1. Board Work Session 4:30

a. New Board Software

E-mail

J. Gilley Made the Motion to switch from Board on Track to Boardable.

K. Rix Second

F. Zuercher- Yes

A. Redd- Yes

J. Beall- Abstained

Vote was made to switch from Board on Track to Boardable.

Video Presentation L. Pressel and H. Olivares

Board was positive about the approval and are happy with the changes

2. Opening Items

a. Call to Order

J. Gilley called the meeting to order at 5:30pm.

b. Attendance

J. Beall, J. Gilley, A. Redd, K. Rix and F. Zuercher

c. Pledge of Allegiance

d. Approve Agenda

Vote

J. Gilley made the motion to approve this months agenda for August 2025 on 8/19/25.
J. Beall Seconded the motion.
The board VOTED unanimously to approve the motion.

e. Approve Previous Minutes June 2025

Vote

J. Beall made the motion to approve the previous minutes for June 2025 on 6/17/25.
J. Gilley seconded the motion.
The board VOTED unanimously to approve the motion.

3. Reports

a. Administrator Report

i. Administrator's Reports

In Person

Samantha Bissue

Discussed all the events the attended and contributed to. They had the Tractor Pull concessions, Gymkhana Snack Shack this summer. They will also be selling lunch on 9/6/25.
on 8/19/25 the school had a great 6th grade-8th grade jump start. The 8th graders helped support the 6th graders and allowed them to ask question.
M. Miller will speak next board meeting about a new curriculum once staff approves it.
There have been changes as to where the students go for recess. Elementary stays on the field and play ground, Middle and high school go to the field or the trail.
We have a few new hires:
Caron Smerkonich- 3rd Grade Teacher
Heidi Yeley- Student Support
Abbey Baldwin- RN- 16 Hours

ii. Teacher Representative

None

iii. StuCo Report

None

iv. Preschool Director's Update

None

v. IT Update

H. Olivares
Ordering 60 new laptops for all staff will have one.
M. Wingert will help Noel with tech.

4. Committee Reports and Updates

a. Lions Pride

They are holding a meet and greet 9/4/25, a flyer will go out.

b. BAC

No updates, not meeting until September.

c. Policy Committee

They will meet 8/26/25

d. Finance

In Person Presentation

Presented By H. Olivares

End of year finance report is not ready.
The 24-25 revenue is at 71% .
The 25-26 is at 7.64 and 6.44.
Only going to use Park State Bank.
Will Utilize E. Pressel to use Quick Books this will allow for time for H. Olivares to Reconcile and work on HR issues.

e. Security and Facility

Security will report in person.

Presented By H. Olivares

C. Cornell is now certified and is open carrying. LG paid for certification. Completed CPI training and is looking into a vest.

f. Development Committee

A. Redd is handing off to K. Rix. Also it is splitting up to separate Expansion and Development.
They have not met yet.

g. Expansion

Email Vote to:

1. Julie Gilley move to purchase the 2 modular buildings and ramps from American Portable Buildings for a purchase price not to exceed $190,000. This will be paid in full with a loan from Park State Bank.
2. Julie Gilley also move that the loan from Park State Bank will be for $250,000. the extra funds will pay for connecting water and bathrooms in the modulars and for an awning cover to help with ice issues.

Email Votes:
1st- Jim Beall
2nd- Julie M. Gilley
Kate Rix
Amanda Redd
Verbal Vote:
Fred Zuercher
J. Beall made the motion to approve the email vote. J. Gilley seconded. The board VOTED unanimously to approve the motion.

i. Motion to move to appoint Julie Gilley, Amanda Redd and Samantha Bissue as authorized signers for the modular loan at Park State Bank Vote

Vote

Authorized signers: Julie Gilley, Amanda Redd and Samantha Bissue

J. Beall Made the motion.

A. Redd Seconded

F. Zuercher

K. Rix

J. Gilley- Abstained

Presented by J. Beall

Expansion has been having weekly tag ups. They talked with Bryce and cannot make a move until District approves. Per district we will need community data for expansion. At this time district only wants to talk lawyer to lawyer.

5. Board Communication

a. Comments

F. Zuercher and K. Rix talked attended Tractor Pull and enjoyed it. They are wanting to expand connections with Lake George community and maybe look into parks and rec and use of the trail.

6. Public Comments

None

a. Comments

Please state you full name and association with the school. You will have 3 minutes to comment. the Board will not respond at this time.

none

7. Old Business

a. Policy Reading- Second Reading

Vote

IG REV.2- Curriculum Development

IGD- Curriculum Adoption

IGF- Curriculum Review

J. Beall made the motion to approve.
K. Rix seconded.
The board VOTED unanimously to approve the motion.

8. New Business

a. Policy- First read of the policies

Vote

IHA- Basic Instructional Program

IHA-R- Basic Instructional Program Regulation

IHAA REV.2- Health Education-2

IHAM-R- Heath Education-2

IHACA- Law Related Education

J. Gilley made the motion to approve.
J. Beall Seconded.
The board VOTED unanimously to approve the motion.

IHA, Basic Instructional Program 2 (1).docx

9. Executive Session

Vote

Invited S. Bissue in
J. Gilley made a motion to enter into Executive Session at 6:00pm for personnel reasons; Per C.R.S. 24-6-402 (4) (f) and C.R.S. 24-6-402 (4) (e). Invite in S. Bissue and H. Oliveras.
J. Beall Seconded.
The board VOTED unanimously to approve the motion

a. Enter into Executive Session

i. Exit Executive Session

Vote

F. Zuercher made the motion to exit executive session at 6:57pm.
J. Gilley Seconded
The board VOTED unanimously to approve the motion.

ii. Vote after Executive Session

10.

11. Closing

a. Closing Items

12. Adjournment

Meeting Adjourned at