

Mission Statement

*Develop responsible and
productive members of
society*

Strasburg School District
31-J

March 9th, 2022 @ 6:00 p.m.

Board of Education

Michael, President

Dillon Kent, 1st Vice President

Daymon Johnson, 2nd Vice
President

Diana Elliott, Secretary

Julie Winter, Treasurer

*Strasburg School Board strives to
follow our guiding principles:*

T – Transparency

R – Respect

U – Unity

T – Trust

H – Honesty

Agenda

SCHOOL DISTRICT BOARD ROOM

Board members will meet in person at the high school video conference room. Audience may participate in person or via zoom

Meeting ID 7193845670

Board Procedures:

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Public opinion is valuable to the Board, and there is an opportunity during request from patrons to address the Board. Individuals who try to address the Board outside of public comment may not be recognized.

Members of the public who intend to offer public comment to the Board must sign up for comment before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

Presentations must be no more than three minutes.

- I. Opening of the Meeting**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of Agenda
- II. Public Hearing & Public Participation**
- III. Board Reports/Discussion**
 - a. Update on Superintendent Search – Michael Marrero
 - b. Legislative Resolution – Diana Elliott
- IV. Celebration**
 - a. Michelle Woodard finalist for National Coach of the Year
- V. Superintendent Report/Discussion**
 - a. Principal Update – Monica Johnson
 - b. Update on Construction Project – Monica Johnson and Tim Barber
- VI. Consent Agenda Recommended Motion: Move to accept all items on the consent agenda.**
Recommended Motion: I move to accept all items on the consent agenda
 - a. **2022-2023 Calendar**
 - b. **Policies:**
 - Revised Policies:**
 - i. GBGJ – Staff Bereavement
 - c. **Renewal of Directors for the 2022-2023 School Year:**
 - i. Nancy Taylor, CFO
 - ii. Tim Barber, Director Operations and Maintenance
 - iii. Nicole Hawkins, Director of School Health Services
 - iv. Jim Spence, Director of Transportation
 - v. Johnnie Echer, Assistant Principal, SES
 - vi. Ginia Gutierrez, Assistant Principal, HMS
 - d. **New Hires:**
 - i. Linda Gudka, Assistant Girls Golf Coach
 - ii. Jim Seamen, SHS Assistant Baseball Coach
 - iii. Dave Lasecke, SHS Assistant Baseball Coach
 - iv. Dave Glatfelter, SHS Assistant Baseball coach
 - v. Nick Dickinson, SHS Assistant track coach
 - vi. Updated Sub list
 - e. **Resignations:**
 - i. Mike Aragon, HMS Assistant Principal
 - ii. Rebecca Worthman, SHS/HMS Teacher
 - iii. Sarah Isaac, Custodian
 - f. Approval of the minutes of regular board meeting February 9th, 2022 and the Special Board meeting, February 28th, 2022.

- g.** Approval of claims, accounts, and financial statements, as appropriate.
- VII. Items removed from Consent Agenda – must occur before the approval of the agenda**
- VIII. Meeting times and dates –**
- a.** Future agenda items
April – Renewal of classified and certified staff
First view of the proposed 2022-2023 budget changes
- IX. Executive Session**
I move that the Board of Education convene in to executive session pursuant to Colorado Revised Statute 24-6-402(3.5) to discuss and consider appointment and employment matters, specifically related to the finalist candidate for the position of Superintendent of the Strasburg School District.
- X. Adjourn**

Staff Bereavement Leave

Five days of paid bereavement leave shall be granted to all eligible employees in case of the death of an employee's immediate family member (father, mother, mother in law, father in law, grandparents, sister, brother, husband, wife , child, step child or step parents). Absence necessitated by a death in the employee's family of someone other than a member of the immediate family may be given the same consideration as a death in the immediate family upon recommendation of the employee's immediate supervisor and approval of the superintendent.

Employee absences which extend beyond three days due to a death in the family shall be charged to the employee's sick or vacation leave, at the employee's option only after they have notified their immediate supervisor that they need additional days.

Strasburg School District 31J
56729 East Colorado Avenue
Strasburg, CO 80136
Minutes of the Board of Education
February 9th, 2022 (6:00 P.M.)

CALL TO ORDER:

Meeting was called to order at 6:00 P.M. by President Michael Marrero

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Daymon Johnson, Dillon Kent, Michael Marrero and Julie Winter.

Others participating were Monica Johnson (Superintendent of Schools), Stephanie Velez (Secretary to the BOE), School Administration and members of the school district and public.

PLEDGE OF ALLEGIANCE:

AGENDA APPROVAL:

On a motion by Diana Elliott and seconded by Julie Winter, it is hereby resolved to approve the Agenda as presented.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

BOARD REPORTS/DISCUSSION

President Michael Marrero reviewed the “Board Norms”, gave an update on the Superintendent search, and discussed the use of sub-committees to engage community. Board member Diana Elliott gave an updated regarding ECEBOCES and new Legislation.

CELEBRATION

SHS Teacher Kevin Hemphill was recognized as Morgan Community Collage’s part time teacher of the year.

SUPERINTENDENT REPORT/DISCUSSION:

Superintendent Johnson updated the Board on TCHD mask mandates, administration opening update, 22-23 district calendar, and the special education needs and teacher openings. District Business Manager, Nancy Taylor updated the Board of Education on the revised budget.

CONSENT BOARD ACTION ITEMS:

On a motion by Diana Elliott and seconded by Daymon Johnson, it is hereby resolved to approve the consent agenda items as presented. **Revised Policies:** GBI - Criminal History Record Information
New Hires: Jermomie Bongard, Head Boys Baseball, Updated Sub list, **Resignations:** Sara Turrell, HMS Principal, Anita Kopriva, SES Teacher, Ester Aldana, SES Para Professional, Approval of the minutes of regular board meeting January 12th, 2022, Approval of claims, accounts, and financial statements, as appropriate. Approval of the 21-22 Revised Budget.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

ADJOURNMENT:

Michael Marrero, President

Date

Julie Winter, Treasurer

Date

Strasburg School District 31J
56729 East Colorado Avenue
Strasburg, CO 80136
Minutes of the Board of Education
February 28th, 2022 (1:00 P.M.)

CALL TO ORDER:

Meeting was called to order at 1:00 P.M. by President Michael Marrero

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Daymon Johnson, Dillon Kent, Michael Marrero and Julie Winter.

AGENDA APPROVAL:

On a motion by Diana Elliott and seconded by Julie Winter, it is hereby resolved to approve the Agenda as presented.

AYE: Elliott, Johnson, Kent, Marrero, Winter

NAY: NONE – MOTION CARRIED 5-0

BOARD REPORTS/DISCUSSION

President Michael Marrero announced the Final Superintendent Candidates.

Mike Page, currently Superintendent at Plateau Valley School District #50 in Collbran

John Rogerson, has been co-superintendent in Harrison School District #2 in Colorado Springs

Rob Sanders, currently superintendent at Buffalo School District RE4J in Merino

President Michael Marrero then discussed the timeline and next steps for the new Superintendent.

ADJOURNMENT:

Michael Marrero, President

Date

Julie Winter, Treasurer

Date