



# HIGHLAND WELD RE-9 SCHOOL DISTRICT EDUCATIONAL ACCOUNTABILITY TEAM BOARD OF EDUCATION

**Date: Tuesday, August 22, 2023**

**Location: District Administrative Office Boardroom**

**1. Pledge of Allegiance**

**2. Roll Call**

The August 22, 2023 board of education meeting was called to order by School Board President Brian Fabrizius at 7:00 p.m.

Batka-aye; Van Why-aye; Fabrizius aye; Clawson aye; Steinke aye

**3. Welcome Visitors**

**4. Agenda Approval**

**Motion:** Chris VanWhy motioned to approve the agenda as presented and John Batka seconded the motion.

Batka aye; Van Why aye; Fabrizius aye; Clawson aye; Steinke aye

The vote was unanimous.

**5. Recognition of Visitors Desiring to Address the Board**

**6. Consent Agenda for this Meeting**

Approval of meeting minutes; accounts payable in the amount of \$779,544.54, bank reconciliations for pooled cash in the amount of \$1,487,268.52, Food Service bank reconciliation of \$256,567.81, accounting for activity funds and personnel recommendations.

**Motion:** Mary Clawson motioned and Tara Steinke seconded the motion to approve the meeting minutes, accounts payable, bank reconciliation for pooled cash, food service bank reconciliation, activity funds and personnel recommendations.

Batka aye; Van Why aye; Fabrizius aye; Clawson aye; Steinke aye

The vote was unanimous.

**7. Information Items**

**a. Student Recognition-Academic**

The board recognizes Angus Paterson, Keegan Flynn and Wyatt Lindell for their achievement on the SAT exam.



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### b. District Technology Plan-Written Report

### c. Board Policy Changes-GCCAA

Some additions to the GCCAA. These are regulations that Weld RE 9 already exceeds.

## 8. Action Items

### a. Board Policy Adoption- ADD Safe Schools

**Motion:** Chris VanWhy motioned to adopt ADD, John Batka seconded the motion.

Batka aye; Van Why aye; Fabrizius aye; Clawson aye; Steinke aye  
The vote was unanimous.

## 9. Superintendent Report

Mr. Ring gave an update on maintenance building renovation and the lighting project. Petitions are due September 1st for Board of Education Elections. Mr. Ring brings to the board's attention that the building principals would like to update the athletic handbook to include a change in eligibility requirements. Brian Fabrizius asked many questions regarding the updated policy. More discussion will be needed prior to updating the handbooks.

## 10. EMA Team Member Report

There was positive feedback on all schools starting smoothly. Enrollment numbers are slightly lower at Elementary, stayed the same at the Middle School and have increased at the High School level. Mrs. Moylett, Elementary principal informs the board that teachers are busy learning and implementing the new math curriculum. John Batka asks Mrs. Moylett for feedback on the impact of the new fiber optics. Mrs. Moylett responds that Elementary started MAPS testing and there were no issues. Tad McMillan, FFA Director, informs the board about upcoming convention dates and FFA students with SAE records had over 6,282 hours last year. Lisa Elder asks the board to make time to visit the schools more often and compliments the back-to-school nights she attended at the Middle School and High School.




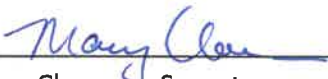
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**11. Adjournment**

**Motion:** Mary Clawson motioned and Tara Steinke seconded the motion to adjourn the August 22, 2023 Board of Education meeting at 8:18 p.m.

Batka aye; Van Why aye; Fabrizius aye; Clawson aye; Steinke aye  
The vote was unanimous.

  
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Brian Fabrizius, President  
BOE

  
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Mary Clawson, Secretary  
BOE

