

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, June 27, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Pannunzio called the meeting to order at 5:30 pm

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros
Kathy DeNiro
Dennis Maes
Susan Pannunzio
William Thiebaut, Jr.

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session pursuant to C.R.S. section 24-6-402(4)(a) to discuss the potential sale of the following real properties: Carlile Elementary School, Strack, and two vacant lots near Dutch Clark Stadium which discussion will not be held for the purpose of concealing the fact that any member of the Board has a personal interest in the potential sales; and pursuant to C.R.S. section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations concerning the potential sale of these real properties, to develop strategy for those negotiations, and to instruct negotiators.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

The Board of Education met in executive session pursuant to C.R.S. section 24-6-402(4)(a) to discuss the potential sale of the following real properties: Carlile Elementary School, Strack, and two vacant lots near Dutch Clark Stadium which discussion will not be held for the purpose of concealing the fact that any member of the Board has a personal interest in the potential sales; and pursuant to C.R.S. section 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations concerning the potential sale of these real properties, to develop strategy for those negotiations, and to instruct negotiators-24 minutes.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for June 27, 2024 as presented.

ORIGINAL - Motion

Member (**Dennis Maes**) Moved, Member (**Brian Cisneros**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for June 27, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

FY2024-2025 PROPOSED BUDGET PUBLIC HEARING

PUBLIC HEARING----The Board of Education provided an opportunity to receive comments on the FY 2024-2025 Proposed Budget during a public hearing.

President Pannunzio opened the budget hearing at 6:05 pm. There being no comments received regarding the FY2024-2025 Proposed Budget, President Pannunzio closed the budget hearing at 6:06 pm.

PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters.

Recorded Public Comments: 1. Zadra Gonzales commented on physical therapist cut positions. 2. Genevieve Murray commented on occupational therapist cut positions. In-Person Public Comments: 1. Yolanda Justice commented on SPED services. 2. Jolene Ortega commented on physical therapy services. 3. Elizabeth Sexton Drake commented on 504 compliance.

4.0 GIFTS TO SCHOOLS

Gifts to Schools

The Board of Education accepted the following gifts to Pueblo School District No. 60 in the amount of \$15,350.00. 1. Alpine Ford donated \$3,000.00 to the Centennial High School C-Club Scoreboard Fund. 2. East High School Foundation Fund donated \$3,900.00 to East High School for the registration fees of 13 students who will attend the FCCLA National Leadership Conference in Seattle WA this summer. 3. Father John Powers Memorial donated \$5,000.00 to the Centennial High School Baseball Program. 4. East High School Foundation Fund donated \$50.00 each to the East High School JROTC, Band, Vocal Choir, Catering and Student Council Programs for a total of \$250.00. 5. Geraldine Trujillo, grandparent of student Izaiah Trujillo, donated \$200.00 to the East High School Boys' and Girls' Track Program. 6. Chick-fil-A #01916 donated \$3,000.00 to the Centennial High School C-Club Scoreboard Fund.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member (**Kathy DeNiro**) Moved, Member (**Brian Cisneros**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

5.0 RECOGNITION - None

6.0 CITIZEN'S STATEMENT - None

7.0 COMMUNICATIONS/BOARD COMMENTS

At the June 13, 2024 meeting, Director Maes requested a copy of the last financial report presented to the Chavez Huerta K-12 Preparatory Academy (CHPA) Board of Directors and the CHPA five-year budget. As of June 27, the District has not received the requested financial documents. Director Maes expressed deep disappointment in the fact the CHPA has not complied with the request. The request will now include additional requests for information. If the information is not provided by CHPA, Director Maes suggested that CHPA be asked to return to present to the D60

Board of Education. Director Thiebaut commented on disheartening information he received which was presented at a PACOG (Pueblo Area Council of Governments) meeting regarding environmental concerns for Pueblo. Director Thiebaut asked that the superintendent and appropriate district staff address the concerns expressed by Elizabeth Drake during public comments. Director Maes asked for caution when discussing matters that are in litigation and asked for legal counsel to provide advice. Vice President DeNiro commented that she attended the 2024 Future Focused Schools Conference and will share conference information with the Board.

8.0 SPECIAL RESOLUTIONS – None

9.0 REPORTS

2023-2024 Sick Leave Bank Annual Report

Cameron Whiting, Director of Human Resources, presented information on the use of the Sick Leave Bank during the 2023-2024 school year. In 2011, the Sick Leave Bank was implemented to provide consistency in the issuance of excused leave and to help employees.

Family and Medical Leave Insurance (FAMLI) Act's Program Update

Cameron Whiting, Director of Human Resources, presented updated information to the Board of Education regarding the Family and Medical Leave Insurance (FAMLI) Act's Program.

Fiscal Year 2024-2025 Proposed Budget Discussion

Chief Financial Officer Lana Niehans presented information on the Fiscal Year 2024-2025 Proposed Budget.

Consideration of the Hiring of a Registered Lobbyist

The Board of Education engaged in a discussion regarding the potential hiring of a registered lobbyist to provide advice to and promote the interests of the District concerning legislation that may come under consideration by the General Assembly. Director Thiebaut stated that a previous RFP for the hiring of a registered lobbyist rendered four responses and asked that legal counsel regenerate the process with the four proposals. It is the desire to employ a registered lobbyist beginning in August 2024 to advocate for financial resources for the District.

Recommendation: Superintendent's Comments: Presented to the Board of Education as information contained in the June 27, 2024 Board materials.

10.0 POLICY

Board Policy EEAA, Walkers and Riders --- Second Reading

The Board of Education approved the modifications to Board Policy EEAA, Walkers and Riders, on second and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy EEAA, Walkers and Riders, on second and final reading as presented in the June 27, 2024 materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy EEAA, Walkers and Riders, on second and final reading as presented in the June 27, 2024 materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-42.

Recommendation: The Board of Education approves the Consent Agenda Items 2-42 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member (**Dennis Maes**) Moved, Member (**Kathy DeNiro**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-42 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2. Personnel Report

The Board of Education approved the report of personnel activity since May 14, 2024 including recommendations for appointments and transfers of certified and classified employees.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in the June 27, 2024 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of May 14, 2024, May 21, 2024, and June 13, 2024 for Board approval.

4. Bills and Payroll

Be It Resolved By the Board of Education, School District No. 60, in the County of Pueblo Colorado, that checks numbered as shown on the bills list dated May 2024, which are attached hereto and made a part of these official minutes by reference aggregating \$6,608,846.48 and check numbers 1024550 - 1025052 and 1025062 - 1025157. Included are check numbers 1025053 - 1025061 and 1025158 - 1025182 which were issued as May 31, 2024 payroll as authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued. Be It Further Resolved By the Board Of Education, School District No. 60, In The County of Pueblo Colorado, that payrolls for employees for May 2024, aggregating \$6,628,102.80 for direct deposit check numbers 1037677 - 1039809 and check numbers 370546 - 370553 issued for May 31, 2024, which have been authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued.

Recommendation: The Board of Education approves the Bills & Payroll Resolution as presented in the June 27, 2024 Board materials.

5. Capital Project: Elevator Repairs at Central High School

The Board of Education was asked to approve an expenditure of \$154,000 from the Capital Projects Fund for the repairs to the elevator at Central High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$154,000 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials.

6. Capital Project: Elevator Repairs at Morton Elementary School

The Board of Education was asked to approve an expenditure of \$156,200 from the Capital Projects Fund for the repairs to the elevator at Morton Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge

Recommendation: The Board of Education approves an expenditure of \$156,200 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials.

7. Capital Project: Replace Corwin IMS Gymnasium Floor

The Board of Education was asked to approve the expenditure of \$82,005 from the Capital Projects Fund for the floor replacement at Corwin International Magnet School Gymnasium. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$82,005 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials

8. Capital Project: Emergency Boiler Replacement at Risley International Academy of Innovation

The Board of Education was asked to approve an expenditure of \$305,814 from the Capital Projects Fund for the replacement of the boiler at Risley International Academy of Innovation. The amount includes a 10% contingency. Chris Coulter is the Administrator in charge

Recommendation: The Board of Education approves an expenditure of \$305,814 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials.

9. Capital Project: Dutch Clark Stadium Access Road Repairs

The Board of Education was asked to approve an expenditure of \$351,718 for the repair of the Dutch Clark Stadium Access Road. The amount includes a 10% contingency. Chris Coulter is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$351,718 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials.

10. Capital Projects: Design-Build Project Development for the Incline Ramps Flooring Replacement at Central High School

The Board of Education was asked to approve an expenditure of \$798,766 from the Capital Projects Fund for the Incline Ramps Flooring Replacement at Central High School. The amount includes a 10% contingency. Chris Coulter is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$789,766 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials.

11. Capital Projects: Design-Build Project Development for the Kitchen Flooring Repairs at Heaton Middle School

The Board of Education was asked to approve an expenditure of \$279,013 from the Capital Projects Fund for the kitchen floor repairs at Heaton Middle School. The amount includes a 10% contingency. Chris Coulter is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$279,013 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2024 Board materials.

12. Contracts and Agreements: Business Associate Agreement between HUB International and Pueblo School District No 60

The Business Associate Agreement with HUB International ensures compliance with the privacy, security, breach notification and enforcement rules of the Health Insurance Portability and Accountability Act (HIPAA) of 1996.

Recommendation: The Board of Education approves Business Associates Agreement between HUB International Services, Inc. and Pueblo School District 60 as presented in the June 27, 2024 Board materials.

13. Contracts and Agreements: Renewal Contract between HUB International Insurance Services, Inc. and Pueblo School District 60 (Risk Management Services)

The Board of Education was asked to approve the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District 60 for risk management consulting services for \$36,000 annually. The term of the contract is July 1, 2024 through June 30, 2025.

Recommendation: The Board of Education approves the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District 60 as presented in the June 27, 2024 Board materials.

14. Contracts and Agreements: Cooperative Agreement Between Colorado State University Pueblo and Pueblo School District No. 60 (Concurrent Enrollment (CE), Senior to Sophomore Dual Enrollment (STS), Accelerating Students Through Concurrent Enrollment (ASCENT) and Teacher Recruitment Education & Preparation (TREP) Programs)

The Board of Education was asked to approve the Cooperative Agreement between Colorado State University Pueblo and Pueblo School District No. 60, which includes Concurrent Enrollment (CE), Senior to Sophomore Dual Enrollment (STS), Accelerating Students Through Concurrent Enrollment (ASCENT), and Teacher Recruitment Education & Preparation Programs (TREP). The term of the Cooperative Agreement is July 1, 2024 through June 30, 2029.

Recommendation: The Board of Education approves the Cooperative Agreement between Colorado State University Pueblo and Pueblo School District No. 60 as presented in the June 27, 2024 Board materials.

15. Contracts and Agreements: Cooperative Agreement Between Pueblo Community College and Pueblo School District No. 60 (Concurrent Enrollment (CE), Accelerating Students Through Concurrent Enrollment (ASCENT), and Teacher Recruitment Education and Preparation Programs (TREP) Programs)

The Board of Education was asked to approve the Cooperative Agreement between Pueblo Community College and Pueblo School District No. 60 for the conduct of the Concurrent Enrollment (CE), Accelerating Students Through Concurrent Enrollment (ASCENT), and Teacher Recruitment Education and Preparation Programs (TREP) Programs.

Recommendation: The Board of Education approves the Cooperative Agreement between Pueblo Community College and Pueblo School District No. 60 for the conduct of the Concurrent Enrollment (CE), Accelerating Students Through Concurrent Enrollment (ASCENT), and Teacher Recruitment Education and Preparation Programs (TREP) Programs as presented in the June 27, 2024 Board materials.

16. Contracts and Agreements: Agreement Between UCHealth/Parkview Medical Center and Pueblo School District No. 60 (Health Academy)

The Board of Education was asked to approve the Agreement between UCHealth/Parkview Medical Center and Pueblo School District No. 60 for the conduct of the Health Academy. The term of the contract is July 1, 2024 through June 30, 2025.

Recommendation: The Board of Education is asked to approve the Agreement between UCHealth/Parkview Medical Center and Pueblo School District No. 60 for the conduct of the Health Academy as presented in the June 27, 2024 Board materials.

17. Contracts and Agreements: Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District No. 60 (Fall 2024-Spring 2025)

The Board of Education was asked to approve the Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District No. 60 (Fall 2024-Spring 2025), subject to final approval by legal counsel.

Recommendation: The Board of Education approves the Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District No. 60 (Fall 2024-Spring 2025), subject to final approval by legal counsel, as presented in the June 27, 2024 Board materials.

18. Contracts and Agreements: Memorandum of Understanding Between Colorado State University-Pueblo University Track Centers (UTC) and Pueblo School District No. 60

The Board of Education was asked to approve the Memorandum of Understanding Between Colorado State University-Pueblo University Track Centers (UTC) and Pueblo School District 60 for the purpose of promoting and implementing the CSU-Pueblo University Track Center in the High Schools of Pueblo School District No. 60.

Recommendation: The Board of Education approves the Memorandum of Understanding Between Colorado State University-Pueblo University Track Centers (UTC) and Pueblo School District No. 60 as presented in the June 27, 2024 Board materials.

19. Contracts and Agreements: Memorandum of Understanding Between Colorado State University Fort Collins and Pueblo School District No. 60 with respect to Pueblo Central High School

The Board of Education was asked to approve the Memo of Understanding between Colorado State University Fort Collins and Pueblo School District No. 60 with respect to Pueblo Central High School for SY 2024-2025. The Memorandum of Understanding is a statement of Principles and agreement for collaboration between Colorado State University - Fort Collins and Pueblo Central High School for the purpose of promoting and implementing the Colorado State University "Alliance Partnership". The Program is designed to facilitate the successful transition of students to pursue their education beyond high school by working collaboratively with the school and community.

Recommendation: The Board of Education approves the Memorandum of Understanding between Colorado State University - Fort Collins and Pueblo School District No. 60 with respect to Pueblo Central High School as presented in the June 27, 2024 Board materials.

20. Contracts and Agreements: Independent Consultant Agreement Between 2Partner Mathematics and Pueblo School District No. 60 (SY2024-2025)

The Board of Education was asked to approve the Independent Consultant Agreement between 2Partner Mathematics and Pueblo School District No. 60 to provide professional development for the SY2024-2025.

Recommendation: The Board of Education approves the Independent Consultant Agreement between 2Partner Mathematics and Pueblo School District No. 60 as presented in the June 27, 2024 Board materials.

21. Contracts and Agreements: 2024-2025 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60 (Risley International Academy of Innovation, Pueblo Academy of Arts, Bessemer Academy, Beulah Heights Elementary, and Columbian Elementary)

The Board of Education was asked to approve the 2023-2024 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60. The MOU outlines the regional support partnership between Risley International Academy of Innovation, Pueblo Academy of Arts, Bessemer Academy, Beulah Heights Elementary, and Columbian Elementary for the 2024-2025 school year.

Recommendation: The Board of Education approves the 2024-2025 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60 as presented in the June 27, 2024 Board materials.

22. Contracts and Agreements: Award Letter Agreement Between the National Center for Families Learning and Pueblo School District No. 60, Addendum to Award Letter, and Data Protection Addendum

The Board of Education was asked to approve the Award Letter Agreement between National Center for Families Learning and Pueblo School District No. 60, Addendum to Award Letter, and Data Protection Addendum, to offer school-based family literacy and learning programs. The term of the Award Letter Agreement will commence as of the effective date and will expire on September 30, 2024.

Recommendation: The Board of Education approves the Award Letter Agreement between National Center for Families Learning and Pueblo School District No. 60, Addendum to Award Letter, and Data Protection Addendum, as presented in the June 27, 2024 Board materials.

23. Supplemental Budgets: FY2024-2025 Consolidated Application for ESEA Program Funds

The Board of Education was asked to approve the FY 2024-2025 Consolidated Application for ESEA Program Funds (Federal) for Pueblo School District No 60. The FY2024-2025 Consolidated Application Report was presented to the Board at the June 13, 2024 meeting.

Recommendation: The Board of Education approves the FY 2024-2025 Consolidated Application for ESEA Program Funds for Pueblo School District No 60 as presented in the June 27, 2024 Board materials.

24. Supplemental Budgets: 24-25 IDEA Part B and Preschool Preliminary Allocations

The Board of Education was asked to accept the preliminary allocation of federal funding received from the Colorado Department of Education in the amount of \$3,640,025 for IDEA Part B and \$84,540 for IDEA Preschool for FY24-25. The funds provide resources and services to students whose Individual Education Plan (IEP) requires expense above and beyond the base student allocation. The grant period runs from July 1, 2024 through June 30, 2025. The amounts are \$69,070 and \$19,494 respectively, less than the previous year.

Recommendation: The Board of Education accepts the allocation of federal funding received from the Colorado Department of Education in the amount of \$3,640,025 for IDEA Part B and \$84,540 for IDEA Preschool for FY24-25 as presented in the June 27, 2024 Board materials.

25. Out-of-State Travel Request: East High School to Seattle, WA June 29, 2024 to July 3, 2024

The Board of Education was asked to approve the out-of-state travel request for East High School to Seattle WA June 29, 2024 to July 3, 2024 to complete in the 2024 FCCLA National Leadership Conference.

Recommendation: The Board of Education approves the Out-of-State Travel Request for East High School to Seattle, WA June 29, 2024 to July 3, 2024 as presented in the June 27, 2024 Board materials.

26. Sick Leave Bank Board Membership for 2024-2025

The Board of Education was asked to approve the membership of the eight member Sick Leave Bank Board as stipulated in Board Policy GBGH for the 2024-2025 school year.

Recommendation: The Board of Education approves the membership of the eight member Sick Leave Bank Board as presented in the June 27, 2024 Board materials.

27. Summer Personnel Hiring

The Board of Education was asked to approve the request of the superintendent to continue the hiring process during the period the Board will not be meeting.

Recommendation: The Board of Education approves the request of the superintendent to continue the hiring process during the period the Board will not be meeting as presented in the June 27, 2024 Board materials.

28. Membership Renewal: 2024-2025 Colorado Association of School Boards (CASB) Dues and 2024-2025 Policy Support Services Fee

The Board of Education was asked to approve the 2024-2025 Colorado Association of School Boards (CASB) Membership Dues in the amount of \$17,279.00 and Policy Support Services fee of \$750.00. CASB membership currently represents 100% of Colorado school districts. It is critical to have a collective voice for public education and school boards at the state level. CASB is the sole voice in the legislature and the public arena making the case for local school boards and provides policies, legal expertise, and training for school boards in their governing role.

Recommendation: The Board of Education approves the 2024-2025 Colorado Association of School Boards (CASB) Membership Dues and Policy Support Services fee as presented in the June 27, 2024 Board materials.

29. 2024-2025 Student Conduct and Discipline Code Handbook

The Board of Education was asked to approve the 2024-2025 Pueblo School District No. 60 Student Conduct and Discipline Code Handbook.

Recommendation: The Board of Education approves the 2024-2025 Pueblo School District No. 60 Student Conduct and Discipline Code Handbook, substantially in the form presented in the Board background materials subject to final review by legal counsel, as presented in the June 27, 2024 Board materials.

30. Pueblo Education Association (PEA) Memorandums of Understanding (MOUs)

The Board of Education was asked to approve the MOUs between the Pueblo Education Association (PEA) and Pueblo School District No. 60 for 2024-2026.

Recommendation: The Board of Education approves the Memorandums of Understanding between the Pueblo Education Association (PEA) and Pueblo School District No. 60 for 2024-2026 as presented in the June 27, 2024 Board materials.

31. Pueblo Educational Support Personnel Association (PESPA) Memorandum of Understanding (MOU)

The Board of Education was asked to approve the MOU between Pueblo Educational Support Personnel Association (PESPA) and Pueblo School District No. 60 for 2024-2026.

Recommendation: The Board of Education approves the Memorandum of Understanding between Pueblo Educational Support Personnel Association (PESPA) and Pueblo School District No. 60 for 2024-2026 as presented in the June 27, 2024 Board materials.

32. Pueblo Paraprofessional Education Association (PPEA) Memorandum of Understanding (MOU)

The Board of Education was asked to approve the MOU between Pueblo Paraprofessional Education Association (PPEA) and Pueblo School District No. 60 for 2024-2026.

Recommendation: The Board of Education approves the Memorandum of Understanding between Pueblo Paraprofessional Education Association (PPEA) and Pueblo School District No. 60 for 2024-2026 as presented in the June 27, 2024 Board materials.

33. Executive and Accounting Assistants Memorandum of Understanding (MOU)

The Board of Education was asked to approve the MOU between the Executive and Accounting Assistants and Pueblo School District No. 60 for 2024-2026.

Recommendation: The Board of Education approves the Executive and Accounting Assistants and Pueblo School District No. 60 for 2024-2026 as presented in the June 27, 2024 Board materials.

34. Association of Custodial and Maintenance Employees (ACME) Memorandum of Understanding (MOU)

The Board of Education was asked to approve the MOU between the Association of Custodial and Maintenance Employees (ACME) and Pueblo School District No. 60 FOE 2024-2026.

Recommendation: The Board of Education approves the Memorandum of Understanding between the Association of Custodial and Maintenance Employees (ACME) and Pueblo School District No. 60 for 2024-2026 as presented in the June 27, 2024 Board materials.

35. Document Services Memorandum of Understanding (MOU)

The Board of Education was asked to approve the MOU between Document Services and Pueblo School District No. 60 for 2024-2026.

Recommendation: The Board of Education approves the MOU between Document Services and Pueblo School District No. 60 for 2024-2026 as presented in the June 27, 2024 Board materials.

36. Schedule B Miscellaneous Specialized Support Employees and Schedule C Exempt Professional Employees

The Board of Education was asked to approve the recommendation of a step increase, cost of living adjustment (COLA) and adjustment of the salary schedules for Schedule B Miscellaneous Specialized Support Employees and Schedule C Exempt Professional Employees for 2024-2026.

Recommendation: The Board of Education approves a step increase, cost of living adjustment (COLA) and adjustment of the salary schedules for Schedule B Miscellaneous Specialized Support Employees and Schedule C Exempt Professional Employees for 2024-2026 as presented in the June 27, 2024 Board materials.

37. Resolution Concerning Discontinuation of District Facilitation of Employee Remittances Under the Family and Medical Leave Insurance (FAMLI) Act Program

The Board of Education was asked to adopt the Resolution Concerning Discontinuation of District Facilitation of Employee Remittances under the Family and Medical Leave Insurance (FAMLI) Act Program.

Recommendation: The Board of Education adopts the Resolution Concerning Discontinuation of District Facilitation of Employee Remittances under the Family and Medical Leave Insurance (FAMLI) Act Program as presented in the June 27, 2024 Board materials.

38. Substitute and Hourly Wage Increase

The Board of Education was asked to approve the substitute and hourly wage increase effective August 1, 2024.

Recommendation: The Board of Education approves the substitute wage increase as presented in the June 27, 2024 Board materials.

39. Request for Naming the Centennial High School Basketball Court

In accordance with Board Policy FF-R, Centennial High School has requested to name the basketball court after Mr. Frank C. Latino.

Recommendation: The Board of Education approves the naming request for the Centennial High School Basketball Court as presented in the June 27, 2024 Board materials.

40. Delegation of Authority to Negotiate Potential Sale of Carlile and Strack Properties

The Board of Education was asked to adopt a Resolution delegating authority to each of the district's Superintendent, Chief Financial Officer and Board President to negotiate and sign a letter of intent for the sale of the Carlile and Strack Properties, subject to approval by the District's legal counsel and ratification by the Board at a future public meeting.

Recommendation: The Board of Education adopts the Resolution delegating authority to each of the district's Superintendent, Chief Financial Officer and Board President to negotiate and sign a letter of intent for the sale of the Carlile and Strack Properties, subject to approval by the District's legal counsel and ratification by the Board at a future public meeting as presented in the June 27, 2024 Board materials.

41. Capital Equipment: Purchase of Replacement Facilities Vehicles

The Board of Education was asked to approve an expenditure of \$193,250 from the Capital Equipment Fund for the replacement of three vehicles for Facilities. Chris Coulter is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$193,250 and appropriates the funds from the Capital Equipment Fund as presented in the June 27, 2024 Board materials.

42. Bond Project: Districtwide Security Access Controls Systems Replacement

The Board of Education was asked to approve an expenditure of \$856,711 from the Capital Bond Project Fund for the Districtwide Security Access Controls System Replacement. The amount includes a 10% contingency. Chris Coulter is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$856,711 and appropriates the funds from the Capital Bond Projects Fund as presented in the June 27, 2024 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

The Board of Education was asked to approve the Superintendent's recommendation for administrative leadership appointments/reassignments for the Director of Magnet Schools and Director of Curriculum and Instructional Programs.

1. Drew Hirshon from Assistant Director of Curriculum and Instruction – Pueblo District 70 to Director of Magnet School - Grant Funded (Project Heroes) – Administrative Services Center effective July 15, 2024.
2. Cynthia Smith Fine Arts/Gifted and Talented Specialist –Administrative Services Center to Director of Curriculum and Instructional Programs –Administrative Services Center effective July 15, 2024.

Recommendation: The Board of Education approves the Superintendent's recommendation for administrative appointments/reassignments as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(William Thiebaut, Jr.)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Superintendent's recommendation for administrative appointments/reassignments as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Professional Services-- Architectural/Engineering Services between HGF Architects, Inc. and Pueblo School District No 60 for the Demolition of Roncalli School Building

The Board of Education was asked to approve the Professional Services--Architectural/Engineering Services Agreement between HGF Architects, Inc. and Pueblo School District No. 60 in the amount of \$147,629 for the demolition of Roncalli School Building. The term of the Agreement shall commence on July 1, 2024.

Recommendation: The Board of Education is asked to approved the Architectural/Engineering Services Agreement in the amount of \$147,629 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education is asked to approved the Architectural/Engineering Services Agreement in the amount of \$147,629 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Resolution Approving Salary Schedule for Fiscal Year 2024-2025

As part of the budget adoption process, the Board of Education must adopt a resolution approving salary schedules.

BOARD OF EDUCATION

PUEBLO SCHOOL DISTRICT NO. 60

RESOLUTION

(Salary Schedules 2024-2025 -Employee Groups)

WHEREAS, the Board of Education is required by the provisions of section 22-44-103(1), C.R.S., to adopt a balanced budget by resolution on an annual basis prior to the beginning of the fiscal year; and

WHEREAS, sections 22-44-103(1) and 22-44-107(1), C.R.S., require the Board to adopt an appropriation resolution at the time it adopts a budget in which the amounts appropriated to a fund shall not exceed the amounts specified in the budget; and

WHEREAS, sections 22-44-115(1) and (3), C.R.S., prevent the Board from expending any moneys in excess of the amount appropriated by resolution and make any obligation of a contract that requires expenditures in excess of the appropriation void; and

WHEREAS, the Board is required by section 22-63-401(1), C.R.S., to adopt by resolution salary schedules in conjunction with or prior to the adoption of the budget and appropriation for the following fiscal year and further provides that these schedules shall remain in effect until changed or modified by the Board; and

WHEREAS, the Board must continue to meet statutory employer contribution requirements to the Colorado Public Employees' Retirement Association currently 21.40 percent; and

WHEREAS, under section 22-32-110(5), C.R.S., the Board may not enter into any agreement with any association or organization representing employees of the School District that commits revenues raised or received for a period of time in excess of one year unless the agreement includes a provision that allows for the reopening of the portion of the agreement relating to salaries and benefits; and

WHEREAS, the Colorado Constitution, Art. X, § 20, prevents a school district from entering into multiple-fiscal year obligations without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years; and

WHEREAS, the Board has reached an agreement with the Pueblo Education Association (PEA) and concerning the salary schedule and negotiated agreement with PEA for the 2024-2025 fiscal year; and its other classified and administrator employee groups, including PESPA, ACME, PPEA, Executive and Accounting Assistants, Document Services, Schedule B Benefits employees, and Schedule C Benefits employees) (collectively referred to hereinafter as Employee Groups),

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education as follows:

1. That the Board hereby does adopt, the salary schedules for the 2024-25 school year as previously agreed upon and negotiated with PEA and its other classified and administrator employee groups, including PESPA, ACME, PPEA, Executive and Accounting Assistants, Document Services, Schedule B Benefits employees, and Schedule C Benefits employees) (collectively referred to hereinafter as Employee Groups), including any extra performance duties/responsibilities schedules and other compensation components for all employees and employee groups as the salary schedules and compensation for the 2024-2025 fiscal year.

2. That to the extent that any provisions contained within any Board policy including, without limitation, policy and regulations under Section G - "Personnel"; any employee handbook; the Negotiated Agreements; meet and confer documents, other Board or District documents or past practice may be inconsistent with or would create any financial obligations in excess of or inconsistent with the above actions by the Board and salary schedules adopted with this Resolution with respect to the Employee Groups, those provisions are suspended, repealed and/or severed and shall no longer be in effect until further action by the Board.

3. That to the extent also that the Board's discharge of its legal obligations to adopt salary schedules, the budget resolution, and the appropriation resolution constitutes any modification of the Negotiated Agreements with the Employee Groups, it is the Board's intent that only those portions of the Negotiated Agreements be modified, interpreted or severed as is necessary to assure that there will be no salary or compensation increase as provided above in Paragraph 1, and that all remaining provisions of the Negotiated Agreements will continue in full force and effect.

Adopted this 27th day of June 2024.

Recommendation: The Board of Education adopts the Resolution Approving Salary Schedules for Fiscal Year 2024-2025 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Approving Salary Schedules for Fiscal Year 2024-2025 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Resolution Authorizing the Use of a Portion of Beginning Fund Balance for Fiscal Year 2024-2025

part of the budgeting process the Board of Education is required to approve a resolution indicating the amount of expenditures that are being funded by the use of beginning fund balance. The resolution should identify the types of expenditures to ensure the use of beginning fund balance

is being spent on one-time expenditures. In the event the fund balance is being used for recurring expenditures the District should have a plan to ensure that the use of beginning fund balance will not lead to an ongoing deficit.

**PUEBLO SCHOOL
DISTRICT NO. 60
RESOLUTION AUTHORIZING THE USE OF A PORTION OF BEGINNING
FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
FISCAL YEAR 2024-25**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance, and

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit, and

NOW, THEREFORE, BE IT RESOLVED: In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the Fiscal Year 2024-25 beginning fund balance as follows:

1. General Fund \$16,399,419 - The use of these funds will be used to pay for one-time expenditures,
2. Athletic Fund \$604,736- The use of these funds will be used to pay for one-time expenditures,
3. Insurance Fund \$400,000 – The use of these funds will be used to pay for one-time expenditures,
4. Universal Preschool Fund \$827,342 – The use of these funds will be used to pay for one- time expenditures.
5. Nutrition Services Fund \$2,292,558- The use of these funds will be used to pay for one- time expenditures,
6. Student Activity Fund \$2,033,026- The use of these funds will be used to pay for one-time expenditures.
7. Education Foundation Fund 27 \$175,985 - The use of these funds will be used to pay for one-time expenditures.
8. Bond 2020 Fund \$20,942,844 – The use of these funds will be used to pay for one-time expenditures,
9. Capital Projects Fund \$5,959,431 – The use of these funds will be used to pay for one-time expenditures.
10. Risk Management Fund \$506,730 - The use of these funds will be used to pay for one-time expenditures.

Recommendation: The Board of Education adopts the Resolution Authorizing the Use of a Portion of Beginning Fund Balance for Fiscal Year 2024-2025 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Authorizing the Use of a Portion of Beginning Fund Balance for Fiscal Year 2024-2025 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Resolution Authorizing Interfund Borrowing for Fiscal Year 2024-2025

As part of the budget process certain resolutions should be approved annually so the District is kept aware of the requirements for good financial record keeping. An amount has been estimated as to how much borrowing may occur during Fiscal Year 2024-2025, which mostly occurs in the designated purpose grants fund. The document services fund is also on the Resolution Authorizing Interfund Borrowing since they have a lot of production costs at the start of the school year and do not receive payments for those services until a few months later.

PUEBLO SCHOOL DISTRICT NO. 60

**RESOLUTION AUTHORIZING INTERFUND BORROWING
FOR 2024-25**

WHEREAS, C.R.S. 22-44-113 authorizes the Board of Education to borrow unencumbered monies from one fund, except the bond redemption fund, for use by another fund at any time and,

WHEREAS, the monies borrowed must be repaid to said fund when needed to meet the obligations of said fund and all revenues credited to the borrowing fund shall be used first to repay the loan and,

WHEREAS, any such loan shall be repaid no later than three months after the beginning of the following budget year. In the event the monies are not forthcoming from designated sources, an amount equal to the outstanding liability shall be expended from the general fund and used to repay the loan.

NOW THEREFORE, BE IT RESOLVED: effective FY2024-25 Pueblo School District No. 60 hereby authorizes the following funds to borrow in accordance with applicable laws:

Borrowing Amount

Designated Purpose Grants Fund \$ 10,000,000.00

Recommendation: The Board of Education adopts the Resolution Authorizing Interfund Borrowing for Fiscal Year 2024-2025 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Authorizing Interfund Borrowing for Fiscal

Year 2024-2025 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Student Fees Resolution for the Fiscal Year 2024-2025 School Year
PUEBLO SCHOOL DISTRICT NO.
60 STUDENT FEES RESOLUTION
FISCAL YEAR 2024-25

WHEREAS, Article IX, Section 2 of the Constitution of the State of Colorado requires a thorough and uniform system of free public schools throughout the State, wherein all residents of the State of Colorado, between the ages of six and twenty-one years, may be educated gratuitously; and,

WHEREAS, notwithstanding the constitutional requirement of a “free” public school education, the courts have determined that schools in the State may nonetheless lawfully assess students certain textbook and other fees, and Colorado statute CRS 22-32-117 specifically entitles public schools to collect such fees; and,

THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent or her designee to establish a fee schedule and collect reasonable fees, as authorized by law, and ensure the student fees collected will be segregated to ensure the funds are expended for the purpose of the fee charged;

AND BE IT FURTHER RESOLVED, that the attached student fee schedule will be effective July 1, 2024, and during the FY 2024-25 school year, with reasonable discretion of the Superintendent or her designee, to make changes to the student fee schedule to reflect revised fees and the student fee schedule will be brought forward annually for Board of Education approval during the budget adoption process.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Pueblo School District No. 60 to be here unto affixed this 27th day of June, 2024.

Recommendation: The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2024 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2024 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Appropriations Resolution for Fiscal Year 2024-2025

As part of the budget adoption process the Board of Education must adopt an Appropriations Resolution for the Fiscal Year 2024-2025.

**PUEBLO SCHOOL DISTRICT NO. 60
 APPROPRIATIONS RESOLUTION – PROPOSED
 BUDGET FISCAL YEAR 2024-25**

Be it resolved, by the Board of Education of Pueblo School District No. 60 in the County of Pueblo and State of Colorado that the amounts shown in the following schedule be appropriated on June 27, 2024 to each fund as specified in the budget for the ensuing fiscal year beginning July 1, 2024 and ending June 30, 2025.

Government Funds

General Fund	\$179,896,883
Athletic Fund-sub fund	3,723,031
Insurance Fund-sub fund	5,026,779
Preschool Fund-sub fund	<u>5,982,607</u>
Sub-total General funds	<u>\$194,629,300</u>

Nutrition Services Fund	\$ 19,706,559
Designated Purpose Grants Fund	42,651,716
Student Activity Fund	5,307,074
Education Foundation Fund	352,254

Bond Redemption Fund	\$36,992,833
Building Fund Bond 2020	23,483,378
Capital Projects Fund	79,620,411

Proprietary Funds

Risk Management Fund	\$3,990,961
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Total Appropriations	<u><u>\$406,734,486</u></u>
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Recommendation: The Board of Education adopts the Appropriations Resolution for the 2024-2025 Fiscal Year as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Appropriations Resolution for the 2024-2025 Fiscal Year as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Adoption of the Fiscal Year 2024-2025 Proposed Budget

Following consideration of the budget proposal presented by the administration, the Board of Education is asked to adopt the Fiscal Year 2024-2025 Proposed Budget.

Recommendation: The Board of Education adopts the Fiscal Year 2024-2025 Proposed Budget as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Fiscal Year 2024-2025 Proposed Budget as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Appointment of Treasurer of the Pueblo School District No. 60 Board of Education

The Board of Education appointed Lana Niehans as the Treasurer of the Pueblo School District No. 60 Board of Education pursuant to CRS 22-32-104(1).

Recommendation: The Board of Education appoints Lana Niehans as the Treasurer of the Pueblo School District No. 60 Board of Education pursuant to CRS 22-32-104(1) as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education appoints Lana Niehans as the Treasurer of the Pueblo School District No. 60 Board of Education pursuant to CRS 22-32-104(1) as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Resolution of Authorization and Approval for Use of Facsimile Signatures

The Board of Education adopted a resolution authorizing and approving the use of the facsimile signatures for the President of the Board of Education and the Treasurer of the Board of Education pursuant to CRS 22-32-121.

Recommendation: The Board of Education authorizes and approves the use of facsimile signatures for the President of the Board of Education and the Treasurer of the Board of Education pursuant to CRS 22-32-121 as presented in the June 27, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education authorizes and approves the use of facsimile signatures for the President of the Board of Education and the Treasurer of the Board of Education pursuant to CRS 22-32-121 as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Consideration and Potential Hiring of a Consultant for Board of Education Training and Facilitation Services

The Board of Education will engage in a discussion regarding responses to a Request for Qualifications issued for Board of Education Training and Facilitation Services and took action to authorize the Board President to sign a contract subject to approval as to form by the District's legal counsel.

Recommendation: The Board of Education authorizes the Board President to enter into the District's standard Independent Consulting Agreement with a named consultant in response to the Request for Proposals, subject to approval as to form by the District's legal counsel as presented in the June 27, 2024 Board materials.

Director DeNiro supported the hiring of NorthStar Leadership Strategies, LLC . Director Maes supported the hiring of the Colorado Association of School Boards. Director Thiebaut asked about the date of the training. The dates of August 5 or August 6 for initial meeting were suggested.

Director Thiebaut supported the hiring of the Colorado Association of School Boards and asked for the pricing of services.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education authorizes the Board President to enter into the District's standard Independent Consulting Agreement with the Colorado Association of School Boards in response to the Request for Proposals, subject to approval as to form by the District's legal counsel as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **3**. The motion **(FAILED)**. **2 – 3**; Ayes: Dennis Maes, William Thiebaut, Jr., Nos: Brian Cisneros, Kathy DeNiro, Susan Pannunzio

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education authorizes the Board President to enter into the District's standard Independent Consulting Agreement with the NorthStar Leadership Strategies, LLC in response to the Request for Proposals, subject to approval as to form by the District's legal counsel as presented in the June 27, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **2**. The motion **(CARRIED)**. **3 – 2**; Ayes: Brian Cisneros, Kathy DeNiro, Susan Pannunzio; Nos: Dennis Maes, William Thiebaut, Jr.

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

Director Maes congratulated CFO Dave Horner on his retirement. Director Thiebaut asked that Board Policy JICI, Weapons in Schools, be placed on the August 8, 2024 board agenda. Director DeNiro requested the following items: attendance percentage by gender by grade level; community focus on attendance pre and post COVID pandemic; copy of the 2023 MSAP Grant; and organizational chart with current salary.

14.0 ANNOUNCEMENTS

July 18, 2024, 6:00 pm, Summer High School Graduation, South High School
August 20, 2024, Classes Begin

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(William Thiebaut, Jr.)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 8:14 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**