

Sanford Public School
Exceptional Education, Challenging You to Succeed
Board of Education
Minutes
May 1, 2023

President, Logan Larsen called the meeting to order at 6:01 P.M., followed by the pledge of allegiance. Roll call: Marlene Crowther –present, Logan Larsen – present, Austin Miller-present, Dylan Mortensen– present, Jessica Willett – present.

Marlene Crowther offered prayer.

Administration Present: Kevin Edgar, David Judd, Dena Jaminet, Kurt Cary

A motion was made by Jessica Willett and seconded by Austin Miller to approve the May 1, 2023; agenda as presented. Roll call: Marlene Crowther – aye, Austin Miller-aye, Dylan Mortensen aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

A motion was made by Marlene Crowther and seconded Dylan Mortensen to approve the March 14, 2023, minutes as presented. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen - aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

Recognition of Achievement:

Blake Canty was recognized as Teacher of the Year. David Judd was recognized for his efforts in working with CHSSA for our Track program.

Audience with Patrons:

Mandy Mortensen, JoAnn Bagwell, and Jennifer Jarvies

Athletic Report:

- The District was moved to 1A track.

Preschool and Elementary Report:

- Attendance and Enrollment
- CMAS and End of Year Assessments
- Colorado State Science and Engineering Fair
- Universal Preschool update, Kindergarten enrollment

Secondary Report:

- Teacher of the Year Blake Canty
- FBLA and FCCLA
- Student Council Retreat
- Request for Board participation at Graduation

Superintendent's Report: Mr. Kevin Edgar reported on the following:

- Classroom Addition
- Greenhouse

- Water testing
- Applications for positions for the upcoming school year.
- STO salary negotiations

Recess-7:40 p.m.-7:56 p.m.

Executive Session: A motion was made by Austin Miller and seconded by Marlene Crowther to move into executive session per C.R.S. §24-6-402(4)(i)(I)-To meet with one or more finalists(s) for the position of superintendent to negotiate terms of superintendent employment contract. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

The Board entered executive session at 7:56 p.m. and exited at 8:53 p.m.

Consent Agenda: Included the following items:

1. Policy Second Reading of ADD, ADD-E, JKA, JKA-R, JKA-E-1, JKA-E-2
2. Resignation

A motion was made by Austin Miller and seconded by Jessica Willett to approve the Consent Agenda as presented: Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

Accounts Payable:

A motion was made by Marlene Crowther and seconded by Jessica Willett to approve the March 2023 Ledger and 3rd Quarter Report. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

New Business:

1. Superintendent Contract - A motion was made by Marlene Crowther and Seconded by Dylan Mortensen to approve the Superintendent Contract. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.
2. Elementary Principal Contract - A motion was made by Austin Miller and Seconded by Jessica Willett to approve and renew the Elementary Principal’s Contract for the 2023-2024 school year with approved salary increase. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.
3. Policy First Reading DJE, GCO, GCO-R, JLDC*, and JLCDC*-R- A motion was made by Jessica Willett and Seconded by Marlene Crowther to approve Policy First Reading DJE, GCO, GCO-R, JLDC*, and JLCDC*-R Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.
4. Policy-Emergency Conditions of Policy JLCD* - A motion was made by Jessica Willett and Seconded by Austin Miller to approve Emergency Conditions of Policy JLCD. Roll call: Marlene Crowther – aye, Austin Miller – aye, Dylan Mortensen – aye, Jessica Willett – aye, Logan Larsen – aye. Motion passed 5-0.

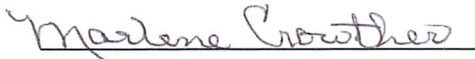
Discussion Items

- K-12 Principal Description
- Classroom Addition
- Paving Projects

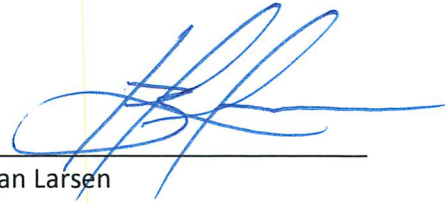
The Board adjourned at 9:41 p.m.

The next regular meeting is scheduled for Monday May 15, 2023 at 6:00 p.m. but may be changed to accommodate the Board Members.

Respectfully Submitted,



Marlene Crowther
Board Secretary



Logan Larsen
Board President