

**AGENDA**  
**BOARD OF EDUCATION**  
**BENNETT SCHOOL DISTRICT NO. 29J**  
**TUESDAY, MAY 21st, 2024**

**REGULAR MEETING, 6:00 PM –8:00 PM**

BHS Library, 610 7<sup>th</sup> 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**

Action

Action

Action

Action

Information

Information

Information

Information

Discussion/Action

**I.**

**Opening Activities**

**A.** Call to Order

**B.** Pledge of Allegiance

**C.** Roll Call

**II.**

**Review and Approval of Agenda**

**III.**

**Public Comments (Submitted Via Email to Superintendent Robin Purdy**

**[robinp@bsd29j.com](mailto:robinp@bsd29j.com) or comments can be posted in the chat box on Zoom)**

**IV.**

**Scheduled Audience/Presentations to the Board**

**A.** Finance Report

**B.** Superintendent Report

**C.** Board Member Report

**V.**

**Business Items-(Information/Discussion/Motion)**

**A. Blanket Consent Approve**

- 1) Approve the minutes** from the Regular Board Meeting on Tuesday, April 16th, 2024 and the Special Board Meeting on Monday, May 6<sup>th</sup>, 2024.
- 2) Payment of checks** as listed in the April 2024 Expenditure lists
- 3) New Hires:** Wesley Burke, MS PE Teacher; Grant Montoya, MS ELA; Tracy Mallozzi, MS Social Studies;
- 4) Lateral Moves:** Karolyn Slatton from SPED Paraprofessional to IS SPED Teacher; Sarah Prado, ES Health Clerk to District Registrar;
- 5) Resignations:** Terri Barber, Bus Driver; Emily Huer, MS Counselor; Gina Baker, HS Counselor; Cindy Borchers, Bus Driver;

- 6) **Extra Duty:** Wesley Burke, 24-25 HS Boys Head Basketball Coach; Corissa Thornton, 24-25 HS Head Volleyball Coach, Christy Dupree, 24-25 HS Asst. Volleyball Coach; Brittaney Hudson, HS Asst. Volleyball Coach; Greg Koenig, 2024 Summer Conditioning; Chris Dupree, 2024 Summer Conditioning

- Discussion/Action    **B. 2024-2025 Preliminary Budget**
- Discussion/Action    **C. Capital Reserve Approval**
- Discussion/Action    **D. Statement of Assurances**
- Discussion/Action    **E. 2024-2025 Salary Schedule**
- Discussion/Action    **F. 2024-2025 Bus Maintenance Contract**
- Discussion/Action    **G. Approval of DMC Auditing and Consulting, LLC as District Auditor**
- Discussion/Action    **H. 2<sup>nd</sup> Read of GBFJ “*Staff Bereavement Leave*”**
- Discussion/Action    **I. Revision of Policy KJA/KJA-R “*Relations With Booster Organizations*”**
- Discussion/Action    **J. Revision of Policy KHA-KHB & KHA-E/ KHB-E “*Public Gifts/Donations, Sponsorships and Advertising*”**

## **VI. Closing Activities**

- Discussion/Information    **A.** The next Regular Board Meeting will be Tuesday, **June 18th, 2024. Location- Via Zoom; <https://ecboces.zoom.us/j/3036444622> , 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*