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Certified: March 10, 2020
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
March 10, 2020

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, February 18, 2020
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 4:42 to 5:59 p.m. Amber Clark, Principal, along with certified staff members and students provided the Board with a building update for Bea Underwood Elementary, which included a tour of the afterschool program offerings. In addition, Mrs. Clark, Mrs. Frees, and Nathan Humphrey, Director of Technology, presented assessment data.

CALL TO ORDER AND ROLL CALL

Bea Underwood Elementary/Library; President Dr. Kevin W. Coleman called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 6:02 p.m.

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

A presentation of a check donation from the 1st Annual Grand Valley Poker Run and Car Show was added to the agenda. In addition, Board policies and regulation ADE – Innovation in Education, ADE-R – Innovation in Education (Procedures for Establishment and Review of Innovation Schools and Innovation School Zones), and LBD* – Relations with District Charter Schools were deleted from the agenda. These policies and regulation will be reconsidered if a Charter School is ever established or if Garfield 16 becomes a district of innovation.

M/S Shore/Van Teylingen:

Motion was made to approve the agenda as amended.

Roll Call Vote:

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

Motion Carried.

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

M/S Shore/Van Teylingen:

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

- V. Board of Education Meeting Minutes – January 21, 2020
- VIII.B.2. Financial Matters – January 2020

Roll Call Vote:

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

Donation from the 1st Annual Grand Valley Poker Run and Car Show

Brad Felps presented Garfield 16 with a check donation for \$1,950.00 to be earmarked for the Special Education Program. The funds were raised from the 1st Annual Grand Valley Poker Run and Car Show held in July 2019. There was a good turnout for the event as well as community support. This will be an annual event; the next one is scheduled on July 18, 2020.

Board of Education Policies/Regulations/Exhibits Recommendations

2nd Reading/Final Vote

Brad Ray, Superintendent, presented the following Board of Education policies/regulations/exhibits for 2nd Reading/Final 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 Van Teylingen/Patton:

Motion was made to approve the recommended policies/regulations/exhibits for 2nd Reading/Final Vote as presented.

Roll Call Vote:

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

Motion Carried.

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 B 1-10*):

- a. IHBIB – Primary/Preprimary Education
- b. ILBC – Early Literacy and Reading Comprehension (READ Act)
- c. ILBC-R – Early Literacy and Reading Comprehension (Procedures to Implement the Colorado READ Act)
- d. JLCD – Administering Medications to Students
- e. JLCDB* - Administration of Medical Marijuana to Qualified Students
- f. JLCE – First Aid and Emergency Medical Care
- g. JLDAC – Screening/Testing of Students (and Treatment of Mental Disorders)
- h. KDB – Public’s Right to Know/Freedom of Information
- i. KDE – Crisis Management (Safety, Readiness, and Incident Management Planning)
- j. KFA – Public Conduct on District Property

A brief discussion was held with questions being addressed.

M/S Shore/Patton:

Motion was made to approve the recommended policies/regulations/exhibits with the removal of Board policies and regulation ADE – Innovation in Education, ADE-R – Innovation in Education (Procedures for Establishment and Review of Innovation Schools and Innovation School Zones), and LBD* – Relations with District Charter Schools for 1st Reading/1st Vote as presented.

Roll Call Vote:

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

Motion Carried.

NEW BUSINESS

District Fundraising Proposals

Two additional district fundraising proposals from Michelle Paine were distributed. There being no questions pertaining to the district fundraising proposals, this matter was passed (*Appendix C*).

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 D*):

***Supplemental Budget FY 20
February 18, 2020***

GENERAL FUND:

Adjust Property Tax	(\$138,895.11)
Adjust State Equalization	\$860,181.66
Adjust Transfer to CPP Fund	(\$5,859.81)

GRANT FUND:

Advance Placement Incentive Grant	\$29,000.00
Keinath Donation	\$80,000.00
READ Act Award	\$57,528.51
Inspire Addition Grant - Consultant	\$28,000.00

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 \$2,467,379.92 be appropriated to the GRANT FUND and \$14,738,824.47 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 Van Teylingen/Patton:

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-absent, Van Teylingen-aye.

Motion Carried.

Director of Business Services' Report

Rose Belden, Director of Business Services, informed the Board that the district is in the process of soliciting bids from various health insurance companies. The district's utilization rate has increased.

The initial governor's budget is projecting 1.9% of new funding for education.

Assistant Superintendent's Report

Todd Ellis, Assistant Superintendent, indicated that Positive Prevention Plus is the desired comprehensive Human Sexuality curriculum for Garfield 16 based on the input of the District Accountability Committee, input from parents/guardians/community, and input from the Board. Positive Prevention Plus meets the requirements of set forth in C.R.S. 22-1-128. Parents/guardians have the ability to opt-out their student(s) from any portion of or the entire Human Sexuality curriculum.

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*):

<u>NEW EMPLOYEES</u>		
<u>NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Boles, Katelyn R.	District-Wide	Certified Substitute
<u>RESIGNATIONS</u>		
<u>NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Burke, Meredith N.	District-Wide	Garfield County Inspire Hub Coordinator Effective: 07/08/2020
Hill, Alice M.	Food Service Department/GVMS	Prep Cook/Server Effective: 02/07/2020
<u>TERMINATIONS</u>		
<u>NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Doyle, Seanathan M.	G.V. Center for Family Learning	Preschool Paraprofessional
Walter, Dolores E.	Transportation Department	Route Bus Driver
<u>TRANSFERS</u>		
<u>NON-CONTRACTED CERTIFIED/CLASSIFIED "AT-WILL" PERSONNEL</u>		
<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Garcia, Marcela	Prep Cook/Server Grand Valley Middle School	Lead Cook Grand Valley Middle School

Superintendent Ray indicated that the Diamond Ditch piping project has been placed on hold. The Board was provided with a detailed map of the project location (*Appendix F*). Garfield 16 would not qualify for a Garfield County Federal Mineral Lease Grant for this project, as the district does not own the property. The district has been maintaining the Diamond Ditch as a good neighbor; however, the district does not have an agreement with the property owners. Garfield 16 officials will contact the district's attorney to establish an agreement to protect all parties and the integrity of the relationship for current and potential future property owners. A brief discussion was held with questions being addressed.

Chris Walker, Educational Technology Integration Specialist, has been working with the certified teachers since November on proficiency scales as part of the work being done to implement the competency-based personalized learning system through Marzano Academies. The teachers identified the critical concepts being taught in the classroom cross-referenced by the Colorado standards. Mr. Walker provided the Board with instruction to access the Marzano Critical Concepts, Proficiency Scales, and Empower Target Browser (*Appendix G*). A brief discussion was held with questions being addressed.

Nathan Humphrey, Director of Technology, provided the Board with fiber options for the district, which included leased lit fiber, leased dark fiber, and self-provisioned network (*Appendix H*). Mr. Humphrey explained in detail the pros and cons of each option, the related costs, potential funding sources, the bidding process, as well as current costs/services and current ERate funding. A proposal will be presented at the regular meeting of the Board scheduled in March. A lengthy discussion was held with questions being addressed.

Board of Directors Reports/Comments

There being no Board of Education reports/comments, this matter was passed.

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

The regular meeting of the Board scheduled on Tuesday, March 10, 2020, will be held at Grand Valley Middle School/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 Board retreat has been scheduled on March 28, 2020, commencing at 10:00 a.m. through March 29, 2020, 3:00 p.m. at the Redstone Inn in Carbondale.

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 7:04 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 two separate matters.

The 1st personnel matter involves discussion pertaining to a classified staff member who was placed on administrative leave and the findings surrounding the investigation conducted.

The 2nd personnel matter is involving an imminent staff change.

Those present at the outset of the executive session shall be Brad Ray, Todd Ellis, Rose Belden, Marilyn Mondragon, and all members of the Board, except Vincent Tomasulo.

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-absent, Van Teylingen-aye.

Motion Carried.

CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

“The time is now 7:16 p.m., and the executive session has been concluded. The participants in the executive session were: Brad Ray, Todd Ellis, Rose Belden, Marilyn Mondragon, and all members of the Board, except Vincent Tomasulo.”

“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 Patton/Van Teylingen:

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-absent, Van Teylingen-aye.

Motion Carried.

“I hereby attest that the recorded minutes of the executive session held February 18, 2020, as approved and finalized substantially reflect the substance of the discussion during the executive session.”

Dr. Kevin W. Coleman
Board of Education President

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-absent, Van Teylingen-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:17 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.