



Strasburg School District 31-J Agenda

Minutes of the Board of Education Regular Meeting
October 17, 2023 6:00pm
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 6:08pm by Michael Marrero.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Daymon Johnson, Dillon Kent & Michael Marrero.

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 adopt the agenda as presented.

AYE: Elliott, Marrero, Johnson, Kent

NAY: NONE – MOTION CARRIED 4-0

ADOPTION OF THE MINUTES:

On a motion by Dillon Kent and seconded by Daymon Johnson, it is hereby resolved to approve the minutes as presented.

AYE: Elliott, Marrero, Johnson, Kent

NAY: NONE – MOTION CARRIED 4-0

Celebrations:

- **Michelle Freel:** Provided emergency medical assistance to a fellow bus driver in another district. Letter was written from that school district to SSD31J
- **Hispanic Heritage Month & student essay winners:** Oct 10th held a Hispanic Heritage Festival. 3 students won a high school essay contest. 1st place winner read her essay.

Public Participation:

- Rebecca Cattnach: was registered to speak however, she was not present online or in person.
- Brandon Saxon: Baseline handout given to middle school student. Does not approve of the distribution of material that asks “what gender do you identify with?”. Highly politicized and has no place in the schools.

Legislative Updates:

- Diana Elliott attended the delegate assembly. 37 resolutions presented, 2 withdrawn. 4 resolutions failed.

Superintendent Report:

- **Community Strategic Plan- Preliminary Engagement Findings:** Currently in the end of phase II. Phase II started with all staff meeting. The final engagement report will be at the November meeting. Next is phase III then implementation. Same questions were given to various focus groups as well as available through the survey online and in paper. Also attended hometown days. Attended various focus groups and DAC. Community survey will close Friday. Looking for student feedback.
- **District Accountability Meeting:** Started DAC up for 23-24 school year and in most recent meeting voted on seats. Lindsay is Chair, Venessia is Vice Chair & Connie is Secretary.
- **Staff Reports:**
 - **Teaching & Learning Coach:** Overview of position in district thus far this year. Data and details on what is being coached. Report on what to expect for future.
 - **Dean:** Overview of position this year this was the first year for this position.
- **Strasburg Northern Arapaho Nation:** Update on partnership. Celebration at SHS 10/27 beginning at 12:30. Will have various honorary activities. NAN group now- student lead.
- **Donors Choose Update:** SSD31J now has over \$71,000 approved and granted.
- **National Principal's Month:** Taking a moment to recognize our principal's. Resolution was adopted last year. Wish to celebrate and recognize annually.
- **Policies:** Please see agenda for specific policies proposed and updated.
- **Future Dates & Times:** Moved work session to 10/27

MOTION TO APPROVE CONSENT AGENDA ITEMS:

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

AYE: Elliott, Marrero, Johnson, Kent

NAY: NONE – MOTION CARRIED 4-0

ADJOURNMENT

On a motion by Diana Elliot and seconded by Dillon Kent it is hereby resolved to adjourn.

AYE: Elliott, Marrero, Johnson, Kent

NAY: NONE – MOTION CARRIED 4-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date