



# Strasburg School District 31-J

## Agenda

SCHOOL DISTRICT BOARD OF EDUCATION

**DAC Regular Meeting**

**January 9, 2025 4:30 PM**

Central Service Building, 2102 Wagner Street, Strasburg, CO 80136

Meeting is In-Person Audience may observe via Zoom

Join Zoom Meeting

<https://ecboces.zoom.us/j/98057290855>

Meeting ID: 980 5729 0855

### **Mission Statement (Policy AD):**

Strasburg 31J will develop resourceful, responsible, and resilient engaged citizens who are empowered in a safe learning environment for all to achieve their full potential in an evolving world.

### **Board of Education**

Michael Marrero, President

Diana Elliott, 1<sup>st</sup> Vice President

Mary O'Malley, 2<sup>nd</sup> Vice President

Courtney Vance, Secretary

Gema Gomez, Treasurer

Strasburg School Board strives to follow our  
guiding principles:

T – Transparency

R – Respect

U – Unity

T – Trust

H - Honesty

### **Board Procedures:**

Board meeting time is dedicated to the mission and goals of the Strasburg 31J School District. Public opinion is valuable to the Board, and there is an opportunity during request from patrons to address the Board. Individuals who try to address the Board outside of public comment may not be recognized.

Members of the public who intend to offer public comment to the Board must sign up for comment before each Board meeting. The Board President has discretion to call on those who have signed up and set the order of speakers.

Presentations must be no more than three minutes.

- I. Opening of Meeting
  - a. Roll Call
  - b. Adoption of the Minutes
  - c. Adoption of the Agenda
- II. Agenda Topics
  - a. Mid-Year Budget Review
  - b. Policy Updates
- III. Adjourn



# Strasburg School District 31-J Meeting Minutes

SCHOOL DISTRICT DAC  
October MEETING  
October 3, 2024  
4:30pm – 5:30pm

Central Service Building  
2102 Wagner Street, Strasburg CO 80136

## DAC Members:

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**Present:** Vennessia Jimenez, Donna Holcomb, Cheryl Kraft, Connie Crego, Johnnie Echer, JaLee Kitzman, Scott Andrews, Kelle Bongard

**Absent:** Angela Redd, Lindsay Armstrong, Corrine Lind, Cameron Schiller, Mary O'Malley

### I. **Opening of the Meeting**

- a. Call to Order
  - V. Jimenez call meeting to order at @ 4:33pm
- b. Adoption of Minutes and Agenda
  - D. Holcomb motions to accept the agenda and minutes.
  - (Realized we didn't have the meeting minutes from last month!)

### II. **DAC Chair Reports/Discussion**

- a. None at this time

### III. **Agenda Topics:**

- a. Topic 1: School UIP Goals
  - All school principals presented their individual Unified Improvement Plans (UIPs).
  - District focus this year is on consistency, which was evident in the presentations.
  - All schools are focused on attendance, ELA achievement and ELA math.
  - SHS is also focused on math growth.
  - PCHS is focused on Post-Secondary Work Force Readiness.
  - See attached.

IV. **Committee Reports (if needed. 5 mins):**  
a. None at this time.

V. **Meeting Times & Dates (5 minutes):**  
a. Next Meeting: Nov 7, 2024 @ 4:30PM

VI. **Adjourn (1 minute)**  
a. D. Holcomb motions to adjourn.  
b. C. Crego seconded.  
c. Passed unanimously.  
d. Adjourn at 5:32 PM



# Policies

# Definitions

## Policy:

- Definition: A policy is a formal statement that outlines the guiding principles or intentions of the school or school district. It serves as a framework for decision-making and establishes the goals and direction for specific areas (e.g., student discipline, academic standards).
- Example: A policy on student attendance that outlines the expectations for student presence and reasons for absence.

# Definitions

## Regulation:

- Definition: A regulation provides specific procedures or rules for implementing a policy. Regulations are often more detailed than policies and outline how policies will be executed on a practical level. They may include the responsibilities of staff and the processes to follow.
- Example: A regulation detailing the steps teachers must follow when reporting student absences or handling tardiness.

# Definitions

## Exhibit:

- Definition: An exhibit typically refers to a supporting document or supplementary material that enhances understanding of a policy or regulation. Exhibits might include forms, charts, or guidelines that provide additional context or tools for implementation.
- Example: An exhibit might be a sample attendance form or a flowchart depicting the attendance reporting process.

# Who creates policy?

- Colorado Association of School Boards (CASB) provides requirements, recommendations, and examples.
- Superintendent ensures that policies are updated and followed, and provides recommendations for edits, new, etc. to the BOE.
- BOE must approve all policies (can take 2-3 months).

# Strasburg Policies

- <https://www.strasburg31j.com/>

# Updating Policies

- ACA\* - Chosen Name
  - JIHC - Use of Metal Detectors
  - JICA\* - Dress Code (specifically at Graduation)
  - GDE-GDF\* and GCE-GCF\* - Age Discrimination
  - DKC - Travel/Mileage Reimbursement
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- \* indicates a required legal update