## AGENDA BOARD OF EDUCATION BENNETT SCHOOL DISTRICT NO. 29J THURSDAY, JULY 18, 2024

## SPECIAL MEETING, 6:00 PM -7:00 PM

BHS Library, 610 7th Street, Bennett, CO 80102

TO VIEW THE MEETING LIVE

https://ecboces.zoom.us/j/3036444622

**Mission Statement** 

"Empowering Through Education"

The mission of Bennett School District 29J is to provide a safe environment for a quality education with high expectations for success, ensuring students obtain the necessary skills to achieve their full potential and to think critically as responsible citizens in a complex, diverse, and ever-changing world.

<u>Board's Purpose</u> A unified team of community leaders providing effective governing for the district's aligned learning effort. <u>Essential Board Roles</u> Guide the district through the	Action Action Action	I. II.	Opening ActivitiesA.Call to OrderB.Pledge of AllegianceC.Roll Call
superintendent Engage constituents Ensure alignment of policy resources and structure Measure and celebrate	Information I	Ш.	Public Comments (Submitted Via Email to Superintendent Robin Purdy <u>robinp@bsd29j.com</u> or comments can be posted in the chat box on Zoom)
Achievement Model Excellence <u>Board's Focus</u> Increase student achievement	Discussion/Action	<b>IV.</b>	<ul> <li>Business Items-(Information/Discussion/Motion)</li> <li>A. Blanket Consent Approve</li> <li>1) New Hires: Maria Martinez Ramirez, Preschool Para; Gladys, Miramontes, Health Services Aide/K- 5 translator; Gabriela Chavez Hernandez, Custodian; Craig Burke, HS Business LT Sub;</li> </ul>
for all students Maximize finance Maximize support, development effectiveness for all leaders <b>Board Core Values</b>			Kayla Bouchard, MS Art LT sub; Rebecca Shuster, 5 <sup>th</sup> Grade LT Sub; Ashley Mickaliger, K-5 PE LT Sub; Mia Sebastiani, K-5 PE LT Sub; Angelique Rivera, LT Sub MS Counselor; Kristina Starman, Fiscal Service Specialist; Anthony Allen,
Respect Focus Achievement Listening to Understand Accountability			<ul> <li>Maintenance; Jacquelyn Engelbrecht, 5<sup>th</sup> Grade; Karla Stratton, Director of Finance and Purchasing;</li> <li><b>2) Resignations:</b> Keith Yaich, CFO; Kenneth Fields, Maintenance Director; Austin Malone, 5<sup>th</sup> Grade;</li> <li><b>3) Extra Duty:</b> Lance Mangum, HS Head Cross Country Coach; Lisa McKelvy, Asst. HS Cross Country Coach; Michael Rinner, HS Boys Soccer Head Coach; Taylor Van Winkler, HS Volunteer Volleyball Coach; Jesse Stemo, MS Head Football Coach; Joe Stemo, MS Assistant Football Coach;</li> </ul>

	<ol> <li>Lateral Moves:</li> <li>Contract Renewal: MacKenzie Schledorn- Rudden, EMR Instructor;</li> </ol>
Discussion/Action	<b>B.</b> Appointment of Karla Stratton as Treasurer to the Board of Education
Discussion	C. Authorization of Accounts Signor(s)-Removal of Former CFO Keith Yaich and Addition of New Finance Director Karla Stratton
Discussion	D. 2024-2025 Salary Schedule Additions

## **VI.** Closing Activities

- Discussion/Information A. The next Regular Board Meeting will be Thursday, August 20, 2024. Location- Via Zoom; <u>https://ecboces.zoom.us/j/3036444622</u>, BHS Library, 610 7<sup>th</sup> Street, Bennett, CO 80102
- Motion **B.** Adjournment The Board will briefly confer as a group following the regular meeting for the purpose of debriefing and self-evaluation. No Board business will be conducted during this session