



**Tuesday, February 21, 2023
Regular Board Meeting 5:00 pm**

The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!

1. Call to order

- A. Call to Order

2. Pledge of Allegiance and reading of District Mission

- A. Pledge of Allegiance and reading of the District Mission

3. Roll Call

- A. Roll Call

4. Action Items - Consent Agenda

- A. Approval of the agenda, approve of minutes, warrants

5. Public Participation

- A. Public Participation

6. Reports and Presentations

- A. Financials
- B. Administrative Reports

7. Board Member Reports

- A. Discussion Items
- B. Board Reports
- C. Correspondence

8. Action Items

- A. 4359: Resolution to approve purchase of 2 electric buses; one 14 passenger bus approximately \$308,490.00, one 65 passenger bus approximately \$397,767 for a total approximate cost of \$706,257.00. EPA Grant reimbursement is \$660,000.00. District out of pocket total cost approximately \$46,257.00.
- B. 4360: Resolution to approve bid from Gonzales Electrical for installation of EV Bus Chargers in the bus barn at a cost of \$11,000 plus possible additional cost for Engineering plans of \$2,270 for a total of \$13,270.
- C. 4361: Resolution to approve bid from San Isabel Electric for installation of wiring for EV Station by bus garage, cost \$8,765.00.
- D. 4362: Resolution to approve bid for installation of 2 charging stations in the bus barn for electric buses; cost \$6967.00

E. 4363: Resolution to approve insurance company recommendations to replace entire gym floor in the Veterans Memorial Gym.

F. 4364: Resolution to approve amendment to the 2022-2023 calendar to change the Primero track meet date from April 20 to April 27.

G. 4365: Resolution to approve the 2023-2024 School Calendar.

H. 4366: Resolution to approve installation of security cameras in the high school weight room, cost \$3700.00.

I. 4367: Resolution to offer contract to Superintendent Blake Byall for FY 2023-2024 beginning July 1, 2023.

9. Adjournment

A. Adjournment

We believe in the success of every learner!