



Strasburg School District 31-J Agenda

**Minutes of the Board of Education Regular Meeting
December 12, 2023 6:30pm
2102 Wagner St
Strasburg, CO 80136**

CALL TO ORDER:

Meeting was called to order at 6:31pm by President Michael Marrero.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Dillon Kent, Michael Marrero, Julie Winter and Daymon Johnson.

Others participating were Doug Brooke Kartus (Secretary to the BOE), Dan Hoff (Superintendent) & Nancy Taylor (CFO).

ADOPTION OF THE AGENDA:

On a motion by Julie Winter and seconded by Diana Elliott, it is hereby resolved to amend the agenda as presented.

The agenda was modified just as the order of the items. 4 was moved ahead of 2.

AYE: Elliott, Kent, Winter, Marrero, Johnson

NAY: NONE – MOTION CARRIED 5-0

ADOPTION OF THE MINUTES:

On a motion by Diana Elliott and seconded by Julie Winter, it is hereby resolved to approve the minutes as presented.

Diana noticed that her package has two corrections, both of which have already been corrected on the board packet online.

AYE: Elliott, Kent, Winter, Marrero, Johnson, Winter

NAY: NONE – MOTION CARRIED 5-0

Celebrations:

- Healthy Kids Colorado Survey Results: Great participation. 88 opted in students, 14%. No student data was collected. Do not yet know if we met threshold was met as aggregate but still pleased with these results in first year participating in this survey.
- Colorado Association of School Boards- Student Strand with Ella Ringer & Jasmine Parra: These two students attended the conference. Presented their PowerPoint on the CASB convention.
- Transportation Addition/Upgrade: New bus purchase. 71-person capacity. End intent is to sell an older used bus and have this new one replace that. Use will be for local routes and activities.

Searing new Board Members & Election of Officers:

- Oath of Office/Swearing-Ceremony: Performed by Nancy Taylor. Michael Marrero, Diana Elliott & Mary O'Malley all took the oath of office & will sign a confidentiality affidavit.
- Election of Officers:
 - o President: Nominated- Michael Marrero. Motion carried 5-0
 - o Vice President: Nominated- Diana Elliott. Motion carried 5-0
 - o 2nd Vice President: Nominated- Daymon Johnson. Motion carried 5-0
 - o Secretary: Nominated- Mary O'Malley. Motion carried. 5-0
 - o Treasurer: Nominated- Julie Winter. Motion carried. 5-0

Public Participation:

- No registered public speakers

Board Reports:

- HKCS: One board member brought up concerns that he had heard in the community. President Marrero reminded 1) students want a voice, this is a way for us to gather the data 2) You do not have to opt in 3) Even after opted in, students did not have to answer all questions 4) Students can stop if they do not want to do survey 5) District chose not to select questions as we did not want to skew the data 6) Much proactive communication in regards to this went out ahead of time
- Gymnasium Banners: Many community questions- but didn't know right away. Went to Central Services and got factual information so this could be passed into community. From Superintendent: No banners will be sold, thrown away or give elsewhere. They are all retained as historical artifacts of SSD31J. Goal: alumni room. AD is working on a criterion as to what will be re-posted. Due diligence and research is being done through research on other schools, CHSSA and Coaches feedback.
- Recovery plan from High School infrastructure issue: quick recovery from online classes, to meal availability, to regaining internet & power. To all schools, staff & community- response was amazing and we are proud to make sure schools up and running were top priority. Transparency was great.
- Legislative: Does not convene until January. Elizabeth school district taking Matt Roane to court. UPK- will no longer receive sped funds for pre-k kids that have services.

Superintendent Report:

- Community Drive Strategic Plan: In November we had 25 various stakeholders gather over 2 days and a total of 16 hours to collaborate and answer 5 key questions. Here with us tonight to speak to these details we have Cheri Wrench. The report and 5 key question documents are all online. Cheri presented a PowerPoint with the update as to where the district and community is at. Currently in the implementation phase and will continue in this phase with Champion Team through March.
- RTA Architects- Project Update: Doug Aberbathy with RTA Architects joined Nancy Taylor, CFO in presenting details and quotes on potential capital projects. Quotes cover stadium project & High School Renovations. See full board packet for details and breakout of quotes and supporting documents. Goal timelines: SHS- Permits Jan or Feb. Spring break for commons area and the rest TBD, with completion done before school starts August 2024. Stadium- utility work around February, construction around spring break completion prior to school starting. BOE is looking to give a notice to proceed (verbal authorization) for RTA to move forward on projects, knowing that this would need to be voted on and approved in January.
 - o There was a motion to amend the agenda (noted below)

Dates & Times:

- No special meeting needed 1/2/23
- Next meeting 1/9, next work session 1/19 (1/19 is offsite, all day retreat)

MOTION TO AMEND THE AGENDA TO ADD A CONSENT ITEM:

On a motion by Diana Elliott and seconded by Julie Winter, it is hereby resolved to approve the agenda as presented.

AYE: Elliott, Johnson, Marrero, Johnson, O'Malley

NAY: NONE – MOTION CARRIED 5-0

MOTION TO APPROVE THE ADDED CONSENT ITEM: APPROVAL OF NOTICE TO PROCEED WITH A&P (RTA ARCHITECTS) CONTRACT.

On a motion by Daymon Johnson and seconded by Mary O'Malley, it is hereby resolved to approve the agenda as presented.

AYE: Elliott, Johnson, Marrero, Johnson, O'Malley

NAY: NONE – MOTION CARRIED 5-0

MOTION TO APPROVE CONSENT AGENDA ITEMS:

On a motion by Daymon Johnson and seconded by Julie Winter, it is hereby resolved to approve the agenda as presented.

AYE: Elliott, Johnson, Marrero, Johnson, O'Malley

NAY: NONE – MOTION CARRIED 5-0

ADJOURNMENT

On a motion by Julie Winter and seconded by Diana Elliott it is hereby resolved to adjourn.

AYE: Elliott, Johnson, Winter, Marrero, O'Malley

NAY: NONE – MOTION CARRIED 5-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date