OPENING ACTIVITIES

Call to Order: A regular meeting of the Board of Education was called to order at 7:05 p.m. by Mr. Woodie West, 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 Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West.

ABSENT: Richard Williams

Pledge of Allegiance: The Pledge of Allegiance was said.

BOARD REVIEW AND APPROVAL OF AGENDA

Mrs. Smith moved, Mrs. Kitzman seconded, to approve the agenda amended as follows: add employment of Dan Zufall – HS Asst. Track Coach, Ryan Bright – Volunteer Baseball Coach, Ruth Stampka – Substitute; delete presentation by Megan Opperman.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West

Motion Carried 6-0

CONSENT AGENDA ITEMS

Mrs. Steitz moved, Mr. Brockelman seconded, to approve the minutes of the regular meeting February 17, 2009; approve the financial report; approve the employment of Yulonda Brown – Substitute, Laura Roth – Substitute, Dan Zufall – HS Asst. Track Coach, Ryan Bright – Volunteer Baseball Coach, Ruth Stampka – Substitute; approve policies ADC and KFA on a 3rd reading.

AYE: Rodney Brockelman, , Debbie Steitz, Woodie West

NO: Laurie Kitzman, Beverly Lloyd, Bobbi Smith

Motion Died 3-3

The Board agreed they would like to remove the employment portion of the consent agenda to be voted on separately. Mrs. Kitzman moved, Mrs. Lloyd seconded to approve the minutes of the regular meeting February 17, 2009; approve the financial report approve policies ADC and KFA on a 3rd reading.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West

Motion Carried 6-0

Mrs. Kitzman moved, Mrs. Smith seconded, to vote on each individual in the employment section separately.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West

Motion Carried 6-0

Mrs. Lloyd moved, Mrs. Smith seconded, to approve the employment of Yulonda Brown – Substitute.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West

Motion Carried 6-0
Mr. Brockelman moved, Mrs. Steitz seconded, to approve the employment of Laura Roth – Substitute.

AYE: Rodney Brockelman, Woodie West
NO: Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz
Motion Failed 4-2

Mr. Brockelman moved, Mrs. Steitz seconded, to approve the employment of Dan Zufall – HS Asst. Track Coach.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West
Motion Carried 6-0

Mrs. Steitz moved, Mrs. Smith seconded, to approve the employment of Ruth Stampka – Substitute.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West
Motion Carried 6-0

Mrs. Lloyd moved, Mrs. Smith seconded, to approve the employment of Ryan Bright – Volunteer Baseball Coach.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West
Motion Carried 6-0

REPORTS/PRESENTATIONS TO THE BOARD

Presentations: None.
Public Address: None.

ACTION ITEMS

2009-10 Calendar: Mrs. Lloyd moved, Mr. Brockelman seconded, to approve the 2009-10 Calendar as presented.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West
Motion Carried 6-0

DISCUSSION ITEMS

Superintendent’s Report: Mr. Turrell reported that the health insurance renewal meeting with our current broker would be tomorrow. He is also working with Wells Fargo to try to negotiate better numbers. Information on the budget is still unknown. There is also uncertainty with how the Stimulus dollars can be spent. There will be a BOCES meeting on April 8th, which may include a legal proceeding regarding a building purchase.

Community Service Policy: The Board discussed a community service policy. There are other districts that have community service as part of their graduation requirements. The Board feels community service is a good idea, and would like to acknowledge students who voluntarily do it, but don’t want to make it mandatory for graduation. The Board asked the principal and counselor to make a recommendation so the Board can discuss it at the next meeting.
Committee Reports:

Legislative Report – Mrs. Steitz has information and will send it to the Board; however things are constantly changing and she is waiting for some final decisions.

BOCES report – Next meeting April 8th.

CHSAA report – Board of Control meeting is 2nd week in April. One topic of discussion is limiting contests.

Personnel report – None.

Audit report – None

Buildings/Grounds report – None. It was asked where we stand with the Baseball Field. Mr. Turrell indicated there were questions whether the infield was uneven or patchy. There was also a question about the practice field. Mr. Turrell indicated that we will start watering again. He has a plan for new sprinklers and zones. He’s hoping to work on it over Spring Break.

Policy report – None.

CLOSING ACTIVITIES

Agenda Items for Next Board Meeting: The next regular meeting of the Board of Education is scheduled for Thursday, April 16, 2009 at 7:00 p.m. in the Lecture Hall at Byers School District, 444 E. Front Street. Items for the next meeting include approval of matching money for faculty scholarship, short-term/long-term goals, salary/benefit proposal if available, approval of Mrs. Sondburg’s 2009-10 schedule, community service policy discussion, principals’ staff summaries, along with anything else that arises prior to that time.

Adjournment: There being no further business, Mr. Brockelman moved, Mrs. Smith seconded, to adjourn the meeting at 8:10 p.m.

AYE: Rodney Brockelman, Laurie Kitzman, Beverly Lloyd, Bobbi Smith, Debbie Steitz, Woodie West

Motion Carried 6-0

President

Secretary