



## Board Norms

### Be Respectful...

Treat each other with respect. Don't make things personal when a decision is made, even if we disagree. We are one.

### Be Honest...

Never push personal agendas in our actions. Our thinking and behavior must always be highly ethical and equitable. We will model the behavior that we expect from others: basing decisions on data, acting always with integrity and honesty, and by listening to all voices within the system.

### Be Timely...

Be on time for meetings. Keep to time limits on discussions.

### Be Prepared...

Read board packet before meetings, research, do your homework, be prepared to make difficult and unpopular decisions, take risks when it is in the best interest of our students, recognize the necessity for professional growth and development as a Board.

### Listen/Hear...

Be open minded to others opinions, seriously consider alternative points of view, each voice must be heard.

## Garfield County School District No. 16

PO Box 68, 0460 Stone Quarry Road  
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(970) 285-5701 FAX: (970) 285-5711

### BOARD OF EDUCATION REGULAR MEETING Grand Valley Center for Family Learning/Conference Room #307 100 E 2<sup>nd</sup> Street Parachute, Colorado

April 18, 2023

5:00 P.M.

#### This Agenda is Tentative until Approved by the Board

- I. Call to Order/Roll Call ~ Lynn J. Shore, Board President (1 min.)
- II. Pledge of Allegiance ~ Lynn J. Shore, Board President (1 min.)
- III. Approval of Agenda ~ Lynn J. Shore, Board President (1 min.)
- IV. Work Session (30 mins.)
  - A. Grand Valley Center for Family Learning Report - Kim Frees, Principal
  - B. Before/After School Programming – Dr. Jennifer Baugh, Superintendent
  - C. Culture & Climate Survey Results – Dr. Jennifer Baugh, Superintendent
  - D. Colorado River BOCES Update – Dr. Ken Haptonstall, Executive Director
- V. Consent Agenda/Blanket Motion for Items ~ Lynn J. Shore, Board President (2 mins.)
  - A. Board of Education Meeting Minutes – March 28, 2023
  - B. Personnel Matters – Contracted Certified/Classified Employees
  - C. Financial Matters – February and March 2023
- VI. Audience Members Who May Wish to Address the Board (TBD)
- VII. Unfinished Business
  - A. Information Items – Discussion
  - B. Action Items
    1. Board of Education Policies and Regulations Recommendations – 1<sup>st</sup> Reading/1<sup>st</sup> Vote – Dr. Jennifer Baugh, Superintendent (10 mins.)
      - a. GBGG – Paid Time Off Leave
      - b. JLCDC\* - Medically Necessary Treatment in School Setting
      - c. JLCDC\*-R - Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting – Regulation
- VIII. New Business (15 mins.)
  - A. Information Items – Discussion
    1. Board of Education Policies , Regulations, and Exhibits Recommendations – Required By Law – Information Only ~ Dr. Jennifer Baugh, Superintendent
      - a. ADD Safe Schools
      - b. DJE Bidding Procedures
      - c. GCO Evaluation of Licensed Personnel

## Board Norms (Cont.)

### Focus...

Our discussions, decisions, and actions must focus solely on what is best for all students, stay on task/topic, and use data available.

### Communicate...

Commit to communicating openly and honestly with each other, commit to providing input, we will refer concerns to the proper chain of command. Information shared with one Board member will be shared with all members, to ensure consistency and follow-through; requests for information should be through the Superintendent or Board team if possible.

### District Mission

"As a result of our efforts, all students will be successfully prepared for life in a safe and nurturing environment"

### Board of Directors

Lynn J. Shore  
President

Kimberly S. Whelan  
Vice-President

Staci R. McGruder  
Director

Vincent T. Tomasulo  
Director

- d. JKA Use of Physical Intervention and Restraint
- e. JKA-R Use of Physical Intervention and Restraint – Regulation
- f. LBD\* Relations with Charter Schools
- g. LBD\*-R Relations with Charter Schools - Regulation
2. Board of Education Policies, Regulations, and Exhibits Recommendations – Not Required By Law – Information Only ~ Dr. Jennifer Baugh, Superintendent
  - a. ADD-E Safe Schools – Exhibit
  - b. GBGF Federally-Mandated Family and Medical Leave
  - c. GBGF-R Federally-Mandated Family and Medical Leave - Regulation
  - d. GCO-R Evaluation of Licensed Personnel – Regulation
  - e. JKA-E-1 Use of Physical Intervention and Restraint – Exhibit
  - f. LBDB\*-2 Relations with District Charter Schools
- B. Action Items
  1. Authorization of a Resolution for Schools and Libraries Universal Service Program Services (E-Rate) ~ Nathan Humphrey, Director of Technology **(5 mins.)**
  2. Authorization of a Resolution Supporting the Garfield County Federal Mineral Lease District – Grant Agreement ~ Nathan Humphrey, Director of Technology **(5 mins.)**
  3. Authorization of Canvas Learning Management System ~ Nathan Humphrey, Director of Technology **(5 mins.)**
  4. Authorization of a School Resource Officer Agreement ~ Dr. Jennifer Baugh, Superintendent **(5 mins.)**
  5. Authorization of Program Assurances Form for Comprehensive Health Education Grant ~ Dr. Jennifer Baugh, Superintendent **(5 mins.)**
  6. Authorization for the Purchase of a Marquee at the District Administration Office ~ Dr. Jennifer Baugh, Superintendent **(5 mins.)**
  7. Fiscal Year 2023 Supplemental Budget Appropriation Resolution ~ Rose Belden, Interim Director of Business Services **(5 mins.)**
  8. Determination/Input for Future Work Session(s)/ Meeting(s) ~ Lynn J. Shore, Board President **(5 mins.)**
    - a. May 16, 2023 – Regular Meeting 5:00 p.m. – District Administration Office/Board Meeting Room
    - b. June 20, 2023 – Work Session – BoardDocs Training – District Administration Office/Board Meeting Room ~ Dawn Adams, Senior Implementation Specialist, BoardDocs Customer Success
- C. Reports
  1. Interim Director of Business Services' Report ~ Rose Belden **(5 mins.)**
  2. Superintendent's Report ~ Dr. Jennifer Baugh **(10 mins.)**
    - a. Personnel Matters – Contracted/Non-Contracted Certified & Classified "At Will" Employees
    - b. School Resource Officer & Safety Update
    - c. Grand Valley Middle School/Grand Valley High School Roofing Project Update
    - d. Master Facility Plan Update
  3. Board of Education Reports/Comments ~ Lynn J. Shore, Board President **(5 mins.)**
- IX. Audience Members Who May Wish to Address the Board **(TBD)**
- X. Adjournment ~ Lynn J. Shore, Board President **(1 min.)**