



Strasburg School District 31-J Agenda

**Minutes of the Board of Education Special Meeting
March 4, 2024 6:00pm
2102 Wagner St
Strasburg, CO 80136**

CALL TO ORDER:

Meeting was called to order at 6:02m by President Michael Marrero.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Mary O'Malley, Michael Marrero, Julie Winter and Daymon Johnson.

Others participating were Brooke Kartus (Secretary to the BOE) & Dan Hoff (Superintendent).

MOTION TO APPROVE CONSENT AGENDA ITEMS:

On a motion by Mary O'Malley and seconded by Diana Elliott, 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 CALENDAR APPROVAL ITEM:

On a motion by Mary O'Malley 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

- This was not Mr. Hoff's decision; this is the Boards decision. We have taken all of the surveys, emails, messages & feedback into consideration. All of these items have been discussed with administration and there is a focus on providing solutions and options around as many of these topics as possible. Board vote, board decision.

MOTION TO APPROVE EXECUTIVE SESSION #1:

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

- Executive session #1 started at 6:24pm. Present was Dan Hoff, Michael Marrero, Diana Elliott, Julie Winter, Daymon Johnson & Mary O'Malley
- Executive session #2 started at 8:18PM.

MOTION TO APPROVE EXECUTIVE SESSION #2:

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

- Executive session #2 started at 8:24pm. Present was Dan Hoff, Michael Marrero, Diana Elliott, Julie Winter, Daymon Johnson & Mary O'Malley
- Executive session #2 ended at 9:10pm.
- Board re-entered main board room at 9:10pm.

ADJOURNMENT

On a motion by Mary O'Malley and seconded by Julie Witner 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