28, 2023
Regular scheduled meeting 6:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance (begin recording)**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Meeting Minutes**
 - A. July 24, 2023
- 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:
\$108,128.80

Approval of Payroll as listed in the Monthly District Expenditure Register:
\$66,469.79 Total: \$174,598.59

Approval of Letters of Resignation - Janeen Knaub, Sue Wilton Alex Steitz and Tori Showman

IX. Presentations/Discussion - None

X. Reports to the Board of Education

- A. Financial Manager – Mr. Keith Yaich
- B. Superintendent/Principal – Mrs. Melinda Walls
- C. Facility Report – Mrs. Walls
- D. ECBOCES – Mr. Doug Purdy
- E. Board Discussions – Mr. Doug Purdy
BEST discussion
Update on 35 acre land survey and next steps

XI. Business Action Items

- A. Approval of 2023-2024 Property Lease Agreement on
40964 2nd Ave.
Agate, CO 80101
- B. Approval of Stevie Koehn (long term sub)
- C. Approval of Karlee Wamsley (para) and
Officer Rick Benson (Resource Officer)
- D. Approval of BEST Grant Project Schedule
- E. Review and approval of 2023-2024 School Counselor Grant amendments
- F. Review and approval of 2023-2024 Stronger Connections Grant (athletics)
- G. Review and approval of 2023-2024 Stronger Connections Grant (safety)

H. Emergency approval of Policy DD-E

XII. Agenda items for next meeting

- A. Approval of the purchase of 35 acres
- B. Approval of permit to carry in the building

XIII. Adjourn

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