



Strasburg School District 31-J Agenda

Minutes of the Board of Education Regular Meeting
September 12, 2023 6:00pm
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 6:00pm by Diana Elliott.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Michael Marrero and Julie Winter.

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

ADOPTION OF THE AGENDA:

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

AYE: Elliott, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

ADOPTION OF THE MINUTES:

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

AYE: Elliott, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

Celebrations:

- Diana Elliott: McGuffey Award winner at CASB regional meeting.
- DonorsChoose: Strasburg31J placed 51 applications, 38 were granted for a total of \$35,006
- Strasburg Parks- Broncos Stadium Fund: SES has partnered with Strasburg Parks & Rec will get up to \$2,000 annually up to 5 years for after school programs

Board Reports:

- Legislative Updates: There are 37 resolutions that are currently being considered. Superintendent Hoff has asked each Board Member to review these in depth for knowledge and understanding. These will be further discussed as the September work session.
- Resolution 37: SPED Teacher Licensure. True intent is unclear. Standby for more information as these develop
- Question remains around the funding for resolutions

Superintendent Report:

- Capital Projects Update:
 - Stadium Project: Looking at Phase II: Bleachers and concession stand. 700 seat bleachers. Sidewalks already being done helped set the project up for the next phase. ADA Access to bleachers. Access to bathrooms. New entry to field & concessions on south side. Looking to proceed with design so that we can get estimates from contractors. Would ideally have those estimated by end of the year. Project would not start any sooner than next summer at the earliest.
Phase I was Sidewalks, lights & security fencing
 - High School Commons Project: Potential reduction in library/media center. Reconfigure commons area. Warming kitchen/concessions, quiet rooms in library, reduction/better utilization of space in library, 900 Sq ft STEM/CTE lab (sufficient for an estimated 65% of CTE classes & programs). Goal is to have prices and estimates by December. If proceed, summer project. Potential student success center or flex spaces.
- Board of Education Election Update: 5 verified candidates for 3 seats for November election. All candidates are on district website. Meet the candidate's night 10/18 @ 6:00PM at Hemphill Cafeteria.
- Hispanic Heritage Month Resolution: To be approved as a resolution of SSSD31J. Currently 35% of our high school population is Hispanic. To acknowledge & honor cultural diversity. Diversity, equity & inclusion is the goal.
- School Performance Framework/Unified Improvement Plan: Preliminary school performance frameworks are in from CDE. Essentially a "report card". Opportunity to look at our schools for strengths and opportunities. Much of these SPF's come from state testing. Although there are various viewpoints on state testing, we want to emphasize that these should be viewed as developmental not judgmental. Principals are creating and writing UIP's based on the SPF's.
DAC: Meet and Greet in August, first meeting last night. Votes made on seats to be presented to the Board in October for approval. Strategic Plan recap was presented by Cheri & Susan (consultants).
- Preliminary Tax Assessed Values: Received preliminary assessment data from Arapahoe & Adams Counties. Adams county went up 12%, Arapahoe County went up 37%. Overall increase of 19%. Increase in property taxes, SSD31J is working to decrease our portion since we have a broader spectrum to spread it amongst. The school will not be getting more money. This helps dictate how much we get from where (state vs local property tax collection).
- **Dates:** Moving October meeting to 10/17/23

MOTION TO APPROVE CONSENT AGENDA ITEMS:

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

AYE: Elliott, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

ADJOURNMENT

On a motion by Michael Marrero and seconded by Julie Winter it is hereby resolved to adjourn.

AYE: Elliott, Marrero, Winter

NAY: NONE – MOTION CARRIED 3-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date