



# Mapleton Public Schools Board of Education

Regular Meeting (Amended)  
Administration Building

February 21, 2024  
6:00 p.m.

## DISTRICT MISSION

... to guarantee that all students can achieve their dreams and contribute enthusiastically to their community, country, and world ...

## BOARD PURPOSE

Providing highly effective governance for Mapleton's strategic student achievement effort.

## CORE ROLES

Guiding the district through the superintendent  
Engaging constituents  
Ensuring effective operations and alignment of resources  
Monitoring effectiveness  
Modeling excellence

## 2023 - 2024

### FOCUS AREAS

Student Achievement  
Exceptional Staff  
Character Development  
Learning Environment  
Communication  
Community Involvement  
Facilities Management  
District Image

## BOARD MEMBERS

Mallory Boyce  
Terry Donnell  
Daisy Lechman  
Thomas Moe  
Michelle Ramos

## SUPERINTENDENT

Charlotte Ciancio

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
  - 5.1 Board Study Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
  - 8.1 Approval of January 24, 2024, Board Meeting Minutes
  - 8.2 Approval of February 13, 2024, Board Study Minutes
9. Report of the Secretary
10. Consent Agenda
  - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
  - 10.2 Finance Report January 2024, Policy DIC – Mr. Storz
11. Focus: Student Achievement
  - 11.1 Teacher Preparation (CTE) Pathway, Policy AD – Ms. Ansley
  - 11.2 Review of Instructional Materials- Edmentum, Policy BBA – Ms. Ansley
12. Focus: Exceptional Staff
  - 12.1 – Dashboard Report – ESS Update, Policy CBA/CBC – Ms. Marin
13. Focus: Communication
  - 13.1 Consideration of Environmental Services for Meadow Elementary School, Policy DJE – Mr. Sauer
  - 13.2 Request to Accept Grant Funds – Education of Homeless Children & Youth, Policy DD – Ms. Fuller
  - 13.3 Approval to invest funds through a Local Government Investment Pool, COLOTRUST, Colorado Local Government Liquid Asset trust, Policy DG – Mr. Storz
  - 13.4 Resolution to Approve Purchase and Sale Agreement – 561 E. 80<sup>th</sup> Ave., Policy BBA – Mr. Crawford
14. Focus: Community Involvement
  - 14.1 Dashboard Report – Mapleton Partnerships, Policy CBA/CBC – Ms. Johnson
  - 14.2 DAAC Update, Policy AE – Mr. Fuller
15. Focus: Facilities Management
  - 15.1 Consideration of Equipment Lease for Clayton Partnership/Academy High School HVAC Work, Policy DJE – Mr. Storz
16. Discussion of the Next Agenda
17. Superintendent's Comments
18. Board Committee Update
19. School Board Discussion/Remarks
20. Next Business Meeting Notification – Tuesday, March 27, 2024
21. Adjournment

### Welcome to a meeting of the Mapleton Public School Board of Education!

The Board's meeting time is dedicated to addressing Mapleton's mission and top-priority focus areas. "Public Participation" is an opportunity during the business meeting to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to limit his or her comments to 3 minutes. If you are interested in helping Mapleton's efforts, please talk with any member of the district leadership team or call the district office at 303-853-1015. Opportunities abound. Your participation is desired.

**1.0 CALL TO ORDER**

President Tom Moe called the meeting of the Board of Education – Mapleton Public Schools to order at 6:05 p.m. on Tuesday, January 24, 2024, at the Mapleton Administration Board Room.

**2.0 ROLL CALL**

Tom Moe - President	Present
Terry Donnell - Treasurer	Present
Mallory Boyce - Vice President	Present
Daisy Lechman - Secretary	Present
Michelle Ramos – Asst. Secretary/Treasurer	Present

**3.0 PLEDGE OF ALLEGIANCE**

Mr. Moe led the Pledge of Allegiance.

**4.0 APPROVAL OF AGENDA**

**MOTION:** By Ms. Boyce, seconded by Ms. Lechman, to approve the Board Agenda dated January 24, 2024, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**5.0 BOARD BUSINESS**

**5.1 Board Comments**

Mr. Moe stated on January 10, 2024, at the Board Study Session the Board:

- Reviewed the new website and the rollout strategy.
- Discussed vision and goals for future development along with budget considerations and implications.
- Land Acquisition

**5.2 Notification of School Board Meetings**

Ms. Ciancio requested the Board approve the designated posting locations for notice of meetings for the 2024 calendar year.

**MOTION:** By Ms. Donnell, seconded by Ms. Boyce, to approve the designated posting locations for notice of meetings for the 2024 calendar year, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**5.3 Board of Education Committees**

Mr. Moe stated that each Board of Education member will be assigned to the following committee:

BOCES – Ms. Lechman	Mapleton Education Foundation – Mr. Moe
CASB – Ms. Boyce	Superintendent Ambassadors – Ms. Donnell
Construction Committee – Mr. Moe	Student Health Clinic – Ms. Donnell

Ms. Ramos will serve as the alternate member when needed.

**6.0 WHAT'S RIGHT IN MAPLETON**

For What's Right in Mapleton Ms. Johnson recognized and thanked the Board for Board of Education Month. Ms. Ciancio also recognized Board of Education month by reading the governor's proclamation.

**7.0 PUBLIC PARTICIPATION**

None

**8.0 APPROVAL OF MINUTES**

**MOTION:** By Ms. Boyce, seconded by Ms. Lechman, to approve the minutes as stated on the Board Agenda dated January 24, 2024: 8.1 Board Meeting minutes of December 12, 2023; 8.2 Board Study minutes of January 10, 2024, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**9.0 REPORT OF THE SECRETARY**

None

**10.0 CONSENT AGENDA**

**10.1 Personnel Action**

**MOTION:** By Ms. Boyce, seconded by Mr. Donnell, to approve Agenda item 10.1 Personnel Action; as stated on the Board Agenda dated January 24, 2023.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

**11.0 FOCUS: STUDENT ACHIEVEMENT**

**11.1 Student Travel - JROTC Washington D.C. Overnight Trip**

Ms. Ansley requested the Board approve an overnight trip for select JROTC students to travel to Washington D.C.

**MOTION:** By Ms. Donnell, seconded by Ms. Boyce, to approve Agenda item 11.1 Student Travel- JROTC Washington D.C. Overnight Trip, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

11.2 Student Travel – Overnight Trip to Cal-Wood

Ms. Ansley requested the Board approve overnight travel for 6<sup>th</sup>-grade students from Global Intermediate Academy to Cal-Wood for the dates of Monday, March 25, 2024 – Wednesday, March 27, 2024.

**MOTION:** By Ms. Lechman, seconded by Ms. Ramos, to approve Agenda item 11.2 Student Travel-Overnight Trip to Cal-Wood, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

11.3 Dashboard Report – Early Childhood Education

Ms. Fuller presented an update on the Early Childhood Program in Mapleton Public Schools. Ms. Fuller's report included Programming, Enrollment and Funding, Toddler Program, and Academics.

**12.0 FOCUS: COMMUNICATION**

12.1 2<sup>nd</sup> Quarter FY 2023-24 Financial Report

Mr. Storz presented the 2<sup>nd</sup> Quarter Fiscal Year 2023-24 Financial Report

*A copy of Mr. Storz's presentation is attached.*

**MOTION:** By Ms. Boyce, seconded by Ms. Lechman, to approve the 2<sup>nd</sup> Quarter Fiscal Year 2023-24 Financial Report, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

12.2 Supplemental Budget 1 Fiscal Year 2023-24

Mr. Storz requested that the Board approve an amended budget to the adopted 2023-24 Fiscal Year Budget.

*A copy of Mr. Storz's presentation is attached.*

**MOTION:** By Ms. Donnell, seconded by Ms. Boyce, to approve the Supplemental Budget for the current 2023-24 fiscal year budget, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

12.3 Consideration of Local Food Vendor for Nutrition Services

Mr. Sauer requested that the Board approve to execute a contract with East Denver Food Hub for Colorado-grown and minimally processed products.

**MOTION:** By Ms. Lechman, seconded by Ms. Boyce, to approve the contract with East Denver Food Hub for Colorado-grown and minimally processed foods, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

### **13.0 FOCUS: FACILITIES MANAGEMENT**

#### **13.1 Resolution Regarding CHPS**

Mr. Sauer requested that the Board adopt the Resolution on Sustainability and the Design and Construction of High-Performance Schools, affirming the District's commitment to building and maintaining high-performing school facilities.

**MOTION:** By Ms. Boyce, seconded by Ms. Ramos, to adopt the resolution on sustainability and the design and construction of high-performance schools, as presented.

AYES: Ms. Boyce, Ms. Donnell, Ms. Lechman, Mr. Moe, and Ms. Ramos.  
Motion carried: 5-0

### **14.0 DISCUSSION OF THE NEXT AGENDA**

Mr. Moe said that items on the agenda for the February 21, 2024, Board meeting would include:

- Calendar Recommendations for the 2024-25 and 2025-26 School Year
- Partnership Dashboard

### **15.0 SUPERINTENDENT'S COMMENTS**

In honor of Board of Education Month, Ms. Ciancio thanked the Board of Education for their service, time, and efforts.

### **16.0 BOARD COMMITTEE UPDATE**

Mr. Moe shared that the Mapleton Education Foundation met on January 17, 2024. Agenda items included a Holiday Shop Recap, an update on the Scholarship Application Process and Deadlines, and a Top Golf Event Reminder.

Ms. Lechman shared that BOCES met on January 22, 2024. Agenda items included a review of the updated budget and officer elections.

### **17.0 SCHOOL BOARD DISCUSSION / REMARKS**

Mr. Moe said that he attended the Meadow Community School groundbreaking ceremony on January 23, 2024. He said that the community was very excited and digging will begin next week.

**18.0 NEXT MEETING NOTIFICATION**

The next Board Business meeting will be at 6:00 p.m. on February 21, 2024, at the Mapleton Administration Building.

**19.0 ADJOURNMENT**

Mr. Moe noted the Board would meet in a staff debrief session following the business meeting.

The Board motioned to adjourn at 7:15 p.m.

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Tom Moe, Board President

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Daisy Lechman, Board Secretary

*Submitted by Laura Milani, Recording Secretary for the Board of Education*

Members of The Board of Education – Mapleton Public Schools met in a study session at 5:30 pm on Tuesday, February 13, 2024, in the Mapleton Administration Board Room.

Present: Mallory Boyce – Vice President  
Terry Donnell – Treasurer  
Daisy Lechman – Secretary  
Tom Moe– President  
Michelle Ramos – Asst. Secretary/Treasurer

During the study Session, the Board discussed:

- District Updates
- Budget Priorities and Parameters for the 2024-25 Fiscal Year.
- Strategic Financial Planning

No official Board action was taken at the meeting.

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Thomas Moe, Board President

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Daisy Lechman, Board Secretary

*Submitted by Laura Milani, Recording Secretary for the Board of Education*

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Erica Branscum, Deputy Superintendent, Talent Management  
DATE: February 21, 2024

**Policy:** Professional Staff Recruiting and Hiring, Policy GCE/GCF  
**Report Type:** Decision Making (Consent)  
**SUBJECT:** Personnel Action

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**Policy Wording:** The Board of Education for Mapleton Public Schools directs the Superintendent to develop and maintain a recruitment program designed to attract and hold the best possible personnel.

**Policy Interpretation:** This policy is interpreted to include monthly updates to the Board on the District's hiring and staffing changes.

**Decision Requested:** The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting on February 21, 2024.

**CLASSIFIED STAFF**

<b><u>NEW EMPLOYEES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>HIRE DATE</u></b>	<b><u>REASON</u></b>
Cashman, Jason	Substitute Custodian	Operations	02/16/2024	New Hire
Dawson, Kevin	Sp.Ed. Paraprofessional	York	02/14/2024	New Hire
Fraire Luna, Andrea	Bus Paraprofessional	Transportation	02/12/2024	New Hire
Peiker, James	Sp.Ed. Paraprofessional	Academy	02/12/2024	New Hire
Penilla Montoya, Sara	Instructional Paraprofessional	Monterey	02/26/2024	New Hire

<b><u>RESIGNATIONS/TERMS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>TERM DATE</u></b>	<b><u>REASON</u></b>
Chavez, Adolph	Transportation Manager	Transportation	02/08/2024	Resignation
Espinoza, Maria	Nutrition Services Assistant	Clayton	02/27/2024	Resignation
Quezada, Valerie	ILC Sp. Ed. Paraprofessional	GPA	02/06/2024	Resignation
Tyler, Christian	Sp.Ed. Paraprofessional	Trailside	01/19/2024	Resignation

**CLASSIFIED REQUESTS**

No requests at this time.

**LICENSED STAFF**

<b><u>NEW EMPLOYEES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>HIRE DATE</u></b>	<b><u>REASON</u></b>
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<b><u>RESIGNATIONS/TERMS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>TERM DATE</u></b>	<b><u>REASON</u></b>
Chastain, Dawn	Special Education	MESA	05/31/2024	Resignation
Kalina, Zandra	Math	MECP	02/26/2024	Resignation
Pon, Amanda	3rd Grade	GPA	02/15/2024	Resignation
Shadley, Brandon	MS Science	Explore	02/29/2024	Resignation

**LICENSED REQUESTS**

No requests at this time

**ADMINISTRATION STAFF**

<b><u>NEW EMPLOYEES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>HIRE DATE</u></b>	<b><u>REASON</u></b>
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<b><u>RESIGNATIONS/TERMS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>TERM DATE</u></b>	<b><u>REASON</u></b>
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**ADMINISTRATION REQUESTS**

No requests at this time.

**LEAVE REQUESTS**

**NAME**

**DATES**

Bonilla, Paloma	02/20/2024 – 04/30/2024
Booth, Antoniette	01/22/2024 – intermittent
Carney, Quinn	01/04/2024 – 01/31/2024
Johnson, Melissa	03/29/2024 – 04/26/2024
Lehrke, Louisa	01/31/2024 – 02/26/2024
Marquez Palacios, Griselda	04/08/2024 – 05/20/2024



**Mapleton Public Schools  
General Fund  
July - January 2023-24**

	<b>Budget 2023-24</b>	<b>YTD Actual 2023-24</b>	<b>YTD as % of Budget</b>	<b>Budget 2022-23</b>	<b>YTD Actual 2022-23</b>	<b>YTD as % of Budget</b>
<b>Revenues</b>						
Local Revenue	\$ 54,204,038	\$ 2,556,865	4.72%	\$ 47,828,921	\$ 2,724,400	5.70%
Intermediate Revenue	5,000	4,998	99.95%	5,224	5,224	100.00%
County Revenue	-	-	0.00%	49,066,048	-	0.00%
State Revenue	47,078,466	28,055,774	59.59%	-	26,540,211	0.00%
Federal Revenue	-	-	0.00%	-	18,980	100.00%
Transfers/Other Resources	(1,000,926)	-	0.00%	(6,484,385)	(3,919,843)	60.45%
<b>Total General Fund Revenues</b>	<b>\$ 100,286,578</b>	<b>\$ 30,617,637</b>	<b>30.53%</b>	<b>\$ 90,415,808</b>	<b>\$ 25,368,972</b>	<b>28.06%</b>
<b>Expenditures</b>						
Salaries	\$ 59,061,024	\$ 28,896,026	48.93%	\$ 48,975,165	\$ 26,853,303	54.83%
Benefits	21,325,242	8,745,076	41.01%	16,038,542	8,089,805	50.44%
Purchased Professional Services	2,824,551	1,330,445	47.10%	1,382,010	751,883	54.41%
Purchased Property Services	2,753,206	1,722,469	62.56%	2,611,619	1,642,452	62.89%
Other Purchased Services	3,227,141	2,070,045	64.14%	1,201,661	452,929	37.69%
Supplies & Materials	4,958,065	2,414,936	48.71%	2,640,006	2,530,373	95.85%
Property	388,103	177,853	45.83%	112,800	149,829	132.83%
Other Objects	1,488,909	(355,385)	-23.87%	312,283	(864,213)	-276.74%
Other Uses of Funds	693,207	371,025	53.52%	30,000	120,823	402.74%
<b>Total General Fund Expenditures</b>	<b>\$ 96,719,448</b>	<b>\$ 45,372,490</b>	<b>46.91%</b>	<b>\$ 73,304,086</b>	<b>\$ 39,727,184</b>	<b>54.20%</b>
Beginning Fund Balance	\$ 12,480,686	\$ 12,480,686		\$ 3,424,531	\$ 3,424,531	
Net Change in Fund Balance	3,567,130	(14,754,853)		17,111,722	(14,358,212)	
<b>Fund Balance Year to Date</b>	<b>\$ 16,047,816</b>	<b>\$ (2,274,167)</b>	<b>-14.17%</b>	<b>\$ 20,536,253</b>	<b>\$ (10,933,681)</b>	<b>-53.24%</b>



**Mapleton Public Schools  
Risk Management Fund  
July - January 2023-24**

	Budget 2023-24			YTD Actual 2023-24			YTD as % of Budget			
<b>Revenues</b>										
Local Revenue	\$	-	\$	-	0.00%	\$	-	\$	139,640	0.00%
Intermediate Revenue		-		-	0.00%		-		-	0.00%
State Revenue		-		-	0.00%		-		-	0.00%
Federal Revenue		-		-	0.00%		-		-	0.00%
Transfers/Other Resources		-		-	0.00%		1,545,236		1,187,681	76.86%
<b>Total Risk Management Fund Revenues</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>-</b>	<b>0.00%</b>	<b>\$</b>	<b>1,545,236</b>	<b>\$</b>	<b>1,327,321</b>	<b>85.90%</b>
<b>Expenditures</b>										
Salaries	\$	-	\$	-	0.00%	\$	-	\$	-	0.00%
Benefits		-		-	0.00%		-		-	0.00%
Purchased Professional Services		-		-	0.00%		-		-	0.00%
Purchased Property Services		-		-	100.00%		-		63,598	0.00%
Other Purchased Services		-		-	0.00%		1,468,236		1,187,681	80.89%
Supplies & Materials		-		-	0.00%		-		-	0.00%
Property		-		-	0.00%		-		(10,950)	0.00%
Other Objects		-		-	0.00%		77,000		459	0.60%
Other Uses of Funds		1,997,448		-	0.00%		-		-	0.00%
<b>Total Risk Management Fund Expenditures</b>	<b>\$</b>	<b>1,997,448</b>	<b>\$</b>	<b>-</b>	<b>0.00%</b>	<b>\$</b>	<b>1,545,236</b>	<b>\$</b>	<b>1,240,788</b>	<b>80.30%</b>
Beginning Fund Balance	\$	1,997,448	\$	1,997,448		\$	1,642,387	\$	1,642,387	
Net Change in Fund Balance	\$	(1,997,448)		-	0.00%		-		86,533	
<b>Fund Balance Year to Date</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>1,997,448</b>	<b>0.00%</b>	<b>\$</b>	<b>1,642,387</b>	<b>\$</b>	<b>1,728,920</b>	<b>105.27%</b>



**Mapleton Public Schools  
Colorado Preschool Fund  
July - January 2023-24**

	<b>Budget 2023-24</b>	<b>YTD Actual 2023-24</b>	<b>YTD as % of Budget</b>	<b>Budget 2022-23</b>	<b>YTD Actual 2022-23</b>	<b>YTD as % of Budget</b>
<b>Revenues</b>						
Local Revenue	\$ 1,033,029	\$ 674,378	65.28%	\$ 963,612	\$ 682,728	70.85%
Intermediate Revenue	-	-	0.00%	-	-	0.00%
State Revenue	2,855,487	1,949,864	68.28%	-	-	0.00%
Federal Revenue	-	-	0.00%	-	-	0.00%
Transfers/Other Resources	1,942,957	-	0.00%	3,790,745	2,896,443	76.41%
<b>Total Colorado Preschool Fund Revenues</b>	<b>\$ 5,831,473</b>	<b>\$ 2,624,241</b>	<b>45.00%</b>	<b>\$ 4,754,357</b>	<b>\$ 3,579,172</b>	<b>75.28%</b>
<b>Expenditures</b>						
Salaries	\$ 4,330,940	\$ 2,033,963	46.96%	\$ 3,450,233	\$ 1,895,375	54.93%
Benefits	1,329,826	634,942	47.75%	1,076,687	609,657	56.62%
Purchased Professional Services	20,582	11,411	55.44%	12,426	5,780	46.52%
Purchased Property Services	6,640	3,088	46.51%	4,770	3,162	66.29%
Other Purchased Services	11,581	2,894	24.99%	5,600	26,219	468.20%
Supplies & Materials	104,404	31,712	30.37%	176,139	105,526	59.91%
Property	10,000	1,933	19.33%	10,000	1,145	11.45%
Other Objects	17,500	11,160	63.77%	15,502	11,284	72.79%
Other Uses of Funds	-	-	0.00%	-	-	0.00%
<b>Total Colorado Preschool Fund Expenditures</b>	<b>\$ 5,831,473</b>	<b>\$ 2,731,103</b>	<b>46.83%</b>	<b>\$ 4,751,357</b>	<b>\$ 2,658,149</b>	<b>55.95%</b>
Beginning Fund Balance	\$ -	\$ -		\$ (76,990)	\$ (76,990)	
Net Change in Fund Balance	-	(106,862)		3,000	921,023	
<b>Fund Balance Year to Date</b>	<b>\$ -</b>	<b>\$ (106,862)</b>	<b>100.00%</b>	<b>\$ (73,990)</b>	<b>\$ 844,033</b>	<b>-1140.74%</b>



**Mapleton Public Schools  
Nutrition Services Fund  
July - January 2023-24**

	Budget 2023-24			YTD Actual 2023-24			YTD as % of Budget				
<b>Revenues</b>											
Local Revenue	\$	220,027	\$	78,791		35.81%	\$	323,900	\$	300,826	92.88%
Intermediate Revenue		-		-		0.00%		-		-	0.00%
State Revenue		865,233		464,002		53.63%		62,350		85,307	136.82%
Federal Revenue		2,577,328		1,420,693		55.12%		2,216,997		1,617,008	72.94%
Transfers/Other Resources		-		-		0.00%		-		-	0.00%
<b>Total Nutrition Services Fund Revenues</b>	<b>\$</b>	<b>3,662,588</b>	<b>\$</b>	<b>1,963,486</b>		<b>53.61%</b>	<b>\$</b>	<b>2,603,247</b>	<b>\$</b>	<b>2,003,140</b>	<b>76.95%</b>
<b>Expenditures</b>											
Salaries	\$	1,689,556	\$	753,423		44.59%	\$	1,174,831	\$	737,631	62.79%
Benefits		520,130		226,231		43.50%		397,849		225,549	56.69%
Purchased Professional Services		75,110		52,963		70.51%		73,630		100,328	136.26%
Purchased Property Services		82,600		39,389		47.69%		60,000		34,610	57.68%
Other Purchased Services		6,500		4,636		71.32%		-		4,017	0.00%
Supplies & Materials		1,677,626		704,527		42.00%		1,295,497		656,147	50.65%
Property		-		1,388		100.00%		-		9,152	0.00%
Other Objects		851,500		1,167		0.14%		301,300		1,288	0.43%
Other Uses of Funds		-		-		0.00%		-		-	0.00%
<b>Total Nutrition Services Fund Expenditures</b>	<b>\$</b>	<b>4,903,022</b>	<b>\$</b>	<b>1,783,723</b>		<b>36.38%</b>	<b>\$</b>	<b>3,303,107</b>	<b>\$</b>	<b>1,768,721</b>	<b>53.55%</b>
Beginning Fund Balance	\$	2,453,840	\$	2,453,840			\$	2,602,797	\$	2,602,797	
Net Change in Fund Balance		(1,240,434)		179,763				(699,860)		234,419	
<b>Fund Balance Year to Date</b>	<b>\$</b>	<b>1,213,406</b>	<b>\$</b>	<b>2,633,603</b>		<b>217.04%</b>	<b>\$</b>	<b>1,902,937</b>	<b>\$</b>	<b>2,837,217</b>	<b>149.10%</b>



**Mapleton Public Schools  
Grants Fund  
July - January 2023-24**

	<b>Budget 2023-24</b>	<b>YTD Actual 2023-24</b>	<b>YTD as % of Budget</b>	<b>Budget 2022-23</b>	<b>YTD Actual 2022-23</b>	<b>YTD as % of Budget</b>
<b>Revenues</b>						
Local Revenue	\$ 58,827	\$ 41,173	69.99%	\$ 45,000	\$ 50,000	111.11%
Intermediate Revenue	-	-	0.00%	-	-	0.00%
State Revenue	2,093,677	624,641	29.83%	714,901	384,014	53.72%
Federal Revenue	5,500,814	1,578,795	28.70%	9,173,523	4,091,461	44.60%
Transfers/Other Resources	100,638	-	0.00%	26,035	-	0.00%
<b>Total Grants Fund Revenues</b>	<b>\$ 7,753,956</b>	<b>\$ 2,244,610</b>	<b>28.95%</b>	<b>\$ 9,959,459</b>	<b>\$ 4,525,475</b>	<b>45.44%</b>
<b>Expenditures</b>						
Salaries	\$ 1,730,752	\$ 873,625	50.48%	\$ 3,976,379	\$ 2,523,159	63.45%
Benefits	481,166	262,883	54.63%	1,506,948	755,359	50.13%
Purchased Professional Services	1,212,417	263,584	21.74%	10,975	468,815	4271.66%
Purchased Property Services	13,350	13,273	99.43%	-	19,879	100.00%
Other Purchased Services	560,165	457,972	81.76%	118,914	499,706	420.22%
Supplies & Materials	719,140	69,244	9.63%	1,597,444	87,256	5.46%
Property	125,613	141,740	112.84%	1,042,219	239,740	23.00%
Other Objects	2,855,937	570,149	19.96%	1,706,580	927,360	54.34%
Other Uses of Funds	-	-	0.00%	-	-	0.00%
<b>Total Grants Fund Expenditures</b>	<b>\$ 7,698,539</b>	<b>\$ 2,652,470</b>	<b>34.45%</b>	<b>\$ 9,959,459</b>	<b>\$ 5,521,275</b>	<b>55.44%</b>
Beginning Fund Balance	\$ (55,417)	\$ (55,417)		\$ (504,882)	\$ (504,882)	
Net Change in Fund Balance	\$ 55,417	(407,860)		-	(995,800)	
<b>Fund Balance Year to Date</b>	<b>\$ -</b>	<b>\$ (463,277)</b>	<b>0.00%</b>	<b>\$ (504,882)</b>	<b>\$ (1,500,682)</b>	<b>297.23%</b>



**Mapleton Public Schools  
Student Activities Fund  
July - January 2023-24**

	Budget 2023-24			YTD Actual 2023-24			YTD as % of Budget			
<b>Revenues</b>										
Local Revenue	\$	-	\$	228,942	0.00%	\$	-	\$	147,525	0.00%
Intermediate Revenue		-		-	0.00%		-		-	0.00%
State Revenue		-		-	0.00%		-		-	0.00%
Federal Revenue		-		-	0.00%		-		-	0.00%
Transfers/Other Resources		-		-	0.00%		-		-	0.00%
<b>Total Student Activities Fund Revenues</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>228,942</b>	<b>0.00%</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>147,525</b>	<b>0.00%</b>
<b>Expenditures</b>										
Salaries	\$	-	\$	1,977	0.00%	\$	-	\$	-	0.00%
Benefits		-		441	0.00%		-		-	0.00%
Purchased Professional Services		-		-	0.00%		-		-	0.00%
Purchased Property Services		-		-	0.00%		-		-	0.00%
Other Purchased Services		-		-	0.00%		-		(1,475)	100.00%
Supplies & Materials		254,048		184,145	72.48%		256,281		113,019	44.10%
Property		-		-	0.00%		-		-	0.00%
Other Objects		-		2,665	0.00%		-		-	0.00%
Other Uses of Funds		-		-	0.00%		-		-	0.00%
<b>Total Student Activities Fund Expenditures</b>	<b>\$</b>	<b>254,048</b>	<b>\$</b>	<b>189,228</b>	<b>74.49%</b>	<b>\$</b>	<b>256,281</b>	<b>\$</b>	<b>111,544</b>	<b>43.52%</b>
Beginning Fund Balance	\$	250,195	\$	247,534		\$	258,030	\$	258,030	
Net Change in Fund Balance		(254,048)		39,715			(256,281)		35,981	
<b>Fund Balance Year to Date</b>	<b>\$</b>	<b>(3,853)</b>	<b>\$</b>	<b>287,249</b>	<b>-7455.19%</b>	<b>\$</b>	<b>1,749</b>	<b>\$</b>	<b>294,010</b>	<b>16813.76%</b>



**Mapleton Public Schools  
Bond Redemption Fund  
July - January 2023-24**

	<b>Budget 2023-24</b>	<b>YTD Actual 2023-24</b>	<b>YTD as % of Budget</b>	<b>Budget 2022-23</b>	<b>YTD Actual 2022-23</b>	<b>YTD as % of Budget</b>
<b>Revenues</b>						
Local Revenue	\$ 12,628,467	\$ 387,361	3.07%	\$ 12,371,000	\$ 311,101	2.51%
Intermediate Revenue	-	-	0.00%	-	-	0.00%
State Revenue	-	-	0.00%	-	-	0.00%
Federal Revenue	-	-	0.00%	-	-	0.00%
Transfers/Other Resources	-	3	0.00%	-	-	0.00%
<b>Total Bond Redemption Fund Revenues</b>	<b>\$ 12,628,467</b>	<b>\$ 387,365</b>	<b>3.07%</b>	<b>\$ 12,371,000</b>	<b>\$ 311,101</b>	<b>2.51%</b>
<b>Expenditures</b>						
Salaries	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
Benefits	-	-	0.00%	-	-	0.00%
Purchased Professional Services	8,300	1,275	15.36%	7,100	8,065	113.59%
Purchased Property Services	-	-	0.00%	-	-	0.00%
Other Purchased Services	-	-	0.00%	-	-	0.00%
Supplies & Materials	-	-	0.00%	-	-	0.00%
Property	-	-	0.00%	-	-	0.00%
Other Objects	6,982,424	3,839,310	54.99%	7,008,739	3,407,783	48.62%
Other Uses of Funds	5,637,743	5,637,742	100.00%	5,355,161	5,382,559	100.51%
<b>Total Bond Redemption Fund Expenditures</b>	<b>\$ 12,628,467</b>	<b>\$ 9,478,328</b>	<b>75.06%</b>	<b>\$ 12,371,000</b>	<b>\$ 8,798,407</b>	<b>71.12%</b>
Beginning Fund Balance	\$ 10,672,342	\$ 10,672,342		\$ 11,228,030	\$ 11,228,030	
Net Change in Fund Balance	-	(9,090,963)		-	(8,487,306)	
<b>Fund Balance Year to Date</b>	<b>\$ 10,672,342</b>	<b>\$ 1,581,379</b>	<b>14.82%</b>	<b>\$ 11,228,030</b>	<b>\$ 2,740,724</b>	<b>24.41%</b>



**Mapleton Public Schools  
Building Fund  
July - January 2023-24**

	Budget 2023-24			YTD Actual 2023-24			YTD as % of Budget			
<b>Revenues</b>										
Local Revenue	\$	-	\$	257	100.00%	\$	-	\$	8	100.00%
Intermediate Revenue		-		-	0.00%		-		-	0.00%
State Revenue		-		-	0.00%		-		225,925	100.00%
Federal Revenue		-		-	0.00%		-		-	0.00%
Transfers/Other Resources		-		-	0.00%		-		(164,282)	0.00%
<b>Total Building Fund Revenues</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>257</b>	<b>100.00%</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>61,651</b>	<b>100.00%</b>
<b>Expenditures</b>										
Salaries	\$	-	\$	-	0.00%	\$	-	\$	-	0.00%
Benefits		-		-	0.00%		-		-	0.00%
Purchased Professional Services		529,607		9,400	1.77%		-		31,650	100.00%
Purchased Property Services		-		-	0.00%		3,183,658		78,709	2.47%
Other Purchased Services		-		-	0.00%		-		-	0.00%
Supplies & Materials		-		-	0.00%		-		727	100.00%
Property		1,588,822		73,851	4.65%		-		193,660	100.00%
Other Objects		-		-	0.00%		-		-	0.00%
Other Uses of Funds		-		-	0.00%		-		-	0.00%
<b>Total Building Fund Expenditures</b>	<b>\$</b>	<b>2,118,429</b>	<b>\$</b>	<b>83,251</b>	<b>3.93%</b>	<b>\$</b>	<b>3,183,658</b>	<b>\$</b>	<b>304,746</b>	<b>9.57%</b>
Beginning Fund Balance	\$	2,118,429	\$	2,118,429		\$	2,323,359	\$	2,323,359	
Net Change in Fund Balance		(2,118,429)		(82,993)			(3,183,658)		(243,095)	
<b>Fund Balance Year to Date</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>2,035,436</b>	<b>0.00%</b>	<b>\$</b>	<b>(860,299)</b>	<b>\$</b>	<b>2,080,264</b>	<b>-241.81%</b>



**Mapleton Public Schools  
Capital Reserve Fund  
July - January 2023-24**

	Budget 2023-24			YTD Actual 2023-24			YTD as % of Budget			
<b>Revenues</b>										
Local Revenue	\$	-	\$	-	0.00%	\$	38,115	\$	34,524	90.58%
Intermediate Revenue		-		-	0.00%		-		-	0.00%
State Revenue		13,577,217		499,562	3.68%		-		-	0.00%
Federal Revenue		-		-	0.00%		-		-	0.00%
Transfers/Other Resources		5,500,000		-	0.00%		-		-	0.00%
<b>Total Capital Reserve Fund Revenues</b>	<b>\$</b>	<b>19,077,217</b>	<b>\$</b>	<b>499,562</b>	<b>2.62%</b>	<b>\$</b>	<b>38,115</b>	<b>\$</b>	<b>34,524</b>	<b>90.58%</b>
<b>Expenditures</b>										
Salaries	\$	-	\$	-	0.00%	\$	-	\$	-	0.00%
Benefits		-		-	0.00%		-		-	0.00%
Purchased Professional Services		-		-	0.00%		5,000		2,750	55.00%
Purchased Property Services		145,000		-	0.00%		-		26,660	100.00%
Other Purchased Services		-		-	0.00%		-		-	0.00%
Supplies & Materials		-		-	0.00%		-		-	0.00%
Property		35,977,189		827,723	2.30%		-		25,980	100.00%
Other Objects		677,220		-	0.00%		140,956		70,956	50.34%
Other Uses of Funds		5,250,000		-	0.00%		512,586		305,000	59.50%
<b>Total Capital Reserve Fund Expenditures</b>	<b>\$</b>	<b>42,049,409</b>	<b>\$</b>	<b>827,723</b>	<b>1.97%</b>	<b>\$</b>	<b>658,542</b>	<b>\$</b>	<b>431,346</b>	<b>65.50%</b>
Beginning Fund Balance	\$	22,972,192	\$	22,972,194		\$	(108,893)	\$	(108,893)	
Net Change in Fund Balance		(22,972,192)		(328,161)			(620,427)		(396,822)	
<b>Fund Balance Year to Date</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>22,644,032</b>	<b>100.00%</b>	<b>\$</b>	<b>(729,320)</b>	<b>\$</b>	<b>(505,715)</b>	<b>69.34%</b>

**Mapleton Public Schools  
2023-24 Fund Balance Summary  
July - January 2023-24**

<b>Fund</b>	<b>Actual Year To Date Fund Balance July - January 2023-24</b>	<b>Budgeted Fund Balance 2023-24</b>
General Fund	(2,274,167)	12,480,686
Risk Management Fund	1,997,448	1,997,448
Colorado Preschool Fund	(106,862)	-
Nutrition Services Fund	2,633,603	2,453,840
Grants Fund	(463,277)	(55,417)
Student Activities Fund	289,910	250,195
Bond Redemption Fund	1,581,379	10,672,342
Building Fund	2,035,436	2,118,429
Capital Reserve Fund	22,644,031	22,972,192

# Memo

TO: Charlotte Ciancio, Superintendent  
 FROM: Michell Ansley, Chief Academic Officer  
 DATE: February 21, 2024

**Policy:** School District Mission, Policy AD  
**Report Type:** Information Only  
**SUBJECT:** Teacher Preparation (CTE) Pathway

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**Policy Wording:** Mapleton Public Schools is a community that embraces its children through high-performing schools of choice and ensures that each student is empowered to achieve his or her dreams and contribute to his or her community and world.

**Policy Interpretation:** This policy is interpreted to include keeping the Board informed of any new CTE pathways that further identify our schools of choice and create learning opportunities that empower students to develop their talents and pursue their interests.

**Decision Requested:** This is an information report only, no action is requested.

**Report:** Mapleton will proactively support the development of local high-quality teachers through an education pathway for students whose dream includes becoming an educator. This pathway will prepare students for K-12 teaching careers expected to see a 16.3% growth rate between 2022 and 2032 with 19,374 annual openings in Colorado and a median annual salary of \$50,180.

Mapleton will seek CTE program approval for a CTE Education and Training Pathway launching in the fall of 2024. Participating students will be members of the Family, Career, and Community Leaders of America. This career and technical student organization (CTSO) supports students enrolled in Family and Consumer Sciences education programs. FCCLA focuses on student roles as family members, wage earners, and community leaders. Members develop skills for life through character development, creative and critical thinking, interpersonal communication, and practical knowledge. Student leaders in this pathway will attend the State Leadership Conference in Denver each April.

Teacher Preparation Pathway Courses

Level 1 Courses	Level 2 Courses	Level 3 Courses	Level 4 Courses
Future Mapleton Educator Course with Field Experience	*EDU or PSY Concurrent Enrollment Course with Field Experience	*EDU or PSY Concurrent Enrollment Course with Field Experience	*EDU or PSY Concurrent Enrollment Course with Field Experience  Capstone: Teacher Pathway <i>1 Semester</i>

\*EDU courses can also earn English 11 or English 12 credit

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Michell Ansley, Chief Academic Officer  
DATE: February 21, 2024

**Policy:** School Board Powers and Responsibilities, Policy BBA  
**Report Type:** Informational Only  
**SUBJECT:** Review of Instructional Materials - Edmentum

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**Policy Wording:** The district reviews its curriculum and educational programs regularly to ensure they reflect relevant academic content standards and are effectively meeting the district's educational objectives.

**Policy Interpretation:** This policy is interpreted as ensuring the Board officially adopts programs and curriculum for use in the School District upon the recommendation of the Superintendent.

**Decision Requested:** This is an information-only report. No formal Board action is required.

**Report:** Edmentum is a learning technology solution of 9-12 curriculum that is proven, easy to use, individualized, and aligned to standards. Through the Spanish suite, students learn to communicate more confidently about themselves, as well as about topics beyond their own lives - both in formal and informal situations. Each lesson presents vocabulary, grammar, and culture in context, followed by explanations and exercises. Students expand their vocabulary in topics such as cooking, ecology, geography, and architecture. Instruction in language structure and grammar includes a review of present-tense verb forms, an introduction to the past tense, the conditional mood, imperatives, impersonal constructions, and reported speech. Students deepen their knowledge of Spanish-speaking regions and cultures by learning about history, literature, culture, and contemporary issues.

The Spanish Suite includes Spanish I, II, and III. The courses are built to the American Council on the Teaching of Foreign Languages (ACTFL) standards.

A preview of these instructional materials will be available for public comment on the Mapleton Public School website effective February 27, 2024. District Administration will seek Board adoption of Edmentum 9-12 Spanish Suite on March 27, 2024.

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Ingrid Marin, Director, Talent Management  
DATE: February 21, 2024

**Policy:** Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC  
**Report Type:** Information Only  
**SUBJECT:** Dashboard Report-ESS Update

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**Policy Wording:** The Superintendent shall provide necessary reports to the Board as directed.

**Policy Interpretation:** This policy is interpreted as requiring periodic reports to the Board of Education related to significant District partnerships. This is an information only report with no Board action requested.

**Report:** On February 21, 2023, the Board of Education approved a contract with ESS to provide teacher substitutes and Spanish interpreters for the District. The purpose of this dashboard is to provide information to the Board of Education related to the progress of this new partnership. This includes data associated with teacher absences and substitute and interpreter fill rates.

**Key Performance Indicators:** Key Performance indicators from August through December reflect an increase in fill rates of 7% over the same period in the 22-23 school year. In the first six months of the 22-23 school year, the average fill rate for teachers was 67%. During the first semester, with ESS as a partner, the fill rate for teacher absences averaged 72%.

We have also contracted with ESS to help support our schools with Spanish interpreters. The fill rate percentage for interpreters has risen from 42% last year to 45% this school year. This gives us an overall fill rate of 71% for all positions.

The average requests per day for teacher substitutes from August through December was 27. The average fills per day during this same period was 20. The total number of requests for both teacher substitutes and interpreter was 2,656. 1,884 of these absences were filled.

The graphs included show teacher absences by month and school type.

From January through February 16, 2024, teacher absences totaled 753.8. Monday absences = 123.5, Tuesdays = 120, Wednesdays = 142.3, Thursdays =167.5, and Fridays =200.5.

### **Current Pool:**

From May 15<sup>th</sup> – February 1, 2024, ESS has hired 59 staff. This includes both Substitute Teachers and Interpreters.

The current substitute pool has 78 substitutes. Of these, 68\* are actively working.

\*More than 1 absence in 30 days. The expectation for substitute teachers is to accept at least 2-4 shifts in a 30-day period.

### **Substitute Requests:**

From Aug – January absences averaged 28 requests per day. In February thus far, the average number of absences has increased to 32 requests per day.

### **Looking Ahead:**

The goal is to hire 10 subs a month for target fill rates averaging 80 -90%.

ESS is continuing to look at innovative ways to incentivize substitutes to pick up vacancies. They are currently doubling referral bonuses to \$200.

The Talent Management department and ESS are committed to working together to increase fill rates for both teacher absences and Spanish interpreters to ensure continued student success.

### **Teacher Fill Rate-Performance Indicators** **(Through December 2023)**

- Increase of 7% in Placements
- 72% Teacher Fill Rate
- 71% All Positions Fill Rate
- 27 Average Request per Day
- 20 Average Fills per Day
- 1884\* Total Fills (\*Absences include Teachers and Interpreters)

**Key Measures and Results August-December:**

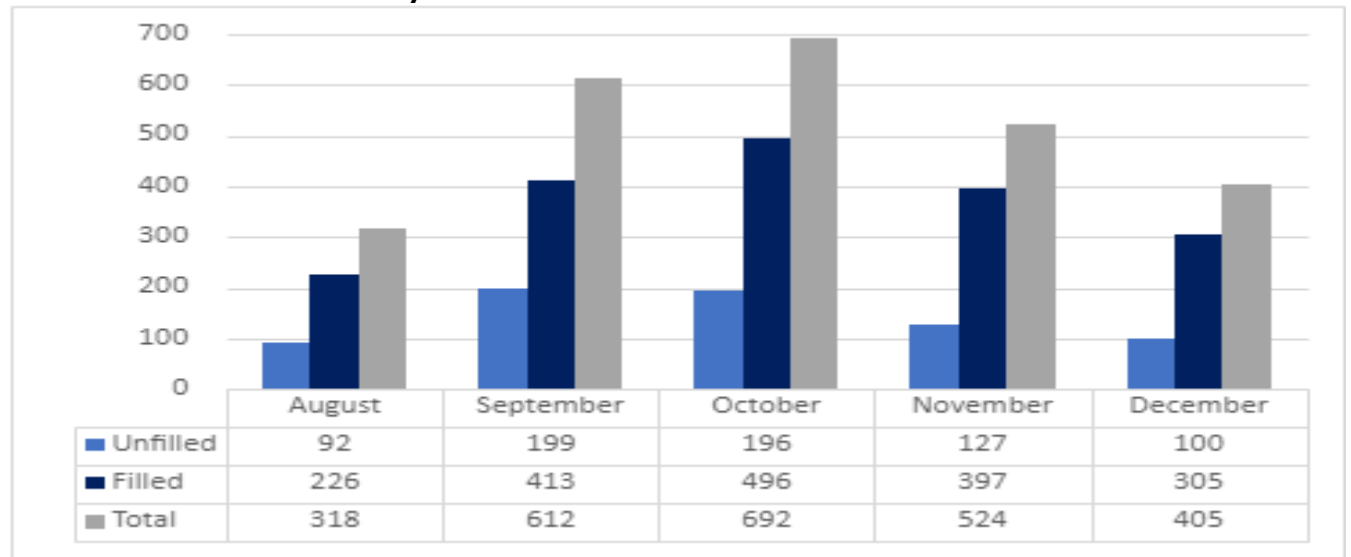
August 2023 - December 2023	
Filled Absences	1,884
Unfilled Absences	772
Fill Rate %	71%

	Unfilled	Filled	Fill Rate %
Teachers	717	1,840	72%
Interpreters	58	47	45%

August 2022 - December 2022	
Filled Absences	1869
Unfilled Absences	956
Fill Rate %	66%

	Unfilled	Filled	Fill Rate %
Teachers	892	1783	67%
Interpreters	64	46	42%

**Total Teacher Absences by Month:**

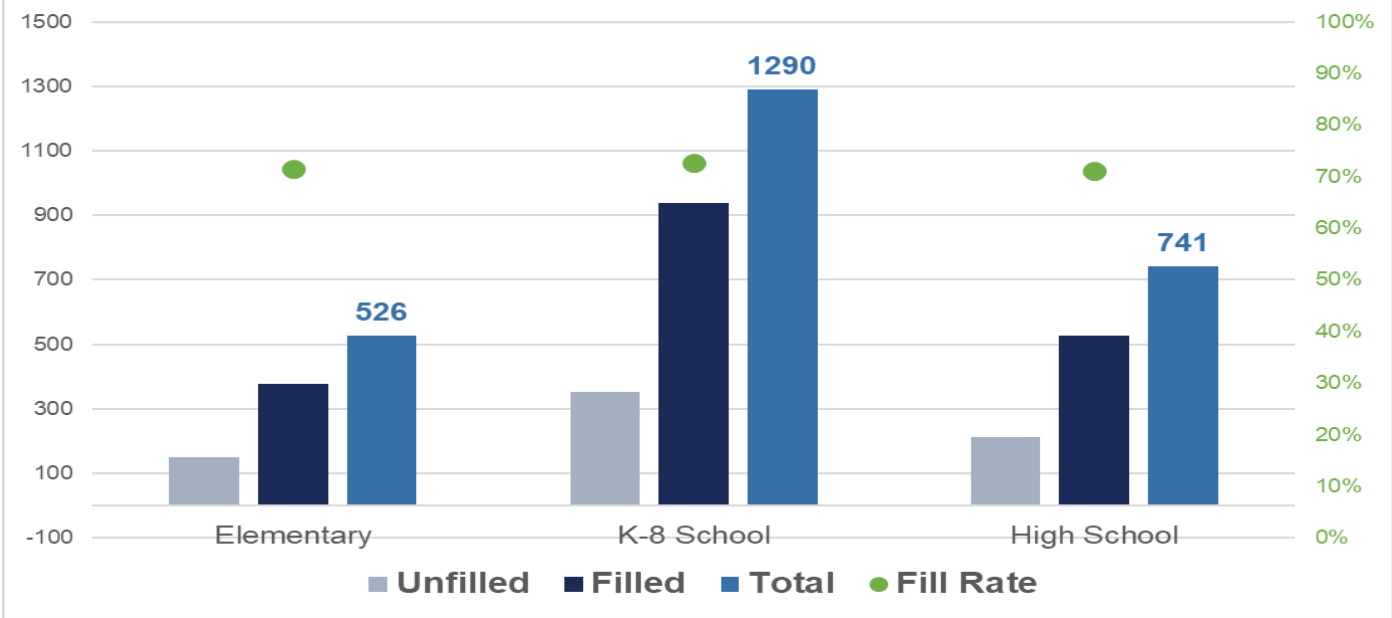


Month	Unfilled	Filled	Total	Days	Average	Fill Rate
August	92	226	318	22	14	71%
September	199	413	612	21	29	67%
October	196	496	692	22	31	72%
November	127	397	524	17	31	76%
December	100	305	405	13	31	75%

Total	714	1,837	2,551*	95	137	72%
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\*Includes Preschool Group Leader positions that can be filled by a Licensed Substitute or a qualified Preschool Paraprofessional Substitute.

**Total Teacher Absences by School Type:**



School Type	Unfilled	Filled	Total	Fill Rate
Elementary	150	376	526	71%
K-8 School	353	937	1290	73%
High School	214	527	741	71%

# *Memo*

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TO: Charlotte Ciancio, Superintendent  
FROM: David Sauer, Chief Operations Officer  
DATE: February 21, 2024

**POLICY: Bidding Procedures, Policy DJE**

**REPORT TYPE: Decision Making**

**SUBJECT: Consideration of Environmental Services for Meadow Community School**

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**Policy Wording:** Policy DJE states all contractual services, professional services, and purchases of supplies, materials, and equipment in the amount of \$75,000 or more shall be formally solicited.

**Policy Interpretation:** This policy is interpreted as requiring Board approval for all formal bids prior to award.

**Requested:** District administration is seeking Board approval to execute a contract with Landmark Environmental for Environmental Services for the Meadow Community School construction project.

**Report:** A formal solicitation process was completed in December 2023 by Mapleton Public Schools to seek a qualified environmental services firm for the Meadow Community School construction project. Four responses were received. Final selection was made based on price, past performance, and ability to meet the requirements of the solicitation. The approximate cost of the award is \$109,635.00. This will be supported by the mill levy override as well as Building Excellent Schools Today (BEST) funding.

District operation's recommendation is to award Landmark Environmental the contract for environmental services for the Meadow Community School project.

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Jill Fuller, Executive Director of Integrated Services  
DATE: February 16, 2024

**POLICY:** Funding Proposals, Grants, and Special Projects, Policy DD  
**REPORT TYPE:** Decision Making  
**SUBJECT:** Request to Accept Grant Funds - Education of Homeless Children and Youth - Department of Integrated Services

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**Policy Wording:** Policy DD: Funding Proposals, Grants and Special Projects encourages the District to pursue all available sources of funding consistent with achieving the District's objectives.

Further, the policy stipulates that District administration must formally seek Board approval before accepting supplemental or special project funds if the amount is \$50,000 or greater.

**Policy Interpretation:** This policy is interpreted to require Board acceptance of grant funds to be applied toward school improvement projects.

**Decision Requested:** District administration is requesting Board approval to accept a total of \$100,000.00 from the *Education of Homeless Children and Youth Grant Program*, a grant opportunity through the Colorado Department of Education.

**Report:** Mapleton is a system characterized by its resourceful and responsive community that works together to ensure that no obstacle shall impede a student's success. The purpose of *funding received from the Education of Homeless Children and Youth Grant* is to support the removal of all educational barriers facing children and youth experiencing homelessness, with an emphasis on enrollment, attendance, and opportunity to succeed. This grant will provide \$50,000.00 during the 2023-24 school year and \$50,000.00 during the 2024-25 school year for a total of \$100,000.00.

In the Spring of 2022, Mapleton applied for an *Education of Homeless Children and Youth Grant* and learned the following summer that the grant application would not be awarded. In January 2024, representatives from The Colorado Department of Education (CDE) contacted Mapleton's Department of Integrated Services about a funding opportunity. During the initial meeting, CDE informed Mapleton that *Education of Homeless Children and Youth Grant* funds became available and CDE was offering \$100,000.00 to Mapleton pending a revised budget, revised performance measure, and revised implementation measures. The required documents were submitted to CDE and CDE informed Mapleton they met the criteria for grant funding.

The McKinney-Vento Homeless Assistance Act is the primary piece of legislation related to the education of children and youth experiencing homelessness. The provisions of the McKinney-Vento Act ensure enrollment, accessibility, and educational stability for students

lacking a fixed, regular, and adequate nighttime residence. The *Education of Homeless Children and Youth Grant* is intended to support children and youth experiencing homelessness to have access to a free and appropriate education. Through this grant opportunity, Mapleton will secure payment for transportation contract fees, gas vouchers, and/or bus passes for RTD.

District administration recommends approval of this two-year grant to support educational access for students experiencing homelessness.

# *Memo*

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TO: Charlotte Ciancio, Superintendent  
FROM: Eddie Storz, Chief Financial Officer  
DATE: February 21, 2024

**POLICY: Banking Services and Deposit of Funds, Policy DG**  
**REPORT TYPE: Decision Making**  
**SUBJECT: Approval to invest funds through a Local Government Investment Pool, COLOTRUST, Colorado Local Government Liquid Asset Trust**

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**Policy Wording:** Policy DG states all funds shall be deposited in an official bank, financial institution, or other depositories as designated by the Board of Education for Mapleton Public Schools.

**Policy Interpretation:** This policy is interpreted as requiring Board approval of all bank accounts and banking institutions.

**Requested:** The District is seeking Board approval to reopen an investment account with COLOTRUST, Colorado Local Government Liquid Asset Trust.

**Report:** In the prior year the District closed its existing investment account with CSAFE, a Colorado Local Government Investment Pool. District staff reviewed investment options and selected COLOTRUST, also a Colorado Local Government Investment Pool as its preferred investment partner. Investments of local governments in Colorado must be made in compliance with Colorado's revised statute 24-75-601.1. COLOTRUST investments and underlying holdings comply with this statute. COLOTRUST Plus is rated AAAM by S&P and maintains a stable Net Asset Value similar to how a money market fund works ensuring that no invested principal will be lost. As of February 15<sup>th</sup>, the year-to-date yield on deposits was 5.55%.

The recommendation is to authorize the opening of a new investment account with COLOTRUST.

**ADAMS COUNTY SCHOOL DISTRICT NO. 1**  
**ADAMS COUNTY, COLORADO**

A RESOLUTION AUTHORIZING MAPLETON PUBLIC SCHOOLS TO JOIN WITH OTHER  
LOCAL GOVERNMENTS AS A PARTICIPANT IN THE COLORADO LOCAL  
GOVERNMENT LIQUID ASSET TRUST (THE TRUST) TO POOL FUNDS FOR  
INVESTMENT.

WHEREAS, pursuant to Part 7, Article 24 (C.R.S.), it is lawful for any local government to pool any moneys in its treasury that is not immediately required to be disbursed with the same such moneys in the treasury of any other local government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Trust is a statutory trust formed under the laws of the state of Colorado in accordance with the provisions of Parts 6 and 7, Article 24, and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment, and protection of public funds; and

WHEREAS, Mapleton Public Schools desires to become a Participant in the Trust.

NOW, THEREFORE, it is hereby RESOLVED as follows:

1) Mapleton Public Schools hereby approves, adopts, and thereby joins as a Participant with other local governments pursuant to Part 7, Article 75, Title 24 of the Colorado Revised Statutes that certain Amended and Restated Indenture of Trust entitled the Colorado Liquid Government Asset Trust dated May 1, 2021, as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2) The Designee and Authorized Signatories are those persons listed on the Trust Registration Form attached hereto and incorporated herein. The Authorized Signatories are authorized by the Participant to direct the investment of such Participants' investment funds.

3) The Designee and Authorized Signatories may be changed from time to time by written notice to COLOTRUST; and

4) The Trust currently has three investment portfolios COLOTRUST PRIME, COLOTRUST PLUS+, and COLOTRUST EDGE. Prior to investing in any of the portfolios offered by the Trust, Participants are encouraged to review the COLOTRUST Information Statements and Investment Policies for each portfolio.

The undersigned hereby certifies that Mapleton Public Schools has enacted this resolution:

\_\_\_\_\_  
Authorized Signature

2/21/24  
Date

Charlotte Ciancio - Superintendent  
Printed Name

\_\_\_\_\_  
Authorized Signature

2/21/24  
Date

Thomas Moe – Board President  
Printed Name

# Memo

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TO: Board of Education  
FROM: Mike Crawford, Senior Deputy Superintendent  
DATE: February 21, 2024

**Policy:** School Board Powers and Responsibilities, Policy BBA  
**Report Type:** Decision Making  
**SUBJECT:** Resolution to Approve Purchase and Sale Agreement – 561 E. 80<sup>th</sup> Ave

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## **Policy Wording:**

Policy BBA: *School Board Powers and Responsibilities* states that the Board considers certain responsibilities of particular importance and, in those cases where action is required, reserves authority to take final action. These responsibilities include:

- To consider and pass upon recommendations of the Superintendent or designee for capital outlays, building sites, and improvements, and determine the means of financing such outlays.

**Policy Interpretation:** This policy is interpreted as requiring District administration to seek Board approval to purchase real estate.

**Decision Requested:** The administration is asking the Board to approve the Resolution authorizing the purchase of vacant real property at 561 E. 80<sup>th</sup> Ave.

## **Report:**

The Mapleton Public Schools Operations Center, located at 591 E 80<sup>th</sup> Ave. is a four-acre site housing Mapleton's Transportation, Maintenance, Custodial, Warehouse, and Nutrition Services Departments. The shape of the site is in inverted "L"; it is not rectangular because the parcel immediately to the southwest is owned by others. Mapleton has tried to purchase this additional one acre in the past since it would allow for more parking and more efficient and effective use of the site, overall. Recently, this small parcel was listed for sale, again.

District administration is recommending the purchase of this property as an investment, and to support future the reconfiguration of the Operations site.

Currently, the District has agreed with the seller on the price and conditions of purchase. A due diligence period is just starting which will allow the District to pursue various reports and inspections. Closing on the property would occur within the next 90 days.

Subject to any adverse findings during the due diligence period, District administration is recommending Board adoption of the Resolution pertaining to the purchase and sale agreement of 1 acre at 561 E. 80<sup>th</sup> Ave, Denver, CO 80229.

**ADAMS COUNTY SCHOOL DISTRICT NO. 1**  
**(Mapleton Public Schools)**

**RESOLUTION**

(Authorizing the Acceptance of Title to Real Property)

WHEREAS, pursuant to C.R.S. §§ 22-32-110(1)(a) and (b), the Board of Education (“Board”) of Adams County School District No. 1, aka Mapleton Public Schools (“School District”) is authorized to take, hold and purchase, on such terms as it sees fit and necessary, undeveloped or improved real property to be used for any purpose authorized by law; and

WHEREAS, Provost LLC is the owner of property described as:

***SECT,TWN,RNG:27-2-68 DESC: BEG 30 FT N AND 529 FT W OF SE COR SEC 27 TH W 131/55 FT TH N 331/13 FT TH E 131/55 FT TH S 331/13 FT TO POB 1A, COUNTY OF ADAMS, STATE OF COLORADO***

consisting of approximately 1 acre of vacant located at 561 E. 80<sup>th</sup> Avenue, Denver, Colorado, 80229, and

WHEREAS, Provost LLC has agreed to convey the Property to the School District in a cash sale; and

WHEREAS, the Board desires to accept the conveyance and title to the Property in exchange for good and valuable consideration.

NOW, THEREFORE, BE IT RESOLVED:

**Section 1. Approval of Acquisition and Ratification of Actions.** The Board hereby authorizes the acceptance of title to and acquisition of the Property from Provost LLC. All actions are heretofore taken, not inconsistent with the provisions of this resolution (“Resolution”), by the Board, its officers, and agents, directed toward the acceptance of title to and acquisition of the Property, are hereby ratified, approved, and confirmed.

**Section 2. Approval and Execution of Documents; Authorized Officers.** The President or Vice-president of the Board or Superintendent of Schools are each individually hereby authorized to execute and deliver for and on behalf of the Board and School District any and all additional certificates, documents, and other papers and to perform all other acts that any one of them may deem necessary or appropriate in order to implement and carry out the transaction and other matters authorized by this Resolution.

**Section 3. Severability.** If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

APPROVED AND ADOPTED this 21<sup>st</sup> day of February 2024.

**ADAMS COUNTY SCHOOL DISTRICT  
NO. 1, aka MAPLETON PUBLIC  
SCHOOLS**

By: \_\_\_\_\_  
Name: Tom Moe  
Title: President, Board of Education

ATTEST:

By: \_\_\_\_\_  
Name: Daisy Lechman  
Title: Secretary, Board of Education

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Melissa Johnson, Chief Communications Officer  
DATE: February 21, 2024

**Policy:** **Qualifications Powers and Responsibilities of Superintendent, Policy  
CBA/CBC**

**Report Type:** **Information Only**

**SUBJECT:** **Dashboard Report – Mapleton Partnerships**

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**Policy Wording:** Mapleton Public Schools (the “District”) shall exercise specifically with representing the District in working with other school systems, organizations, governmental agencies, and the general public.

**Policy Interpretation:** The District will provide information to the Board of Education regarding mutually beneficial partnerships that advance our mission, as well as the mission of our partners.

**Decision Requested:** This is an information report only, no action is requested.

**Report:** The purpose of this report is to give information to the Board regarding the district's partnerships with other systems, organizations, and agencies.

Much of Mapleton Public Schools is located in unincorporated Adams County – an area that lacks distinct representation typical of a city or town. The district works diligently to weave together a network of partners willing and interested in providing services that wrap around the needs of our students and our community.

Mapleton participates in a variety of mutually beneficial partnerships with local businesses, educational organizations, and general support services. Partnerships provide our students with after-school care, our teachers with professional development, and resources to make Mapleton's campuses relevant to the community, such as the Thornton Foodbank and Anythink Library. Strong, positive partnerships improve morale within the district, attract and retain students, and build community support. All partnerships assist in furthering the mission of Mapleton Public School.

Business and service partnerships within the greater Mapleton community provide students with the opportunity to explore a variety of careers. With school models driven by internships and on-the-job experiences, Mapleton's business partnerships allow students to tap into a broad range of professional environments, including government offices, nonprofits, medical, publishing, and law enforcement. Our business partnerships have made more than 190 internship opportunities available to students this school year. Internship sites include the Adams County Justice Center, Animal Clinic North, Thornton Arts and Culture Center, History Colorado Museum, North Suburban Medical Center, Butterfly Pavilion, and Green Gables Dental, just to name a few of the many.

Integrated Services maintains strong partnerships with several community resources to ensure our students and families receive care and support to be successful in school and beyond.

Community Reach has supported Mapleton students for many years, and we are pleased to be able to provide all schools with access to a school-based therapist through this essential partnership. Through Community Reach, we are often able to help connect families to other important agencies, to ensure our families do not go without care.

A Precious Child is another long-standing district partner, who ensures hundreds of Mapleton students, especially those experiencing housing insecurities, receive backpacks filled with school supplies, holiday gifts, and other essential resources to thrive.

And then, there are the partnerships you've heard less about.

KIND – Kids in Need of Dentistry – brings their Chopper Topper program to Mapleton's elementary schools every year. Chopper Topper is a mobile dental sealant program that provides dental screenings, preventative dental sealants, oral health education, and referrals at no cost to students in kindergarten through third grade at schools with student populations of 50 percent or more qualifying for free or reduced lunch. In Mapleton, Chopper Topper will spend one week at each school serving grades K-3 and serve about 30 students at each school.

Children's Hospital partners with Mapleton to provide five nurses and 5,300 hours of nursing services per year. Three part-time and two full-time nurses spend time in our schools assisting with health plans, IEPs, 504s, vision and hearing screenings, community referrals, and support our families by offering a direct pipeline to Children's Hospital.

Through Integrated Service's partnership with the National Association of School Nurses, Mapleton works with Eyes of Hope to provide vision vouchers to students in need of support. Vouchers through Eyes of Hope cover the cost of exams and glasses for a student for an entire year.

Adams County Health Services is developing a robust menu of services for its school partners. Although we have not had the opportunity to partner with the Adams County Health Department on an immunization clinic yet, the department does provide important resources for our families, including access to immunization clinics, mental health supports, food access, and other family support programs.

New this year, a partnership with Youth Healthcare Alliance is helping to explore the possibility of a school-based health clinic. Youth Healthcare Alliance helps communities throughout Colorado establish, operate, and expand school-based clinics to ensure K-12 students and their families receive comprehensive, equitable healthcare.

Mapleton supports a partnership with the School to Work Alliance Program (SWAP), which is designed to provide employment-related assistance to youth and young adults with disabilities, who are experience mild to moderate barriers to employment. This program is supported by two individuals, one who works with our most impacted students in our ILC, and another who works with our high school students.

Mapleton's partnership with the Special Olympics continues to expand in new and exciting ways. The Young Athletics Program through the Special Olympics is an early childhood play program for children with and without disabilities, ages 2 to 7 years old. Young Athletes introduces basic sports skills, including running, kicking, and throwing. All preschool students have the opportunity to participate in the Youth Athletes Program at the end of the school year. Mapleton is also establishing a high school Special Olympics basketball program that is open to all students, grades 9-12. Next month, the team will be taking on our School Resource Officers, so please stay tuned for more information on that event.

Within our schools, our university partnerships have been helping to place high-quality teachers in our classrooms for more than a decade. Our partnership with the University of Colorado Denver, which has been in place for more than 12 years, currently provides 8 interns and student teachers in our schools, including Clayton, MESA, and MEC-Prep. On average, we hire at least 50 percent of the interns and student teachers we work with through the UCD. This year, our Teaching and Learning team will be working with UCD to advocate for the placement of the harder-to-fill positions.

Although we are only three years into our partnership with the Metropolitan State University of Denver, we are seeing an increase in requests from future teachers interested in joining Mapleton Public Schools. We currently have student teachers from MSU at Clayton, Achieve, Adventure, and GLA.

Although on a much smaller scale, we do maintain a partnership with the University of Northern Colorado and have one student teacher from that program at Meadow. Additionally, we are in the very early stages of a partnership with the University of Colorado Boulder and have a student music teacher joining us this year.

Although we were not looking to build a national university partnership program, the national interest came to use. A student intern from the University of New Hampshire reached out interested in doing his observation with us and has since requested to complete his student teaching in our schools. Although this partnership is mostly a one-off, it is a true testimony of the positive feedback coming from our university partners and student teachers.

And, to take care of our staff, Kaiser is kicking off our employee wellness campaign with an opportunity for Kaiser members to access mammogram appointments on an upcoming Saturday. This is an exclusive opportunity for Mapleton Kaiser members and just one of the many ways Kaiser is planning to support our improved employee wellness initiatives.

It's been said before that we are standing on the shoulders of giants. There are many partners \_ too many to name in one report – that contribute to Mapleton's success by uplifting, inspiring, and informing our work, and we are grateful for the role each partner plays in achieving our mission.

# Memo

TO: Charlotte Ciancio, Superintendent  
FROM: Brian Fuller, Executive Director of Accountability  
DATE: February 21, 2024

**Policy:** Accountability/Commitment to Accomplishment, Policy AE  
**Report Type:** Monitoring  
**SUBJECT:** DAAC Report

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**Policy Wording:** In accordance with State law, the Board shall appoint a School District Accountability Committee. The District Accountability Advisory Committee (DAAC) shall have those powers and duties prescribed by State law. The Board and the DAAC shall, at least annually, cooperatively determine the areas of study, in addition to budget preparation, that the DAAC shall provide input and on which it may make recommendations to the Board.

**Policy Interpretation:** This policy is interpreted to include monthly updates to the Board regarding the proceeding of DAAC meetings.

**Decision Requested:** District administration is providing this report for information only. No decision is requested this evening.

**Report:** This DAAC report will cover the January and February DAAC meetings. In January, six people attended the DAAC meeting that covered the topics of the recent revision of Board Policy JH/JHB, Student Attendance and Chronic Absenteeism, as well as learning about the summary results of the SMART Source survey that Nutrition Services has schools complete every three years as part of the Wellness Committee.

The January meeting started by reviewing the district's attendance and chronic absenteeism rates for the past seven years to provide background information on the trends occurring in Mapleton and across the State of Colorado. In general, trend data indicate that Attendance rates have fallen since the COVID-19 pandemic, and Chronic Absenteeism has risen. After reviewing current attendance and chronic absenteeism data, Community Engagement Coordinator Ronaldo Ortiz presented a summary of the revised board policy JH/JHB that focuses on student attendance and chronic absenteeism and answered DAAC members' questions about the policy.

The January DAAC meeting moved into reviewing the SMART source surveys that Nutrition Services has schools complete every three years. These surveys serve as a comprehensive inventory of practices and policies to guide schools in their health and wellness efforts. Director of Nutrition Services Lindsay Hull and Nutrition Services Intern Sydney Holmes presented the results of the survey data with specific emphasis on the summary of action taken by schools regarding nutrition education and promotion, food and beverage marketing, nutrition standards and guidelines for foods brought in for celebrations and sold on campus and physical activity. Schools self-assess their implementation progress in each

of the above categories. DAAC members were able to ask questions about the survey and how Nutrition Services interpreted the data. The next steps for the DAAC will be to identify questions in this survey that can be used to monitor the four goals identified in the School Wellness Board policy (ADF).

The February DAAC meeting primarily focused on incoming superintendent Mike Crawford's "Developing Mapleton's Formula for Momentum" listening and learning visit. Mr. Crawford began by asking DAAC members to describe a moment of joy or satisfaction with Mapleton, followed by a moment of frustration. DAAC members fully embraced this opportunity to share their thoughts with Mr. Crawford. DAAC members were next asked to identify the initiatives in Mapleton's strategic plan that we exemplify the most and which we may need to work on. DAAC members used a JamBoard to categorize and document their opinions on the strengths and areas Mapleton can improve.

Near the conclusion of Mr. Crawford's visit, DAAC members were asked to complete some "homework" before the next DAAC meeting. DAAC members were asked to think about the following questions:

- Are there any additional moments of joy and/or frustration that come to mind?
- How do you describe Mapleton Public Schools?
- What do you hear about Mapleton Public Schools?
- What are your best hopes for Mapleton Public Schools?
- What should Mr. Crawford be thinking about as he starts his new role?

Following the presentation by Mr. Crawford, DAAC members reviewed and discussed the next steps for the Wellness Committee and suggested topics they are interested in learning about in the annual budget priorities presentation DAAC receives from the Finance department that will occur later this year.

The meeting concluded with DAAC members indicating sincere appreciation for the opportunity to have time to talk and provide input with Mr. Crawford.

The next scheduled DAAC meeting will be held on Tuesday, March 26, 2024, from 4:30 to 6:00 P.M. as an online meeting using the Microsoft Teams platform. Additional meeting dates will be added if and when DAAC participants request additional time to understand and comment on specific topics.

# *Memo*

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TO: Charlotte Ciancio, Superintendent  
FROM: Eddie Storz, Chief Financial Officer  
DATE: February 21, 2024

**POLICY:** Bidding Procedures, Policy DJE  
**REPORT TYPE:** Decision Making  
**SUBJECT:** Consideration of Equipment Lease for Clayton Partnership/Academy High School HVAC Work

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**Policy Wording:** Policy DJE states all contractual services, professional services, and purchases of supplies, materials, and equipment in the amount of \$75,000 or more shall be formally solicited.

**Policy Interpretation:** This policy is interpreted as requiring Board approval for all formal bids prior to award.

**Requested:** The District is seeking Board approval to execute a contract with Huntington National Bank for equipment lease financing for the HVAC renovation at Clayton Partnership and Academy High School.

**Report:** A formal solicitation process was completed in February 2024 by Mapleton Public Schools to seek a qualified lender to provide rates for a loan in the amount of \$4,500,000 to renovate the HVAC system at Clayton Partnership/Academy High School. Two responses were received. Final selection was made based on loan rate of 4.72% and overall costs to Mapleton. Approximate cost at the end of the loan is \$6,421,272.

The recommendation is to award to Huntington National Bank for the lease equipment loan.

**ADAMS COUNTY SCHOOL DISTRICT NO. 1**  
**ADAMS COUNTY, COLORADO**

A RESOLUTION OF THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT NO. 1, ADAMS COUNTY, COLORADO, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AT DISTRICT FACILITIES; THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT AND AN ESCROW AGREEMENT RELATED TO FINANCING A PORTION OF THE COSTS THEREOF; RATIFYING ACTION PREVIOUSLY TAKEN CONCERNING THE REFERENCED DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, Adams County School District No. 1, Adams County, Colorado (the “District”) is a duly and regularly created, organized, and existing school district, existing as such under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Board of Education of the District (the “Board”) has been duly elected, chosen, and qualified; and

WHEREAS, the Board has the power, pursuant to Section 22-32-110(1)(c), Colorado Revised Statutes, to (1) provide equipment needed by the District to carry out its educational programs; and (2) enter into rental or leasehold agreements in order to provide necessary equipment and other property for governmental or proprietary purposes; and

WHEREAS, for the purpose of financing the costs of acquiring certain energy equipment and other capital upgrades for school purposes (the “Leased Property”), the District has determined that it is in the best interest of the District and its residents and taxpayers to enter into an Equipment Lease Purchase Agreement (the “Lease”) with the HUNTINGTON PUBLIC CAPITAL CORPORATION (the “Bank”) in an amount not to exceed \$5,000,000, for the purpose of acquiring, constructing, and installing such capital improvements, including certain HVAC and other energy improvements and upgrades at various District owned facilities (the “Project”); and

WHEREAS, pursuant to the terms of such Lease, the Bank will advance funds for the Project to the District, and such funds shall be held in an escrow account pursuant to the terms of an escrow agreement (the “Escrow Agreement”) by and between the District and HUNTINGTON NATIONAL BANK (the “Escrow Bank”); and

WHEREAS, pursuant to the Lease, and subject to the right of the District to terminate the Lease and other limitations as therein provided, the District will pay certain rental payments (“Rent” as such terms are defined in the Lease) in consideration for the right of the District to use the Leased Property; and

WHEREAS, the District’s obligation under the Lease to pay Rent shall be from year to year only; shall constitute currently budgeted expenditures of the District; shall not constitute a mandatory charge or requirement in any ensuing budget year; and shall not constitute

a general obligation or other indebtedness or multiple fiscal year financial obligation of the District within the meaning of any constitutional or statutory limitation or requirement concerning the creation of indebtedness or multiple fiscal year financial obligation, nor a mandatory payment obligation of the District in any ensuing fiscal year beyond any fiscal year during which the Lease shall be in effect; and

WHEREAS, there has been presented to the Board and is on file at the District offices a form of Lease and form of Escrow Agreement; and

WHEREAS, a copy of the Lease and Escrow Agreement, in substantially the form to be executed by the District and the Bank, and the Escrow Bank, are on file with the District; and

WHEREAS, Section 11-57-204 of the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, Colorado Revised Statutes (the "Supplemental Act"), provides that a public entity, including the District, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act to the Lease and the financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT NO. 1, ADAMS COUNTY, COLORADO:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board, or the officers or agents of the Board or the District, relating to the Lease or the Escrow Agreement, or to the acquisition, construction, installation, or financing of the Project is hereby ratified, approved and confirmed.

Section 2. Finding of Best Interests. The Board hereby finds and determines, pursuant to the Act, the Constitution, and laws of the State, that the acquisition, construction, and installation of the Project and the financing of a portion of the costs thereof pursuant to the terms set forth in the Lease and the Escrow Agreement is necessary, convenient, and in furtherance of the purposes of the District and is in the best interests of the District and its citizens and inhabitants, and the Board hereby authorizes and approves the same.

Section 3. Supplemental Act; Parameters. The Board hereby elects to apply all of the provisions of the Supplemental Act to the Lease and in connection therewith delegates to the President of the Board (the "President"), the Superintendent of the District (the "Superintendent"), and the Chief Financial Officer of the District (the "CFO") the independent authority to make any determination delegable pursuant to Section 11-57-205(1)(a-i) of the Supplemental Act in relation to the Lease, and to execute a sale certificate setting forth such determinations, including without limitation the date of the Lease and the Escrow Agreement, the rental amount to be paid by the District pursuant to the Lease and the term of the Lease, subject to the following parameters and restrictions:

- (a) the lease term shall not extend beyond June 30, 2039;
- (b) the aggregate principal amount of the Lease shall not exceed \$5,000,000;

- (c) the maximum annual and maximum total repayment amounts under the Lease shall not exceed \$500,000 and \$7,000,000 respectively.
- (d) the interest rate on the interest component of the Rent shall not exceed 5.000%;
- (e) the lease shall be subject to prepayment at the option of the District as specified in the Lease and Sale Certificate.

The Board hereby agrees and acknowledges that the amounts deposited into the Project Fund by the Bank will only be used to finance a portion of the costs of constructing, acquiring, and installing the Project, and to pay any other costs associated with the Project.

Section 4. Approval of Documents. The Lease and the Escrow Agreement (collectively, the “Documents”), in substantially the forms presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and the President and the Secretary of the Board (the “Secretary”) are hereby authorized and directed, for and on behalf of the District, to execute and deliver the Documents in substantially the forms on file with the District, with such changes thereto as are not inconsistent with the provisions of this Resolution. The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate for their completion, deletions therefrom, and additions thereto as may be approved by bond counsel prior to the execution of the Documents. The execution of any instrument by the appropriate officers of the District herein authorized shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms hereof.

Section 5. Authorization to Execute Collateral Documents and To Perform Additional Acts. The President and Secretary, and other appropriate officials or agents of the Board or the District, are hereby authorized and directed to execute and deliver for and on behalf of the District any and all additional certificates, documents, instruments, and other papers, and to perform all other acts that they may deem necessary or appropriate, in order to implement and carry out the transactions and other matters authorized by this Resolution. The execution of any instrument by the aforementioned officers or members of the Board shall be conclusive evidence of the approval by the District of such instrument in accordance with the terms hereof and thereof.

Section 6. No General Obligation Debt. No provision of this Resolution or the Documents shall be construed as creating or constituting a general obligation or other indebtedness or multiple fiscal year direct or indirect District debt or other financial obligation whatsoever of the District within the meaning of any constitutional or statutory provision, nor a mandatory charge or requirement against the District in any ensuing fiscal year beyond the then current fiscal year. The District shall not have any obligation to make any payment with respect to the Lease except in connection with the payment of the Rent (as defined in the Lease) and certain other payments under the Lease, which payments may be terminated by the District in accordance with the provisions of the Lease. No provision of the Documents shall be construed or interpreted as creating an unlawful delegation of governmental powers nor as a donation by or a lending of the credit of the District within the meaning of Sections 1 or 2 of Article XI of the Colorado Constitution. None of the Documents shall directly or indirectly obligate the District to make any payments beyond those budgeted and appropriated for the District’s then-current fiscal year.

Section 7. Reasonableness of Rentals. The Board hereby determines and declares that the Rent, as provided in the Lease and as subject to the parameters set forth in Section 3 hereof, does not exceed a reasonable amount so as to place the District under an economic compulsion to renew the Lease or to exercise its option to prepay the Lease. The Board hereby determines and declares that the period during which the District has an option to prepay the Lease (i.e., the entire maximum term of the Lease) does not exceed the useful life of the Leased Property. The Board hereby determines that the amount of rental payments to be received by the District from the Bank pursuant to the Site Agreement is reasonable consideration for the leasing of the Leased Property to the Bank for the term of the Site Agreement as provided therein.

Section 8. Authorized Lessee Representative. The Board hereby authorizes the Superintendent and the Director of Finance to each act as Authorized Lessee Representative under the Site Agreement, the Lease and the Escrow Agreement, or such other person or persons who may be so designated in writing from time to time by the President, as further provided in the Lease.

Section 9. No Recourse against Officers and Agents. Pursuant to Section 11-57-209 of the Supplemental Act, if a member of the Board, or any officer or agent of the District acts in good faith, no civil recourse shall be available against such member, officer, or agent for payment of the Rent. Such recourse shall not be available either directly or indirectly through the Board or the District, or otherwise, whether by virtue of any constitution, statute, rule of law, enforcement of penalty, or otherwise.

Section 10. Severability. If any one or more sections, sentences, clauses or parts of this resolution shall for any reason be held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional or invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 11. Repealer. All bylaws, orders, and resolutions of the District, or parts thereof, inconsistent with this Resolution or with any of the Documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, or resolution of the District, or part thereof, heretofore repealed.

Section 12. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED this February 21, 2024.

ADAMS COUNTY SCHOOL DISTRICT NO. 1  
ADAMS COUNTY, COLORADO

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President

(SEAL)

Attest:

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Secretary

STATE OF COLORADO )  
 )  
 COUNTY OF ADAMS ) SS. CERTIFICATE OF SECRETARY  
 )  
 ADAMS COUNTY SCHOOL )  
 DISTRICT NO. 1 )

I, Daisy Lechman, the Secretary of the Board of Education (the “Board”) of the Adams County School District No. 1, Adams County, Colorado (the “District”), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution (the “Resolution”) passed and adopted by the Board at a special meeting of the Board held on February 21, 2024.

2. The Resolution was duly moved and seconded and the Resolution was adopted at the special meeting of February 21, 2024, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Thomas Moe, President				
Mallory Boyce, Vice President				
Terry Donnell, Treasurer				
Daisy Lechman, Secretary				
Michelle Ramos, Assistant Treasurer/Secretary				

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The Resolution was approved and authenticated by the signature of the President, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

5. There are no bylaws, rules or regulations of the Board which might prohibit the adoption of said Resolution.

6. Each of the Members of the District was informed of the date, time and place of the regular meeting held on February 21, 2024 and the purpose for which it was called in the form attached hereto as Exhibit A was posted in accordance with law.

WITNESS my hand and the seal of said District affixed this 21st day of February, 2024.

(SEAL)

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Secretary

EXHIBIT A

(Attach Notice and Agenda of Regular Meeting)