



MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, October 13, 2021
Library

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- 6:00

2.0 ADOPTION OF AGENDA

- MOTION ENTERTAINED TO ADOPT THE AGENDA RYAN (ETHAN) PASSED

3.0 APPROVAL OF MINUTES

3.1 [September 8, 2021](#)

3.2 [September 10, 2021](#)

- MOTION ENTERTAINED TO APPROVE THE MINUTES OF SEPTEMBER 8TH TINA(STEPH) PASSED
- MOTION ENTERTAINED TO APPROVE THE MINUTES OF SEPTEMBER 10 TINA (STEPH) PASSED

4.0 COMMUNITY DIALOGUE

- COMMUNITY MEMBERS EXPRESS STRONG CONCERNS WITH THE CURRENT COVID PROTOCOLS AND HOW THE SCHOOL ISN'T DOING ENOUGH TO PREVENT EXPOSURE
- PEOPLE ALSO EXPRESS CONCERNS WITH POTENTIAL LEGAL CONSEQUENCES TO CURRENT PROTOCOLS - ENCOURAGED TO REEVALUATE DATA TRACKING PROCEDURE

5.0 JR. BULLDOGS

- GIVE OUT FOUR \$500 SCHOLARSHIPS TO STUDENTS
- 3 CAMPS (FOOTBALL, BASEBALL, POMS) \$900 TO FOOTBALL AND BASEBALL AND \$700 TO POMS
- LOOKING TO TRANSITION INTO FALL SPORTS

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Business Manager's [Update](#)

6.3 Principal's Updates - NICK KINTZ

- IT'S BEEN A GOOD YEAR SO FAR AND TEACHERS/STUDENTS ARE SETTling IN.
- PEOPLE ARE WORKING REALLY HARD BUT THERE'S A FEW BEHAVIOR THINGS WE ARE "RETEACHING."
- WE'RE IDENTIFYING GAPS AND ATTACK THEM TO CATCH UP - BUILDING CRITICAL THINKING SKILLS
- THE SCHOOL IS STRUGGLING WITH A LACK OF SUBS.

7.0 ITEMS FOR ACTION

7.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

7.1.1 [Personnel](#)

- MOTION ENTERTAINED TO APPROVE PERSONNEL RYAN(JUSTIN) PASSED

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 Discuss COVID-19 Protocols

- Members discuss possible amendments to protocols
- They discuss/ask Director Weaver about implementation
- Members discuss numbers specific to the elementary, middle and high school
- Quarantines, and the different viewpoints of quarantines, were discussed
- How data is tracked and reported was discussed

8.2 Director's [Goals](#) 2021/22

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Board fundamentals zoom meeting Oct. 29
- Members had a conversation about potential amendments to the communication line between staff/parents and the Board - promoting transparency

9.2 Communication from the Board

9.3 Joint Use Report

- Eric updates the board on current projects and progress.
- Theft and vandalism in the school was addressed - TikTok Challenge

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – NOVEMBER 10, 2021

- DUE TO THE BOOK FAIR, THE NEXT MEETING WILL BE MOVED TO ROOM 1406

12.0 ADJOURNMENT

- MOTION ENTERTAINED TO ADJOURN THE MEETING
- RYAN (ERIC) PASSED 7:25

REMINDERS:

TEACHER IN-SERVICE AND WORK DAY- OCTOBER 15, 2021

FALL BREAK - OCTOBER 18

USPTO TRUNK OR TREAT- OCTOBER 22, 2021