



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

Certified: January 24, 2023
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
January 24, 2023

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, December 13, 2022
Minutes

CALL TO ORDER AND ROLL CALL

Education Support Service Center/Room #96; 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
Kimberly S. Whelan	Present

Staff Present:

Dr. Jennifer A. Baugh, 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

Installation costs for the boiler system at Bea Underwood Elementary was added to the agenda.

M/S Whelan/Tomasulo:

Motion was made to approve the agenda as amended.

Roll Call Vote:

McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

WORK SESSION

A work session of the Board of Directors was held. Superintendent Baugh presented a revised supplemental pay schedule and a proposed draft calendar for the 2023-2024 school year for discussion.

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 – November 15, 2022

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

TERMINATIONS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Olson, Abigail J.	G.V. Center for Family Learning	1 st Grade Teacher

X.B.7. Financial Matters – October and November 2022

Roll Call Vote:

McGruder-aye, Shore-aye, Tomasulo-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.

NEW BUSINESS

Preliminary District Audit Report for Fiscal Year 2022

Paul Backes, CPA, CGMA, presented and reviewed the district's preliminary draft audit report conducted by McMahan and Associates, L.L.C., Certified Public Accountants and Consultants, of the financial statements for Garfield County School District No. 16 as of and for the year ending June 30, 2022, for consideration and action (*Appendix A*). The audit was conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States.

Mr. Backes provided the Board with a detailed explanation of the entire process utilized to audit the district's financial records and indicated that the goal is to produce financial statements and a report that is materially correct for distribution to the district's stakeholders; highlighted specific financial statements reflecting various aspects of the district's financial health; and provided the Board with an official letter from McMahan and Associates, L.L.C., Certified Public Accountants and Consultants outlining the following: qualitative aspects of accounting policies; difficulties encountered in performing the audit

(encountered no significant difficulties); corrected and uncorrected misstatements; additional misstatements detected and corrected; disagreements with management (no such disagreements arose during the course of the audit); management representations; and recommendations.

Mr. Backes indicated that appropriate journal entries were made and indicated that the District has received a clean opinion/audit report with nothing concerning or unusual. Mr. Backes indicated that official action to accept the audit is necessary.

A lengthy discussion was held with questions being addressed.

M/S Whelan/Tomasulo:

Motion was made to accept the district's audit report for fiscal year 2022 as presented.

Roll Call Vote:

McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

UNFINISHED BUSINESS

**Board of Education Policy Manual Overhaul – Policies, Regulations,
and Exhibits (Special Policy Updates) – 2nd Reading/Final Vote**

The following policies, regulations, and exhibits were presented for 2nd Reading/Final Vote (*Appendix B 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. IHCDCA 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. JLCD-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

Further revisions were made to the following:

- JEB Entrance Age Requirements – page 1 of 2, first paragraph, “A child may enter kindergarten if they are five years old on or before *[set date between August 1 through October 1]* of the year of enrollment.” Insert October 1.
- GDQB Resignation of Support Staff – page 1 or 2 contains optional language. Option 1 has been selected to be included in this policy.
- JLCD Administering Medications to Students – page 2 of 4, has included optional language that the Board can choose to include in this policy to elect to stock epinephrine and allow district staff to administer epinephrine to students in emergency situations and optional language to elect to stock "opiate antagonists" (i.e. naloxone) and allow district staff to administer opiate antagonists to students, staff or others in emergency situations. This optional language will be included in this policy.

M/S Tomasulo/McGruder:

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

Roll Call Vote:

McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

**Authorization of a Professional Development Day on March 10, 2023,
at the Grand Valley Center for Family Learning (Preschool Only) and
Authorization of a Revised 2022-2023 School Calendar**

Superintendent Baugh requested a professional development day, for the Preschool staff only, on March 10, 2023, for consideration and action. All K-12 will be in session. As a

result of this change, the 2022-2023 school calendar (Appendix C) would need to be revised.

M/S Whelan/McGruder:

Motion was made to approve the professional development day for the Preschool staff only on March 10, 2023, and approve the revision to the 2022-2023 school calendar as presented.

Roll Call Vote:

McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

Authorization of a Resolution Declaring a Vacancy on the Board of Directors

The following resolution was presented for consideration and action (Appendix D):

Resolution to Declare a Vacancy

WHEREAS, pursuant to Colorado Revised Statute § 22-31-129(c), a vacancy occurs if the person who was duly elected or appointed submits a written resignation to the Board of Education and such resignation has been duly accepted by the Board of Education; and

WHEREAS, on November 15, 2022, Brittany A. Van Teylingen, a member of the Board of Education of the Garfield County School District No. 16, submitted a written resignation to the Board of Education and such resignation was duly accepted by the Board of Education; and

THEREFORE BE IT RESOLVED that, in accordance with state law, the Board declares a vacancy in the school director office on this date, December 13, 2022, and this vacancy will be filled by appointment by the Board within 60 days from this date in accordance with the following procedure:

1. *Interested persons are invited to send a letter to the Board with a statement of interest and related qualifications/experience by _____ p.m. on _____, 20____, to the following address:*

**Attention: Board of Directors
Garfield County School District No. 16
PO Box 68, 0460 Stone Quarry Road
Parachute, CO 81635**

2. *The Board will interview prospective candidates on _____, 20____, at a work session of the Board before the public.*
3. *No person is eligible to hold public office unless that person fully meets the qualifications for office. To be eligible for appointment, a candidate must be a registered elector of the school district for at least twelve consecutive months prior to the date of appointment. The candidate must also be a resident of the district where the vacancy exists. Any person who has been convicted of a sexual offense against a child is ineligible for the office of school director. Each candidate for appointment to the vacancy shall establish their eligibility to hold office by submitting a sworn affidavit attesting to their qualification for office by _____, 20____, to the address provided above.*
4. *If the appointment is not made within 60 days of the date of the vacancy, the president of the board shall forthwith appoint a person to fill the vacancy.*
5. *The appointee will serve until the next regular school biennial election in November 2023.*

Adopted and approved this 13th day of December 2022.

(District Seal)

Garfield County School District No. 16
In the County of Garfield and State of Colorado

President, Board of Education

Executive Assistant to the Superintendent/BOE

A lengthy discussion was held. It was the consensus of the Board to accept letters of interest and related experience from interested candidates, as well as a sworn affidavit attesting to their qualifications for office and establishing their eligibility by 5:00 p.m. on January 10, 2023. The Board will interview prospective candidates on January 24, 2023, at a work session of the Board before the public. This information will be included in the resolution.

M/S Whelan /Tomasulo:

Motion was made to approve the resolution declaring a vacancy on the Board of Directors as amended.

Roll Call Vote:

McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

NOTE: Director Staci McGruder left the regular meeting of the Board at 6:19 p.m.

Authorization of the Superintendent of Schools Contract

President Shore provided a copy of the amended Superintendent's contract for consideration and action.

M/S Tomasulo/Whelan:

Motion was made to approve the amended Superintendent contract as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

**Authorization of the Installation Costs for the Boiler System at
Bea Underwood Elementary**

The Board was provided with a quote from Taft Engineering for \$15,975.86 for parts and installation for the boiler system at Bea Underwood Elementary for consideration and action (*Appendix E*).

M/S Tomasulo/Whelan:

Motion was made to approve \$15,975.86 for the parts and installation for the boiler system at Bea Underwood Elementary as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

NEW BUSINESS

Authorization of Western Demographics Fee Proposal Addressing Demographics, Growth, and a Master Plan Demographics Chapter

Superintendent Baugh presented a proposal from Western Demographics, Inc. for \$7,525.00 for services addressing demographics, growth, and a master plan demographics chapter for consideration and action (*Appendix F*).

M/S Whelan/Tomasulo:

Motion was made to approve proposal from Western Demographics, Inc. for \$7,525.00 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

Authorization of District Bond Payments

Rose Belden, Interim Director of Business Services, presented the UMB Bank invoice for \$4,893,775.00 for remittance of the bond payments (issue GAR5), as well as the COLO Trust withdrawal order detail initiated by Ms. Carrie Couey, Garfield County Treasurer/3rd party custodian, for payment (*Appendix G*). The bond payments are due twice a year on June 1st and December 1st.

The UMB Bank invoice for \$4,893,775.00 for remittance of the bond payments (issue GAR5) was sent to Ms. Carrie Couey directly. Ms. Belden requested that the bond payments be approved retroactive.

M/S Whelan/Tomasulo:

Motion was made to approve the bond payments retroactive for a total of \$4,893,775.00 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

Authorization of the Colorado Department of Education
Assurances for Financial Accreditation for Fiscal Year 2022

Rose Belden, Interim Director of Business Services, presented and reviewed in its entirety the District's Assurances for Financial Accreditation (Form AFA2022) for Fiscal Year 2022 according to assurances for Article 44 Budget Policy and Procedures required pursuant to C.R.S. § 22-11-206(4)(a)(I); assurances for Article 45 Accounting and Reporting required pursuant to C.R.S. § 22-11-206(4)(a)(II); assurance required pursuant to C.R.S. § 22-11-206(4)(b); assurance required pursuant to C.R.S. § 22-54-106(2.1)(d)(II); and optional disclosures for consideration and action (*Appendix H*). The accreditation report will be submitted with the Fiscal Year 2022 annual financial audit report to the Colorado Department of Education, and it is due by December 31, 2022. Line 44-13 of the Form AFA2022 will require the submission of an explanation. This line item refers to food service collecting a higher rate than normal due to COVID funding. District officials will collaborate with the auditor to produce the required explanation and submit the required documentation by the deadline.

M/S Tomasulo/Whelan:

Motion was made to approve the District's Assurances for Financial Accreditation for Fiscal Year 2022 and to authorize Dr. Jennifer Baugh and President Shore to sign the document on behalf of the school district as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

Authorization for the Certification of Mill Levies
Property Tax Year 2022 in Accordance with Law

Rose Belden, Interim Director of Business Services, presented and reviewed in its entirety the assessed valuation for calculations in determining the mill levies for the general fund mill, abatement mill, override mill, and bond fund mill for consideration and action, and she indicated that the mill levies need to be certified and submitted to the County Assessor's Office (*Appendix I 1-4*).

The assessed valuation for the current year is \$902,625,740, which increased from last years assessed valuation of \$505,952,340. With an assessed valuation of \$902,625,740, the mill levies will be set at 4.231 mills for the general fund to raise \$3,819,010 in revenues; 0.009 mills for the abatement to raise \$8,562 in revenues; 2.401 mills for the override mill levy to raise \$2,167,002 in revenues; and 6.093 mills for the bond fund to raise \$5,500,000 in revenues. The total mills is 12.734. In addition, 4.395 mills per HB20-1418 and 0.0164 for mill levy tax credit per HB20-1418.

The following resolution was presented for consideration and action, which will be submitted to the appropriate parties (*Appendix 15*):

Resolution

NOW, THEREFORE, BE IT RESOLVED, by Garfield County School District No. 16, of the State of Colorado:

That notification has been received from the Assessor of Garfield County, Colorado, that the assessed valuation of the above-mentioned district for 2022 is \$902,625,740. Based on this information, for the purpose of meeting all general operating expenses, capital outlay, and bond commitments of the Garfield County School District No. 16 during the '23 fiscal year, July 1, 2022, through June 30, 2023, there is levied a tax upon each dollar of total valuation for the assessment of all taxable property within the district for the 2022 year (2022 taxes paid in 2023) to raise the revenue amounts required as follows:

General Fund	4.231 mills	\$3,819,010
Abatement	0.009 mills	\$8,562
Mill Levy Override	2.401 mills	\$2,167,002
Bond Fund	6.093 mills	\$5,500,000
	Total Mills 12.734	

Mill levy per HB20-1418	4.395 mills
Mill levy Tax Credit per HB20-1418	0.0164 mills

Lynn J. Shore, President
Board of Directors
Garfield County School District No. 16

M/S Whelan/Tomasulo:

Motion was made to approve the resolution certifying the general fund mill, general fund abatement mill, mill levy override, bond fund mill, and mill levies per HB20-1418 as presented.

A brief discussion followed with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

Colorado Department of Education 2022-2023 District Summary of Pupil Counts

Rose Belden, Interim Director of Business Services, presented the Colorado Department of Education 2022-2023 student October data collection for Garfield 16 for consideration and action (*Appendix J 1-4*).

The total FTE is 1,173, which is a decrease of 17 students from last year’s FTE of 1,190. The district will not receive any funding for those students who enrolled after the count day. The adopted budget was based on zero growth. The district is tracking every student. The district’s adjusted total program funding will be \$12,546,320.36, which is a loss of \$259,419.70. The district will be able to average the loss of students.

M/S Whelan/Tomasulo:

Motion was made to approve the Colorado Department of Education 2022-2023 Student October Data Collection Verification of Student October Data for Garfield 16 School District and to authorize Lynn Shore, President of the Board, to execute the document on behalf of the school district as presented.

A brief discussion followed with questions being addressed.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

Interim Director of Business Services' Report

There being no other business services' information/financial matters to report, this matter was passed.

Superintendent's Report

Dr. Jennifer Baugh, 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 K*):

<u>COACHING/SPONSORS</u>		
<u>CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Hartman, Thomas I.	Grand Valley High School	Co-Assistant Coach - Wrestling
Jacobs, Todd A.	Grand Valley High School	Co-Assistant Coach - Wrestling
<u>EXTRA DUTY STIPENDS</u>		
<u>CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Barragan-Nunez, Ofelia	G.V. Center for Family Learning	Assistant Teacher Cert. 22-23 SY Stipend: \$1,000.00
Gutierrez, Tessa M.	G.V. Center for Family Learning	Assistant Teacher Cert. 22-23 SY Stipend: \$1,000.00
Hoyt, Jennifer J.	Grand Valley Middle School	GT Coordinator Stipend: \$1,000.00
Johnson, Jessica A.	Bea Underwood Elementary	GT Coordinator Stipend: \$1,000.00
McMillan, Robin L.	G.V. Center for Family Learning	GT Coordinator Stipend: \$1,000.00
Nofzinger, Merilee M.	G.V. Center for Family Learning	Colorado Preschool Program Coordinator Stipend: \$4,000.00
Paine, Michelle R.	Grand Valley High School	GT Coordinator Stipend: \$1,000.00
Prado, Maria I.	G.V. Center for Family Learning	Assistant Teacher Cert. 22-23 SY Stipend: \$1,000.00
Scott, Amber J.	District-Wide	GT Coordinator Stipend: \$1,000.00
Speakman, Dana L.	Grand Valley Middle School	Athletic Director Stipend: \$2,500.00
<u>NEW EMPLOYEES</u>		
<u>NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Bowen, Eric A.	District-Wide	Classified Substitute
Breivik, Jessica A.	Nutritional Services Department/ Bea Underwood Elementary	Prep Cook/Server
Wallace, Vanessa G.	G.V. Center for Family Learning	Paraprofessional – Special Education

Superintendent Baugh provided the following:

- A brief update on the roofing projects at the Grand Valley Middle School and Grand Valley High School was provided. The projects are currently under budget for labor and materials.
- The Facility Master Planning contract will be presented to the Board at the January regular meeting.
- There will be focus groups established to investigate the needs of the district and establish the priorities to be recommended to the Board.

Board of Education Reports/Comments

President Shore, Vice-President Whelan, Dr. Jennifer Baugh, and Marilyn Mondragon attended the CASB Annual Convention held on November 30 – December 3, 2022, in Colorado Springs.

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

The next regular meeting of the Board is scheduled on Tuesday, January 24, 2023, and it will be held at the District Administration Offices/Board meeting room commencing at 5:00 p.m. Interviews of potential candidates for the vacated Board of Director seat will be held during the work session portion of the regular meeting.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

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

EXECUTIVE SESSION PURSUANT TO § 24-6-402(4)(C), C.R.S. – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL OR STATE LAW OR RULES OR REGULATIONS, TO WIT, 20 U.S.C. § 1232G (FERPA) AND 24-6-402(4)(H), C.R.S. DISCUSSIONS OF INDIVIDUAL STUDENTS WHERE PUBLIC DISCLOSURE WOULD ADVERSELY AFFECT THE PERSON OR PERSONS INVOLVED

M/S Shore/Tomasulo:

“I move that the board of education go into executive session at 6:41p.m. pursuant to § 24-6-402(4)(c), C.R.S. matters required to be kept confidential by federal or state law or rules or regulations, to wit, 20 U.S.C. § 1232g (FERPA) and 24-6-402(4)(h), C.R.S. discussions of individual students where public disclosure would adversely affect the person or persons involved.

This matter involves an appeals process.

Those present at the outset of the executive session shall be all members of the Board, except Staci McGruder, Dr. Jennifer Baugh, Kelly McCormick, Deputy James Miller, Marilyn Mondragon, Timothy Trent, Kamira Trent, and Dominik Trent.

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:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

“The time is now 7:36 p.m., and the executive session has been concluded regarding discussions pursuant to § 24-6-402(4)(c), C.R.S., matters required to be kept confidential by federal or state law or rules or regulations, to wit, 20 U.S.C. § 1232g (FERPA) and 24-6-402(4)(h), C.R.S. discussions of individual students where public disclosure would adversely affect the person or persons involved.”

“The participants in the executive session were: all members of the Board, except Staci McGruder, Dr. Jennifer Baugh, Kelly McCormick, Deputy James Miller, Marilyn Mondragon, and, Timothy Trent, Kamira Trent, and Dominik Trent at their respective time.”
“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 Whelan/Tomasulo:

Motion was made to support and affirm Dr. Jennifer Baugh’s decision.

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

ADJOURNMENT

M/S Whelan/Tomasulo:

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

Roll Call Vote:

Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:41 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Lynn J. Shore, Board President

Kimberly S. Whelan, Board Vice-President

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.