RECORD OF PROCEEDINGS

President Perry Campbell called the regular meeting of the Julesburg School District RE-1 Board of Education to order at 8:00 pm, after the Grand Opening and tours of our new school at 6 pm. Members present were Mrs. Aulston, Mr. Campbell, Mrs. Harris, Mr. Hoschouer, Mrs. Kizer and Mr. Lechman. Others present were Mr. Ehnes, Mr. Renquist, Mrs. Palic and Mrs. Weisshaar. Guests included Lisa Lindsay, Town of Julesburg Representative Danna Wilson, Ryan Smelker of Artaic Group, Mario Capella and Doug Drier, representing JHL Constrctors, Matt Porta of HCM and News Correspondent Vickie Sandlin.

The agenda, minutes of the June 21, 2023 meeting and the Board of Education working calendar were presented. With no additions or changes needed, the agenda, minutes and working calendar stand approved.

A motion was made by Mr. Hoschouer and seconded by Mrs. Harris to approve the claims of \$2,710,744.59 from the General Fund, \$10,723.48 from the Food Service Fund and \$104,974.25 from the Cougar Fund from June and the claims of \$584,314.88 from the General Fund, \$5,900.42 from the Food Service Fund from July. Motion carried.

Matt Porta, HCM, reviewed the press box and garages permitting information and plans, discussed greenhouse entry and walkway plans and also did a review/reflect on the project guiding principles. He also showed some side-by-side pictures from original mock ups to the actual finished project.

Ryan Smelker reviewed the TPS and OAC reports with the Board. There was discussion regarding the locker room ice machines, wording on the scoreboards not being legible (vinyl outlining will be added), broken concrete, playground fencing, security camera coverage and parking lot drain issues. Mr. Smelker advised that there are other issues that are still on their radar and solutions are being discussed.

The Principal's reports, along with the CODCA report were reviewed with no questions or concerns.

The Athletic Director is recommending approval or Makayla Weber as the Assistant JH VB coach. Mr Ehnes is recommending approval of Anthony Ortiz as a Paraprofessional. Mr. Hoschouer made a motion to approve Makayla Weber and Anthony Ortiz as new staff members. Mrs. Kizer seconded. Motion carried.

The substitute teacher list was presented. Substitutes include Linda Pitzer, Iva Burnett, Susan Wolff, Chad Hoschouer, Brycce Wilber, Mike Michael, Gayle Newth, Lori Hensley, Larry Patchett, Lanny Benson, Connie Wolf, Dakota Clark. Mrs. Aulston made a motion, seconded by Mrs. Harris to approve the substitute teachers as presented. Motion carried.

The Board reviewed the JES & JHS student/parent handbooks, JSD Employee handbook and the SCC Athletics handbooks. Mrs. Harris made a motion to approve the handbooks, seconded by Mr. Hoschouer. Motion carried.

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seconded the motion. Motion carried.	
Extra-Duty Assignments	
(2023-2024)	
Calvadores, Paolo	Freshman Class Sponsor
Dennis Hill	Mentor/Corey Mikelson
Dillenburg, Natasha	Junior Class/Prom Sponsor
Dillenburg, Natasha	Webmaster/Digital Marque
Ehnes, Kimberly	Senior Class Sponsor
Ehnes, Kimberly	FBLA Sponsor
Ehnes, Shawn	HS STUCO Sponsor
Forrest Sanabria	E-Sports
Gayle Monette	Mentor/Corey Koberstein
Hoschouer, Betty	JH/HS GT Coordinator
Koberstein, Corey	FFA Sponsor
Kopp, Elli	Pep Band/Concert Band
Kreienheder, Madelyn	JH/HS Play Director
Kreienheder, Madelyn	Yearbook Sponsor
Kreienheder, Madelyn	HS Library
Magana, Luci	Translation Services - Title III
Monette, Gayle	National Honor Society Sponsor
Monette, Gayle	Concessions Manager
Natasha Dillenburg	JH/HS Robotics
Nunez, Karen	Sophomore Class Sponsor
Palic, Rhonda	ES STUCO
Renquist, Ryan	Service & Leadership Team Sponsor
Renquist, Ryan	JH STUCO
Wilber, Marilyn	Title III Immigrant Set-Aside - Family Support
Wilson, Jourdin	ES Library

Mrs. Harris made a motion to approve extra-duty assignments, as presented. Mr. Lechman seconded the motion. Motion carried.

The Athletic Director is recommending approval of the proposal to add a Girl's Wrestling Team to the upcoming season. Mr. Lechman made a motion to approve the Girl's Wrestling Team for the upcoming season. Mr. Hoshouer seconded the motion. Motion carried.

The upcoming CASB and STRIDE Conferences were reviewed.

Mr. Ehnes gave an update regarding student transportation to and from school. There are 2 routes and we estimate that the longest ride time for any student shouldn't exceed 50 minutes.

The District is hosting a Back to School Night on Tuesday, August 29th. The event will include tours of the new school, a BBQ and Author & Motivational Speaker Mark Hoog for all students and parents.

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The event and school drop-off/pickup maps were reviewed.

The next regular meeting is scheduled for Wednesday, September 20, 2023 at 7:30 pm.

No need for an Executive Session.

Mr. Lechman made a motion to adjourn, seconded by Mrs. Harris. With no other business, the meeting adjourned at 8:53 p.m.

Andi Weisshaar, Recording Secretary

Tammy Aulston, Secretary

Perry Campbell, President