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Certified: December 10, 2019
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
December 10, 2019

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, November 19, 2019
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 4:30 to 6:00 p.m. Kelly McCormick, Principal, provided the Board with a Grand Valley High School building update. In addition, Mr. McCormick and Nathan Humphrey, Director of Technology, presented the NWEA/MAP Trends for mathematics and reading, CO-PSAT/SAT Trends, and Advance Placement scores.

CALL TO ORDER AND ROLL CALL

District Administration Office/Board of Directors meeting room; Incumbent President Dr. Kevin W. Coleman called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 6:04 p.m.

Dr. Kevin W. Coleman	Present
Judith R. Hayward	Absent
Lauralee C. Patton	Present
Lynn J. Shore	Present
Vincent T. Tomasulo	Present

Staff Present:

Todd G. Ellis, Assistant Superintendent
Rose H. Belden, Director of Business Services

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

M/S Shore/Patton:

Motion was made to approve the agenda as presented.

Roll Call Vote:

Coleman-aye, Hayward-absent, Patton-aye, Shore-aye, Tomasulo-aye.

Motion Carried.

**SWEARING-IN CEREMONY
CERTIFICATE OF ELECTION / OATH OF OFFICE / CONFIDENTIALITY AFFIDAVIT**

In the absence of Marilyn Mondragon, Designated Election Official, the Incumbent President Coleman presented Lynn J. Shore and Brittany Van Teylingen with Certificates of Election. Incumbent President Coleman officially swore Lynn J. Shore and Brittany Van Teylingen into office as newly elected Board of Directors:

“I (Lynn J. Shore and Brittany Van Teylingen) 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.”

In addition, Lynn J. Shore and Brittany Van Teylingen affirmed their compliance with the confidentiality requirements:

“I, (Lynn J. Shore and Brittany Van Teylingen), being first duly sworn, do state and affirm the following:

- 1. I am a member of the Board of Education of Garfield 16 School District.*
- 2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.*
- 3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. § 22-32-108(7).”*

(Appendix A 1-4)

BOARD OF DIRECTORS ORGANIZATION

Dr. Kevin W. Coleman, Incumbent President, called for nominations for the President of the Board of Education. Lynn J. Shore nominated Dr. Kevin W. Coleman as President of the Board of Education.

M/S Shore/Tomasulo:

Motion was made to approve Dr. Kevin W. Coleman as president of the Board of Education as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

President Coleman called for nominations for the Vice-President of the Board of Education. Vincent T. Tomasulo nominated Lynn J. Shore as Vice-President of the Board of Education.

M/S Tomasulo/Patton:

Motion was made to approve Lynn J. Shore as the vice-president of the Board of Education as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

President Coleman called for nominations for the Secretary of the Board of Education. Lynn J. Shore nominated Vincent T. Tomasulo as Secretary/Treasurer of the Board of Education.

M/S Shore/Van Teylingen:

Motion was made to approve Vincent T. Tomasulo as the secretary/treasurer of the Board of Education as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

M/S Shore/Tomasulo:

Motion was made to approve Marilyn A. Mondragon as secretary to the Board and Rose H. Belden as assistant treasurer as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

The reorganization of the Board of Directors for Garfield County School District No. 16 is as follows:

Kevin W. Coleman, President
Lynn J. Shore, Vice-President
Vincent T. Tomasulo, Secretary/Treasurer
Marilyn A. Mondragon, Secretary to the Board
Rose H. Belden, Assistant Treasurer

Lauralee C. Patton, Director
Brittany Van Teylingen, Director

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

M/S Shore/Patton:

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

- VII. Board of Education Meeting Minutes – October 15, 2019
- X.B.4. Personnel Matters – Certified Contracted Employees

TRANSFERS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Mayfield, Jaime A.	Alternative High School Teacher Grand Valley High School	School & Career Counselor Grand Valley High School

- X.B.5. Financial Matters – October 2019

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

President Coleman read the following rules of order into the official record:

“Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes.

Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions, which might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.

Please adhere to the following specific “Rules of Order” at this meeting of the Board of Directors before the public:

- 1. You must sign the speaker’s register if you wish to address the Board of Directors.*
- 2. Should you wish to make a statement before the Board, please come forward to the public address system and state your name, address, and issue.*
- 3. Each speaker will be allowed a maximum of 3 minutes to speak.*
- 4. A maximum time allotment for the public portion will be determined.*
- 5. Please keep comments concise.*
- 6. To avoid redundancy, if a speaker has already covered the issue with which you have concern, please do not repeat the same issue.*
- 7. The secretary to the Board will be the independent timekeeper. When the time sounds, please conclude your comments, so others may have their opportunity to speak.*

Please be respectful to the Board of Directors and others in the room. Anyone disrupting the parliamentary procedure will be asked to leave the room. The Board needs to hear the public’s comments clearly and orderly.

Thank you for your cooperation.”

Jed Johnston, 204 Cliffview Circle, Parachute, Colorado addressed the Board regarding House Bill 19-1032.

Kim Whelan, 484 County Road 338, Parachute, Colorado addressed the Board regarding House Bill 19-1032.

UNFINISHED BUSINESS

Board of Education Policy Recommendation **2nd Reading/Final Vote**

Todd Ellis, Assistant Superintendent, presented the following Board of Education policy for 2nd Reading/Final Vote (*Appendix B*):

- a. JH – Student Absences and Excuses

A lengthy discussion was held with questions being addressed.

M/S Shore/Tomasulo:

Motion was made to approve Board of Education policy JH Student Absences and Excuses for 2nd Reading/Final Vote as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

NEW BUSINESS

District Fundraising Proposals

There being no questions pertaining to the district fundraising proposals, this matter was passed (*Appendix C*).

Potential Comprehensive Sex Education Planning – House Bill 19-1032

Todd Ellis, Assistant Superintendent, briefly provided information on the groups involved in creating this particular House Bill and the content of the House Bill. House Bill 19-1032 pertains to human sexuality being taught throughout the State of Colorado. The House Bill reinforces the law that is already in place and clarifies the criteria necessary for teaching comprehensive human sexuality.

A lengthy discussion was held with questions/concerns being addressed regarding the current curriculum being taught; reviewing the current curriculum to identify the areas not aligned with House Bill 19-1032; the current Board policy being revised to address the changes necessary to align policy with the law; the waiver available for school districts not wanting to teach this subject matter; reviewing other available curriculums; being sensitive to the morals, values, beliefs, and views of the community and parents; and devising a plan to accomplish the required changes in a timely, well thought-out manner and establishing a work session(s) for planning purposes.

President Coleman indicated that Kelly Romero, Wellness Coordinator, would research various curriculums that would be open for review by the Board and the public. Kim Whelan agreed to be an active participant in this process.

M/S Coleman/Van Teylingen:

Motion was made to resume the established curriculum until the Board can review the new state law in depth and adopt new policy and curriculum as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

Authorization to Enter into an Agreement with the Colorado Association of School Boards for Policy Manual Overhaul Project Services

Todd Ellis, Assistant Superintendent, indicated that Superintendent Ray has been reviewing the Board policy manual and has discovered many policies that are not in compliance or not applicable. The last policy manual overhaul occurred in 2003. The Colorado Association of School Boards (CASB) provides a policy manual overhaul project service, which is a two-year process. CASB is receiving many requests for this service and would need a decision relatively quickly to schedule the review.

A brief discussion was held with questions being addressed. Vice-President Shore requested that the policies required by law be addressed first. Director Tomasulo requested that a structure be developed to review the policies on a constant basis to ensure compliance.

M/S Tomasulo/Van Teylingen:

Motion was made to authorize the district to enter into an agreement with the Colorado Association of School Boards for policy manual overhaul services as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

Authorization of District Bond Payments

Rose Belden, Director of Business Services, presented four invoices received from the UMB Bank for remittance of the bond payments (issue GAR1, issue GAR5, issue GARB, and issue GC10). The bond payments are due twice a year on June 1st and December 1st (*Appendix D 1-4*).

Ms. Belden requested Board approval to direct Ms. Karla Bagley, Garfield County Treasurer and 3rd party custodian, to remit the bond payments on behalf of Garfield County School District No. 16 for a total of \$4,749,865.25.

A brief discussion was held with questions being addressed.

M/S Van Teylingen/Patton:

Motion was made to approve the bond payments for a total of \$4,749,865.25 and to authorize the Garfield County Treasurer to remit the bond payments to UMB Bank on behalf of the school district as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

Fiscal Year 2020 Supplemental Budget Appropriation Resolution

Rose Belden, Director of Business Services, presented the following supplemental budget appropriation resolution for fiscal year 2020 for consideration and action (*Appendix E*):

***Supplemental Budget FY 20
November 19, 2019***

GRANT FUND:

CO Health Foundation Grant	\$4,398.57
CMP Revenue	\$58,745.00

GENERAL FUND:

Transfer to Fund 19 – CPP Revenue/Expenses	(\$438,215.09)
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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 **\$2,198,581.68** be appropriated to the Grant Fund and **\$14,023,397.73** be appropriated to the General Fund for the fiscal year beginning July 1, 2019, and ending June 30, 2020.*

President, Board of Directors

Date

A brief discussion was held with questions being addressed.

M/S Shore/Tomasulo:

Motion was made to approve the supplemental budget appropriation resolution for the Grant Fund, and General Fund for fiscal year 2020 as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

Director of Business Services' Report

Rose Belden, Director of Business Services, indicated that the financial audit for fiscal year 2019 went well. The auditor will present the findings at the regular meeting of the Board scheduled in December.

Ms. Belden also informed the Board that URSA has not paid their taxes. When the district does receive these property taxes, the bond fund will receive \$420,000.00, the override fund will receive \$162,000.00, and the general fund will receive \$186,000.00.

Assistant Superintendent's Report

Todd Ellis, Assistant 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 F*):

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	Assistant Coach - Track & Field (Distance)
Strange, Tarina J.	Grand Valley High School	Assistant Coach – Boys' Basketball ("C" Team)
Thimsen, Tyler K.	Grand Valley High School	Assistant Coach – Boys' Basketball (JV)

EXTRA DUTY STIPENDS

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

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Speakman, Dana L.	Grand Valley Middle School	Athletic Director Stipend: \$2,500.00

NEW EMPLOYEES

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Adams, Tina M.	Transportation Department	Route Bus Driver
Ballard, Camille R.	District-Wide	Classified Substitute
Carranza Campos, Naborina	Food Service Department/BUE	Prep Cook/Server
Hill, Alice M.	Food Service Department/GVMS	Prep Cook/Server
King, Sheyenne V.	Bea Underwood Elementary	Special Education Paraprofessional
Montoya, Joel M.	Transportation Department	Route Bus Driver
Walter, Dolores E.	Transportation Department	Route Bus Driver
Wood, Chrystal R.	District-Wide	Classified Substitute

RESIGNATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Miller, Michelle R.	Transportation Department	Route Bus Driver Effective: Immediately
Vrooman, Amber	G.V. Center for Family Learning	Preschool Paraprofessional Effective: 11/22/2019

TRANSFERS

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

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Young, Steve M.	Certified Substitute District-Wide	Preschool Paraprofessional G.V. Center for Family Learning

*BACKGROUND CHECK AND/OR LICENSE PENDING

Assistant Superintendent Ellis also presented the following:

- District officials are continuing to investigate panic button systems with the assistance of the Parachute Police Department. The Sheriff's Department will also be contacted for assistance. The Police Department has also recommended that the district install Knox boxes for police access into the district buildings.

Board of Directors Reports/Comments

Vice-President Shore attended the Colorado Association of School Boards Fall Delegate Assembly.

One of the breakout sessions was on school safety. An individual from the Colorado School Safety Resource Center and Dr. Beverly Kingston from University of Colorado Center for the Study and Prevention of Violence provided information regarding the safety, culture, and climate within the schools and information regarding threat assessments. Vice-President Shore indicated that there are approximately 90 school suicides per year in the State of Colorado. School safety is paramount and the mental health of the students is a key factor; 93% of the shooters displayed warning signs. Vice-President Shore directed his fellow Board members to available resources.

Vice-President Shore provided a brief overview of the Uniform Statewide School Mill Levy proposal being considered by the state legislature. The Joint Budget Committee is proposing that all taxpayers pay the same tax rate (school mill levy) toward funding their local schools. The State share would then backfill the amount needed to get the district to its total program-funding amount. Since local districts with a school mill levy below 27 would be raising more revenue locally to fund their schools, the amount the state needs to backfill decreases, leaving more revenue in the state budget that will then be used to pay down the Budget Stabilization Factor. The policy goals of this concept are to move the state in the direction of the pre-TABOR policy of a uniform statewide school mill levy and to stabilize the local share of school funding. Taxpayers statewide now pay between 1.68 mills to 27 mills toward funding their local schools. The state is now subsidizing those school districts with lower mill levies and effectively subsidizing overrides in those districts. Vice-President Shore strongly expressed his belief that this finance system is not equitable and his concerns for the taxpayers of Garfield 16 as the property taxes would increase significantly. Vice-President Shore requested that his fellow Board members provide him feedback. Vice-President Shore will be attending the CASB Annual Convention representing Garfield 16.

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

The regular meeting of the Board scheduled on Tuesday, December 10, 2019, will be held at the Educational Support Service Center/Room #96 commencing at 4:30 p.m. with a work session followed by the regular meeting of the Board at 6:00 p.m.

Other New Business

There being no "Other New Business" to report, this matter was passed.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

Scott Patton, 7185 County Road 300, Parachute, Colorado addressed the Board regarding House Bill 19-1032.

Nyla Barton, 2361 46 ½ Road, De Beque, Colorado addressed the Board regarding House Bill 19-1032 and Advance Placement testing.

MEETING DEBRIEF

President Coleman expressed his thoughts regarding the positive nature of the audience feedback.

ADJOURNMENT

M/S Tomasulo/Van Teylingen:

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

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-aye, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:21 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Dr. Kevin W. Coleman, Board President

Vincent T. Tomasulo, 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.