

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
August 17, 2023**

OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:00 p.m. by Mrs. Donna Sauer, President, in the Lecture Hall at Byers School District, 444 E. Front Street, Byers, Colorado.

Roll Call and Declaration of a Quorum: Members present were Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Donna Sauer

ABSENT: Eve Pugh

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mrs. Borders moved, Mrs. Harris seconded, to approve the agenda with the following additions: employment of Nathan Phipps – Asst. Baseball, Paulina Medera – Substitute; approval of ice machine for concession stand.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Donna Sauer
Motion Carried 6-0

CONSENT AGENDA ITEMS

Mrs. Harris moved, Mr. Messer seconded to approve the minutes from the regular meeting June 29, 2023; approve the financial report; approve the employment of Kaila Weber – Secondary Language Arts, Kaila Weber – HS Asst. Volleyball Coach, Ryan Long – HS Volunteer Football Coach, Kameron Weber – HS Head Track Coach, Nathan Phipps – HS Asst. Baseball Coach, Conny Fortner – Food Service Sub, Crystal Frick – Food Service Sub, Paulina Medera – Substitute; approve the sub list as presented; approve the resignation of Stacey Alonzi – JH SPED.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Donna Sauer
Motion Carried 6-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: None.

Presentations: None

ACTION ITEMS

Policy – 2nd Reading: Mrs. Borders moved, Mr. Ebert seconded, to approve the CASB policy revisions on a 2nd reading.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Donna Sauer
Motion Carried 6-0

Ice Machine – Concession Stand: Mr. Turrell presented a quote for an ice machine for the concession stand. Mrs. Borders had done some research and found a comparable machine from a restaurant supply company at a lower price. Mrs. Harris moved, Mr. Ebert seconded to table the ice machine.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Donna Sauer
Motion Carried 6-0

DISCUSSION ITEMS

The playgrounds are not completed yet. They are hoping to have the north playground done by Monday. The south playground should be done by next Friday. The track is finished and looks really good. The science lab is close to being finished, they are just finishing up the final touches. In the commons area, the doors are in and windows replaced. It should be ready by Monday. The bathroom partitions have been replaced. We should be done with all the items for the OCR audit. Mr. Eymann asked about the banners from Action signs. Mr. Turrell will follow up with them.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday September 21, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Policy – 3rd Reading, and anything else that arises before that time.

Adjournment: There being no further business, Mr. Messer moved, Mrs. Harris seconded to adjourn the meeting at 7:25 p.m.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Donna Sauer
Motion Carried 6-0

President

Secretary