

Salida School District R-32-J  
Board of Education

September 13, 2022

Kesner Board Room, 349 E 9<sup>th</sup> Street, Salida

**New Staff Meet and Greet - 5 p.m.**

**REGULAR BOARD MEETING - 6 p.m.**

- 1) Call to Order
  - a) Board Member Comments
  - b) Written Messages to the Board
  - c) Public Comments
- 2) Approval of Agenda with the following changes:
  - Add Item 6c Approve Amended Budget for FY21-22**
- 3) Reports
  - a) Guest Reports – CMC Salida
  - b) Campus Reports
  - c) District Reports
- 4) Consent Agenda Items
  - a) Approve of Minutes of Regular Board Meeting of August 9, 2022
  - b) Claims Payable – All Funds
  - c) Claims Payable – Bills over \$5,000
  - d) Personnel Items
  - e) Acknowledge and Approve Exhibits and Regulations as Recommended by the Superintendent
    - i) CBI-R, CBI-E – Evaluation of Superintendent
  - f) Approve on 1<sup>st</sup> Reading Policies
    - i) 8/31/22 CASB Special Policy Updates – IC/ICA (emergent), BEC, IHCD, JFAB, JFABA, GBAB, and GBEA
    - ii) CBI – Evaluation of Superintendent
  - g) Approve on 2<sup>nd</sup> Reading Policies
    - i) JH – Student Absences and Excuses
  - h) Approve on 3<sup>rd</sup> Reading Policies – None
  - i) Approve CCP Contract for The Children’s Discovery Ranch
  - j) Approve quote from TK Elevator for \$8,987 for Chair Lift Compliance at Kesner
  - k) Approve Alarm Monitoring Service Agreement with Cintas for \$8,596
  - l) Approve Resolution 202223-02 Addressing Temporary Remote Learning During the 2022-2023 School Year
- 5) Discussion Items
  - a) Dress Code
  - b) Facility Planning
- 6) Action Items
  - a) Approve Strategic Priorities for the '22-'23 School Year
  - b) Approve Pavement Bid for 627 Oak Street not to Exceed \$40,000

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c) Approve Amended Budget for FY21-22

7) Board Communications and Committee Reports

- a) Collaborative Bargaining Team – Jodi Breckenridge Petit, open position
- b) BOCES – Mandy Paschall
- c) Facilities Committee – Joe Smith, Carrie Mattix
- d) 3x3 Committee – Jodi Breckenridge Petit
- e) Communications – Jennifer Schuchman, Matt Hobbs

8) Future Business

- a) Topics for Future meetings
- b) Calendar of events
  - i) CASB Regional Meeting – Sept 19, 2022 – Salida
  - ii) BOE Meeting October 11, 2022 6 p.m.
    - (1) Agenda Review
  - iii) CASB Annual Meeting – December 1-3, 2022 – Colorado Springs, CO

9) Adjournment – Motion \_\_\_\_\_ Time \_\_\_\_\_

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