

GARFIELD16
PO Box 68
0460 Stone Quarry Road
Parachute, CO 81635
Telephone: 970.285.5701
Fax: 970.285.5711

Certified: October 18, 2022
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
October 18, 2022

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Special Meeting, September 13, 2022
Minutes

CALL TO ORDER AND ROLL CALL

District Administration Office/Board meeting room; President Lynn J. Shore called the special meeting of the Board of Directors for Garfield County School District No. 16 to order at 6:00 p.m.

Staci R. McGruder	Absent
Lynn J. Shore	Present
Vincent T. Tomasulo	Present
Brittany A. Van Teylingen	Present
Kimberly S. Whelan	Present

Staff Present:

Dr. Jennifer A. Baugh, Interim Superintendent
Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

M/S Van Teylingen/Whelan:

Motion was made to approve the agenda as presented.

Roll Call Vote:

McGruder-absent, Shore-aye, Tomasulo-aye, Van Teylingen-aye, Whelan-aye.

Motion Carried.

NEW BUSINESS

Garfield 16 District/Board Goal Setting 2022-2023 School Year

Dr. Jennifer Baugh, Interim Superintendent, and the Board of Directors collaborated to establish goals for the district and the Board for the 2022-2023 school year.

A lengthy discussion was held. A consensus of Interim Superintendent Baugh and the Board was to develop seven goals that encompass the following priorities:

- Examine the climate and culture of the district, not limited to exit surveys but inclusive of ALL staff, either by establishing an assessment or by contracting an outside 3rd party company/source that would produce a study and continue to review salary/benefits packages, recruiting/retaining employee strategies that are competitive, and consider developing a “grow your own” teacher program. The findings of the study will be presented to the Board in March 2023.
- Develop and communicate an educational framework that aligns to state standards and current best practices and evaluate the partnership/commitment by and between Garfield 16 and Marzano Research to determine the areas/barriers needing additional changes/support to continue to develop, communicate, and maintain a personalized learning system unique to Garfield 16.
- Foster an environment that encourages parents/guardians/community involvement and volunteer opportunities to include identifying appropriate opportunities and developing appropriate structures, coordination, and promotion as measured by a community pre and post assessment.
- Assess the district’s enrollment trends, building capacities, and staffing needs to determine anticipated future growth and needs over the next 3-5 years as outlined by county/state demographic studies, as well as developer forecast, and develop a proactive implementation plan that addresses the forecasts and includes triggers points.
- Assess the district’s facilities/assets and develop a plan that concentrates on, but is not limited to, projecting capital needs, preventative maintenance, facility upgrades, feasibility, mechanical, structural, safety, grounds, etc.
- Establish and disseminate an employee handbook and an administrative handbook that outlines systems/processes/procedures that are consistent throughout the district.
- Focus on grade level literacy with student growth and proficiency being paramount.

These goals will be finalized and presented at the regular meeting of the Board scheduled on September 20th for consideration and final approval.

ADJOURNMENT

M/S Van Teylingen/Tomasulo:

Motion was made to adjourn the special meeting of the Board of Directors.

Roll Call Vote:

McGruder-absent, Shore-aye, Tomasulo-aye, Van Teylingen-aye, Whelan-aye.

Motion Carried.

The special meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:15 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Kimberly S. Whelan, Board Vice-President

Brittany Van Teylingen, Board Secretary/Treasurer

NOTE: All appendices, attachments, and/or documents supporting the items discussed can be reviewed at the District Administration Office, 0460 Stone Quarry Road, Parachute, Colorado.