



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 Bea Underwood Elementary/Library 0741 Tamarisk Trail Parachute, Colorado

February 21, 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. Swearing-In Ceremony – Certificate of Appointment, Oath of Office, and Confidentiality Affidavit ~ Marilyn Mondragon, Executive Secretary to the Superintendent/BOE (5 min.)
- IV. Board of Directors Organization ~ Lynn J. Shore, Board President (5 min.)
- V. Approval of Agenda ~ Lynn J. Shore, Board President (1 min.)
- VI. Work Session (30 mins.)
 - A. Public Communications Update ~ Nicole Loschke, Public Information & Grants Coordinator
 - B. 2023-2024 School Calendar Proposed Revisions ~ Dr. Jennifer Baugh, Superintendent
- VII. Consent Agenda/Blanket Motion for Items: (2 mins.)
 - VIII. Board of Education Meeting Minutes – January 24, 2023
 - XI.B.8. Personnel Matters – Contracted Certified/Classified Employees
 - XI.B.9. Financial Matters – December 2022 and January 2023
- VIII. Board of Education Meeting Minutes – January 24, 2023 ~ Marilyn Mondragon, Executive Assistant to the Superintendent/BOE (Consent)
- IX. Audience Members Who May Wish to Address the Board (TBD)
- X. Unfinished Business
 - A. Information Items – Discussion
 - B. Action Items
- XI. New Business
 - A. Information Items – Discussion
 - B. Action Items
 - 1. Authorization of a Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District - Spring 2023 Grant Cycle ~ Nathan Humphrey, Director of Technology (5 min.)

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

2. Authorization of the Program Assurances Form for High Impact Tutoring Program Grant ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
3. Authorization of the Program Assurances Form for PWR, Career, and Education Grant ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
4. Authorization of an Agreement By and Between Garfield County School District No. 16 and Diligent Corporation ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
5. Authorization of the Purchase of Frontline Education System Platform for Proactive Recruiting ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
6. Authorization of the Proposed 2023-2024 School Calendar ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
7. Fiscal Year 2023 Supplemental Budget Appropriation Resolution ~ Rose Belden, Interim Director of Business Services (5 mins.)
8. Personnel Matters – Contracted Certified/Classified Employees ~ Dr. Jennifer Baugh, Superintendent (Consent)
9. Financial Matters – December 2022 and January 2023 ~ Rose Belden, Interim Director of Business Services (Consent)
10. Interim Director of Business Services' Report ~ Rose Belden (5 mins.)
11. Superintendent's Report ~ Dr. Jennifer Baugh (10 mins.)
 - a. Personnel Matters – Contracted/Non-Contracted Certified & Classified "At Will" Employees
12. Board of Education Reports/Comments ~ Lynn J. Shore, Board President (5 mins.)
13. Determination/Input for Future Work Session(s)/ Meeting(s) ~ Lynn J. Shore, Board President (5 mins.)
 - a. March 28, 2023 – Regular Meeting 5:00 p.m. – Grand Valley Middle School/Library
- XII. Audience Members Who May Wish to Address the Board (TBD)
- XIII. Adjournment ~ Lynn J. Shore, Board President (1 min.)