

GARFIELD16
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Certified: March 15, 2022
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
March 15, 2022

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, February 15, 2022
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 5:00 to 5:43 p.m. for the purpose of discussing the logistics pertaining to the superintendent search (i.e. candidate selection process, interview dates, meet and greet reception, etc.).

CALL TO ORDER AND ROLL CALL

District Administration Offices/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 6:00 p.m.

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

Staff Present:

Brad S. Ray, Superintendent
Todd G. Ellis, Assistant Superintendent
Rose H. Belden, Director of Business Services
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/Abbey:

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.

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

M/S Van Teylingen/Whelan:

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

V. Board of Education Meeting Minutes – January 18, 2022

VIII.B.2. Personnel Matters – Certified Contracted Employees

RESIGNATIONS – CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Brown, Kristen R.	Bea Underwood Elementary	Learning Loss Facilitator Effective: February 11, 2022
Chmay, Melanie A.	Grand Valley High School	Music Teacher Effective: May 27, 2022
Clark, Robert S.	Grand Valley High School	Secondary Mathematics Teacher Effective: May 27, 2022
Gregory, Mark S.	Grand Valley Middle School	English Language Learner Teacher Effective: May 27, 2022
Knox, Addie A.	Bea Underwood Elementary	2 nd /3 rd Grade Teacher Effective: May 27, 2022

TRANSFERS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Hoyt, Jennifer J.	7 th /8 th Grade Mathematics/Science Teacher Grand Valley Middle School	School Counselor Grand Valley Middle School
Paine, Michelle R.	School Counselor Grand Valley Middle School	School and Career Counselor Grand Valley High School

VIII.B.3. Financial Matters – December 2021 & January 2022

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

The following individual addressed the Board regarding the superintendent search:

Kyra Grandorff
369 Columbine Drive
Rifle, CO 81650

UNFINISHED BUSINESS

There being no “unfinished business” to discuss, this matter was passed.

NEW BUSINESS

Fiscal Year 2022 Supplemental Budget Appropriation Resolution

Rose Belden, Director of Business Services, presented the following supplemental budget appropriation resolution for fiscal year 2022 for consideration and action (*Appendix A*):

Supplemental Budget FY 22 February 15, 2022

GRANT FUND:

BUE PreK – RMECC Grant Revenue	\$4,551.84
CDHS Child Care Relief Grant Revenue	\$16,654.01
CMC Rise Grant Revenue	\$14,862.57
FRC – Grand Valley Donors Revenue	\$24,743.89
FRC – Kiwanis Recreation Fees Grant	\$500.00
FRC – ACF FY22 Op Grant - Revenue	\$7,872.18
FRC – ACF Snack Grant – Baguettes Advised Fund	\$5,000.00
FRC – RE1 Coalition for Families Revenue	\$10,000.00
FRC – WCCF Mt. Callahan Community Fund	\$2,200.00
LS – AP Rebate Funds	\$250.00
LS – ACF School Based Family Resource Center	\$58,199.41
LS – Holy Cross Donation - GVMS	\$634.49
LS – Keinath Donation	\$245,584.30
LS – Town of Parachute Marijuana Sales	\$18,470.00
SS – Gifted and Talented	\$18,403.28
SS – GT Universal Screenings Revenue	\$1,101.88
SS – Additional At-Risk Funding	\$43,504.18
SS – Medicaid Revenue	\$209,855.77
SS – AP incentive Pilot Program	\$201,346.54
SS – Career Success Pilot Program Grant	\$19,809.76
SS – COVID Testing Site Fees	\$2,735.00
SS – Read Act Grant	\$73,781.65
FRC – RE1 Coalition of Families Revenue	\$20,000.00
SS – Retaining Teacher Grant	\$19,309.69
FS – COVID Relief Fund	\$5,710.68
FS – Title II	\$7,967.92
SS – EARRS Grant	\$50,000.00

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 \$2,103,907.21 be appropriated to the GRANT FUND for the fiscal year beginning July 1, 2021, and ending June 30, 2022.

President, Board of Directors

Date

A brief discussion was held with questions being addressed.

M/S Van Teylingen/Abbey:

Motion was made to approve the supplemental budget appropriation resolution for the Grant Fund for fiscal year 2022 as presented.

Roll Call Vote:

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

Motion Carried.

Director of Business Services' Report

Rose Belden, Director of Business Services, indicated that progress is being made to update all of the financial records and has reconciled the various bank accounts. Ms. Belden encouraged the Board to meet with her to address any financial questions.

Assistant Superintendent's Report

Todd Ellis, Assistant Superintendent, provided the Board with a brief update regarding recruiting efforts being made and summarized the teacher fairs being attended by district administrators.

Superintendent's Report

Brad Ray, 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 B*):

COACHING/SPONSORS CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Arthur, Jason P.	Grand Valley High School	Head Coach – Track & Field
Docken, Lance E. *	Grand Valley High School	Assistant Coach – Track & Field (Distance)
Gallegos, Richard A.	Grand Valley Middle School	Head Coach - Wrestling Coach
Rugaard, Thomas R.	Grand Valley Middle School	Assistant Coach - Wrestling

EXTRA DUTY STIPENDS

<u>CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>	<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
	Chmay, Melanie A.	Grand Valley High School	Sponsor – Theater Director (Spring Musical) Stipend: \$1,500.00
	Humphrey, Krista M.	Bea Underwood Elementary	Tutor - 21 st CCLC Grant – Tutoring Salary – Authorized – 2-3 hrs. per wk.
	Jones, Amanda L.	Grand Valley High School	Sponsor – Theater (Spring Musical) Accompanist Stipend: 300.00
	Kinsey, Sarah J.	Bea Underwood Elementary	Tutor - 21 st CCLC Grant – Tutoring Salary – Authorized – 2-3 hrs. per wk.
	Tanner, Erinn S.	Grand Valley High School	Sponsor – Theater (Spring Musical) Choreographer Stipend: \$500.00
	Theis, Kacee A.	Bea Underwood Elementary	Tutor - 21 st CCLC Grant – Tutoring Salary – Authorized – 2-3 hrs. per wk.

NEW EMPLOYEES

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Hayden, Carissa Lynn *	G.V. Center for Family Learning	Paraprofessional - Preschool
Quintanilla, Juana	Bea Underwood Elementary	Custodian
Slager, Nysha N.	District-Wide	Classified Substitute

RESIGNATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Slager, Nysha N.	Preschool Teacher	G.V. Center for Family Learning Effective: January 28, 2022
Smith, Paula B.	Nutritional Service Department/GVMS	Prep Cook/Server Effective: Immediately

TRANSFERS

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

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Bolton, Ashlee L.	Paraprofessional – Preschool G.V. Center for Family Learning	Preschool Teacher G.V. Center for Family Learning

*BACKGROUND CHECK AND/OR LICENSE PENDING

Superintendent Ray presented the following update:

- Garfield 16 has submitted an application for a Best Grant to assist with the funding of the roofing projects at Grand Valley High School and Grand Valley Middle School. The Board was provided with the grant process timeline. The district's match would be approximately 51%, which will be taken from the Cap Reserve Fund. Based on the roof analysis and bid process, the preliminary estimate for this project is approximately \$7.2 million. Due to the shortage of construction materials and workers, this project will not commence until spring 2023. A 1% per month escalator was included in the grant application. The high school roof is priority.
- There were no major changes or updates made to the COVID protocols as presented at the regular meeting of the Board in January.
- The ropes course located at LW St John will be open this spring. An Outdoor Education Coordination has been hired.

Board of Education Reports/Comments

President Shore encouraged his fellow Board members to review the state-wide assessment valuation calculations that were sent to the Board.

President Shore informed his fellow Board members that he will be attending the CASB Winter Legislative Conference scheduled on February 24-25, 2022, at the Grand Hyatt in Denver.

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

The next regular meeting of the Board is scheduled on Tuesday, March 15, 2022, and it will be held at the District Administration Office/Board of Education meeting room commencing at 1:00 p.m.

Based on the discussion held during the work session, a special meeting of the Board needs to be scheduled for the purpose of reviewing the candidates for the superintendent of schools position.

A brief discussion was held with questions being made.

M/S Van Teylingen/Whelan:

Motion was made to approve a special meeting of the Board on March 1, 2022, at 4:00 p.m. for the purpose of screening superintendent candidates 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

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

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 6:17 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.