

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
BURLINGTON SCHOOL DISTRICT RE-6J
COUNTY OF KIT CARSON
STATE OF COLORADO**

The Board of Education met on the 28th day of January 2019 at the District Office, 2600 Rose Ave., Burlington, Colorado, at 7:00 pm.

1:01 Opening Activities –

President Durham called the regular meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Roll Call of Directors:

Sean Brenner–Aye

Dustin Skarphol- Aye

Pauline Durham –Aye

Mark Weber - Absent

Mark Hillman –Aye

Wade Wollert - Absent

Stacie Perez – Aye

2:00 Approval of Minutes –

Sean Brenner, seconded by, Stacie Perez moved to approve the minutes of the regular meeting on December 11, 2018.

Roll Call of Directors:

Sean Brenner–Aye

Dustin Skarphol- Aye

Pauline Durham –Aye

Mark Weber - Aye (Came in at 6:05pm)

Mark Hillman –Aye

Wade Wollert – Absent

Stacie Perez – Aye

Vote carried: Yes X No

Motion passed by a vote of 6 to 0.

3:00 Approval of RE-6J Bills and Financial Statement:

Superintendent Satterly presented the following reports for approval:

1. General Fund
2. Capital Reserve Fund
3. Bond Redemption
4. Activity Funds – BES, BMS, BHS
5. Food Service

Dustin Skarphol, seconded by Mark Hillman, moved to approve the RE-6J bills and financial statement as presented.

Roll Call of Directors:

Sean Brenner–Aye

Dustin Skarphol- Aye

Pauline Durham –Aye

Mark Weber - Aye

Mark Hillman –Aye

Wade Wollert – Absent

Stacie Perez – Aye

Vote carried: Yes X No ___

Motion passed by a vote of 6 to 0.

4:00 Board Review and Approval of Agenda:

President Durham asked if there were any additions or changes to the agenda.

Addition of Scott Strom from Willdan to the Audience.

5:00 Superintendent Communication:

- 19-20 Calendar will be presented at February meeting for approval
- Friday meeting with staff regarding the conceal & carry policy
- Due to Tom having knee surgery last week of February, the board meeting will be moved to February 20th.
- QZAB – Health Account with MNB

6:00 Audience:

Scott Strom from Willdan on Summer 2019 project for all three schools

7:00 Action Items:

7:01 Consent Agenda:

Approval of resignation of Pam Murphy, Librarian

7:02 Superintendent’s Contract:

Mark Hillman, seconded by Sean Brenner, moved to approve the Superintendent’s Contract

Roll Call of Directors:

Sean Brenner–Aye

Dustin Skarphol- Aye

Pauline Durham –Aye

Mark Weber - Aye

Mark Hillman –Aye

Wade Wollert – Absent

Stacie Perez – Aye

Vote carried: Yes X No ___

Motion passed by a vote of 6 to 0.

7:03 Executive Session – Elementary Personnel

Sean Brenner, seconded by Stacie Perez, moved to adjourn to Executive Session-
Personnel C.R.S. 24-6-402 (4)(f)

Roll Call of Directors:

Sean Brenner–Aye

Dustin Skarphol- Aye

Pauline Durham –Aye

Mark Weber - Aye

Mark Hillman –Aye

Wade Wollert – Absent

Stacie Perez – Aye

Vote carried: Yes X No

Motion passed by a vote of 6 to 0.

Regular Meeting adjourned at 7:15 pm. Entered Executive Session at 7:16 pm.
Executive Session adjourned at 8:19 pm.

8:00 Discussion Items:

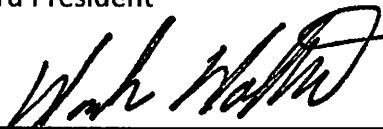
9:00 Agenda Items for Next Meeting:

10:00 Adjournment

There being no further business to come before the Board, President Durham declared the
Regular Meeting adjourned at 7:15 pm



Board President



Board Secretary