

Sanford Public School
Exceptional Education, Challenging You to Succeed
Board of Education
Meeting Minutes
January 25, 2024

Vice President, Austin Miller called the meeting to order at 6:05 P.M., followed by the pledge of allegiance. Roll call: Brock Canty –present, Logan Larsen – late, Austin Miller-present, Dylan Mortensen–present, Ryan Reynolds – present.

Dylan Mortensen offered prayer.

Administration Present: Jared Morgan, Dena Jaminet, Mandy Mortensen

A motion was made by Dylan Mortensen and seconded by Ryan Reynolds to approve the January 25, 2024, as presented. Roll call: Brock Canty – absent, Austin Miller-aye, Dylan Mortensen absent, Ryan Reynolds – aye, Logan Larsen – aye. Motion passed 4-0.

A motion was made by Dylan Mortensen and seconded by Brock Canty to approve the December 14, 2023 minutes. Roll call: Brock Crowther – aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds – aye, Logan Larsen – aye. Motion passed 4-0.

A motion was made by Dylan Mortensen and seconded by Ryan Reynolds to approve the January 8, 2024 minutes. Roll call: Brock Crowther – aye, Austin Miller-aye, Dylan Mortensen-aye, Ryan Reynolds – aye, Logan Larsen – aye. Motion passed 4-0.

Recognition of Achievement:

- The Elementary Leadership Team and the High School Media Production class recognized the School Board for National School Board Month.

Audience with Patrons:

- Officer Noga introduced himself to the board. He described his role as the School Resource Officer as well as shared some of his goals while serving in this position.
- Ava Hansen addressed the board concerning the Art Club. She described the actions of the Art Club. She requested the Art Club become a permanent club and requested funding for supplies.

JH Athletic Report:

- JH Girls Basketball competed at the Sierra Grande Tournament. The 8th Grade team placed 2nd and the 7th grade team place 1st.
- JH Knowledge Bowl has begun. There are 12 boys involved. Kaitlyn Miller is the team sponsor.

HS Athletic Report:

- HS Basketball teams are currently ranked high on the RPI.
- Basketball Districts will be held at Centauri.
- CHSAA shot clock proposal.
- Baseball and Track Practices start on Monday, February 26th, the first contest date is March 7th.

Elementary Report:

- Attendance and Student Count
- Preschool is planning to enroll students the way we always do with our cut-off date and then proceed with the BridgeCare System.
- Due to weather conditions the January 25th ski trip will be rescheduled.
- The Leadership Team had several activities to show appreciation for law enforcement.
- Two Resignations

Secondary Report:

- SRO Rodney Noga presented to our 8th-12th graders on being a responsible driver.
- Random drug testing takes place every week.
- Ava Hansen is starting an Art Club as part of her FCCLA project.
- E-Sports will be starting next week. There are 10 students wanting to compete.
- History Fair took place a few weeks ago.

Superintendent Report:

- Board of Education Appreciation Month.
- There will be a meeting with the architect to discuss updated plans.
- Several CD's will be rolled over for better rates.
- Grant writing process to update our security system.
- Ordering new parts for school door locks.
- CBI audit

BOCES Report:

- Concerns over possible new BOCES building.
- Concerns over students receiving services.
- Concerns over the BOCES board being left out of the Directors Evaluation process.

Recess was entered in 7:20 p.m. and meeting resumed at 7:48 p.m.

Consent Agenda:

A motion was made by Austin Miller and seconded by Dylan Mortensen to approve the Consent Agenda.

1. Policy Third Reading of DIA, EF-E1, EF-E2, JLCDB, JLCDB-E with option 1.
2. Policy Second Reading of BDA-change 10-15 days, GBGG Sick Bank Alterations.
3. Resignation. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.

Accounts Payable:

1. December 2023 Ledger A motion was made by Austin Miller and Seconded by Dylan Mortensen to approve the December 2023 Ledger. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.

New Business:

1. Wrestling Mats Sealed Bid- A motion was made by Brock Canty and seconded by Dylan Mortensen to approve the selling of Wrestling Mats. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.
2. Sell Trailer- A motion was made by Austin Miller and seconded by Dylan Mortensen to approve the selling of the trailer. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.
3. Name Changes on RG Bank CD- removing the following names: Kevin Edgar, Marty Peterson, and Cathy Canty. Add as new signers: Jared Morgan, Ryan Reynolds, and Logan Larsen. Also add Shanae Larsen as one who has access to all information. A motion was made by Austin Miller and seconded by Brock Canty to approve name changes on RG Bank CD account number 0222824705. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.
4. Roll over RG bank CD with higher Rate- A motion was made by Ryan Reynolds and seconded by Dylan Mortensen to approve the roll over of the RG bank CD with higher rate. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.
5. Roll over Alamosa State Bank CDs with higher Rate- A motion was made by Dylan Mortensen and seconded by Brock Canty to approve the roll over of the Alamosa State Bank CDs with higher rate, account number 1005860, 10007565, 1007570. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.
6. Approve Budget Final Budget 2023-2024- A motion was made by Austin Miller and seconded by Dylan Mortensen to approve the roll over of the RG bank CD with higher rate. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.

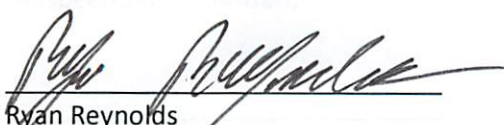
Executive Session- C.R.S. 24-6-402(4)(e)(f)-To evaluate Superintendent Jared Morgan. Entered 8:17 p.m. and exited at 9:51 p.m. A motion was made by Austin Miller and seconded by Dylan Mortensen. Roll Call: Brock Canty-aye, Austin Miller-aye, Dylan Mortensen -aye, Ryan Reynolds -aye, and Logan Larsen – aye. Motion passed 5-0.

Discussion Items

1. Conversation about AI-Chat GPT
2. New Building

The Board adjourned at 10:31 PM

Respectfully Submitted,


Ryan Reynolds
Board Secretary


Logan Larsen
Board President