

**REGULAR MEETING  
BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
September 21, 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, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer

ABSENT: Kres Ebert

**Pledge of Allegiance:** The Pledge of Allegiance was said.

**BOARD REVIEW AND APPROVAL OF AGENDA**

Mrs. Pugh moved, Mr. Eymann seconded, to approve the agenda with the following additions: resignation of Jon Yapoujian – wrestling coach; approval of maintenance storage shed.

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

**CONSENT AGENDA ITEMS**

Mrs. Pugh moved, Mrs. Harris seconded to approve the minutes from the regular meeting August 17, 2023; approve the financial report; approve the employment of Josh Lancaster – Assistant Track, Michelle Forbis – Secondary Admin. Asst.; resignation of Sara Foose – Secondary Admin. Asst, Jon Yapoujian – Wrestling coach.

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

**REPORTS/PRESENTATIONS TO THE BOARD**

**Public Address:** None.

**Presentations:** The meeting was moved to the new Chemistry lab for the ribbon cutting and Mrs. O'Dell did an experiment with the group. The meeting was moved back to the Board room.

Mrs. Eymann presented information on Elementary data and Mrs. Burns, Mr. Green, and Mrs. O'Dell presented information on Secondary data. Both groups shared CMAS scores from last Spring.

**ACTION ITEMS**

**Policy – 3<sup>rd</sup> Reading:** Mrs. Borders moved, Mr. Messer seconded, to approve the CASB policy revisions on a 3<sup>rd</sup> reading.

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

**Policy – 1<sup>st</sup> Reading:** Mr. Turrell presented a new set of policy revisions. Mr. Eymann moved, Mrs. Harris seconded, to approve the CASB policies on a 1st reading with the removal of option 2 from policy JKD/JKF.

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

**Football Field Scoreboard/Shot Clocks:** Mr. Turrell presented a quote for a football field scoreboard and shot clocks for both gyms. Mrs. Borders moved, Mrs. Harris seconded, to approve the quote including installation.

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

**Fencing Quote:** Mr. Turrell presented a quote for a retractable fence to be used during activities to keep cars away from the football field. Mrs. Pugh moved, Mrs. Harris seconded to approve the quote using a 4' fence.

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

**Maintenance Storage Shed:** Mr. Turrell presented a quote for Maintenance Storage Shed to be put on the East side of the Vo-Ag building. Mrs. Harris moved, Mrs. Borders seconded to approve the quote as presented.

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

## DISCUSSION ITEMS

Mr. Turrell informed the Board of the progress with the insurance claim for the roofs. Bids are due on 9/29. The majority of the work would not be done until next summer; however, there are some locations that could be done sooner. CSDSIP is helping with this process.

There will be a Meet the Candidates night on October 11<sup>th</sup> for those running in the upcoming election.

Several teachers have benefited from DonorsChoose. There is a second round that just opened up.

Mr. Turrell has talked to an Architect/Engineer regarding a new 9-12 facility that would include a gym, auditorium, and workout room. There is no hurry on this project; he is just being proactive for future growth.

Mr. Turrell gave kudos to the secondary teachers and Mrs. Eymann.

## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday October 19, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Policy – 2<sup>nd</sup> Reading, Staff Christmas gifts and anything else that arises before that time.

**Adjournment:** There being no further business, Mrs. Pugh moved, Mrs. Harris seconded to adjourn the meeting at 8:55 p.m.

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

BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
September 21, 2023  
Page Three

---

President

---

Secretary