



## 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

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Parachute, Colorado 81635  
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### BOARD OF EDUCATION REGULAR MEETING District Administration Office/Board Meeting Room 0460 Stone Quarry Road Parachute, Colorado

May 16, 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. Garfield 16 Budget Session - Fiscal Year 2024 ~ Rose Belden, Interim Director of Business Services, Chelsey Gerard, Chief Financial Officer, and Dr. Jennifer Baugh, Superintendent
- V. Consent Agenda/Blanket Motion for Items ~ Lynn J. Shore, Board President (2 mins.)
  - A. Board of Education Meeting Minutes – April 18, 2023
  - B. Personnel Matters – Contracted Certified/Classified Employees
  - C. Financial Matters – March and April 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 – 2<sup>nd</sup> Reading/Final Vote ~ Dr. Jennifer Baugh, Superintendent (5 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
    2. Board of Education Policies, Regulations, and Exhibits Recommendations – Required By Law – 1<sup>st</sup> Reading/1<sup>st</sup> Vote ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
      - a. ADD Safe Schools
      - b. DJE Bidding Procedures
      - c. GCO Evaluation of Licensed Personnel
      - 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

## 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

3. Board of Education Policies, Regulations, and Exhibits Recommendations – Not Required By Law – 1<sup>st</sup> Reading/ 1<sup>st</sup> Vote ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
  - 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
- VIII. New Business
  - A. Information Items – Discussion
  - B. Action Items
    1. Authorization to Purchase a Compressor Unit for the Purpose of Converting a Walk-In Cooler to a Walk-In Freezer ~ Jody Williams, Director of Nutritional Services (5 mins.)
    2. Authorization of SchoolLinks College and Career Readiness Software Platform ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    3. Authorization of Program Assurances Form for the Stronger Connections Grant and Receipt of Program Funds ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    4. Authorization of a School Resource Officer Agreement ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
    5. Authorization of District Bond Payments ~ Rose Belden, Interim Director of Business Services, and Chelsey Gerard, Chief Financial Officer (5 mins.)
    6. Authorization of a Resolution Utilizing a Portion of the Beginning Fund Balance as Authorized by Colorado Revised Statutes ~ Rose Belden, Interim Director of Business Services, and Chelsey Gerard, Chief Financial Officer (5 mins.)
    7. Authorization of Fiscal Year 2023 Supplemental Budget Appropriation Resolution ~ Rose Belden, Interim Director of Business Services, and Chelsey Gerard, Chief Financial Officer (5 mins.)
    8. Authorization of the Proposed Budget and Resolution for Fiscal Year 2024 ~ Rose Belden, Interim Director of Business Services, Chelsey Gerard, Chief Financial Officer, and Dr. Jennifer Baugh, Superintendent (20 mins.)
    9. Determination/Input for Future Work Session(s)/ Meeting(s) ~ Lynn J. Shore, Board President (5 mins.)
      - a. June 20, 2023 – Regular Meeting 5:00 p.m. – Work Session – BoardDocs Training ~ Dawn Adams, Senior Implementation Specialist, BoardDocs Customer Success District Administration Office/Board Meeting Room
  - C. Reports
    1. Business Services' Report ~ Rose Belden and Chelsey Gerard (5 mins.)
    2. Superintendent's Report ~ Dr. Jennifer Baugh (10 mins.)
      - a. Personnel Matters – Contracted/Non-Contracted Certified & Classified "At Will" Employees
      - b. Grand Valley Middle School/Grand Valley High School Roofing Project Update
      - c. Master Facility Plan Update
      - d. Parachute Creek Flooding Update
      - e. End-of-Year Activities/Events 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.)