

**REGULAR MEETING  
BOARD OF EDUCATION  
BYERS SCHOOL DISTRICT NO. 32J  
December 14, 2023**

**OPENING ACTIVITIES**

**Call to Order:** A regular meeting of the Board of Education was called to order at 7:00 p.m. by Mr. Dennis Messer, Vice-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, Jason Meier

ABSENT: Donna Sauer

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

**BOARD REVIEW AND APPROVAL OF AGENDA**

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

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

**CONSENT AGENDA ITEMS**

Mrs. Borders moved, Mr. Eymann seconded to approve the minutes from the regular meeting November 16, 2023; approve the financial report; approve the employment of Cory Bennett – HS Asst. Wrestling Coach, Jamie Stowers – Secondary Interventionist.

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

**REPORTS/PRESENTATIONS TO THE BOARD**

**Public Address:** None.

**Presentations:** Jessica and Danica Lancaster presented the projects the Student Based Enterprise (SBE) class have been working on. The FFA sang a Christmas carol for the Board.

**ACTION ITEMS**

**Audit Report:** Allison Slife with Clifton, Larson, Allen presented the FY23 audit report. She indicated there were not findings and it was a clean audit. Mrs. Borders moved, Mr. Eymann seconded, to approve the audit report as presented.

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

**Mill Levy Resolution:** Mr. Turrell read the mill levy resolution with the final assessed values from the counties.

A RESOLUTION OFFICIALLY CERTIFYING THE LEVY OF THE BYERS SCHOOL DISTRICT 32J FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2024 (1/2 Fiscal Year 2023-2024 and 1/2 fiscal year 2024-2025) TO THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Section 39-5-128 (1), C.R.S. requires that BYERS SCHOOL DISTRICT 32J certify its 2024 levy to the Board of County Commissioners of ADAMS & ARAPAHOE COUNTIES no later than January 10; and

WHEREAS, Section 39-10-114 (I)(a)(I)(B), C.R.S. which authorizes school districts to certify an Abatement and Refund Mill Levy in order to recover abatement of taxes.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION, BYERS SCHOOL DISTRICT 32J:

Section 1. Pursuant to section 39-5-128 (1), C.R.S. as amended, the BYERS SCHOOL DISTRICT hereby certifies the Board of County Commissioners of Adams & Arapahoe Counties that the School District's 2024 levy on all taxable property within the County shall be as follows:

Mill Levy per HB20-1418	27.000 mills	\$ 1,856,605
HB20-1418 Tax Credit	0.091 mills	-\$ 6,257
HB20-1418 Net Mill Levy	26.909 mills	\$ 1,850,348
Authorized Override	3.495 mills	\$ 240,327
Bond Redemption Fund	0 mills	\$ 0
Abatement	.006 mills	\$ 413
Total Mill Levy	30.410 mills	\$ 2,091,088

Section 2. Business Services is directed to deliver a certified copy of this Resolution to the Board of County Commissioners of Adams & Arapahoe Counties no later than January 10, 2024.

Mrs. Harris moved, Mrs. Borders seconded to approve the mill levy resolution as presented.

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

## DISCUSSION ITEMS

*Buildings/Grounds* - The roofers are done with the big gym. They are working on the commons area now as well as the apartments. They are on schedule. We will have an all staff Valentine's Day party on February 14<sup>th</sup> at May Farms. The roofing company has generously agreed to contribute.

*BOCES* – At the last BOCES meeting, they presented their FY23 audit. They elected new Board officers.

*UIP* – Mrs. Eymann and Mr. Boren presented their Unified Improvement Plans (UIP).

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BYERS SCHOOL DISTRICT NO. 32J  
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## CLOSING ACTIVITIES

**Agenda Items for Next Board Meeting:** The next regular meeting of the Board of Education is scheduled for Thursday January 18, 2024 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for next meeting include Superintendent Evaluation, Superintendent contract, Final Budget, Beginning Fund Balance resolutions and anything else that arises before that time.

**Adjournment:** There being no further business, Mrs. Harris moved, Mrs. Borders seconded to adjourn the meeting at 8:23 p.m.

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

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President

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Secretary