

REGULAR BOARD MEETING
BOARD OF EDUCATION
AGATE SCHOOL DISTRICT #300
March 27, 2019

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OPENING ACTIVITIES:

Call to Order: The regular meeting of the Board of Education was called to order at 6:00 p.m. on March 27, 2019 by Jenny MacLennan, in the Board Room, 41032 Second Avenue, Agate, Colorado.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call: Members present were Jenny MacLennan, Doug Purdy and Teffanie Rector
Absent were: Kristina Nowak

APPROVAL OF AGENDA:

Jenny MacLennan moved to approve this agenda with no changes.
Doug Purdy seconded the motion.
Discussion: None
Aye: Jenny MacLennan, Doug Purdy and Teffanie Rector.
Absent: Kristina Nowak
Motion Carried: 3-0

APPROVAL OF PREVIOUS MEETING MINUTES:

February 27, 2019 meeting minutes were not available.

CONSENT AGENDA:

Doug Purdy moved to approve the payment of checks as listed in the monthly district expenditure register in the amount of \$57,491.40, and approve payroll in the amount of \$37,821.50 for a total to approve of \$95,312.90, and approve the snow days of March 13 and 14, 2019. Teffanie Rector seconded the motion.
Discussion: None
Aye: Jenny MacLennan, Doug Purdy and Teffanie Rector.
Absent: Kristina Nowak
Motion Carried: 3-0

OPPORTUNITY FOR THE AUDIENCE TO ADDRESS THE BOARD:

None

COMMUNICATIONS TO THE BOARD:

From the Schools Attorney in regards to information brought forward by the Kristina and Anthony Nowak. Attorney has been in contact with the Nowaks and the situation seems to be settled.

Big Sandy School Juniors would like to invite Agate High School to their prom April 27. Mr. Adam was given an invitation to be given to Agates one and only senior for the banquet and dance. A flyer will be sent to the school indicating time and cost for underclassman to attend the prom dance.

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BUSINESS ACTION ITEMS:

Teffanie Rector moved to approve the final reading of policies: JLCD, EBBB, and EBBA
Jenny MacLennan seconded the motion.

Discussion: None

Aye: Jenny MacLennan, Doug Purdy and Teffanie Rector.

Absent: Kristina Nowak

Motion Carried: 3-0

Jenny MacLennan moved to adopt the 2019/2020 school calendar.

Doug Purdy seconded the motion.

Discussion: Jenny MacLennan asked if the Spring Break is the same as surrounding schools. Mr. Adams stated that the meeting of ECBores Superintendents meeting was postponed due to weather, to decide when the surrounding schools would have their spring break and the next meeting is April 17. At this meeting, surrounding superintendents will decide when the week of spring break will be scheduled for the 2019/2020 school year. What is on the calendar is in correspondence with where spring break fell this year. Jenny is concerned with families having children in different surrounding schools and the spring breaks corresponding at the same time.

Jenny MacLennan moved to amend the motion of the adoption of the 2019/2020 school calendar that will be adjusted to surrounding local schools spring breaks.

Doug Purdy seconded the motion.

Aye: Jenny MacLennan, Doug Purdy and Teffanie Rector.

Absent: Kristina Nowak

Motion Carried: 3-0

Jenny MacLennan moved to approve the resignation of Landon Stang affective at the end of the 2018/2019 school year.

Doug Purdy seconded the motion.

Discussion: Mr. Adams read Mr. Stang's resignation letter. Jenny MacLennan stated how grateful we were to have Landon as part of the school and how hard he worked to help Agate get up and running. He will truly be missed.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

Jenny MacLennan moved to approve the opening of Agate Pre-School for the 2019/2020 school year.

Doug Purdy seconded the motion.

Discussion: Jenny MacLennan stated that as Agate grows it is important for students to start here at a young age and call this their first home instead of somewhere else. We are a community school and it's important to provide a place for these young students. Doug Purdy stated that it is a stepping block and easier transition for our elementary.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

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Jenny MacLennan moved to approve the surplus as listed. See Attached List.

Teffanie Rector seconded the motion.

Discussion: Mr. Adams stated that this surplus is really relevant when we sign the contract for the welding program with MCC. Which MCC needs to come to us with a contract before the April meeting. The auction will be May or June.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

Jenny MacLennan moved to approve the security system for the Agate School that includes 16 cameras in and around the school, and a two channel vandal resistant bus camera.

Doug Purdy seconded the motion.

Discussion: Jenny MacLennan thinks it's a good idea to have a backup with all that is going on in schools. Teffanie Rector stated it would also be a good idea to know what is going on around the school when no one is here.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

Jenny MacLennan moved to approve Pamela Foster as an addition to the substitute list.

Teffanie Rector seconded the motion.

Discussion: Ms. Foster is new to the area.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

Jenny MacLennan moved to approve an additional school day of April 12, 2019 to replace a snow day.

Doug Purdy seconded the motion.

Discussion: It is on a Friday, and is during State testing week.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

Discussion of Superintendent 2019/2020 contract:

Marty is our interim superintendent and we need an actual contract for next year. No need to go into executive session we are very happy with Marty and would like to offer him a contract for the 2019/2020 school year. We don't want to change leadership and we have had a good working relationship with him and the board. He is willing to help and assist us through the next year. The contract that we had with our superintendent at the beginning of the year which Mr. Adams took over for will be the same. No changes were made to the previous contract; it just needs to be decided if any teaching duties will be included. Mr. Adams is all in if this is the direction the board wants to go in.

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Jenny MacLennan moved to approve the superintendent contract for the 2019/2020 school year with Martin Adams.

Doug Purdy seconded the motion.

Discussion: Doug Purdy stated that Mr. Adams has done an outstanding job and very glad that he is here. And feels confident in everything that Mr. Adams and the staff has done.

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Absent: Kristina Nowak

Motion Carried: 3-0

OLD BUSINESS: None

BOARD REPORTS:

Financial Report: See attachment; Mrs. Craven stated that we are on track with the budget and it is looking good

Superintendent Report: See attachment.

Facility Report: Nothing to report

Board Member Report: Vacancy on the board that needs filled.

ECBOCES Rep: Nothing to report. Next Meeting is April 17

ADJOURNMENT:

There being no further business, Jenny MacLennan moved to adjourn the meeting at 6:45 p.m.

Doug Purdy seconded the motion.

Discussion: None

Aye: Jenny MacLennan, Doug Purdy and Teffanie Rector.

Absent: Kristian Nowak

Motion Carried: 3-0

The next regular meeting is scheduled for April 24, 2019

President of the Board

Secretary to the Board