

**REGULAR MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
October 19, 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, Eve Pugh, Donna Sauer

ABSENT: None

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Eymann moved, Mr. Messer seconded, to approve the agenda with the following additions: employment of Heath Epperson – Sub, Hunter Headley - Sub; approval of overnight trip to National FFA Convention October 30th – November 4th.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

CONSENT AGENDA ITEMS

Mrs. Borders moved, Mrs. Harris seconded to approve the minutes from the regular meeting September 21, 2023; approve the financial report; approve the employment of Nancy Thompson – Sub, Heath Epperson – Sub, Hunter Headley - Sub.; approve the overnight trip for the National FFA Convention.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

REPORTS/PRESENTATIONS TO THE BOARD

Public Address: None.

Presentations: None.

ACTION ITEMS

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

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Staff Christmas Gifts: Mr. Turrell indicated he was comfortable with a \$1000 Christmas bonus again this year. Mrs. Harris moved, Mr. Ebert seconded, to approve a \$1000 Christmas bonus, along with the choice of a turkey, ham, or roast.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

Painting Old Gym Front: Mr. Turrell presented a quote for painting the front of the Old Gym. Mr. Eymann asked for a more detailed mural. Mrs. Pugh moved, Mrs. Harris seconded, to table the motion for further information.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

SBE Kiosk: Mr. Turrell presented a quote for a kiosk for the Student Based Enterprise. Mrs. Pugh moved, Mrs. Borders seconded, to approve the quote as presented.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

DISCUSSION ITEMS

The Building and Grounds committee met to review the insurance claim for the roofs. They chose BluSky. They will meet next Friday to go over the timeline.

Mrs. Borders went to the delegate assembly.

Quincy Bowling made it to Cross-Country State, Girls Softball is playing in State this weekend, the Boys Football team has a good chance of getting a home play-off game, and Girls Volleyball looks good going into the post-season.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday November 16, 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, Certify Mill Levy, Election items and anything else that arises before that time.

Adjournment: There being no further business, Mrs. Pugh moved, Mrs. Borders seconded to adjourn the meeting at 7:30 p.m.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Dennis Messer, Eve Pugh, Donna Sauer
Motion Carried 7-0

President

Secretary