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Certified: February 18, 2020
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
February 18, 2020

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, January 21, 2020
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 4:36 to 5:13 p.m. Meri Nofzinger, Principal, provided the Board with a Grand Valley Center for Family Learning building update. In addition, Ms. Nofzinger and Nathan Humphrey, Director of Technology, presented assessment data.

CALL TO ORDER AND ROLL CALL

Grand Valley Center for Family Learning/Cafeteria; President Dr. Kevin W. Coleman called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 6:00 p.m.

Dr. Kevin W. Coleman	Present
Lauralee C. Patton	Present
Lynn J. Shore	Present
Vincent T. Tomasulo	Present
Brittany Van Teylingen	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/Shore:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

Director Shore pulled the Alpine Bank disbursement detail listing from the financial matters to address questions regarding several checks.

M/S Shore/Van Teylingen:

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

- V. Board of Education Meeting Minutes – December 10, 2019
- VIII.B.1. Personnel Matters – Certified Contracted Employees
- VIII.B.2. Financial Matters – December 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

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

UNFINISHED BUSINESS

Board of Education Policies/Regulations/Exhibits Recommendations

1st Reading/1st Vote

Brad Ray, Superintendent, presented the following Board of Education policies/regulations/exhibits for 1st Reading/1st Vote (*Appendix A 1-10*):

- a. BC – School Board Member Conduct
- b. BC-R – School Board Member Financial Disclosure – Regulation
- c. BEC – Executive Sessions
- d. BEDA – Notification of School Board Meetings
- e. CBF – Superintendent’s Conduct
- f. GBEB – Staff Conduct (And Responsibilities)
- g. GCE/GCF – Professional Staff Recruiting/Hiring
- h. GCE/GCF-R – Professional Staff Recruiting/Hiring – Regulation
- i. GDE/GDF – Support Staff Recruiting/Hiring
- j. GDE/GDF-R – Support Staff Recruiting/Hiring – Regulation

A brief discussion was held with questions being addressed.

M/S Shore/Tomasulo:

Motion was made to approve the recommended policies/regulations/exhibits for 1st Reading/1st Vote as presented.

Roll Call Vote:

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

Motion Carried.

**Authorization of an Agreement by and between the
Colorado Association of School Boards and Garfield County School District 16
for Policy Services – Policy Manual Overhaul Project**

Brad Ray, Superintendent, presented an Agreement by and between the Colorado Association of School Boards and Garfield County School District No. 16 for the purpose of providing policy manual overhaul services for consideration and action (*Appendix B*).

A lengthy discussion followed with questions being addressed.

M/S Tomasulo/Patton:

Motion was made to approve the Agreement by and between the Colorado Association of School Boards and Garfield County School District No. 16 for the purpose of providing policy manual overhaul services 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*).

Financial Matters – January 2020

Director Shore pulled the Alpine Bank disbursement detail listing from the Consent Agenda/Blanket Motion for Items under the financial matters to address questions regarding several checks.

A brief discussion followed with questions being addressed and clarification being provided regarding check number 25118 for \$13,768.75 and check number 25124 for \$914.14 on page 4 and 5 of the disbursement detail listing.

M/S Shore/Tomasulo:

Motion was made to approve the Alpine Bank disbursement detail listing as presented.

Roll Call Vote:

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

Motion Carried.

Director of Business Services' Report

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

Assistant Superintendent's Report

Todd Ellis, Assistant Superintendent, provided the Board with a copy of the Human Sexuality requirements – Summary Guide of CRS 22-1-128 (*Appendix D*). Ms. Kelly Romero, Healthy Schools Coordinator, has established a committee to review seven programs/curriculums approved by the State. As a result, three curriculums have been identified that meet the guidelines as set forth. Parents, guardians, and the community will be given the opportunity to review these curriculums and complete a questionnaire. Notification will be sent via Garfield 16 website, Facebook, Instagram, newsletters, and automatic dialer. Two of the curriculum companies will allow a 30-day online access to review the curriculums; chrome books will be available at Grand Valley High School for use. The District Accountability Committee will also have the opportunity to review the curriculums and make a recommendation to the Board. The Board will have the opportunity to review the curriculums, as well as all of the feedback that is received. The Board will then be tasked with making the final decision regarding curriculum adoption. The curriculum selected must be comprehensive. Prior to the next regularly scheduled meeting of the Board, a work session will be held on Wednesday, February 12, 2020, to review the input results gathered.

A brief discussion was held with questions addressed.

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 E*):

COACHING/SPONSORS

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

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Johnson, Michael A.	Grand Valley High School	Assistant Coach – Boys' Basketball (JV)

EXTRA DUTY STIPENDS

CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Abbey, Christina J.	Grand Valley High School	Advanced Placement Coordinator Stipend: \$205.00
Holden, Kara B.	Bea Underwood Elementary	CMC Mentor Teacher Stipend: \$1,700.00
Hoyt, Jennifer J.	Grand Valley Middle School	Sponsor – Builders Club Stipend: \$1,850.00
Lemieux, Stephen R.	Bea Underwood Elementary	CMC Mentor Teacher Stipend: \$300.00
Paine, Michelle R.	Grand Valley Middle School	Sponsor – National Junior Honor Society Stipend: \$2,100.00
Rider, Julie L.	G.V. Center for Family Learning	CPR Trainer Stipend: \$750.00
Speakman, Dana L.	Grand Valley Middle School	Athletic Director Stipend: \$2,500.00
Speakman, Dana L.	Grand Valley Middle School	Sponsor – Student Ambassadors Club Stipend: \$1,900.00

Speakman, Dana L. Grand Valley Middle School Sponsor - Yearbook
 Stipend: \$900.00

NEW EMPLOYEES

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Brown, Alec S.	District-Wide	Classified Substitute
Cruz, Adrianna V.	G.V. Center for Family Learning	Early Child Support – Preschool Paraprofessional
Palcer, Amber R.	District-Wide	Certified Substitute
Smith, Justin C.	District-Wide	Classified Substitute
Snaza, Darryl J.	Maintenance/Custodial Department	Maintenance/Groundskeeper
Tustin, Maxwell H.	Grand Valley High School	Certified Substitute
Wood, Chrystal R.	G.V. Center for Family Learning	Preschool Paraprofessional

RESIGNATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Mercer, Denise C.	District-Wide	Bus Aide/Bus Driver Effective: 01/07/2020
Parker, John P.	Maintenance Department	Maintenance/Groundskeeper Effective: 12/20/2019
Paskett, Paige	District-Wide	School Nurse Effective: 01/17/2020

TRANSFERS

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

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Gallegos, Richard A.	Certified Substitute District-Wide	Paraprofessional Bea Underwood Elementary
Young, Steve M.	Early Childhood Support – Preschool G.V. Center for Family Learning	Mathematic Interventionist Paraprofessional G.V. Center for Family Learning

Superintendent Ray presented the following resolution for consideration and action (Appendix F):

***RESOLUTION OF
 THE BOARD OF EDUCATION OF
 THE GARFIELD COUNTY SCHOOL DISTRICT NO. 16***

WHEREAS, the high schools of the School District are members of the Colorado High School Activities Association (CHSAA) and Western Slope league pursuant to resolutions adopted by this Board; and

WHEREAS, the CHSAA is an instrumentality of the public schools of the State of Colorado serving the important governmental purpose of administering the interscholastic activities of its members;

THEREFORE, IT IS RESOLVED THAT, service as a member of the Executive Committee of the CHSAA or as a member of other CHSAA committees, Board of Control or interscholastic activity league committees under the auspices of CHSAA is deemed to be within the scope of employment of School District personnel and within the performance of such personnel's duties as employees of the School District. In particular, the Board of Education recognizes the services of the following individuals to be within the scope of this resolution.

<u>NAME</u>	<u>CHSAA POSITION</u>
David S. Walck	3A Western Slope; Tournament, Playoff, Finance Committee; Equity Legislative Committee, and Technology Committee

I certify that the foregoing resolution was duly adopted by the Board of Education of the Garfield County School District No. 16 at a regular/special meeting on January 21, 2020.

Secretary of Board of Education

M/S Shore/Coleman:

Motion was made to approve the resolution deeming Mr. David Walck within the scope of employment with the school district in regards to his CHSAA position as presented.

Roll Call Vote:

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

Motion Carried.

Superintendent Ray also presented the following:

- Bill Zima, Implementation Specialist Marzano Academies, provided an overview of the implementation process for a competency-based personalized learning system during the work session on December 10, 2019. Mr. Zima will provide a progress report that will be shared with the district's administrative team. It will then be shared district-wide. The Board will also receive a copy.
- Mary Lee Mohrlang, KSUN Radio, has requested a monthly representative from the Board to provide school district updates. Director Shore agreed to fill this role.
- Superintendent Ray will meet with the Parachute/Battlement Mesa executive committee tomorrow, January 22, 2020, and present talking points from the meeting Superintendent Ray, President Coleman, and Director Shore had with Senator Rankin regarding the Uniform Total Program Mill Levy and the dramatic effects on our local community. A new draft of the Uniform Total Program Mill Levy Bill will be available this week.
- There is a Vision 20/20 Survey available regarding school district funding. A link will be made available upon request for those interested in completing the survey.
- The Colorado Rural Schools Alliance provides a legislative bill tracker link. The link will be made available upon request for those interested in following the legislative sessions and the various new laws being considered.
- The Preschool Council meeting is scheduled for tomorrow, January 22, 2020, at 4:30 p.m. at the Grand Valley Center for Family Learning.

Board of Directors Reports/Comments

President Coleman, Director Shore, and Superintendent met with Senator Rankin and expressed their concerns regarding the Uniform Total Program Mill Levy and the dramatic effects on our local community.

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

The regular meeting of the Board scheduled on Tuesday, February 18, 2020, will be held at Bea Underwood Elementary/Library commencing at 4:30 p.m. with a work session followed by the regular meeting of the Board at 6:00 p.m.

A lengthy discussion was held regarding the potential of scheduling a Board retreat at the Redstone Inn in Carbondale or other potential locations. It was the consensus of the Board to establish a date in March for a Board retreat. The Board was directed to submit their available dates to Marilyn Mondragon for scheduling purposes.

Other New Business

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

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY C.R.S. § 24-6-402(4)(f)

M/S Colman/Van Teylingen:

"I move that the Board of Education go into executive session at 6:40 p.m. for the purpose of discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f).

The personnel matter involves discussion pertaining to the Superintendent of Schools evaluation.

Those present at the outset of the executive session shall be Brad Ray, Marilyn Mondragon, 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:

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

Motion Carried.

CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

"The time is now 7:02 p.m., and the executive session has been concluded. The participants in the executive session were: Brad Ray, Marilyn Mondragon, 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."

M/S Tomasulo/Patton:

Motion was made to approve the recorded audio minutes of the executive session as presented.

Roll Call Vote:

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

Motion Carried.

"I hereby attest that the recorded minutes of the executive session held January 21, 2020, as approved and finalized substantially reflect the substance of the discussion during the executive session."

Dr. Kevin W. Coleman
Board of Education President

M/S Van Teylingen/Patton:

Motion was made to extend the superintendent contract for Brad Ray for an additional year July 1, 2022, to June 30, 2023, as presented.

Roll Call Vote:

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

Motion Carried.

MEETING DEBRIEF

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

ADJOURNMENT

M/S Van Teylingen/Shore:

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 7:03 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.