



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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(970) 285-5701 FAX: (970) 285-5711

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

June 20, 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. BoardDocs ~ Dawn Adams, Senior Implementation Specialist, BoardDocs Customer Success
 - B. Master Facility Plan Update ~ Dr. Jennifer Baugh, Superintendent
- V. Consent Agenda/Blanket Motion for Items ~ Lynn J. Shore, Board President (2 mins.)
 - A. Board of Education Meeting Minutes – May 16, 2023
 - B. Personnel Matters – Contracted Certified/Classified Employees
 - C. Financial Matters – April and May 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, Regulations, and Exhibits Recommendations – Required By Law - 2nd Reading/ Final 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
 2. Board of Education Policies, Regulations, and Exhibits Recommendations – Not Required By Law – 2nd Reading/ Final 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

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

Vincent T. Tomasulo
Secretary/Treasurer

Staci R. McGruder
Director

Keith Gronewaller
Director

3. Authorization of the Adopted Budget and Resolution for Fiscal Year 2024 ~ Rose Belden, Interim Director of Business Services, Chelsey Gerard, Chief Financial Officer, and Dr. Jennifer Baugh, Superintendent (10 mins.)
4. Authorization of a School Resource Officer Agreement ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
- VIII. New Business
 - A. Information Items – Discussion
 - B. Action Items
 1. Authorization of Curriculum for Social and Emotional Learning for the K-5 School Counseling Program - The Incredible Years for Parents Grades K-1 and Lions Quest Grades 2-5 ~ Dr. Jennifer Baugh, Superintendent (5 mins.)
 2. Authorization of Official Notice of Intent for the Garfield County School District No. 16 to Participate in the Coordinated Mail Ballot Election on November 7, 2023, and Designation of the Designated Election Official ~ Marilyn Mondragon, Executive Assistant to the Superintendent/BOE (5 mins.)
 3. Authorization of Fiscal Year 2023 Supplemental Budget Appropriation Resolution ~ Rose Belden, Interim Director of Business Services, and Chelsey Gerard, Chief Financial Officer (5 mins.)
 4. Determination/Input for Future Work Session(s)/ Meeting(s) ~ Lynn J. Shore, Board President (5 mins.)
 - a. August 15, 2023 – Regular Meeting 5:00 p.m. – District Administration Office/Board Meeting Room
 - b. Regular Board Meetings Schedule (Building Rotation)
 - 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
 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.)