

Vision: Haxtun Schools **empower students** to engage in **high quality learning** in a **safe, healthy and caring environment** in order for **every** student to become a **productive learner and successful citizen**.



HAXTUN SCHOOL DISTRICT RE-2J MEETING AGENDA

Board of Education Regular Meeting
Friday, December 15, 2023
At 7:30 am in the Library

Mission:

Engage to **Learn**
Educate to **Succeed**
Empower to **Lead**

CALL TO ORDER

	AYE	NO
Ross Edwards		
Trever Fix		
ChristiAnne Gibson		
Amy Kilgour		
Dean Michael		
Lee Salyards		
Valerie Wilson		

ROLL CALL

Also in attendance: Marsha Cody & Debbie Myers

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

I move to approve the consent agenda

- A. Approval of agenda
- B. Approval of minutes for [December 5, 2023](#)

_____ moved to approve the consent agenda as presented.

_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
Trever Fix		
ChristiAnne Gibson		
Amy Kilgour		

Dean Michael		
Lee Salyards		
Valerie Wilson		

ADMINISTRATION REPORTS

[Superintendent's Report](#)

ACTION ITEMS

ACTION ITEM to approve resolution to certify mills

I move to approve the resolution to certify mills in compliance with Colorado Revised Statute 22-40-104(6), to establish the Haxtun School District Re-2J mill levy for property tax year 2023 (to be collected in 2024) as proposed based on the total net assessed valuation.

_____ moved
 _____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
Trever Fix		
ChristiAnne Gibson		
Amy Kilgour		
Dean Michael		
Lee Salyards		
Valerie Wilson		

ACTION ITEM to approve substitute teacher

I move to approve Nicole Akey as a substitute teacher.

_____ moved
 _____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
Trever Fix		
ChristiAnne Gibson		
Amy Kilgour		
Dean Michael		
Lee Salyards		
Valerie Wilson		

DISCUSSION ITEMS

- Passing out BOE Christmas Cards

ADJOURN