

**REGULAR MEETING  
BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
November 16, 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**

Mrs. Harris moved, Mr. Eymann seconded, to approve the agenda as written.

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

**CONSENT AGENDA ITEMS**

Mr. Messer moved, Mrs. Borders seconded to approve the minutes from the regular meeting October 19, 2023; approve the financial report; approve the employment of Brien Wood – HS Wrestling Coach, Miah Velez – Secondary Interventionist.

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:** Amy Burns, Tiffeny O'Dell, and DJ Jackson gave a presentation on the ZSpace equipment.

**ACTION ITEMS**

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

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

**Mill Levy:** Mr. Turrell presented the mill levy information for the upcoming year. Mrs. Pugh moved, Mrs. Harris seconded to approve the mill levy of 25.909. General Fund mills, 0.006 abatement mills and 3.250 MLO mills for a total Mill Levy of 29.165 on total assessed valuation of \$73,941,805. They also authorized the administration to modify these figures to meet state requirements if the assessed valuation changes prior to December 10<sup>th</sup>.

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

**Canvass of Votes:** Mr. Turrell presented the election results as they were posted on the Adams and Arapahoe county websites. The counties have until November 29<sup>th</sup> to certify the votes. Mrs. Pugh moved, Mrs. Borders seconded, accept the results as presented. If the results change, a new meeting will be done to swear in a new member.

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

Mr. Turrell thanked Mrs. Pugh for her service and presented her with a token of appreciation.

**Certificates of Election/Oath of Office:** Mr. Turrell presented the Certificates of Election to Matt Eymann, Allison Harris, Jason Meier and Dennis Messer. Mrs. Sauer administered the Oath of Office.

**Officer Selection:** Mr. Ebert nominated Mrs. Sauer for President. Mr. Eymann nominated Mr. Messer. Mrs. Harris made a motion to cease nominations for President.

Donna Sauer: Jennifer Borders, Kres Ebert, Jason Meier, Donna Sauer  
Dennis Messer: Matt Eymann, Allison Harris, Dennis Messer  
Mrs. Sauer will serve as the Board president.

Mr. Eymann nominated Mr. Messer for Vice-President. Mrs. Borders moved, Mr. Meier seconded to cease nominations for Vice-President.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Jason Meier, Dennis Messer, Donna Sauer  
Mr. Messer will serve as the Board Vice-President.

Mrs. Sauer nominated Mr. Eymann for Secretary. Mrs. Harris moved, Mrs. Borders seconded to cease nominations for Secretary.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Jason Meier, Dennis Messer, Donna Sauer  
Mr. Eymann will serve as the Board Secretary.

Mr. Messer nominated Mrs. Harris for Treasurer. Mrs. Borders moved, Mr. Meier seconded to cease nominations for Secretary.

AYE: Jennifer Borders, Kres Ebert, Matt Eymann, Allison Harris, Jason Meier, Dennis Messer, Donna Sauer  
Mrs. Harris will serve as the Board Treasurer.

The Board decided which committees they would like to serve on.

Policy: Jennifer Borders, Jason Meier, Donna Sauer  
Building/Grounds: Jennifer Borders, Matt Eymann, Allison Harris, Jason Meier, Donna Sauer  
Personnel: Jennifer Borders, Kres Ebert, Jason Meier, Dennis Messer, Donna Sauer  
BOCES Rep: Allison Harris  
Legislative Rep: Jennifer Borders

## DISCUSSION ITEMS

There is a BOCES meeting on November 29. The Delegate Assembly will be held at the CASB convention. Mr. Turrell asked Mr. Meier about a date for “new board member” training. Mr. Turrell gave the Board the superintendent evaluation paperwork. Mrs. Sauer asked to have it returned to her by the December meeting. She will have the results at the January meeting to discuss. The Governor is working on the budget. Mr. Turrell presented the Board with shirts made by the Student Based Enterprise. Conversations have been had with the roofers. Mr. Turrell will take the Board out to dinner on Thursday, December 7<sup>th</sup> at the CASB convention.

## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday December 14, 2023 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Audit Report, Mill Levy resolution, SBE presentation and anything else that arises before that time.

**Adjournment:** There being no further business, Mrs. Harris moved, Mr. Ebert seconded to adjourn the meeting at 7:55 p.m.

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

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President

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Secretary