

GARFIELD16
PO Box 68
0460 Stone Quarry Road
Parachute, CO 81635
Telephone: 970.285.5701
Fax: 970.285.5711

Certified: July 23, 2020
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
July 23, 2020

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, June 16, 2020
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 4:41 to 5:57 p.m. The following building principals provided an end of year report: Meri Nofzinger, Grand Valley Center for Family Learning; Amber Clark, Bea Underwood Elementary; Thomas Godfrey, Grand Valley Middle School; and Kelly McCormick, Grand Valley High School.

CALL TO ORDER AND ROLL CALL

District Administration Office/Gymnasium; President Dr. Kevin W. Coleman called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 6:01 p.m.

Dr. Kevin W. Coleman	Present
Lauralee C. Patton	Present
Lynn J. Shore	Absent
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/Tomasulo:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

M/S Tomasulo/Van Teylingen:

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

- V. Board of Education Meeting Minutes – May 26, 2020
VIII.B.3. Personnel Matters – Certified Contracted Employees

NEW EMPLOYEES - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Buell, Caitlyn L. *	Grand Valley Middle School	7 th /8 th Grand English Language Arts/ Social Studies Teacher
Clark, Robert S. *	Grand Valley High School	Secondary Mathematics Teacher
Ellis, Hannah *	Grand Valley High School	Secondary English Language Arts Teacher

NON-RENEWALS – CERTIFIED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Larsen, Julie C.	Grand Valley High School	Mathematics Teacher Effective: May 22, 2020

RESIGNATIONS – CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Abbey, Christina J.	Grand Valley High School	Academic Advisor (.50)/Social Studies Teacher (.50) Effective: June 3, 2020
Janes, Abigail R.	G.V. Center for Family Learning	Kindergarten/1 st Grade Teacher Effective: May 22, 2020
McLeod, Samuel C.	Grand Valley High School	English/Language Arts Teacher Effective: May 22, 2020
Walker, Christopher A.	Technology Department/ Grand Valley High School	Educational Technology Integration Specialist/Science Teacher Effective: June 3, 2020

TRANSFERS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Bradford, Lynn M.	Special Education Teacher (Affective Needs) BUE (.50)/GVMS (.50)	Special Education Teacher (Mild/Moderate Needs) Bea Underwood Elementary
Gregory, Mark S.	7 th /8 th English Language Arts/ Social Studies Teacher Grand Valley Middle School	English Language Learners Teacher Grand Valley Middle School
Lujan, Michelle E.	2 nd /3 rd Grade Multiage Teacher Bea Underwood Elementary	Special Education Teacher (Affective Needs) Bea Underwood Elementary

***BACKGROUND CHECK AND/OR LICENSE PENDING**

- VIII.B.4. Financial Matters – May 2020

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-absent, 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.”

Tinker Duclo, Colorado Mountain College Vice President and Rifle Campus Dean, 48 Pinyon Run, New Castle, CO 81647 formally introduced herself to the Board and provided a brief overview of the services provided by Colorado Mountain College.

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 1-20*):

- a. BEAA – Electronic Participation in School Board Meetings
- b. EF – School Nutrition Program
- c. EFC – Free and Reduced-Price Food Service

- d. GCHA/GCHB – Mentor Teachers/Administrators
- e. GCHC* - Professional Staff Induction Program
- f. GCQC/GCQD – Resignation of Instructional Staff/Administrative Staff
- g. GCQC/GCQD-R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) – Regulation
- h. GCQF – Discipline, Suspension, and Dismissal of Professional Staff (And Contract Nonrenewal)
- i. GCQF-R – Discipline, Suspension, and Dismissal of Professional Staff (Mandatory Reporting Requirements) – Regulation
- j. GDQB – Resignation of Support Staff
- k. GDQD – Discipline, Suspension, and Dismissal of Support Staff
- l. IHEDA – Concurrent Enrollment
- m. IHEDA-R – Concurrent Enrollment – Regulation
- n. JICDA – Code of Conduct
- o. JICDE* - Bullying Prevention and Education
- p. JICDE*E-1 – Bullying Report Form - Exhibit
- q. JICDE*E-2 – Bullying Investigation Form - Exhibit
- r. JKD/JKE – Suspension/Expulsion of Students (and Other Disciplinary Interventions)
- s. JKD/JKE-R – Suspension/Expulsion of Students (Hearing Procedures) - Regulation
- t. JKD/JKE-E – Grounds for Suspension/Expulsion - Exhibit

Superintendent Ray recommended that the language in policy and regulation IHEDA and IHEDA-R Concurrent Enrollment specific to Garfield 16 be deleted. Both the policy and regulation will be revised based on the language recommended by the Colorado Association of School Boards (CASB). On page 1 of 3 in the regulation IHEDA-R Concurrent Enrollment, the last sentence under bullet point number 2, the blank will be filled with “superintendent.”

A brief discussion was held with questions being addressed.

M/S Van Teylingen/Tomasulo:

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

Roll Call Vote:

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

Motion Carried.

Proposed Adopted Budget and Resolution for Fiscal Year 2021

Rose Belden, Director of Business Services, presented the proposed adopted budget for fiscal year 2021 and resolution for consideration and action (*Appendix B 1-2*), which included the following listing of premises. Ms. Belden indicated that the budget is based on zero student growth.

**Garfield County School District No. 16
Premise for FY 21 PROPOSED Budget
Presented June 16, 2020**

General Fund

REVENUE:

FY 20 Adjusted ADOPTED REVENUE General Fund \$14,738,824.47

FY 21 Revenue Adjustments:

Property Tax 34,382.00

Preschool Tuition	(10,500.00)	
Interest on Investments	(75,000.00)	
Headstart Lease	(11,000.00)	
SS-ECEA (BOCES Flow Thru)	74,639.76	
Small Rural Funds from State	0.00	
Health Insurance Credit	(33,038.16)	
State Equalization	(1,156,727.91)	- 10% Reduction – May/Will Change
FS – IDEA Child Find (BOCES Flow Thru)	1,507.54	
BOCES Flow Thru IDEA	25,474.50	
BOCES Flow Thru PK IDEA	745.30	
Transfer to CPP Fund	44,407.49	
Transfer to Food Service	15,000.00	
Delete Transfer to Cap Reserve	75,000.00	
Transfer from FUND Balance	91,964.00	
Adjustment Total	(\$923,145.48)	- Revenue Difference between FY 20 and FY 21 ADOPTED Revenue

FY 21 ADOPTED Budget Revenue Total **\$13,815,678.99**

General Fund

EXPENDITURES:

FY 20 Adjusted ADOPTED EXPENDITURE GF Budget **\$14,738,824.47**

FY 21 Expenditure Adjustments:

DISTRICT-WIDE SALARY SCHEDULE/WAGE

INCREASES – 1.25% to the BASE & .5% District		
Portion PERA Increase	152,450.00	
Health Insurance/CEBT – 2.3%	(22,902.98)	
Educational Advancement	24,796.59	
Attrition	(28,000.00)	– This will adjust due to new hires salaries
Deleted all extra PD days for Paras	(24,181.14)	

Change in FTE:

BUE

Reduce 1 Custodian – Transfer to Grounds open FTE	(43,595.38)	– Transfer 1 custodian from BUE to Grounds
Reduce 3 Special Needs Paras & Replace with 1 Certified SPED Teacher	(58,742.49)	
Reduce PD for staff	(2,000.00)	

CFL

Move .5 Salary of Attendance Salary to Headstart Fund	(25,088.84)	
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GVMS

Reduce 1 Custodian	(43,595.38)	
Reduce GVMS After School Activity Accounts	(3,015.00)	

GVHS

Add .5 PE/Health Position	22,910.00	
Reduce 4 GVHS Coaches – Softball – Golf	(10,314.11)	

Support Services

Reduce SISS Position	(129,851.38)	
Reduce Budgeted .5 Nurse Position	(39,923.40)	
Reduce Budgeted OT for Classified	(24,470.00)	– Leaves \$20,000.00 for OT

Transportation

Reduce summer cleaning/maintenance time on buses	(25,116.01)	
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Maintenance

Technology Department

Transfer 1 FTE to Science FTE @ GVHS	(53,035.02)	
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Administration

Reduce Supt/Asst. Supt/Finance Director's Salary by - 5%	(18,036.32)	
Health Insurance adjustments	(11,496.00)	
QZAB (Quality Zone Academy Bonds Paid in Full)	(152,000.00)	
Instructional Supplies Reduction – 15%	(14,009.25)	

Infinite Campus Support Contract/Executive	5,000.00 – Adding Time Clocks for staff
District Liability Insurance	19,746.16
District-Wide Purchase Service (COVID-19 possible expenses)	48,933.95
BOCES	20,426.52 – Added CTE Coordinator to their budget
Contingency Account	(\$580,000.00) – Leaves a Budgeted Contingency of \$348,109.00

ONE TIME EXPENSES – DEFICIT SPEND FROM GENERAL FUND BALANCE

.5 Finance person (Rose’s Replacement) half a year	70,000.00 * One time cost
Longevity Payments	
1 FTE Longevity Payment	21,964.00 * One time cost

Total Increase of (Decrease) in Expenses **(\$923,145.48)** Difference between FY 20 Adjusted Expenditures and FY 21 ADOPTED Budget

FY 21 ADOPTED Budget Expenditure Total **\$13,815,678.99**

Revenue to Expenditure Budget Difference **\$0.00**

The following appropriation resolution was presented for consideration and action for each fund as specified in the proposed ADOPTED budget for fiscal year 2021:

BE IT RESOLVED, by the Board of Directors of Garfield County School District No. 16, in Garfield County, that the amounts shown in the following schedule be appropriated to each fund as specified in the “ADOPTED Budget FY 21” for the ensuing fiscal year beginning July 1, 2020, and ending June 30, 2021.

Fund	Amount
General Fund	\$13,815,679
CPP – Headstart Fund	\$ 626,867
Food Service Fund	\$ 556,965
Grant Fund	\$ 800,185
Special Revenue Fund	\$ 518,406
Bond Fund	\$ 5,528,731
Building Fund	\$ 0.00
Capital Reserve Fund	\$ 420,000
Activity Fund	\$ 450,000

President, Board of Education

Date

Ms. Belden highlighted the following changes that were made to the proposed budget presented at the regular meeting of the Board held on May 26, 2020:

- The donation to KSUN for \$1,500.00 was removed from the expenditures as President Coleman volunteered to make this a personal contribution on behalf of Garfield 16. The \$1,500.00 will be utilized to increase the instructional supplies budget for each building by \$375.00.
- \$91,964.00 was transferred from the Fund balance to offset the costs related to the one-time expenses for the Director of Business Services replacement for half of the year and the longevity payment to a retiring staff member.
- Information was received regarding the funding for Colorado schools through the Public School Finance Act. The State reduced the budget for education by a little less than 5%. Garfield 16 reduced the FY 2021 budget by approximately 10% in preparation of additional unknown factors as a result of COVID-19, student pupil count, and possible rescission.

District officials have had continued discussions on the utilization of the Coronavirus Aid, Relief, and Economic Security (CARES) funds for \$883,239.17. The guidelines for this funding have not been released. This funding needs to be expended by December 31, 2020.

A brief discussion was held with questions being addressed.

M/S Van Teylingen/Tomasulo:

Motion was made to approve the proposed adopted budget and appropriation resolution for fiscal year 2021 as amended.

Roll Call Vote:

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

Motion Carried.

NEW BUSINESS

Colorado Mountain College – Workforce Diploma Pilot Program

Cathy Slaymaker, HSE/GED/Workforce Diploma Pilot Program Coordinator, presented information regarding the Colorado Department of Education Workforce Diploma Pilot Program (WDPP) to the Board for information (*Appendix C 1-3*). This is a three year piloted program with no cost to the student.

The WDPP was developed for adults who are at least twenty-one, are a Colorado resident, and lack a high school diploma. Ms. Slaymaker presented an assurances form for Garfield 16 to review and consider to partner in this program. The role of the district would be limited to issuing the high school diploma after a student has met the graduation requirements established by Colorado Mountain College and the Colorado Department of Education.

A lengthy discussion was held with questions being addressed. Superintendent Ray requested that he be provided with additional information to insure the program curriculum is aligned with Grand Valley High School's curriculum and graduation requirements.

Authorization of Fiscal Year 2020-2021 ESEA Consolidated Programs Application

Todd Ellis, Assistant Superintendent, presented a transmittal for FY 2020-2021 consolidated application for Elementary and Secondary Education Act (ESEA) Program funds compliance with the assurances and provisions included in the ESEA General Assurances form and Grant Award Letter (GAL) for consideration and action (*Appendix D*).

A brief discussion was held with questions being addressed. Mr. Ellis indicated that the funding decreased by approximately \$14,000.00. In addition, district officials have been unable to employ a full-time counselor at Bea Underwood Elementary, so this position has been changed to a reading interventionist.

M/S Tomasulo/Van Teylingen:

Motion was made to approve the transmittal for FY 2020-2021 consolidated application for Elementary and Secondary Education Act (ESEA) Program funds as presented.

Roll Call Vote:

Coleman-aye, Patton-aye, Shore-absent, 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
June 16, 2020***

GRANT FUND:

<i>Book Cliff Water Conservation</i>	<i>\$5,000.00</i>
<i>GCFMLD Digital Capacity Equity Grant</i>	<i>\$113,000.00</i>
<i>Mt Callahan Community Fund</i>	<i>\$2,500.00</i>
<i>ACF Regional Response 2nd Donation</i>	<i>\$10,000.00</i>
<i>Alpine Bank 2020 Graduation Donation</i>	<i>\$2,500.00</i>
<i>ACF Summer Food Program SBFRC</i>	<i>\$45,000.00</i>
<i>COVID Relief Funds</i>	<i>\$883,239.17</i>

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 \$3,715,619.09 be appropriated to the GRANT 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 Tomasulo/Patton:

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

Roll Call Vote:

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

Motion Carried.

Director of Business Services' Report

Rose Belden, Director of Business Services, provided an update regarding the changes in the Public School Finance Act referred to as adjusting the mill levies to a “uniform” (statewide) total program mill levy with each school district’s total program mill levy set at the lesser of the statewide mill levy or the mill levy necessary to fully fund the district’s total program. This would authorize school districts to raise local total program mill levies with voter approval to reach the “uniform” level, with a phase-in period for districts with significant increases.

A brief discussion was held with questions being addressed.

Assistant Superintendent's Report

Todd Ellis, Assistant Superintendent, provided the Board with the following:

- Per the Governor's orders, youth and adult sports can continue through the summer. This does not include K-12 sports. The Governor's order expires June 20, 2020. District officials are collaborating with neighboring school systems to open up student athletics with some modifications by Monday, June 22, 2020. District officials will be working closely with Garfield County Public health. A plan for activities and sports conditioning through the summer has been submitted.

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 F*):

COACHING/SPONSORS

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

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Austad, Alexander D.	Grand Valley High School	Assistant Coach - Football
Holley, Gregory S. *	Grand Valley High School	Assistant Coach - Football
Tanner, Jeremy D.	Grand Valley High School	Assistant Coach - Football

EXTRA DUTY STIPENDS

CERTIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Blair, Rhonda G.	Bea Underwood Elementary	Extended School Year – Paraprofessional Stipend: \$18.00 per hour
Bradford, Lynn M.	Bea Underwood Elementary	Extended School Year – Teacher Stipend: \$25.00 per hour
Frees, Kimary L.	Bea Underwood Elementary	Summer School - Administrator Stipend: \$5,000.00
Skalla, Gary M.	Maintenance Department	Acting Director of Maintenance/ Custodial Stipend: \$50.00 Per Day
Stark, Julie A.	Bea Underwood Elementary	Extended School Year - Paraprofessional Stipend: \$18.00 per hour
Taylor, Nancy	G.V. Center for Family Learning	PK Director (CPP Coordinator) Stipend: \$4,000.00

RESIGNATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
King, Sheyenne V.	Bea Underwood Elementary	Special Education Paraprofessional Effective: May 21, 2020

RETIREMENTS

NON-CONTRACTED CLASSIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Blair, Gayle Y.	G.V. Center for Family Learning	Paraprofessional Effective: May 21, 2020

TERMINATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Harbottle, Hunter S.	School Based Family Resource Center	Family Meeting Facilitator Effective: June 30, 2020
Tucker, Kimberlee S.	School Based Family Resource Center	Family Support Partner Effective: June 30, 2020

TRANSFERS

NON-CONTRACTED CLASSIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Gronewoller, Suzanna	Attendance Secretary/Health Specialist Grand Valley Middle School	Attendance Secretary/Health Specialist Grand Valley High School
Hart, Stephanie L.	Attendance Secretary/Health Specialist Grand Valley High School	Head Building Secretary Grand Valley High School
Shaffer, Jennifer B.	Paraprofessional – Special Education (Mild/Moderate Needs) Bea Underwood Elementary	Attendance Secretary/Health Specialist Bea Underwood Elementary
Sherraden, Tessa L.	Special Education Paraprofessional (Affective Needs) Bea Underwood Elementary	Long-Term Certified Substitute Bea Underwood Elementary
Williams, Jordanne E.	Head Building Secretary Grand Valley High School	Attendance Secretary/Health Specialist Grand Valley Middle School

Brad Ray, Superintendent, provided the Board with the following information:

- A copy of an email from the Colorado Association of School Executives regarding legislative and advocacy issues (Appendix G).
- A copy of information received from the CDC regarding reopening of schools (Appendix H).
 - Superintendent Ray indicated that the goal of the district is to reopen the schools with in-person instruction.
 - Three different models are being developed:
 - Normal as can be, with some modifications
 - Hybrid model with half in school/half at home
 - Remote learning
 - Each model will include transitioning plans
 - A task force of teachers and administrators have assisted in developing the models
 - Kelly Romero, Healthy Schools Coordinator, has been assisting in disseminating the information from the various agencies
 - Ongoing discussions have been held with district department heads to develop plans for transportation and food service
 - District officials have been collaborating with neighboring school districts to potentially share resources
 - Communication will be developed and sent to parents/community mid to late July
 - Guidelines from the Governor are expected to be released the end of July
- A copy of the Colorado School Finance Project Ed Week Per Pupil Spending Comparison (Appendix I).
- A copy of a Continuous Improvement Cycle graph (Appendix J).
- A copy on an article pertaining to systemic change (Appendix K).
- Superintendent Ray commended and thanked the administrators for their dedicated efforts during the Pandemic.

A brief discussion was held with questions being addressed.

Board of Directors Reports/Comments

President Coleman commended and thanked the teachers and administrators for their dedicated efforts during the Pandemic.

In addition, President Coleman thanked Kelly McCormick, Principal, for his dedication in organizing a successful high school graduation ceremony.

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

The regular meeting of the Board scheduled on Tuesday, August 18, 2020, will be held at the District Administration Office commencing at 4:30 p.m. with a work session followed by the regular meeting of the Board at 6:00 p.m.

President Coleman requested the Board have a work session in July for the purpose of discussion relevant to the reopening of the 2020-2021 school year and requested that representatives from the Garfield County Public Health be invited to attend.

Other New Business

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

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION PERTINENT TO PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY AS AUTHORIZED BY C.R.S. 24-6-402(4)(a)

M/S Coleman/Van Teylingen:

"I move that the Board go into executive session at 6:51 p.m. for the purpose of discussion pertinent to purchase, acquisition, lease, transfer, or sale of any real, personal, or other property as authorized by C.R.S. 24-6-402(4)(a).

This matter involves potential land acquisitions.

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

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-absent, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

"The time is now 7:11 p.m., and the executive session has been concluded. The participants in the executive session were: Brad Ray, Todd Ellis, Rose Belden, Marilyn Mondragon, Nathan Humphrey, and all members of the Board, except Lynn Shore."

"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 Van Teylingen/Tomasulo:

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

Roll Call Vote:

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

Motion Carried.

"I hereby attest that the recorded minutes of the executive session held June 16, 2020, as approved and finalized substantially reflect the substance of the discussion during the executive session."

*Dr. Kevin W. Coleman
Board of Education President
Garfield County School District No. 16*

MEETING DEBRIEF

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

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-absent, Tomasulo-aye, Van Teylingen-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:13 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.