



## 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

PO Box 68, 0460 Stone Quarry Road  
Parachute, Colorado 81635  
(970) 285-5701 FAX: (970) 285-5711

### BOARD OF EDUCATION REGULAR MEETING District Administration Office/Board Meeting Room 0460 Stone Quarry Road Parachute, Colorado

January 24, 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. Interview Potential Candidates for the Vacated Board of Director Seat ~ Lynn J. Shore, Board President
  - B. Finalsite Presentation ~ Nathan Humphrey, Director of Technology
  - C. Colorado Mountain College Adult High School Diploma Program ~ Dr. Jennifer Baugh, Superintendent
- V. Consent Agenda/Blanket Motion for Items: (2 mins.)
  - VI. Board of Education Meeting Minutes – December 13, 2022
  - IX.B.6 Personnel Matters – Contracted Certified Employees
  - IX.B.7. Financial Matters – November and December 2022
- VI. Board of Education Meeting Minutes – December 13, 2022 ~ (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. Selection Process to Fill the Vacated Board of Director Seat ~ Lynn J. Shore, Board President (5 mins.)
    - 2. Motion Correction – Boiler Installation from Bea Underwood (5 mins.)  
Elementary to Grand Valley Center for Family Learning ~ Dr. Jennifer Baugh, Superintendent
    - 3. Authorization of the Proposed Master Facility Contract ~ (5 mins.)  
Dr. Jennifer Baugh, Superintendent

## 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

- IX. New Business
  - A. Information Items – Discussion
  - B. Action Items
    - 1. Authorization of Finals site and Permission Click District Edition ~ Nathan Humphrey, Director of Technology (5 mins.)
    - 2. Authorization of a Memorandum of Understanding for the Colorado Mountain College Adult High School Diploma Program By and Between Garfield County School District No. 16 and Colorado Mountain College ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    - 3. Authorization of the Aspen to Parachute Cradle to Career 2023 Grant Agreement By and Between Garfield County School District 16 and the Aspen Community Foundation ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    - 4. Authorization of an Annual Sponsorship for KSUN Radio ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    - 5. Fiscal Year 2023 Supplemental Budget Appropriation Resolution ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    - 6. Personnel Matters – Contracted Certified Employees ~ Dr. Jennifer Baugh, Superintendent (Consent)
    - 7. Financial Matters – November and December 2022 ~ Dr. Jennifer Baugh, Superintendent (Consent)
    - 8. Superintendent's Report ~ Dr. Jennifer Baugh (10 mins.)
      - a. Personnel Matters – Contracted/Non-Contracted Certified & Classified "At Will" Employees
    - 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. February 21, 2023 – Regular Meeting 5:00 p.m. – Bea Underwood Elementary/Library
  - X. Audience Members Who May Wish to Address the Board (TBD)
  - XI. Adjournment ~ Lynn J. Shore, Board President (1 min.)