

February 12, 2024

President Lanie Meyers-Mireles called the meeting for Lamar School District Re-2 Board of Education Regular meeting to order on Monday, February 12, 2024 at 5:30 pm in the Board Room of the Administrative Offices. Present: Directors Jake Chamberlain, Jerrod Grice, Cody Laughlin, Lanie Meyers-Mireles, Shannon O'Bryan, and Rick Robbins. Absent: Director Travis Hall.

CALL TO ORDER

Also present were our student board members, Vanessa Chairez, Drew Durst, and Hallie Mackey, Superintendent Chad Krug and Terri Farmer, Secretary to the Board.

Among those in the audience that signed in were Rachel Dunning, Andy Fahrmeier, Nick Nemechek, Brandon Adamson, Kathleen LaCost, Barbara Crimond, Kayla Sailors, Larry McLemore, and Del Chase.

AUDIENCE

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

It was moved by Director Chamberlain, seconded by Director Grice to approve the revised agenda. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve Agenda

It was moved by Director Laughlin, seconded by Director Robbins to approve the board minutes from the January 8, 2024 Regular Board Meeting, January 16, 2024 Special Board Meeting, and January 24, 2024, Special Board Meeting. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

MOTION
Approve Board Minutes

Mr. Tecklenburg presented the 2nd quarter financial report. All funds are tracking as should be.

REPORTS
Quarterly Financial

Dr. Krug shared the recent newsletter from Chartwells which highlighted Smart Snacking. The Taste of Thunder food truck will make rounds to the elementary schools to hand out snacks. They have recently collaborated with Summers House from Swink, local farmer, to provide fresh lettuce for our district.

Quarterly Food Service

Del Chase, Lamar Community College's Concurrent Enrollment Director, Larry McLemore, LCC's Vice President of Academic Affairs/Student Services, and Kayla Sailors, LHS counselor told the board, that LHS will now be an official satellite location for student's to earn credit. This will allow students to earn dual credits while staying at LHS campus. In the past, students were limited to 29 credits before they were required to attend classes on the LCC's campus but that has now been removed. Last school year, LHS students earned a total of 920 college credits.

Lamar Community College

Bid package #2 was summarized by Hutton Construction. The board approved the bid packages later in the meeting. The concrete and asphalt packages were removed and will be resubmitted for bid. The rebid of framing and drywall, recommended by Hutton, resulted in a savings of approximately \$110,000. The board also approved color selections for the metal to be used on the fieldhouse at the new stadium.

Stadium Project Construction Manager

No Update

Legislative Update

No Update

BOCES Update

Student board members provided positive feedback with food truck at LMS during lunch time. They also suggested changing graduation due to a conflict with Mother's Day. They hope to visit classes in both elementary schools.

Student Board Members

Mr. Adamson shared they partnered with Prowers County Youth Council to sponsor a vape presentation for the students. The presentation was presented to high school students and public also had an opportunity in the evening. They featured a Showcase Night on January 11 for the students. They had a great turnout and was enjoyed by students, staff, and families. Students practice CMAS testing this week to prepare for test after Spring Break. Staff and students preparing for student lead Parent/Teacher Conference this week in March. He summarized the sport activities for fall and winter sessions.

Principal Update
Brandon Adamson
Middle School

Mr. Eddy reported on all the student extra curricular activities for the year. Working on equipment for woods/metal/ag/video production classes through the Career Co-Action grant. Preparing for the Parent/Teacher Conferences first week in March. They will have traditional & student led PT conferences.

Greg Eddy
High School

Mrs. Dunning and Mr. Roman presented a short video from a couple of students that attend their program. They shared a slideshow of activities that have happened this year. They currently serving 42 students attending everyday, 5 expulsions, and 6 high school students online. They continue have speakers come in and speak with students and the last one was Mr. Anthony LaTour. Had a parents night and about 30 students and families attended. They decided to start student of the month and has been well received.

Rachel Dunning
LEAP

Dr. Krug reviewed the curriculum adoption for Language Arts for all grade levels. Mr. Banker has been working with a committee to preview and evaluate 9 different publishers. He will have final numbers for the March board meeting to be approved for purchase.

English Language Arts
Curriculum Adoption

It was moved by Director Chamberlain, seconded by Director O'Bryan to approve the consent agenda including payroll and bills for January. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan, and Robbins. No: None. Motion Passed.

NEW BUSINESS
MOTION
Approve Consent Agenda

It was moved by Director O'Bryan, seconded by Director Chamberlain to approve all the bid selections recommended by construction manager of Hutton except changing to TNT Construction for the fencing. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve Bid Selections
for Bid Package #2

It was moved by Director Grice, seconded by Director Robbins to approve 1st Reading of Vision Statement. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve 1st Reading:
Vision Statement

It was moved by Director Laughlin, seconded by Director Robbins to approve 1st Reading of Policy JEB (Entrance Age Requirements). Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve 1st Reading
Policy JEB

It was moved by Director Chamberlain, seconded by Director Grice to approve the Ag Building purchase from Southeastern Colorado Builders. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve purchase of Ag
Building

It was moved by Director Robbins, seconded by Director Chamberlain to approve the following Travel Study Trip Requests: LHS GT students to CSU-Pueblo on February 28, 2024, LHS band to UNC in Greeley for All-state band on April 4-6, 2024, LMS band & mixed choir to Arvada & Denver Music in the Park on May 4, 2024, LHS band to CSU-Pueblo for honor band on February 15-17, 2024, LHS Knowledge Bowl to Greeley for state competition on March 10-12, 2024, LMS GT students to Denver Museum of Nature & Science and Epic Escape Game on March 28, 2024, and Washington Kindergarten students to Garden City Zoo on May 14, 2024. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O'Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve Travel Study
Trip Requests

It was moved by Director Laughlin, seconded by Director Grice to approve the retirements of Carol Cousins/Certified Intervention Teacher/Washington and Sally Parker/ Certified Teacher/Washington (Effective May 17, 2024). Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O’Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve Retirements

It was moved by Director Chamberlain, seconded by Director Robbins to approve the resignation of Mindy McCoy/Head 7th Grade Volleyball Coach/LMS (Extra Duty) (Effective 2024-2025 School Year) Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O’Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve Resignation

It was moved by Director Robbins, seconded by Director Grice to approve the following hirings: Shyann Channel/Special Education Paraprofessional/Parkview (Effective 1-22-24), Regino Chico Heredia/Classified Substitute/District, and Rodney Jagers/Certified Substitute/District. Members voting aye: Chamberlain, Grice, Laughlin, Meyers-Mireles, O’Bryan and Robbins. No: None. Motion Passed.

MOTION
Approve Hiring

Dr. Krug shared a building committee will be put together to help decided with the color schemes, flooring, etc, for the field house and press box. He discussed the soliciting for interest in sponsorship for the ag building and stadium. The board spent some time in review of the strategic plan. A DRAFT version of an infographic for Community Partnerships & Engagement as well as Climate & Culture were discussed. The board shared concerns from the community with some athletic teams. After discussion, an athletic review community will be created to help with the concerns. The board discussed changing the superintendent evaluation to reflect the district goals and to make responses anonymous. Dr Krug will prepare a summary report and share it with Lanie in advance of the March 18th regular meeting. Re-2 Council/DAC committees will review three 2024-25 district calendar options and bring 1 to the March regular meeting to be approved. Will celebrate Valentine’s Day for the staff with a drive thru from the Taste of Thunder food truck with hot cocoa and donuts on Wednesday and Thursday at several different locations.

**SUPERINTENDENT
REPORT**

Meeting adjourned at 8:25 pm.

The next Regular Board Meeting will be Monday, March 18, 2024 at 5:30 pm.

Lanie Meyers-Mireles, President

Jerrod Grice, Secretary

