

Vision: Haxtun Schools empower students to engage in high quality learning in a safe, healthy and caring environment in order for every student to become a productive learner and successful citizen.



**HAXTUN SCHOOL DISTRICT RE-2J
AGENDA**

**Board of Education Regular Meeting
TUESDAY, July 20, 2021
At 7:00 P.M. In the High School Meeting Room**

Mission: Engage to Learn, Educate to Succeed, Empower to Lead

MEETING AGENDA

CALL TO ORDER

The meeting was called order by President Rich Starkebaum at _____ P.M.

ROLL CALL

Tamara Durbin -
Audree Edwards
Steven Hadeen
Abby Henry

Amy Kilgour
Rich Starkebaum
Jay Wisdom

Also in attendance: Marsha Cody, Dustin Seger, Becky Heinz, Lynda Firme,

PLEDGE OF ALLEGIANCE

ADMINISTRATION REPORTS

Superintendent
Elementary Principal

FOCUS TOPIC

None

ACTION ITEMS

_____ moved to add the following to the agenda _____
_____ seconded Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

CONSENT AGENDA

- A. Approval of agenda
- B. Approval of minutes
- C. Approve payment of bills
- D. Approve payment of payroll
- E. Approve resolution appointing Mimi Weaver as Haxtun School District's election official
- F. Approve new bank signatures for Marsha Cody, Dustin Seger, and X

_____ moved to approve the consent agenda as presented.
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Don Schelling as the Director of Maintenance/Transportation

_____ moved to _____
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Michelle Henry as elementary secretary.

_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Seth Arguello as elementary custodian.

_____ moved to
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		g
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Daryl Striek as head bus driver and route/activity bus driver

_____ moved to _____ seconded.
Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		g
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Darwin Jeffers as route/activity bus driver

_____ moved to _____ seconded.
Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		g
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Fletcher Gorman as summer custodial help

_____ moved to _____ seconded.
Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		g
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve revised classified salary schedule

_____ moved to _____
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve classified staff as listed on personnel report

_____ moved to _____
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve a step equaling a year on the classified salary schedule

_____ moved to _____
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

ACTION ITEM to approve Haxtun High School fall season coaches.

_____ moved to _____
_____ seconded. Motion _____

	AYE	NO
Tamara Durbin		
Audree Edwards		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Rich Starkebaum		
Jay Wisdom		

DISCUSSION

TOPIC: Out of District Students Policies

TOPIC: FBLA National Qualifier Trip

TOPIC: Back to School Plans

TOPIC: Moving to In-Person Meetings Only

ADJOURN _____ moved to adjourn at _____