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Certified: December 14, 2021
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
December 14, 2021

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Special Biennial Organizational Meeting
December 7, 2021
Minutes

CALL TO ORDER AND ROLL CALL

District Administration Offices/Board meeting room; Vice 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.

Christina J. Abbey	Present
Staci R. McGruder	Present
Lynn J. Shore	Present
Brittany Van Teylingen	Present
Kimberly S. Whelan	Present

Staff Present:

Brad S. Ray, Superintendent
Todd G. Ellis, Assistant 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:

Abbey-aye, McGruder-aye, Shore-aye, Van Teylingen-aye, Whelan-aye.

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

An individual signed up to address the Board regarding Board policy GBQE Voluntary Longevity Incentive Program. Incumbent Vice President Shore recommended that this topic be discussed at the regular meeting of the Board scheduled on December 14, 2021.

UNFINISHED BUSINESS

Biennial Board Organization

Marilyn Mondragon, Designated Election Official, provided the official votes for the November 2, 2021, biennial election. Ms. Mondragon indicated that the individuals with the highest votes have received their certificate of election, have taken their oath, and have signed the confidentiality affidavit.

Nominations are now in order for the office of President.

Kimberly S. Whelan nominated Lynn J. Shore as President of the Board of Directors.

Roll Call Vote:

Abbey-aye, McGruder-aye, Shore-aye, Van Teylingen-aye, Whelan-aye.

Carried.

Nominations are now in order for the office of Vice President.

Christina J. Abbey nominated Kimberly S. Whelan as Vice President of the Board of Directors.

Roll Call Vote:

Abbey-aye, McGruder-aye, Shore-aye, Van Teylingen-aye, Whelan-aye.

Carried.

Nominations are now in order for the office of Secretary/Treasurer.

Lynn J. Shore nominated Brittany Van Teylingen as Secretary/Treasurer of the Board of Directors.

Roll Call Vote:

Abbey-aye, McGruder-aye, Shore-aye, Van Teylingen-aye, Whelan-aye.

Carried.

M/S Van Teylingen/Whelan:

Motion was made to appoint Marilyn A. Mondragon as Secretary to the Board as presented.

Roll Call Vote:

Abbey-aye, McGruder-aye, Shore-aye, Van Teylingen-aye, Whelan-aye.

Motion Carried.

M/S Van Teylingen/Whelan:

Motion was made to appoint Nancy Seams as Assistant Treasurer to the Board as presented.

Roll Call Vote:

Abbey-aye, McGruder-aye, Shore-aye, Van Teylingen-aye, Whelan-aye.

Motion Carried.

Other Unfinished Business

There being no “Other Unfinished Business” to report, this matter was passed.

MEETING DEBRIEF

A debriefing of the Board of Education meeting was not held.

ADJOURNMENT

M/S Van Teylingen/Whelan:

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

Roll Call Vote:

Abbey-aye, McGruder-aye, Shore-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 6:15 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Lynn J. Shore, Board 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.