

STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2
BOARD OF EDUCATION BUSINESS MEETING
Steamboat Springs Middle School
39610 Amethyst Drive
AGENDA
Monday, May 5, 2025

4:30 pm	Business Meeting – Call to Order	
	Pledge of Allegiance	
	Roll Call	
	Agenda Review – Approval of Agenda	
	<u>Consent Agenda items</u> <ul style="list-style-type: none"> • Resignations • Employment • Nonrenewal of Probationary Teacher Resolution 2025-05-01 • Nonrenewal of Limited Term Contracts 2024-25 • Substitute Teacher 2024-25 	Pursuant to Policies: EL-7: Treatment of Students, Parents and Community; EL-8: Staff Hiring and Treatment; EL-4: Communication and Counsel to the Board; GP-1: Governance Commitment; GP-2: Board Job Description;
	Approval of Minutes <ul style="list-style-type: none"> • April 7, 2025 Board of Education Business Meeting • April 8, 2025 Board of Education Workshop 	Pursuant to Policies: GP-1; GP-2
	<u>Reports & Communications</u> <ul style="list-style-type: none"> • Celebrations SSSD - Superintendent Dr. Celine Wicks • Summer Facilities Projects Update - Facilities Manager Pascal Ginesta • Instructional Coaches Update - Instructional Coaches Lisa Adams and Cathy Girard, and School Improvement Coordinator Anne Barbier • Title IX and Girls Athletics -Flag Football - SSHS Assistant Principal/Activities Director Luke DeWolfe and Superintendent Dr. Celine Wicks • Cell Phone Update - SSHS Principal Jay Hamric, SSHS Culture & Climate Lead Hanna Rodis, and YVHS Principal Kristyl Boies 	Pursuant to Policies: EL-4; GP-1; GP-2; EL-7; DO-4: School Year Calendar, and the District Strategic Plan
5:30 pm Approximate time	<u>Community Comments</u> The Board Chair will call for Community Comment(s) relating to items/issues not on the current agenda. The Board Chair will begin by reading this statement: <ul style="list-style-type: none"> • Any members of the public wishing to speak about issues not on the current agenda or items that are on the agenda are requested to fill in the speaking log, providing your name, address and who you are representing. • Comments are limited to 3 minutes. If four or more people wish to address the board on a single topic, the board may allot 12 minutes for a collective view. • Speakers' comments and questions should deal with a topic related to matters of the school district. • Speakers' remarks should be suitable for an audience that includes children. • Individual personnel matters and comments about individual students should be sent to the Superintendent in writing with your signature in place of commenting publicly. • Out of respect for the guests attending the Board meeting, the Board may limit public comment to 30 minutes. Registered speakers not part of the first 30 minutes, will be heard at the conclusion of the meeting. • No action shall be taken during this portion of the meeting. Any public comment requiring additional discussion or action by the Board must be placed on a future agenda 	Pursuant to Policies: GP-1: Governance Commitment EL-7: Treatment of Students, Parents and Community; GP-15: Public Comment and Agenda Items at Board Meetings; GP-15-R: Regulations for Public Comment at Board Meetings

	<ul style="list-style-type: none"> This meeting is being recorded and live streamed and is also available to view on the District's website. All wishing to speak during public comment will need to be present at the meeting at SSMS. 	
	<u>Action Items</u> <ul style="list-style-type: none"> Consideration of Addition of a SSHS Girls Flag Football Team beginning with the 2025-26 School Year Purpose: To consider the addition of a SSHS Girls Flag Football team to meet Title IX compliance requirements 	Pursuant to Policies: GP-1; GP-2; GP-3
	<u>Governance Process Policy Review</u> First Reading/Discussion of Revisions/Adoption of Board Policies: <ul style="list-style-type: none"> GP-1: Governance Commitment GP-2: Governing Style - formerly GP-3 GP-3: Board Job Description - formerly GP-2 GP-4: Monitoring Board Governance Process and Board/Superintendent Relationship Policies GP-5: President's Role - formerly GP-6 GP-6: Board Committee Principles - NEW- CASB policy consideration GP-7: Committee Structure - further review required GP-8: Agenda Planning - further review required GP-9: Board Member's Code of Conduct - formerly GP-5 GP-10: Board Member Covenants - NEW - CASB policy consideration GP-10-E: Handling Concerns Raised by Parents, Community Members, and Staff Members - formerly GP-10 GP-11: Board Member Conflict of Interest GP-12: Board Member Financial Disclosures GP-13: Process for Addressing Board Member Violations GP-14: Development and Revision of Board Policy GP-15: Public Participation at School Board Meetings - further review required GP-15-R: Regulations for Public Comment at Board Meetings GP-16: East Routt Library Board - Recommend rescind GP-17: Accreditation - further review required GP-18: Gift Acceptance Policy GP-19: School Board Meetings - further review required GP-19-A: Electronic Participation in School Board Meetings - further review required 	Pursuant to GP-14: Development and Revision of Board Policy
	<u>Board Member Updates/Comments/Debrief</u> <ul style="list-style-type: none"> Board Member Updates Meeting Review 	Pursuant to Policies: GP-1; GP-2; EL-4
	<u>Plan for future meetings</u> <ul style="list-style-type: none"> FY26 Budget - Presentation of Budget Draft - May 19 DAC Update - May 19 2026-27 School Year Calendar Adoption - May 19 Exceptional Student Services Update - May 19 YVHA Update - Cottonwoods - June 2 Budget - Public Hearing - June 2 Budget Adoption - June 16 End of Year Data Report - June 16 CASB Annual Convention - December 11-13 <u>Board Workshops</u> <ul style="list-style-type: none"> Board Retreat - Review District Strategic Plan and Priority Discussion - August 12 Workshops - TBD <u>Coffee with the Board</u> - Off the Beaten Path Bookstore <ul style="list-style-type: none"> May 14 at 11:30 am - Leah Helme and Kevin Callahan <u>November 4, 2025 Election Timeline</u> <ul style="list-style-type: none"> Call for Nominations - Petitions available for candidates - August 6 Petitions Due to DEO - August 29 	

	<ul style="list-style-type: none">• Cancellation of Election (if applicable) - September 2• Election Day - November 4• Oath of Office - between November 5 and December 5• Board Organizational Meeting - between November 5 and December 11	
	Adjourn Business Meeting	