



Strasburg School District 31-J Agenda

Minutes of the Board of Education Work Session
November 17, 2023 9:30 a.m.
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 9:30 a.m. by President Michael Marrero.

ATTENDANCE: (Roll Call)

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

Others participating were Mary O'Malley (Incoming Board Member), Dan Hoff (Superintendent) & Nancy Taylor (CFO).

ADOPTION OF THE AGENDA:

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

AYE: Elliott, Kent, Marrero, Johnson, Winter

NAY: NONE – MOTION CARRIED 5-0

Superintendent Evaluation & Renewal:

- Delivered mid-year evaluation to Superintendent on November 16th.
- Goals established next year.
- Reviewed Superintendent Induction Letter which is needed for the renewal of his license that expires in January.

Mill Levy Review (Preliminary):

- CFO Taylor reviewed the preliminary mill levy certification numbers based on the August property values.

Calendar – 4 Day Week:

- Superintendent Hoff presented a proposed 4-day calendar, and the Board discussed the pros and cons of a 4-day week.

October Count (Preliminary):

- CFO Taylor and Superintendent Hoff reviewed preliminary October count data and the impact on the 2023-2024 budget.
- Board ensued in discussion around pursuing an online education option.

Director Marrero left the meeting at 10:45 a.m.

CASB/Policy Student Reviews:

- Graduation & Postsecondary: Superintendent Hoff reviewed policies that are currently being reviewed with student leaders in the District including moving to a 5.0 grading system.
- BEAA: Board reviewed policy and terms that would assist in being defined.
- Going forward, Superintendent Hoff would like to see a policy designee on the Board that reviews District and CASB policy on a regular basis.

BOE Annual Retreat Dates:

- January mid-year date: January 19th (8-3:30) at Colorado Air and Space Port
- Annual Retreat Dates in June/July

Quarterly Financial Reports:

- CFO Taylor was available for questions regarding the quarterly financial reports.

ADJOURNMENT

On a motion by Diana Elliott and seconded by Julie Winter it is hereby resolved to adjourn at 11:23 p.m.

AYE: Elliott, Johnson, Johnson, Winter

NAY: NONE – MOTION CARRIED 4-0

Michael Marrero, President

Date

Diana Elliott, Secretary

Date