

**Regular Board of Education Meeting**  
**Agate School District #300**  
**41032 2<sup>nd</sup> Ave**  
**Agate, CO 80101**  
**Monday, July 26<sup>th</sup>, 2021**  
**Regular scheduled meeting 6:00 P.M.**

- I. **Call to Order** President Jenny MacLennan called the meeting to order at 6:00 p.m.
- II. **Pledge of Allegiance (begin recording)**
- III. **Roll Call** Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy and Teffanie Rector were in attendance. Additional staff in attendance were: Superintendent, Melinda Walls, Counselor, Eve Pugh, Maintenance Manager, Rick Martin, and Office Manager, Heather Plunkett. Steven Vetter with the I-70 Scout was also in attendance.

IV. **Approval of Agenda** - Changes to agenda prior to approval were made as follows:  
Add to VI. C. Titia Amundson as a substitute

Doug Purdy made the motion to approve the agenda with the aforementioned changes. Jenny MacLennan seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

V. **Approval of Regular Meeting Minutes-**

A. Jenny MacLennan made the motion to approve the minutes from June 28, 2021. Ray Martin seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

VI. **Approval of Consent Agenda** Jenny MacLennan made a motion to approve the consent agenda in the amounts as indicated below and includes the following:

A. Payment of checks as listed in the Monthly District Expenditure Register  
\$90,355.20

B. Approval of Payroll as listed in the Monthly District Expenditure Register  
\$45,192.20

A/B total of \$135,547.40

C. Approval of new classified employee for the 2021-22 school year:

~Benson - Art and P.E.

~Thieman - Math/Industrial Arts

~Amundson - substitute

E. Approval of employee resignations:

~Nichols - Business and Art

**F. Approval of Out of District Returning Students**

Brian Moran seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

**VII. Opportunity for the audience to address the Board of Education** (limited to three minutes per person) - none

**VIII. Communications to the board** - none

**IX. Presentations/Discussion** - none

**X. Reports to the Board of Education**

**A. Financial Manager – Mr. Keith Yaich** - none

**B. Superintendent/Principal – Mrs. Melinda Walls** filled the board in on school happenings. Enrollment is approximately 74 - Back to school night is August 6, 2020 at 5:30. Summer school and the Deer Trail parade were a success. The new website is operational as well as the new phone system. Mrs. Walls made note of changes to the school facility and expressed her excitement about in-service the week of August 2nd.

**C. Facility Report – Mr. Rick Martin** addressed the board advising them of facility operations ranging from painting to water heaters and drinking fountains.

**D. ECBOCES – Mr. Doug Purdy** advised the board that the upcoming ECBOCES meetings are as follows: 8/25, 11/17, 1/26, 4/20, 6/15

**E. Board Members – Mrs. Jenny MacLennan** asked about the status of the election. Mrs. Plunkett advised that the IGA was approved by the school attorney, and the process is underway with publishing a call for nominations as the next step in the process.

**XI. Business Action Items**

**A. Jenny MacLennan** made a motion to approve the Faculty and Student Handbooks for the 2021-2022 school year with minor changes as noted. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

**B. Teffanie Rector** made a motion to approve the 2nd reading for policies EHC, GBI, IKF-2, JJJ, JLDAC-E. Jenny MacLennan seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

**C. Jenny MacLennan** made a motion to approve the 3rd reading of policies FB- FBR and KB. Brian Moran seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

**XII. Executive Session**

**A.** At 6:37 p.m.- Jenny MacLennan made the motion to enter Executive Session in accordance with: Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-402 (4) (a) inviting Melinda Walls and Eve Pugh. Ray Martin seconded the motion.

Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector.  
Motion Carries: 5-0.

**B.** At 6:55 p.m. - Jenny MacLennan made a motion to enter executive session in accordance with personnel matters- discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (1). inviting Melinda Walls and Eve Pugh. Teffanie Rector seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

At 7:12 p.m. - Jenny MacLennan made a motion to exit the executive session. Ray Martin seconded the motion. Ayes: Jenny MacLennan, Ray Martin, Brian Moran, Doug Purdy, Teffanie Rector. Motion Carries: 5-0.

**XIII. Agenda items for next meeting**

**A.** CASB Policy Update 3<sup>rd</sup> read

**XIV. Adjourn** President Jenny MacLennan adjourned the meeting at 7:13 p.m.

Respectfully submitted,

  
Teffanie Rector, Secretary

  
Jenny MacLennan, President