

AGENDA
BOARD OF EDUCATION
BENNETT SCHOOL DISTRICT NO. 29J
THURSDAY, NOVEMBER 30, 2023

REGULAR MEETING, 6:00 PM –8:00 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.

Board’s Purpose

A unified team of community leaders providing effective governing for the district’s aligned learning effort.

Essential Board Roles

Guide the district through the superintendent

Engage constituents

Ensure alignment of policy resources and structure

Measure and celebrate

Achievement

Model Excellence

Board’s Focus

Increase student achievement for all students

Maximize finance

Maximize support, development

effectiveness for all leaders

Board Core Values

Respect

Focus

Achievement

Listening to Understand

Accountability

Board Action

I.

Opening Activities

Action

A. Call to Order

Action

B. Pledge of Allegiance

Action

C. Roll Call

Action

II.

Review and Approval of Agenda

Information

III.

Scheduled Audience/Presentations to the Board

Information

A. District Accountability Committee

Information

B. Director Reports (Enclosed)

Information

C. Principal Reports (Enclosed)

Information

D. Finance Report

Information

E. Board Member Reports

Information

F. Superintendent Report

Action

IV.

Reorganization of the Board

Action

A. Accept Adams and Arapahoe Counties’ Canvass of Votes from the November 7, 2023 School Board Election

Action

B. Present Certificates of Election- Administer Oath of Newly Elected Members of the Board of Education

Action

C. Elect Officers and Representatives for the 2023-2025 Term of Office

a. President

b. Vice President

c. Secretary

d. Treasurer

e. BOCES Representative

f. Legislative Liaison

g. DAC Representative

- Action **D.** Appoint Robin Purdy as Authorized District Representative for all State and Federal Programs
- Action **E.** Appoint Ramie Dillingham the Secretary to the Board and Keith Yaich the Treasurer to the Board
- Action **F.** Bank Accounts- New Board Signatures
- Action **G.** Determine Date/Time for Board Meetings
Policy BE/BEA/BEB “*School Board Meetings/Regular Meetings/Special Meetings*”

V. Business Items-(Information/Discussion/Motion)

- Discussion/Action **A. Blanket Consent Approve**
- 1) **Approve the minutes** from the Regular Board Meeting on Monday, October 16, 2023.
 - 2) **Payment of checks** as listed in the October 2023 Expenditure lists
 - 3) **New Hires:**
 - 4) **Resignations:** Verenice Chavez, IS SPED; Daymaris Almedia, Custodian; Ciara Benner, CLC SPED; Chelsea Knox, Preschool Para;
 - 5) **Lateral Moves:**
 - 6) **Extra Duty:** Mike Rios, HS Girls & Boys Head Basketball Coach; Hannah Green, HS Girls Assistant Basketball Coach; John Faczak HS Head Boys Wrestling Coach; Jeremy Scholz HS Assistant Boys Wrestling Coach; Garrett Miller HS Volunteer Boys Wrestling Coach; Brittany Hudson, HS Girls Head Wrestling Coach; Carol Sepulveda, MS Yearbook; Hope Ivory, Volunteer HS Basketball Coach; Stephen Hollingshead, HS Boys Basketball Coach; PC Stiers, HS Boys Basketball Coach; Gio Gonzalez, HS Boys Basketball Coach;
 - 7) **Terminations:** Tyler Loveless, Maintenance;

- Discussion/Action **B. Extra Duty Approval:** Andrew Thornton, Volunteer HS Basketball Coach

- Information **VI. Public Comments (Submitted Via Email to Superintendent Robin Purdy at robinp@bsd29j.com or comments can be posted in the chat box on Zoom)**

VII. Closing Activities

Discussion/Information **A.** The next Regular Board Meeting will be Thursday, **December 21, 2023**. **Location- Via Zoom;**
<https://ecboocs.zoom.us/j/3036444622> ,
BHS Library, 610 7th 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