



Garfield County School District No. 16  
PO Box 68, 0460 Stone Quarry Road  
Parachute, CO 81635  
Telephone: 970.285.5701

Certified: November 15, 2022  
TRUE AND CORRECTED COPY AS ADOPTED  
BY THE BOARD OF DIRECTORS ON  
November 15, 2022

Marilyn A. Mondragon, Secretary to the Board

Board of Directors  
Regular Meeting, October 18, 2022  
Minutes

**CALL TO ORDER AND ROLL CALL**

District Administration Office/Board meeting room; Vice-President Kimberly S. Whelan 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	Absent
Vincent T. Tomasulo	Present
Brittany A. Van Teylingen	Present
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 Van Teylingen/McGruder:**

Motion was made to approve the agenda as presented.

**Roll Call Vote:**

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

**Motion Carried.**

## WORK SESSION

A work session of the Board of Directors was held. Kelly McCormick, Principal, presented information pertaining to the benefits of establishing a Junior Reserve Officers' Training Corps (JROTC) program at Grand Valley High School.

## CONSENT AGENDA/BLANKET MOTION FOR ITEMS

### M/S Van Teylingen/Tomasulo:

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

VI. Board of Education Meetings Minutes – September 13, September 20, and October 1, 2022

IX.B.5. Personnel Matters – Certified Contracted Employees

#### NEW EMPLOYEES - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Crowhurst, William B.	Grand Valley Middle School	Special Education Teacher
Lionberger, Robert E.	Bea Underwood Elementary	English Language Learners (ELL) Teacher

IX.B.6. Financial Matters – August and September 2022

### Roll Call Vote:

McGruder-aye, Shore-absent, Tomasulo-aye, Van Teylingen-aye, 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 (Special Policy Updates) – Information Only

Dr. Jennifer Baugh, Interim Superintendent, presented the following policies, regulations, and exhibits for information only (*Appendix A 1-47*):

- a. AC Nondiscrimination/Equal Opportunity
- b. AC-E-1 Nondiscrimination/Equal Opportunity (Sample Notice) – Exhibit
- c. BEC Executive Sessions
- d. BID/BIE School Board Member Compensation/Expenses/ Insurance/Liability
- e. DJB Federal Procurement
- f. GBA Open Hiring/Equal Employment Opportunity
- g. GBAB Workplace Health and Safety Protection
- h. GBEA Staff Ethics/Conflict of Interest
- i. GBEB Staff Conduct (And Responsibilities)
- j. GBI Criminal History Record Information
- k. GBJ Personnel Records and Files

- l. GCE/GCF Professional Staff Recruiting/Hiring
- m. GCE/GCF-R Professional Staff Recruiting/Hiring – Regulation
- n. GCQC/GCQD Resignation of Instructional Staff/Administrative Staff
- o. GCQC/GCQD-R Resignation of Instructional Staff/ Administrative Staff (Mandatory Reporting Requirements) – Regulation
- p. GCQF Discipline, Suspension, and Dismissal of Professional Staff (And Contract Nonrenewal)
- q. GCQF-R Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements) – Regulation
- r. GDBC Support Staff Supplementary Pay/Overtime
- s. GDE/GDF Support Staff Recruiting/Hiring
- t. GDE/GDF-R Support Staff Recruiting/Hiring – Regulation
- u. GDQB Resignation of Support Staff
- v. GDQD Discipline, Suspension and Dismissal of Support Staff
- w. IHCD A Concurrent Enrollment
- x. IKF Graduation Requirements
- y. IKF-E Graduation Requirements – Exhibit
- z. JB Equal Educational Opportunities
- aa. JEB Entrance Age Requirements
- bb. JF Admission and Denial of Admission
- cc. JFAB Continuing Enrollment of Students Who Become Nonresidents
- dd. JFABA Nonresident Tuition Charges
- ee. JFBA Intra-District Choice/Open Enrollment
- ff. JFBA-R Intra-District Choice/Open Enrollment – Regulation
- gg. JFBB Inter-District Choice/Open Enrollment
- hh. JFBB-R Inter-District Choice/Open Enrollment – Regulation
- ii. JICDD\* Violent and Aggressive Behavior
- jj. JICDE\* Bullying Prevention and Education
- kk. JII Student Concerns, Complaints, and Grievances
- ll. JLCB Immunization of Students
- mm. JLCB-R Immunization of Students – Regulation
- nn. JLCD Administering Medications to Students
- oo. JLCD-E Permission for Medication – Exhibit
- pp. JLCDB\* Administration of Medical Marijuana to Qualified Students
- qq. JLCDB-R Administering Medicines to Students – Regulation
- rr. JLCDB\*-E Administration of Medical Marijuana to Qualified Students (Written Plan) – Exhibit
- ss. KB Parent and Family Engagement in Education
- tt. LBD\* Relations with District Charter Schools
- uu. LBD\*-R Relations with District Charter Schools (Procedures for Establishment, Review, Renewal, Revocation, and Closure) - Regulation

A lengthy discussion was held.

- Vice-President Whelan requested legal counsel on policy and exhibit AC Nondiscrimination/Equal Opportunity and AC-E-1 Nondiscrimination/Equal Opportunity (Sample Notice) – Exhibit regarding when the student’s rights infringe on the rights of a teacher when the use/misuse of pronouns are verbalized. In addition, with the new language/changes to Title IX, how does this provide equity to the female athletes?
- GBI Criminal History Record Information – on page 1 of 2, CASB is recommending deletion of the note box.
- GCQC/GCQD-R Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) – Regulation GCQF-R Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements) – Regulation – both regulations are requiring the Board to select between option 1 and option 2 language. The 10 days is reasonable.
- GDBC Support Staff Supplementary Pay/Overtime – Vice-President Whelan would like to establish a policy that addresses overtime for certified staff.
- IHCD A Concurrent Enrollment – Dr. Baugh provided clarification in the language eliminated in this policy. The law has changed. The student and family are not required to pay for tuition for failed classes.

- IKF Graduation Requirements and IKF-E Graduation Requirements – Exhibit – the changes to this policy and exhibit were brought to the Boards attention.
- JEB Entrance Age Requirements – The Board needs to include a date between August 1 through October 1 for a child to become five years old for enrollment before final approval.
- JFBA Intra-District Choice/Open Enrollment was discussed.
- JICDE\* Bullying Prevention and Education – the new recommended language regarding retaliation was well received.
- JLCD Administering Medications to Students and JLCD-E Permission for Medication – Exhibit – this policy and exhibit has optional language to consider regarding naloxone. Further discussion needs to be held regarding the benefits to stocking this at the school level.

**Authorization to Purchase a Replacement Kitchen Steamer**

Jody Williams, Director of Nutrition Services, presented solicited bids received from Grady’s, US Foods, Great Lakes, Hotel Supply, and United for replacement of two kitchen steamers for Bea Underwood Elementary and Grand Valley High School for consideration and action (*Appendix B 1-2*).

Mrs. Williams recommended that steamer model C24GA10/24CGA10 from US Foods for \$22,235.26 each, be purchased. Once the steamers are ordered, they should arrive in 6-10 weeks. The installation was not included in the bid.

**M/S Tomasulo/Van Teylingen:**

Motion was made to approve the purchase of two steamers model C24GA10/24CGA10 from US Foods for \$22,235.26 each, for Bea Underwood Elementary and Grand Valley High School to include associated installation costs as presented.

A lengthy discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Board of Education Policy Manual Overhaul –  
Policies, Regulations, and Exhibits – 2<sup>nd</sup> Reading/Final Vote**

Dr. Jennifer Baugh, Interim Superintendent, presented the following policies, regulations, and exhibits for 2<sup>nd</sup> Reading/Final Vote (*Appendix C 1-11*):

- a. CBA/CBC – Qualifications, Powers and Responsibilities of Superintendent (Job Description)
- b. CBB – Recruitment of Superintendent
- c. CBD – Superintendent’s Contract
- d. CBF – Superintendent’s Conduct
- e. 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 revisions will be included in 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 by CASB; the Board has requested that this language remain in the policy.
- 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.” This language will be appropriately placed in this policy.
- 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.” This language will 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.” These two bullet items will be combined and the language that reflects their attendance not interfering with their assigned duties/responsibilities will be included. In addition, “and the community” will 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.” “His” will 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, CASB suggested that the following language be eliminated from the policy, “The principals also shall be responsible for managing the building budget and for conducting employee evaluations.” It was the consensus of the Board to keep this language.

**M/S Van Teylingen/McGruder:**

Motion was made to approve the above policies, regulations, and exhibits for 2<sup>nd</sup> Reading/Final Vote as amended.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Board of Education Policy BE – School Board Meetings – 1<sup>st</sup> Reading/1<sup>st</sup> Vote**

Dr. Jennifer Baugh, Interim Superintendent, presented Board policy BE – School Board Meetings for 1<sup>st</sup> Reading/1<sup>st</sup> Vote (*Appendix D*). This policy was revised to reflect a change in time for regular meetings of the Board.

**M/S Van Teylingen/McGruder:**

Motion was made to approve Board policy BE – School Board Meetings for 1<sup>st</sup> Reading/1<sup>st</sup> Vote as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**NEW BUSINESS**

**Authorization of the 2022 Grant Agreement by and between  
Garfield County School District 16 and the Aspen Community Foundation**

Dr. Jennifer Baugh, Interim Superintendent, presented a grant agreement by and between the Aspen Community Foundation and Garfield County School District No. 16 for grant funds supporting the School Based Family Resource Center (*Appendix E*). The Aspen Community Foundation notified Interim Superintendent Baugh on October 6, 2022, that Garfield 16 had been awarded a grant for \$20,000.00 as part of the Community Grantmaking Program.

**M/S Van Teylingen/Tomasulo:**

Motion was made to approve the Aspen Community Foundation 2022 grant agreement and to authorize Vice-President Whelan to execute the grant agreement on behalf of Garfield County School District No. 16 as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Authorization of a Program Assurances Form for the  
Menstrual Hygiene Products Accessibility Grant**

Dr. Jennifer Baugh, Interim Superintendent, presented the Program Assurances form for the Menstrual Hygiene Products Accessibility Grant for consideration and action (*Appendix F*). A process will be developed to disburse these products discretely.

**M/S Van Teylingen/McGruder:**

Motion was made to approve the Program Assurances form for the Menstrual Hygiene Products Accessibility Grant as presented.

A brief discussion was held with questions being addressed.

**Roll Call Vote:**

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

**Motion Carried.**

**Authorization of Equipment Expenditure for Wi-Fi Refresh Project**

Nathan Humphrey, Director of Technology, presented and reviewed the bid proposal from VALL Technologies, Inc. for the purchase of equipment, installation, travel, 5-years of support, and cloud hosting for consideration and action (*Appendix G*).

In 2020, the district was approved to receive \$89,906.40 in E-Rate funding for this project. However, due to the COVID-19 pandemic, the district applied for and received an extension to complete this project. The E-Rate funding needs to be expended by June 30, 2023. Due to inflation, the initial costs have increased and the total project cost is approximately \$157,723.83. The district is required to provide a 20% match of total project costs. Additional E-Rate funds will be applied for to assist with inflationary cost. The district's portion will be approximately \$31,544.77, and it will be taken from the technology budget.

**M/S Van Teylingen/Tomasulo:**

Motion was made to approve the expenditure for the equipment for the Wi-Fi Refresh Project as presented.

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

**Roll Call Vote:**

McGruder-aye, Shore-absent, Tomasulo-aye, Van Teylingen-aye, 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  
October 18, 2022***

***Grant Fund:***

<i>ESSER II</i>	<i>\$24,155.48</i>	<i>Carry Over from FY 22</i>
<i>Gifted and Talented</i>	<i>\$18,969.89</i>	<i>Annual Allocation</i>
<i>Gifted and Talented Supplemental</i>	<i>\$2,804.10</i>	<i>Annual Allocation</i>
<i>READ Act Allocation for FY 23</i>	<i>\$70,475.00</i>	<i>Annual Allocation</i>

***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 \$3,463,319.24 be appropriated to the GRANT FUND, for the fiscal year beginning July 1, 2022, and ending June 30, 2023.*

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

\_\_\_\_\_  
*Date*

**M/S Van Teylingen/McGruder:**

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

**Motion Carried.**



**Interim Director of Business Services' Report**

Rose Belden, Interim Director of Business Services, provided the pupil funding count as of October 12, 2022, as compared to October 2021. The count has not been finalized. Once the final totals have been verified, the final count and signature page will be presented to the Board at a future meeting (*Appendix I*).

**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**

<b><u>NAME</u></b>	<b><u>LOCATION</u></b>	<b><u>ASSIGNMENT</u></b>
Berner, Tarina J.	Grand Valley High School	Assistant Coach – Boys' Basketball ("JV" Team)
Crandell, Nicholas K.	Grand Valley High School	Head Coach – Boys' Basketball
Jacobs, Todd A.	Grand Valley High School	Assistant Coach - Wrestling
Janz, Christopher	Grand Valley High School	Assistant Coach – Boys' Basketball ("C") Team)
Kroupa, Lyndzie K.	Grand Valley High School	Assistant Coach – Girls' Basketball ("JV" Team)
Parker, John P.	Grand Valley High School	Assistant Coach – Girls' Basketball ("C") Team)
Parker, Scott M.	Grand Valley High School	Head Coach – Girls' Basketball
Vashus, Bryan E.	Grand Valley High School	Head Coach - Wrestling

**EXTRA DUTY STIPENDS**

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

<b><u>NAME</u></b>	<b><u>LOCATION</u></b>	<b><u>ASSIGNMENT</u></b>
Gibson, Elizabeth A.	Bea Underwood Elementary	Acting Assistant Preschool Director Stipend: \$667.00 (3 mons.)
Janssen, Susan L.	G.V. Center for Family Learning	Acting Assistant Preschool Director Stipend: \$2,000.00
Johnson, Jessica A.	Bea Underwood Elementary	Special Education Case Management Stipend: \$5,000.00

**NEW EMPLOYEES**

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

<b><u>NAME</u></b>	<b><u>LOCATION</u></b>	<b><u>POSITION</u></b>
Cannizzaro, Linda C.	District-Wide	Classified Substitute
Hernandez Argueta, Erin R.	District-Wide	Certified Substitute
Knob, Shawnee L.	District-Wide	Classified Substitute
Severson, Elena M.	Bea Underwood Elementary	Paraprofessional – Special Education
Sillery, Catherine M.	District-Wide	Classified Substitute
Valerio Tinoco, Chelsi N.	G.V. Center for Family Learning	Paraprofessional - Kindergarten

**RESIGNATIONS**

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

<b><u>NAME</u></b>	<b><u>LOCATION</u></b>	<b><u>POSITION</u></b>
De La Cruz Rodriguez, Melissa	G.V. Center for Family Learning	Paraprofessional – Preschool Effective: May 26, 2022
Gibson, Elizabeth A.	Bea Underwood Elementary	Preschool Teacher Effective: December 2, 2022

**TRANSFERS**

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

<b><u>NAME</u></b>	<b><u>OLD POSITION/LOCATION</u></b>	<b><u>NEW POSITION/LOCATION</u></b>
Braspenninx, Brenda J.	Paraprofessional – Alternative HS Grand Valley High School	Paraprofessional – Special Education (Severe Needs) Grand Valley High School



Medina, Cheralae K. Paraprofessional - Special Education Attendance Secretary & Health Clerk  
(Mild/Moderate Needs) Grand Valley High School  
Grand Valley High School  
**\*BACKGROUND CHECK AND/OR LICENSE PENDING**

Interim Superintendent Baugh provided the following:

- The 1<sup>st</sup> District Accountability Committee meeting for the 2022-2023 school year has been scheduled on October 27, 2022, at 6:30 p.m. at the district office/Board meeting room. There are 19 individuals who have expressed an interest to attend.
- The roofing project documents are about 95% complete. There are a few corrections that need to be made. The next stage will include the bidding process and selection of contractors. The electricity will be turned off at Grand Valley High School for a period of time, and proper adjustments/accommodations will be made for staff and students. The project will commence in May and be completed prior to the staff and students returning for the 2023-2024 school year.
- Dr. Baugh congratulated Grand Valley High School on a successful Homecoming.

### **Announcement of the Superintendent of Schools Sole Finalist**

The Board of Directors for Garfield County School District No. 16 named Dr. Jennifer A. Baugh as the sole finalist for the Superintendent of Schools position vacated by Mr. Brad S. Ray.

### **M/S Tomasulo/Van Teylingen:**

Motion was made to approve Dr. Jennifer A. Baugh as the sole finalist for the Superintendent of Schools position as presented.

A brief discussion was held with questions being addressed.

### **Roll Call Vote:**

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

### **Motion Carried.**

### **Board of Education Reports/Comments**

There being no "Board of Directors Reports/Comments," this matter was passed.

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

The next regular meeting of the Board is scheduled on Tuesday, November 15, 2022, and it will be held at the Grand Valley High School/Career Center commencing at 5:00 p.m.  
Director

Tomasulo suggested that future work sessions of the Board be related to the established goals.

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

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

(A short recess was taken from 6:35 to 6:40 p.m.)

**EXECUTIVE SESSION PURSUANT TO § 24-6-402(4)(E)(I), C.R.S. FOR  
THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS  
THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY  
FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS**

**M/S Whelan/Van Teylingen:**

I move that the Board of Education convene in executive session at 6:40 p.m. pursuant to § 24-6-402(4)(e)(I), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

This matter involves discussion pertaining to the terms of the district Superintendent Contract.

Those present at the outset of the executive session shall be Marilyn Mondragon, and all members of the Board, except Lynn Shore.

As required by the Colorado Open Meetings Law, a record is being kept of this executive session.

I remind each participant to confine all discussion to the stated purpose of the executive session and that no formal action may occur in the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection.”

**Roll Call Vote:**

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

**Motion Carried.**

**CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

“The time is now 7:02, and the executive session has been concluded. The participants in the executive session were Marilyn Mondragon, and all members of the Board, except Lynn Shore.”

“If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision.”

**M/S Van Teylingen/McGruder:**

Motion was made to authorize President Lynn J. Shore to enter into contract and salary negotiations with Dr. Jennifer A. Baugh for the position of Superintendent of Schools as presented.

**Roll Call Vote:**

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

**ADJOURNMENT**

**M/S Van Teylingen/McGruder:**

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

**Roll Call Vote:**

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

**Motion Carried.**

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:04 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.