

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
Special Meeting/Retreat, October 1, 2022
Minutes

CALL TO ORDER AND ROLL CALL

District Administration Office/Board meeting room; President Lynn J. Shore called the special meeting/retreat of the Board of Directors for Garfield County School District No. 16 to order at 9:00 a.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
Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

M/S Whelan/Tomasulo:

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.

RETREAT

Board of Directors Role & Responsibilities

Mr. M. Brent Case, Semple, Farrington, Overall & Case, P.C., provided the Board of Directors for Garfield County School District 16 with a training on the role and responsibilities as individuals and as a group.

An overview was provided on the following:

- The powers and mandatory duties of the Board as defined in state statutes, which includes the following categories: legislative or policymaking; educational planning and appraisal; staffing and appraisal; financial resources; school facilities; communication with the public; and judicial.
- The relationship between the Board and the Superintendent. The specific responsibilities of the Superintendent as it relates to the Board.
- The conduct of the Board to operate under the highest ethical standards as public officials (i.e., conflicts of interest; conduct self in a manner to improve public education and keep the welfare of students in the frontline at all times; attending meetings and being prepared; following Board processes; levels of trust between Board members and administration; collaboration as a group and with administration, not acting on Board business as individual members; educate and inform self on educational issues; confidentiality; following Board policy; encourage a free expression of ideas; mutual respect).
- Individual Board officer roles/duties exercised to carry out specific responsibilities.
- Conducting all Board business in public, Board meeting requirements (quorum, public postings, etc.), Open Meeting Law requirements.
- Executive session requirements. The Board shall include the specific citation to statute authorizing it to meet in executive session when it announces the session and identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.
- Public comments during Board meetings.
- Communications between Board members and with the Superintendent via email or text messaging.
- Attorney client privileges.
- Conflicts of interest.
- Risk of lawsuits and legal claims as well as the logistics of governmental immunity.

A lengthy discussion was held with questions/concerns being addressed.

NEW BUSINESS

Authorization of an Intergovernmental Agreement by and Between Garfield County School District 16 and Colorado River BOCES

Dr. Jennifer Baugh, Interim Superintendent, presented an intergovernmental agreement by and between Garfield County School District 16 and Colorado River BOCES for the use of Garfield 16 owned property to make available as a physical location for the Colorado River BOCES Tiny House Program.

M/S Tomasulo/Whelan:

Motion was made to approve the intergovernmental agreement by and between Garfield County School District 16 and Colorado River BOCES 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.

ADJOURNMENT

M/S Tomasulo/Whelan:

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

Roll Call Vote:

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

Motion Carried.

The special meeting/retreat of the Board of Directors for Garfield County School District No. 16 adjourned at 10:51 a.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.