



Board Norms

Be Respectful...

Treat each other with respect. Don't make things personal when a decision is made, even if we disagree. We are one.

Be Honest...

Never push personal agendas in our actions. Our thinking and behavior must always be highly ethical and equitable. We will model the behavior that we expect from others: basing decisions on data, acting always with integrity and honesty, and by listening to all voices within the system.

Be Timely...

Be on time for meetings. Keep to time limits on discussions.

Be Prepared...

Read board packet before meetings, research, do your homework, be prepared to make difficult and unpopular decisions, take risks when it is in the best interest of our students, recognize the necessity for professional growth and development as a Board.

Listen/Hear...

Be open minded to others opinions, seriously consider alternative points of view, each voice must be heard.

Garfield County School District No. 16

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BOARD OF EDUCATION REGULAR MEETING Grand Valley Middle School/Library 0364 Sipprelle Drive Parachute, Colorado

March 28, 2023

5:00 P.M.

This Agenda is Tentative until Approved by the Board

- I. Call to Order/Roll Call ~ Lynn J. Shore, Board President (1 min.)
- II. Pledge of Allegiance ~ Lynn J. Shore, Board President (1 min.)
- III. Approval of Agenda ~ Lynn J. Shore, Board President (1 min.)
- IV. Work Session (30 mins.)
 - A. Bea Underwood Elementary Update ~ Amber Clark, Principal
 - B. Grand Valley Middle School Update ~ Thomas Godfrey, Principal
- V. Consent Agenda/Blanket Motion for Items: (2 mins.)
 - VI. Board of Education Meeting Minutes – February 21, 2023
 - IX.B.3. Personnel Matters – Contracted Certified/Classified Employees
 - IX.B.4. Financial Matters – January and February 2023
- VI. Board of Education Meeting Minutes – February 21, 2023 ~ (Consent)
 - Marilyn Mondragon, Executive Assistant to the Superintendent/BOE
- VII. Audience Members Who May Wish to Address the Board (TBD)
- VIII. Unfinished Business
 - A. Information Items – Discussion
 - B. Action Items
 - 1. Authorization of an Annual Sponsorship for KSUN Radio ~ (5 mins.)
Lynn J. Shore, Board President
 - 2. Authorization of Dynamic Program Management Master (10 mins.)
Plan Support & On-Call Owner's Representative Services ~
Dr. Jennifer Baugh, Superintendent
- IX. New Business
 - A. Information Items – Discussion
 - 1. Board of Education Policies and Regulations (10 mins.)
Recommendations – Information Only – Dr. Jennifer Baugh,
Superintendent
 - a. GBGG – Paid Time Off Leave
 - b. JLCDC* - Medically Necessary Treatment in School
Setting
 - c. JLCDC*-R - Authorizing Private Health-Care Specialists
to Provide Medically Necessary Treatment in School
Setting - Regulation

Board Norms (Cont.)

Focus...

Our discussions, decisions, and actions must focus solely on what is best for all students, stay on task/topic, and use data available.

Communicate...

Commit to communicating openly and honestly with each other, commit to providing input, we will refer concerns to the proper chain of command. Information shared with one Board member will be shared with all members, to ensure consistency and follow-through; requests for information should be through the Superintendent or Board team if possible.

District Mission

"As a result of our efforts, all students will be successfully prepared for life in a safe and nurturing environment"

Board of Directors

Lynn J. Shore
President

Kimberly S. Whelan
Vice-President

Staci R. McGruder
Director

Vincent T. Tomasulo
Director

B. Action Items

1. Authorization of the Program Assurances Form for 21st Century Community Learning Centers Grant Program ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
 2. Authorization of an Affiliation Agreement by and Between Garfield 16 and Colorado Mesa University ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
 3. Authorization of a Facilities Use Agreement by and Between Garfield 16 and Colorado Mountain College ~ Rose Belden, Interim Director of Business Services (5 mins.)
 4. Fiscal Year 2023 Supplemental Budget Appropriation Resolution ~ Rose Belden, Interim Director of Business Services (5 mins.)
 5. Personnel Matters – Contracted Certified/Classified Employees ~ Dr. Jennifer Baugh, Superintendent (Consent)
 6. Financial Matters – January and February 2023 ~ Rose Belden, Interim Director of Business Services (Consent)
 7. Interim Director of Business Services' Report ~ Rose Belden (5 mins.)
 - a. Investment Report
 8. Superintendent's Report ~ Dr. Jennifer Baugh (10 mins.)
 - a. Personnel Matters – Contracted/Non-Contracted Certified & Classified "At Will" Employees
 - b. Master Facility Plan Update
 - c. Certified Contract Proposed Changes
 9. Board of Education Reports/Comments ~ Lynn J. Shore, Board President (5 mins.)
 10. Determination/Input for Future Work Session(s)/ Meeting(s) ~ Lynn J. Shore, Board President (5 mins.)
 - a. April 18, 2023 – Regular Meeting 5:00 p.m. – Grand Valley Center for Family Learning/Cafeteria
- X. Audience Members Who May Wish to Address the Board (TBD)
- XI. Adjournment ~ Lynn J. Shore, Board President (1 min.)