



## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

June 17, 2020  
Via Zoom/Livestream

Jeffco Public Schools  
1829 Denver West Dr., Bldg. 27  
Golden, Colorado

*Our mission: To provide a quality education that prepares all children for a successful future.*

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## 1. Preliminary

### 1.01 Location: via Zoom/Livestream (streaming)

### 1.02 Call to Order – 8:30 a.m.

The special study session meeting was called to order at 8:32 a.m. by Susan Harmon, president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, June 17, 2020.

### 1.03 Roll Call

Roll call indicated the Board was present, virtually through Zoom, in its entirety – Susan Harmon, president; Brad Rupert, first vice president; Ron Mitchell, second vice president; Susan Miller, treasurer; and, Stephanie Schooley, secretary. Dr. Jason E. Glass, superintendent, represented the administration.

Ms. Harmon thanked the live, simultaneous Spanish interpreters and offered comments and a moment of remembrance for Jim Fernald who died recently. His presence will be notably missed.

### 1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the special meeting of June 17, 2020 as presented.

Motion by Ms. Schooley, second by Mr. Rupert

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

## 2. Ends Discussion

## **2.01 Resolution: Affirming Fundamental Responsibilities in Response to COVID-19 (EL-11)**

Motion #2 (Motion on Resolution): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to adopt the revisions suggested by Mr. Rupert to the resolution affirming Jeffco Public Schools fundamental responsibilities in response to COVID-19. (Attachment A)

Motion by Ms. Schooley, second by Mr. Rupert  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

Mr. Rupert offered two revisions to the resolution as presented for approval in discussion which Ms. Schooley accepted to her main motion.

## **2.02 Adoption and Appropriation of the 2020/2021 Budget (EL-5, 6)**

Motion #3 (Motion to Adopt Budget): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to adopt the resolutions for adoption and appropriation of the 2020/21 budget including authorizing the use of fund balance and interfund borrowing. (Attachment B,C)

Motion by Ms. Schooley, second by Mr. Rupert  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

Superintendent Glass noted it has been a wild ride with expected catastrophic reductions of 15% to the current 5% reductions and the use of federal CARES funds with the expectation that changes will continue into the fall due to COVID-19 issues and continuing negotiations with employee associations. The Board should expect an amended revised budget to come to forward given current best thinking. Budget includes a \$30.6 million reduction in state funding, decreasing per pupil funding by \$662 and a unique method using CARES grant funds to build reserves creating an underspend through savings in current year due to CARES funding.

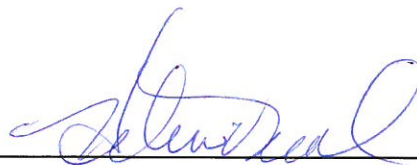
## **3. Consent Agenda**

Motion #4 (Motion to Approve Consent Agenda): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as presented: 3.01, Supplemental Funds Notification: June 17, 2020 (EL-11, Communication and Counsel to the Board); 3.02, Contract Agreements: Purchase of Personal Protective Equipment (PPE) (EL-7, Asset Protection); 3.03, Resolutions: Supplemental Appropriation and Authorizing Use of FY 2019/2020 Beginning Fund Balance (EL-5, Financial Planning/Budgeting; EL-6, Financial Administration; EL-11, Communication and Counsel to the Board)(Attachment D, E); 3.04, Policy Adoption: BEAA, Electronic Participation in School Board Meetings; 3.05, Recommendation for Dismissal of Teacher (EL-3, Staff Treatment).

Motion by Ms. Schooley second by Mr. Rupert  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

## **4. Adjournment**

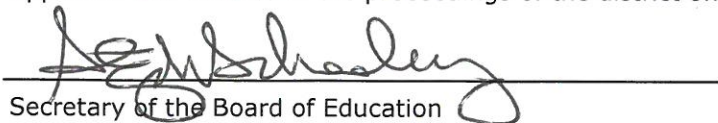
There being no further business to come before the Board, the meeting was adjourned at 9:11 a.m. The next regular meeting of the Board of Education is scheduled for September 3, 2020.



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Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 3, 2020.



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Secretary of the Board of Education



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President of the Board of Education

Attachment A – resolution: Affirming Fundamental Responsibilities in Response to COVID-19

Attachment B – resolution: Budget Adoption and Appropriations for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

Attachment C – resolution: Authorizing the Use of a Portion of Beginning Fund Balances for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

Attachment D – resolution: Authorizing the Use of a Portion of Beginning Fund Balances for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Attachment E – resolution: Supplemental Appropriation for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020