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Certified: May 17, 2022
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
May 17, 2022

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Special Meeting, May 3, 2022
Minutes

CALL TO ORDER AND ROLL CALL

District Administration Offices/Board meeting room; President Lynn J. Shore called the special meeting of the Board of Directors for Garfield County School District No. 16 to order at 5:30 p.m.

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

Staff Present:

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-aye, Van Teylingen-aye, Whelan-aye.

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

The following individuals addressed the Board:

Sarah Kinsey
5937 County Road 309
Parachute, CO 81635

Topics: Retaining Competency-Based Personalized Learning through Marzano; honoring the registered voters by appointing Vincent Tomasulo, as he was the individual with the next highest votes on the certified results from the November 2021 election.

Christopher Janz
89 Talon Trail
Parachute, CO 81635

Topic: Informed the Board of his current volunteer coaching status for the district; his desire to work for the district in an assistant or head coaching position; and how this affects being in a Board appointed seat.

UNFINISHED BUSINESS

Selection Process to Fill the Vacated Board of Directors Seat

At the work session of the Board held April 12, 2022, prospective candidates were interviewed for the vacated Board of Directors seat. A lengthy discussion was held during the regular meeting of the Board held April 12, 2022.

M/S Whelan/Van Teylingen:

Motion was made to appoint Vincent T. Tomasulo to fill the 2-year appointed Board of Directors seat serving until the next regular biennial election (November 2023) as presented.

Roll Call Vote:

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

Motion Carried.

Swearing-In Ceremony

Certificate of Appointment/Oath of Office/Confidentiality Affidavit

Vincent T. Tomasulo was presented with a Certificate of Appointment, was sworn into office, and affirmed to abide by the confidentiality requirements and restrictions applicable to executive sessions of the Board (*Appendix A 1-3*):

OATH OF OFFICE

"I (Vincent T. Tomasulo) do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the constitution of the State of Colorado, and the laws made pursuant thereto."

EXECUTIVE SESSION TO DISCUSS DOCUMENTS MADE CONFIDENTIAL BY THE COLORADO'S OPEN RECORDS ACT AS AUTHORIZED BY C.R.S. § 24-6-402(4)(g)

M/S Shore/Van Teylingen:

"I move that the Board of Education convene in executive session at 5:40 p.m. pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado's Open Records Act.

The particular matter for discussion is the content of applications and supporting documents for interim superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A)."

Those present at the outset of the executive session shall be Rose Belden, Marilyn Mondragon, Norman Ridder (via Zoom), and all members of the Board.

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

Motion Carried.

CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

"The time is now 6:24 p.m., and the executive session regarding documents made confidential by the Colorado's Open Records Act has been concluded. The participants in the executive session were Rose Belden, Marilyn Mondragon, Norman Ridder (via Zoom), and all members of the Board."

"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."

**Selection of Interim Superintendent Finalists &
Finalization of Candidate Interview Schedule**

M/S Whelan/Van Teylingen:

Motion was made to select and name the following individuals as the finalists for the Interim Superintendent position: Jennifer Baugh, Jed Bowman, Silvia McNeely, and Dawn Pare as presented.

Roll Call Vote:

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

Motion Carried.

A brief discussion was held regarding the logistics of the finalists being provided with a tour of the district, a scheduled Meet & Greet, the interview schedule, the interview questions, the finalist's documents being posted to the district website, the traveling costs incurred by the finalists that will be covered by the district, and the overall selection process schedule with questions being addressed.

ADJOURNMENT

M/S Van Teylingen/McGruder:

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

Roll Call Vote:

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

Motion Carried.

The special meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:35 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.