



## Strasburg School District 31-J Agenda

Minutes of the Board of Education Work Session  
September 22, 2023 9:00am  
2102 Wagner St  
Strasburg, CO 80136

### **CALL TO ORDER:**

Meeting was called to order at 9:01am 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 Brooke Kartus (Secretary to the BOE) & Dan Hoff (Superintendent).

### **ADOPTION OF THE AGENDA:**

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

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

**NAY: NONE – MOTION CARRIED 5-0**

### **ADOPTION OF MODIFICATIONS TO THE AGENDA:**

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

Added BASE Survey & recess policy

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

**NAY: NONE – MOTION CARRIED 5-0**

### **Capital Projects:**

- Recent communication with RTA/Doug Abernathy. Timeline: October- design review. After that, next steps would be to pull permits. Review of plans in December.

### **School Performance Frameworks/Unified Improvement Plans:**

- Special meeting 10/10 @ 8:00AM to approve these so they can be uploaded to CDE by the deadline of 10/16. Principal's joined us for specifics on their individual schools UIP's. These are intended to be developmental not judgmental. Using the School Performance Frameworks to create the Unified Improvement Plans to get better. Goal is accredited schools. Stretch goals is Distinction.
- SES: 3 main goals. 1) Academic Achievement (grade level expectations) 2) Student Growth (1 year of growth each year) 3) Community & Family Engagement
- HMS: 3 main goals. 1) Welcoming & engaging learning environment 2) Rigorous instruction aligned to standards supported by assessment data 3) Define & implement coherent ELD program
- SHS: 3 main goals. 1) School culture 2) Curriculum alignment 3) Instructional programming

**Strategic Plan- Focus Groups:**

- Consultants have conducted multiple focus groups. They will be coming to the October board meeting to present their engagement report

**Grants:**

- Review of annual opportunities. Doesn't mean we get the funds, get the opportunity to apply for funds.

**CASB Legislative Resolutions:**

- Spoke to the hot topic bills:
  - o #37- SPED Teacher Licensing: No
  - o #1- Costs to be considered in new funding formula: Yes
  - o #11- Independent Oversight of the Childhood Department of Early Childhood Education: Yes
- Board member final feedback due Tuesday the 26<sup>th</sup>

**ADJOURNMENT**

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

**AYE: Elliott, Johnson, Marrero, Johnson, Winter**

**NAY: NONE – MOTION CARRIED 5-0**

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Michael Marrero, President

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Date

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Julie Winter, Treasurer

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Date