

**GARFIELD16**  
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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  
Regular Meeting, September 20, 2022  
Minutes

**CALL TO ORDER AND ROLL CALL**

District Administration Office/Board meeting room; President Lynn J. Shore called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 5:00 p.m.

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

**Staff Present:**

Dr. Jennifer A. Baugh, Interim Superintendent  
Rose H. Belden, Interim Director of Business Services  
Nathan A. Humphrey, Director of Technology  
Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF AGENDA**

**M/S Tomasulo/McGruder:**

Motion was made to approve the agenda as presented.

**Roll Call Vote:**

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

**Motion Carried.**

## WORK SESSION

A work session of the Board of Directors was held. Kim Frees, Principal, presented an overview of the Summer Advantage Program held this past summer 2022. Dr. Jennifer Baugh, Interim Superintendent, presented the accountability data for 2022.

## CONSENT AGENDA/BLANKET MOTION FOR ITEMS

### M/S Tomasulo/Whelan:

Motion was made to approve the following Consent Agenda/Blanket Motion for Items as presented:

VI. Board of Education Meeting Minutes – August 16, 2022

IX.B.6. Personnel Matters – Certified Contracted Employees

#### **EDUCATIONAL ADVANCEMENTS** **CERTIFIED CONTRACTED EMPLOYEES**

First Name	Last Name	Current Degree	Current Step	Budgeted Salary Fiscal Year 2022	New Degree	New Step	New Salary Fiscal Year 2022
Allison	Clark	BA	2	\$41,952.00	BA+10	2	\$43,969.00
Mark	Jansen	MA	17	\$70,190.00	MA+10	17	\$71,400.00
Kacee	Theis	BA	2	\$41,952.00	BA+20	2	\$46,793.00
Caitlyn	Tustin	BA	3	\$43,969.00	BA+10	3	\$46,793.00

IX.B.7. Financial Matters – August 2022

### Roll Call Vote:

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

### Motion Carried.

## AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

There being no audience members present to address the Board, this matter was passed.

## UNFINISHED BUSINESS

### **Board of Education Policy Manual Overhaul –** **Policies, Regulations, and Exhibits – 1<sup>st</sup> Reading/1<sup>st</sup> Vote**

Dr. Jennifer Baugh, Interim Superintendent, presented the following policies, regulations, and exhibits for 1<sup>st</sup> Reading/1<sup>st</sup> Vote (*Appendix A 1-11*):

- CBA/CBC – Qualifications, Powers and Responsibilities of Superintendent (Job Description)
- CBB – Recruitment of Superintendent
- CBD – Superintendent's Contract
- CBF – Superintendent's Conduct
- CBI – Evaluation of Superintendent

- f. CBI-R – Evaluation of Superintendent – Regulation
- g. CC – Administrative Organization
- h. CF – School Building Administration
- i. CH – Policy Implementation
- j. CHCA – Handbooks and Directives
- k. CHD – Administration in the Absence of Policy

The following questions/concerns/revisions were addressed regarding policy CBA/CBC – Qualifications, Powers and Responsibilities of Superintendent (Job Description):

- Page 2 of 4, 2<sup>nd</sup> paragraph, last sentence – “and to all phases of transportation” was recommended for deletion. President Shore requested a legal opinion for this change.
- Page 3 of 4, under section “3. Personnel”, “c. Recommend to the Board the selection, employment, assignment, transfer, and suspension of all personnel.” Board policies GCE/GCF and GDE/GDF were revised in November of 2014 to state that by the “majority of the Board is necessary to approve the appointment of teachers, administrators, or any other employee of the school district who is employed pursuant to a written contract” and “The Superintendent or designee will officially appoint all “at will” employees, including temporary appointments.” President Shore requested that this language be incorporated into this policy appropriately.
- Page 4 of 4, under section “5. Relationships”, “d. Prepare the agenda for all educational matters for all meetings of the Board and deliver the agenda with pertinent information on each item well in advance of the meeting.” President Shore referenced Board policy BDB – Board Officers page 1 of 2, under president and vice president, bullet #3, “Consult with the superintendent in planning agendas.” President Shore requested that this language be incorporated into this policy appropriately.
- Page 4 of 4, under section “5. Relationships”, “e. Participate in the affairs of local, state, and national professional organizations.” and “f. Serve as a representative of the school system and the community at meetings on the local, state, and national level.” President Shore requested that these two bullet items be combined and include some language that reflects their attendance not interfering with their assigned duties/responsibilities. In addition, President Shore requested that representing the community be deleted from “Serve as a representative of the school system and the community at meetings”.
- Page 4 of 4, under section “5. Relationships”, “h. Establish and maintain such other relationships within and outside the school district as required to carry out his responsibility.” President Shore requested that “his” be modified to “his/her.”

The following questions/concerns were addressed regarding policy CF – School Building Administration:

- Page 1 of 1, 1<sup>st</sup> paragraph, last sentence, “The principals also shall be responsible for managing the building budget and for conducting employee evaluations.” President Shore requested a legal opinion for this change.

**M/S Tomasulo/Whelan:**

Motion was made to approve the above policies, regulations, and exhibits for 1<sup>st</sup> Reading/1<sup>st</sup> Vote contingent upon Dr. Jennifer Baugh seeking legal counsel on the specific policies questions as amended.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

### **Board of Education Policy BE – School Board Meetings - Emergency Approval**

Dr. Jennifer Baugh, Interim Superintendent, presented Board policy BE – School Board Meetings for consideration and emergency approval (*Appendix B*). This policy was revised to reflect a change in time for regular meetings of the Board.

#### **M/S McGruder/Tomasulo:**

Motion was made to approve Board policy BE – School Board Meetings for emergency approval to take effect immediately as presented.

A brief discussion was held with questions being addressed.

#### **Roll Call Vote:**

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

#### **Motion Carried.**

## **NEW BUSINESS**

### **Title IX Update**

Dr. Jennifer Baugh, Interim Superintendent, presented a brief update on the major provisions being proposed to Title IX (*Appendix C*). These provisions include a potential change to the structure of the three roles in a Title IX complaint and investigation: decision maker, Title XI coordinator, and investigator. Currently, the Title IX coordinator and investigator can be the same individual, but cannot be the decision maker, but under the proposed § 106.45(b)(2), the decision maker can be the Title IX coordinator and/or investigator.

Another change being proposed would clarify all forms of sex discrimination in elementary and secondary schools to include sexual orientation, gender identity, sex stereotypes, sex characteristics and pregnancy.

### **Authorization of a Master Service Agreement By and Between Garfield County School District 16 and Language Line Services, Inc.**

Dr. Jennifer Baugh, Interim Superintendent, presented a Master Service Agreement by and between Garfield County School District 16 and Language Line Services, Inc. for consideration and action (*Appendix D*). Language Line Services, Inc. provides language translation services.

#### **M/S Tomasulo/Whelan:**

Motion was made to approve the Master Service Agreement by and between Garfield County School District 16 and Language Line Services, Inc. for language translation services as presented.

A brief discussion was held with questions being addressed.

#### **Roll Call Vote:**

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

#### **Motion Carried.**

**Authorization to Purchase a Replacement Boiler at Bea Underwood Elementary**

Dr. Jennifer Baugh, Interim Superintendent, presented and reviewed the bid proposal from LONG Hydronics/Plumbing for the purchase of a 50 L Conquest replacement boiler system at Bea Underwood Elementary for consideration and action (*Appendix E*). Interim Superintendent Baugh indicated that the funds to support the purchase would be taken from the Capital Reserve Fund.

**M/S Whelan/McGruder:**

Motion was made to approve the purchase of the 50 L Conquest replacement boiler system from LONG Hydronics/Plumbing for \$30,572.00 for Bea Underwood Elementary and to approve a maximum installation/disposal cost of \$5,000.00 as presented.

A lengthy discussion was held with questions/concerns being addressed regarding the old boiler system's voided warranty due to corrosion, supplemental water filtration/treatment systems, preventative maintenance plan, inspections, product life cycle, and boiler installation.

**Roll Call Vote:**

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

**Motion Carried.**

**Authorization to Purchase a Replacement Kitchen Steamer**

Dr. Jennifer Baugh, Interim Superintendent, presented solicited bids received from Grady's, US Foods, Great Lakes, and United for replacement kitchen steamers for Bea Underwood Elementary and Grand Valley High School for consideration and action (*Appendix F 1-2*).

A lengthy discussion was held with questions being addressed. It was the consensus of the Board to invite Jody Williams to the regularly scheduled Board meeting on October 18, 2022, to address the Board's questions.

**Authorization for Stipends for Special Education Teachers**  
**Managing Additional IEPs/Re-Evaluations**

Dr. Jennifer Baugh, Interim Superintendent, presented a recommendation to provide a stipend of \$2,500.00 per semester to licensed special education teachers who provide support by managing additional IEPs/re-evaluations of identified students under the IDEA that are not on their current caseloads (*Appendix G*).

**M/S Whelan/McGruder:**

Motion was made to approve the stipend of \$2,500.00 per semester to licensed special education teachers who provide support by managing additional IEPs/re-evaluations of identified students under the IDEA as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Fiscal Year 2023 Supplemental Budget Appropriation Resolution**

Rose Belden, Interim Director of Business Services, presented the following supplemental budget appropriation resolution for fiscal year 2023 for consideration and action (Appendix H):

**Supplemental Budget FY 23  
September 20, 2022**

**Grant Fund:**

LS - Keinath Donation	\$185,106.78	Carry Over from FY 22
LS - Town of Parachute Marijuana Sales	\$23,970.00	Carry Over from FY 22
LS - CMC IREPO Grant	\$8,078.55	Carry Over from FY 22
LS - AP Rebate Funds	\$250.00	Carry Over from FY 22
LS - ACF School Based Family Resource Center	\$35,225.68	Carry Over from FY 22
FRC - WCCF Mt. Callahan Community Fund	\$1,257.24	Carry Over from FY 22
FRC - ACF FY22 Op Grant - Revenue	\$2,825.25	Carry Over from FY 22
FRC - ACF Snack Grant-Baguettes Advised Fund	\$2,486.34	Carry Over from FY 22
FRC - Grand Valley Donors - Revenue	\$22,114.40	Carry Over from FY 22
SS – AP Incentive Pilot Program	\$195,963.46	Carry Over from FY 22
SS – Additional At-Risk Funding	\$54,525.45	Carry Over from FY 22
SS – Career Success Pilot Program Grant	\$13,051.36	Carry Over from FY 22
SS – Retaining Teacher Grant	\$11,299.69	Carry Over from FY 22
SS – READ Act Grant	\$9,476.48	Carry Over from FY 22
SS – CDHS Child Care Relief Grant - Revenue	\$11,654.01	Carry Over from FY 22
FS – Title II New Account	\$8,440.56	Carry Over from FY 22
SS – COVID Testing Site Fees	\$6,975.00	Carry Over from FY 22
FS – CCOSG - Revenue	\$23,708.86	Carry Over from FY 22
SS – Medicaid - Revenue	\$73,498.69	Carry Over from FY 22
LS – ACF Cradle to Career	\$119,752.85	Carry Over from FY 22
LS – FRC Coalition of Families	\$30,000.00	Carry Over from FY 22
FS – ESSER III (9418)	\$9,893.13	Carry Over from FY 22
FS – ESSER IIS (4419)	\$130,631.70	Carry Over from FY 22
FS – 21 <sup>st</sup> Century Grant	\$127,688.00	Annual Grant Award & Prior
SS – GOCO Inspire Grant	\$191,449.80	Year Carry Over
LS – IREPO Grant – CMC 2 <sup>nd</sup> Installment	\$15,000.00	2 <sup>nd</sup> Installment of Grant

**General Fund:**

Rural Funds (carry over from FY 21 & 22)	\$319,664.19	Carry Over Grant Contingency
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**APPROPRIATION RESOLUTION**

BE IT RESOLVED BY THE Board of Directors of Garfield County School District No. 16 located in Garfield County that the amount of \$3,346,914.77 be appropriated to the GRANT FUND and \$16,442,554.82 be appropriated to the GENERAL FUND, for the fiscal year beginning July 1, 2022, and ending June 30, 2023.

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Date

**M/S Tomasulo/Whelan:**

Motion was made to approve the supplemental budget appropriation resolution for the Grant and General Funds for fiscal year 2023 as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

### Interim Director of Business Services' Report

Rose Belden, Interim Director of Business Services, once again provided the Board with information regarding Colorado local government's options for participation in the paid Family and Medical Leave Insurance (FAMLI) program (*Appendix I*). Garfield 16 would have the option to not participate, fully participate, or not participate but manage for the employee. If the district does not participate, the employee can participate and manage independently. Ms. Belden recommended that the district opt out of this program. District employees would be informed of their option to participate.

#### **M/S Tomasulo/Whelan:**

Motion was made for Garfield County School District No. 16 to opt out of the Family and Medical Leave Insurance (FAMLI) program and to inform and provide district employees with the appropriate information to participate in the program independently as presented.

A brief discussion was held with questions being addressed.

#### **Roll Call Vote:**

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

#### **Motion Carried.**

The financial auditors will be in-district the week of October 11, 2022. District officials will provide the majority of the requested financial records electronically. The audit will be presented to the Board at the regular meeting scheduled in December. Ms. Belden invited the Board members to visit with the auditors.

### Interim Superintendent's Report

Dr. Jennifer Baugh, Interim Superintendent, provided the Board with the following Personnel Matters Report for all Contracted/Non-Contracted Certified and Classified "At Will" employees for information only (*Appendix J*):

#### COACHING/SPONSORS

##### CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Beaton, Abbey G.	Grand Valley High School	Sponsor - ITS/Drama Club
Beaton, Abbey G.	Grand Valley High School	Sponsor – Music 1 (Fall)
Bordelon, Haley C.	Grand Valley High School	Head Coach – Cheerleading
Clark, Allison R.	Grand Valley High School	Co-Sponsor - Outdoor Club
Doyle, Irene M.	Grand Valley High School	Sponsor - National Honor Society
Drake, Jeremy A.	Grand Valley High School	Co-Sponsor - Outdoor Club
Gardner, Holly J.	Grand Valley High School	Assistant Coach – Volleyball
Hadley, Phoenix L.	Grand Valley High School	Sponsor - Art Club
Holley, Gregory S.	Grand Valley High School	Assistant Coach - Football
Jones, Amanda L.	Grand Valley High School	Sponsor – Music 2 (Fall)
Lana, Julie M.	Grand Valley High School	Sponsor - Key Club
McCormick, Misty D.	Grand Valley High School	Assistant Coach – Volleyball
Porter, Travis J.	Grand Valley High School	Sponsor - Yearbook
Vashus, Courtnee A.	Grand Valley Middle School	Assistant Coach – 7 <sup>th</sup> Grade Volleyball
Wardell, Samuel C.	Grand Valley High School	Sponsor – Student Council/Leadership
Young, Steve M.	Grand Valley High School	Assistant Coach – Football

**COACHING/SPONSORS RESIGNATIONS**

**CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL**

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Young, Steve M.	Grand Valley Middle School	Assistant Coach – Football

**EXTRA DUTY STIPENDS**

**CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL**

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Jansen, Mark A.	Grand Valley High School	Teacher Mentor Stipend: \$750.00
Janssen, Susan L.	G.V. Center for Family Learning	PDIS Level 4 & 5 Stipend: \$1,000.00
Kroupa, Lyndzie K.	Grand Valley High School	Teacher Mentor Stipend: \$750.00
Lana, Julie M.	Grand Valley High School	Teacher Mentor Stipend: \$750.00
Porter, Travis J.	Grand Valley High School	Teacher Mentor Stipend: \$750.00
Willer, Patricia A.	Grand Valley High School	Teacher Mentor Stipend: \$750.00

**NEW EMPLOYEES**

**NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL**

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Blair, Rachel S.	Grand Valley Middle School	Paraprofessional – Special Education
Campbell, Samantha J.	G.V. Center for Family Learning	Preschool Paraprofessional (Floater)
Cornejo-Benites, Jessica	G.V. Center for Family Learning	Paraprofessional – Preschool
Farris, Ashley L.	District-Wide	Certified Substitute
Means, Jennifer R.	Grand Valley High School	Paraprofessional – Special Education (Severe Needs)
Myers, Savannah L.	District-Wide	Certified Substitute
Perez, Natalya	Grand Valley Middle School	Paraprofessional – Special Education
Perez, Yandell	Grand Valley Middle School	Paraprofessional - ELL
Ruiz, Vanessa A.	G.V. Center for Family Learning	Paraprofessional – Special Education

**RESIGNATIONS**

**NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL**

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Hale, Elisabeth A.	G.V. Center for Family Learning	ELL Paraprofessional
Schelling, Emylee M.	Grand Valley High School	Attendance/Health

**TRANSFERS**

**NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL**

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Ambriz, Georgina Y.	Paraprofessional – Special Education G.V. Center for Family Learning	Paraprofessional - Kindergarten G.V. Center for Family Learning
Eisenach, Jacque E.	Head Building Secretary Grand Valley Middle School	Academic Advisor/Registrar Grand Valley High School
Flores, Lorena	Classified Substitute Bus Driver Transportation Department	Route Bus Driver Transportation Department
Hamilton, Coreen L.	Prep Cook/Server Food Service Department/GVMS	Lead Cook Food Service Department/GVMS
Kelly, Michael C.	Summer Groundskeeper Maintenance Department	Groundskeeper Maintenance Department
Nichols, Thomas E.	Classified Substitute – Bus Driver Transportation Department	Route Bus Driver Transportation Department
Parker, John P.	Groundskeeper Maintenance Department	Maintenance Maintenance Department
Vicencio Fernandez, Yvonne	Classified Substitute Bus Driver Transportation Department	Route Bus Driver Transportation Department

**\*BACKGROUND CHECK AND/OR LICENSE PENDING**



Interim Superintendent Baugh provided the following:

- District officials have met with Colorado River BOCES regarding the Tiny House Project. It has been determined that an intergovernmental agreement would be necessary to move forward with this endeavor. Colorado River BOCES is proposing an installation of a shelter on vacated district property located at Grand Valley High School by January 2023. This agreement will be established and presented at a future meeting of the Board.
- District employees were sent an invitation to participate in the Superintendent's Advisory Council. The Superintendent's Advisory Council has been divided into two groups. The faculty (certified staff) will meet on four separate Mondays throughout the school year, and the classified staff will meet on four separate Thursdays throughout the school year.
- District leadership has been revising/developing systems/processes/forms to assist in a seamless workflow district-wide.
- The roofing project is in the final design stage.

At the special meeting of the Board held September 13, 2022, Interim Superintendent Baugh and the Board collaborated to establish goals for the 2022-2023 school year, which encompassed the following priorities:

**Goal 1**

*Conduct/commission an assessment of the climate and culture of all staff in the school district. A report will be presented to the School Board in March 2023.*

**Goal 2**

*Assess the District's partnership with Marzano Associates and propose a plan for customizing the District's instructional and assessment framework. A report will be presented to the School Board in April 2023.*

**Goal 3**

*Identify opportunities for parent involvement and develop a system for coordinating and promoting parent involvement. A system will be shared with the School Board during the school year with a summary presented to the School Board in June 2023.*

**Goal 4**

*Assess the District's capacity for growth in enrollment and propose an implementation plan that proactively addresses future needs based on data and projections. The plan will be presented to the School Board in May 2023.*

**Goal 5**

*Develop a facility asset management plan that includes the aesthetic and functional conditions of the buildings and grounds and future capital expenditures.*

**Goal 6**

*Develop a plan for on-grade level literacy achievement as measured by state and local assessment data. A plan will be presented to the School Board in May 2023.*

**Goal 7**

*Create and disseminate an employee handbook and administrative handbook. A draft employee handbook will be presented to the School Board in April 2023.*

**M/S Tomasulo/Whelan:**

Motion was made to approve the goals for Dr. Jennifer Baugh, Interim Superintendent, for the 2022-2023 school year as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Board of Education Reports/Comments**

President Shore informed his fellow Board members that he attended a meeting with the Resident Committee, which is funded by Colorado Trust, regarding public transit bus shelters being located in the Town of Parachute. This committee will be seeking grant funding, and they will be partnering with the Town of Parachute in this endeavor. Garfield County School District No. 16 will not be a participant.

President Shore requested final approval on the negotiated interim contract for Dr. Jennifer Baugh.

**M/S Tomasulo/McGruder:**

Motion was made to approve the interim contract with Dr. Jennifer Baugh for one-year ending June 30, 2022, for \$160,000.00, \$5,000.00 moving allowance, and the appropriate benefits as outlined in Board policy as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Determination/Input for Future Work Session(s)/Meeting(s)**

A brief discussion was held regarding a Board retreat. The school district's attorney has committed to providing a training for the Board.

**M/S Whelan/McGruder:**

Motion was made to approve a special meeting/retreat of the Board on Saturday, October 1, 2022, at 9:00 a.m. for the purpose of reviewing the Board's roles and responsibilities as presented.

**Roll Call Vote:**

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

**Motion Carried.**

The next regular meeting of the Board is scheduled on Tuesday, October 18, 2022, and it will be held at the District Administration Office/Board of Education meeting room commencing at 5:00 p.m.

**AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD**

There being no audience members present to address the Board, this matter was passed.

## ADJOURNMENT

**M/S McGruder/Tomasulo:**

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

**Roll Call Vote:**

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

**Motion Carried.**

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:28 p.m.

**Submitted by:**

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**Marilyn A. Mondragon**  
Secretary to the Board of Directors

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**Kimberly S. Whelan, Board Vice-President**

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**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.