

AGENDA
BOARD OF EDUCATION
BENNETT SCHOOL DISTRICT NO. 29J
MONDAY, OCTOBER 16, 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

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| 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. Public Comments (Submitted Via Email to Superintendent Robin Purdy robinp@bsd29j.com or comments can be posted in the chat box on Zoom) |
| Information | IV. Scheduled Audience/Presentations to the Board |
| Information | A. Citizens for Bennett Schools |
| Information | B. Director Reports (Enclosed) |
| Information | C. Principal Reports |
| Information | D. Finance Report |
| Information | E. Superintendent Report |
| Information | F. Board Member Report |
| | V. Business Items-(Information/Discussion/Motion) |
| Discussion/Action | A. Blanket Consent Approve |
| | 1) Approve the minutes from the Regular Board Meeting on Thursday, September 21, 2023. |
| | 2) Payment of checks as listed in the September 2023 Expenditure lists |
| | 3) New Hires: Mariela Santoyo, Substitute Custodian; Taylor Van Winkler, Volunteer HS Volleyball Coach; Chelsea Knox, Preschool Para; Brandie Capps, HS Admin. Assistant; |
| | 4) Resignations: Monica Norton, Preschool Teacher; |
| | 5) Lateral Moves: Gracie Cronk, Preschool Para to Preschool Teacher; |

- 6) **Extra Duty:** Justin Voorhies, MS Head Boys Basketball Coach; Baylie Voorhies, MS Asst. Boys Basketball Coach; Emily Thain, MS Asst. Boys Basketball Coach; Bay'lee Purdy, MS Girls Head Basketball Coach; Sydney Monarrez, Mentor; Alyssa Willis, Mentor; C.J. Stemo, Mentor; Greg Koenig, Mentor; Bay'Lee Purdy, Mentor; Gretchen Hilyard, Mentor; Heather Upton, Mentor; Anthony Staack, Mentor; Teresa Spicer, Mentor; Megan Simpson, Mentor; Michael Rollolazo, Mentor; John Sanders, Mentor; Kara Shroyer, Mentor;

- Discussion/Action **B. Blanket Consent Policy Approve**
1) **Revise:**
a. **LBD** "*Relations with Charter Schools*"
b. **LBD-R** "*Relations with Charter Schools*"
- Discussion/Action **C. Approval of the Scoreboard Disposition**
- Discussion/Action **D. Resolution for 0% Cash Flow Loan for 2023-2024 School Year**
- Discussion/Action **E. Approval of RFP Vendor for Insurance Claim**
- Discussion **F. Superintendent Goal Progress**

VI. Closing Activities

- Discussion/Information **A.** The next Regular Board Meeting will be Thursday, **November 16, 2023**. **Location- Via Zoom;** <https://ecboces.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