BOARD MISSION STATEMENT

Burlington School District RE-6J shall strive to provide a safe environment for students and staff, meaningful opportunities and innovative educational programs for all students, so they reach their learning potential including meeting or exceeding state and district content standards through partnerships between home, school and community.

BOARD PURPOSE

As a unit, representing the community, we provide effective governance focused on continuous success for all students.

ESSENTIAL BOARD ROLES

Guiding the district

Engaging stakeholders

Ensuring alignment of resources and structure

Measuring effectiveness

Modeling excellence

BURLINGTON RE-6J BOARD GOALS

Students meet and exceed high academic standards and demonstrate adequate yearly progress.

The extracurricular program will support and enhance instructional programs.

Continue to strengthen ties to the Burlington Community.

Improve communications between staff and increase opportunities for professional development.

Integrate increased technology capabilities and utilization throughout the district.

Maintain responsible and accountable management of district resources.

Burlington Board of Education

REGULAR MEETING

March 25, 2019/ 7:00-9:00 / District Board

1. **Opening Activities:**
   Call to Order by President Pauline Durham
   Pledge of Allegiance
   Roll Call

2. **Approval of Minutes-**
   Regular Meeting- February 20, 2019

3. **Approval of RE-6J Bills and Financial Statement**
   General Fund, Capital Reserve Fund, Bond Redemption, Activity Funds-BES, BMS, BHS, Food Service

4. **Board Review and Approval of Agenda**

5. **Communication:**
   District Technology – Russell Lindenschmidt
   Superintendent's Report- Oral

6. **Audience**
   Willdan – Scott Strom

7. **Action Items:**
   7:01 Consent Agenda
   7:02 District Salary Schedules
   7:03 Administrative/Year round employee contracts
   7:04 Executive Session-Personnel
   C.R.S. 24-6-402 (4)(f)

8. **Discussion Items:**

9. **Agenda Items for Next Meeting**

10. **Adjournment**

BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: March 25, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: **CONSENT AGENDA**

SUMMARY OF ISSUE:

- Approve John Schroeder as BMS assistant track coach.
- Approve Morgan Schulte as BMS assistant track coach

RECOMMENDATION OF PERSON SUBMITTING: No motion is needed unless a Board Member would wish for an item to be withdrawn and brought to the floor.

ITEM NUMBER
7:01
BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: March 25, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: **District Salary Schedules**

SUMMARY OF ISSUE:

- Approve the salary schedules for;
  - CLASSIFIED – GDBA-E1
    1. Added $0.90 raise to each column which adjusts hourly wages accordingly. This change puts us in compliance with new minimum wage.
  - CERTIFIED – GCBA-E
  - BUS DRIVER
  - EXTRA DUTY – GCBC-E1
  - PRINCIPAL – GCB-E4

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve the list of salary schedules.

ITEM NUMBER
7:02
BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: March 25, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: _____ Action: X

STATEMENT OF ISSUE: **Administration/Year round employee contracts**

SUMMARY OF ISSUE:

- Kandy Davis – BES principal
- Pam Pekarek – BMS principal
- Shane Waterman – BHS principal
- Michael Munguia – BES custodian
- Maria Estrada – BES custodian
- Diana Estrada – BMS custodian
- Tammy Kaiser – BMS custodian
- Russ Gramm – BHS custodian
- Michele Coates – BHS custodian
- Jake Trahern – district activities director/dean of students
- Russell Lindenschmidt – district technology
- Christy Lindenschmidt – district nurse
- Lindsay Smith – district bookkeeper
- Launa Monroe – district secretary
- Pablo Enriquez – district grounds
- Dale Anderson – district bus driver
- Ken Sharp – district bus driver
- Sue Highland – district bus driver
- Robert Renfrew – district bus driver
- Raul Diaz – district transportation

RECOMMENDATION OF PERSON SUBMITTING: Motion to approve the list of contracts.

ITEM NUMBER
7:03
BURLINGTON SCHOOL DISTRICT RE-6J
BOARD OF EDUCATION
AGENDA ITEMS SUMMARY SHEET

DATE: March 25, 2019

SUBMITTED/REQUESTED BY: Tom Satterly

TYPE OF ITEM: Information: _____ Discussion: ___X___ Action:_____

STATEMENT OF ISSUE: **Executive Session-Personnel C.R.S. 24-6-402 (4)(f)**

SUMMARY OF ISSUE:

- Mr. Waterman will share the high school staff with you.

RECOMMENDATION OF PERSON SUBMITTING: Motion to move into executive session to discuss district personnel.

ITEM NUMBER
7:04