



Garfield County School District 16
PO Box 68, 0460 Stone Quarry Road
Parachute, CO 81635
Telephone: 970.285.5701

Certified: March 28, 2023
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
March 28, 2023

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, February 21, 2023
Minutes

CALL TO ORDER AND ROLL CALL

Bea Underwood Elementary/Library; President Lynn J. Shore called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 5:00 p.m.

Staci R. McGruder	Present
Lynn J. Shore	Present
Vincent T. Tomasulo	Present
Kimberly S. Whelan	Absent

Staff Present:

Dr. Jennifer A. Baugh, Superintendent
Rose H. Belden, Director of Business Services
Nathan A. Humphrey, Director of Technology
Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

**SWEARING-IN CEREMONY
CERTIFICATE OF APPOINTMENT - OATH OF OFFICE -
CONFIDENTIALITY AFFIDAVIT**

Marilyn A. Mondragon, Designated Election Official, presented Keith Gronewoller with a Certificate of Appointment, and Ms. Mondragon officially swore Keith Gronewoller into office as a newly appointed Board of Director. In addition, Keith Gronewoller affirmed his compliance with the confidentiality requirements and restrictions applicable to executive sessions of the board, as described in Section 24-6-402 C.R.S. whether participation in executive session is in person or electronically in accordance with board policy adopted pursuant to Section 22-32-108 C.R.S. (*Appendix A*).

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

Cathy Slaymaker, Colorado Mountain College representative, presented Garfield 16 with a certificate of appreciation for the partnership in the Adult High School Diploma Program.

BOARD OF DIRECTORS ORGANIZATION

Former Board Director, Brittany Van Teylingen, served as the Board Secretary/Treasurer, which left an opening for this office upon her resignation effective November 15, 2022.

M/S McGruder/Gronewoller:

Motion was made to appoint Vincent T. Tomasulo as the Board Secretary/Treasurer as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

APPROVAL OF AGENDA

M/S Tomasulo/McGruder:

Motion was made to approve the agenda as presented.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

WORK SESSION

A work session of the Board of Directors was held.

- Nicole Loschke, Public Information & Grants Coordinator, provided a Public Communications update (Appendix B).
- Dr. Jennifer Baugh, Superintendent, presented proposed revisions to the 2023-2024 school calendar (*Appendix C*).

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

M/S Tomasulo/Gronewoller:

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

- VIII. Board of Education Meeting Minutes – January 24, 2023
 XI.B.8. Personnel Matters – Contracted Certified/Classified Employees

NEW EMPLOYEES - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Largent, Amy R.	Grand Valley High School	High School Counselor

RESIGNATIONS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Dickens, Zachery D.	Grand Valley Middle School	7 th /8 th Mathematics

TRANSFERS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Spies, David J.	7 th /8 th Mathematics/Science Teacher	Outdoor Adventure/PE
	Grand Valley Middle School Teacher	Grand Valley Middle School

- XI.B.9. Financial Matters – December 2022 and January 2023

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

The following individuals addressed the Board of Directors and expressed their concerns regarding the proposed changes to the 2023-2024 school calendar:

Niki Mackey
 36 Crestone Place
 Parachute, CO 81635

Savannah Myers
 156 E Carson Circle
 Parachute, CO 81635

Ashlie Bramley
 42 Juniper Lane
 Parachute, CO 81635

Kaleb Myers
 156 E Carson Circle
 Parachute, CO 81635

The following individuals signed up to addresses the Board, but did not speak as they agreed with the individuals who spoke.

Todd Jacobs
 36 Crestone Place
 Parachute, CO 81635

Chris Bramley
 42 Juniper Lane
 Parachute, CO 81635

Trish Wailes
 155 Columbine Lane
 Parachute, CO 81635

Ashley Elliott
 112 Angelica Circle
 Parachute, CO 81635

UNFINISHED BUSINESS

There being no unfinished business to present, this matter was passed.

NEW BUSINESS

Authorization of a Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District – Spring 2023 Grant Cycle

Nathan Humphrey, Director of Technology, presented a resolution supporting the grant application for a grant from the Garfield County Federal Mineral Lease District Spring 2023 Grant Cycle for the completion of the School and Transportation Safety Project for consideration and action (*Appendix D*).

The grant funding would be utilized for updating current cameras throughout the district and adding additional cameras in other designated areas, as well as providing higher quality cameras in the school buses to include a system that would map bus routes more efficiently and a tracking application for parents to monitor the whereabouts of their student. The district is requesting \$231,369.79 from the Garfield County Federal Mineral Lease District, and the district would be required to match the funding for this project by \$103,643.27. The district also received a smaller grant for \$10,465.00 from the School Security Disbursement Grant Program. The total cost of this project would be \$345,478.06.

M/S Tomasulo/McGruder:

Motion was made to approve the resolution supporting the grant application for a grant from the Garfield County Federal Mineral Lease District Spring 2023 Grant Cycle for the completion of the School and Transportation Safety Project as presented

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

Authorization of the Program Assurances Form for High Impact Tutoring Program Grant

Dr. Jennifer Baugh, Superintendent, presented the Program Assurances form for the High Impact Tutoring Program Grant through the Colorado Department of Education for consideration and action (*Appendix E*).

The grant funding would be utilized to implement tutoring programs that would prioritize rural, low-income, or underserved students who experienced learning loss resulting from the COVID-19 pandemic. The grant is for \$2,200.00 per student. The full amount of the grant, if awarded, would be for \$376,000.00, and it could be carried over to the 2024-2025 school year.

M/S McGruder/Gronewoller:

Motion was made to approve the Program Assurances form for the High Impact Tutoring Program Grant as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

**Authorization of the Program Assurances Form for
PWR, Career, and Education Grant**

Dr. Jennifer Baugh, Superintendent, presented the Program Assurances form for the FAFSA/CASFA Completion PWR, Career, and Education Grant through the Colorado Department of Education for consideration and action (Appendix F).

The grant funding is geared toward college and career pathways, and it would be utilized to assist students and parents in accessing training to educate them on the process of completing the documentation necessary to enroll in technical schools, colleges, universities, to include financial aid forms, scholarship applications, etc.

M/S Tomasulo/McGruder:

Motion was made to approve the Program Assurances form for the FAFSA/CASFA Completion PWR, Career, and Education Grant as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

**Authorization of an Agreement By and Between
Garfield County School District No. 16 and Diligent Corporation**

Dr. Jennifer Baugh, Superintendent, presented an agreement by and between Garfield County School District 16 and Diligent for BoardDocs LT system platform that will be utilized in the creation of Board agendas, minutes, packets, and policies for consideration and action (*Appendix G*).

M/S Tomasulo/Gronewoller:

Motion was made to approve the purchase of the Diligent for BoardDocs LT system platform for as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

**Authorization of the Purchase of
Frontline Education System Platform for Proactive Recruiting**

Dr. Jennifer Baugh, Superintendent, presented information on a Frontline Education system platform that could be purchased for \$3,819.00 for assisting in proactive recruiting,

which would post positions to K12JobSpot.com (*Appendix H*). This system would work hand-in-hand with other Frontline Education platforms that the district currently utilizes for consideration and action.

M/S McGruder/Tomasulo:

Motion was made to approve the agenda as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

Authorization of the Proposed 2023-2024 School Calendar

During the work session of the Board, Dr. Jennifer Baugh, Superintendent presented in great detail the proposed changes to the 2023-2024 school calendar for consider and action. **Tomasulo/Whelan**

A lengthy discussion was held with questions/concerns being addressed.

The Board allowed additional public comment on this matter prior to a final decision being made. The following individuals addressed the Board:

Hannah Vashus
7185 County Road 300
Parachute, CO 81635

Nikl Mackey
36 Crestone Place
Parachute, CO 81635

M/S Tomasulo/Shore:

Motion was made to the proposed changes to the 2023-2024 school calendar as presented.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

Fiscal Year 2023 Supplemental Budget Appropriation Resolution

The following supplemental budget appropriation resolution for fiscal year 2023 was presented for consideration and action (*Appendix I*):

***Supplemental Budget FY 23
February 21, 2023***

Grant Fund:

<i>SS-Counselor Core Grant Addition Funds</i>	<i>\$5,000.00</i>
<i>LS-FRC Aspen Community Foundation Operating Grant</i>	<i>\$64,000.00</i>
<i>SS-EARSS Grant – 6 Month Plan</i>	<i>\$62,701.01</i>
<i>LS Preschool Outdoor Education Grant</i>	<i>\$10,000.00</i>

APPROPRIATION RESOLUTION

BE IT RESOVLED BY THE Board of Education of Garfield County School District No. 16 located in Garfield County that the amount of **\$3,681,850.91** be appropriated to the **GRANT FUND** for the fiscal year beginning July 1, 2022, thru June 30, 2023.

President, Board of Directors

Date

M/S Tomasulo/Gronewoller:

Motion was made to approve the supplemental budget appropriation resolution for the Grant Fund for fiscal year 2023 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

Interim Director of Business Services' Report

Rose Belden, Director of Business Services, informed the Board that the budget for fiscal year is in the process of being developed.

Superintendent's Report

Dr. Jennifer Baugh, 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 J*):

COACHING/SPONSORS

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

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Arthur, Jason P.	Grand Valley High School	Head Coach – Track & Field
Culver, Damond B.	Grand Valley Middle School	Assistant Coach - Wrestling
Docken, Lance E.	Grand Valley High School	Assistant Coach – Track & Field (Distance)
Drake, Jeremy A.	Grand Valley High School	Head Coach – Girls' Soccer
Knob, Shawnee L.	Grand Valley Middle School	Assistant Coach – 7 th Grade Girls' Basketball
Kroupa, Lyndzie K.	Grand Valley High School	Assistant Coach – Track & Field (Sprint/Jump)
Medina, Cheralae K.	Grand Valley High School	Assistant Coach – Girls' Soccer
Medina, Daniel T.	Grand Valley High School	Head Coach - Baseball
Sackett, Leif E.	Grand Valley High School	Assistant Coach – Track & Field (Sprint/Hurdle/Jump)
Slone, Tyler	Grand Valley High School	Assistant Coach – Baseball

EXTRA DUTY STIPENDS

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

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Flores Cruz, Claudia	School Based Family Resource Center	Counselor Core Stipend: \$1,000.00
Hogan, Jonathan D.	School Based Family Resource Center	Counselor Core Stipend: \$900.00
Hoyt, Jennifer J.	School Based Family Resource Center	Counselor Core Stipend: \$1,000.00

Humphrey, Krista M.	Bea Underwood Elementary	Choir Stipend: \$500.00
Paine, Michelle R.	School Based Family Resource Center	Counselor Core Stipend: \$1,000.00
Scott, Amber J.	School Based Family Resource Center	Counselor Core Stipend: \$1,500.00
Severson, Kathleen A.	Bea Underwood Elementary	KKids Stipend: \$500.00
Tustin, Caitlyn L.	Outdoor Program	Family Outdoor Day Stipend: \$175.00

NEW EMPLOYEES

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
DeKam, Emily J.	Bea Underwood Elementary	Before School Supervisor
Palmer, Ronald A.	Transportation Department	Bus Driver
Ramthun, Kate M	District-Wide	Certified Substitute
Rice, Thomas D.	Transportation Department	Bus Driver

RESIGNATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Allison, Morgan	Grand Valley High School	"Long-Term Substitute – Teacher of Record" – Secondary Mathematics Teacher - Paraprofessional - Kindergarten
Ambriz, Georgina Y. Hartman, Thomas I.	G.V. Center for Family Learning Grand Valley High School	"Long-Term Substitute – Teacher of Record" – Secondary Science Teacher
Preston, Jewel D.	Bea Underwood Elementary	"Long-Term Substitute – Teacher of Record" – 5 th Grade Teacher
Scheib, Denise H.	Transportation Department	Bus Driver

TRANSFERS

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

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
De La Cruz Rodriguez, Melissa	Kitchen Manager G.V. Center for Family Learning School	Building Secretary (Part-Time) Based Family Resource Center
Farris, Ashley L.	Certified Substitute District-Wide	"Long-Term Substitute - Teacher of Record" – Physical Education Teacher

TERMINATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Aldrich, Melanie A.	Bea Underwood Elementary	"Long-Term Substitute - Teacher of Record" – 4 th Grade Teacher (Temporary One-Year Only) Effective: May 26, 2023
Diaz, Kayla L.	G.V. Center for Family Learning	"Long-Term Substitute – Teacher of Record" – Kindergarten Teacher (Temporary One-Year Only) Effective: May 26, 2023
Franco, Teresa	Bea Underwood Elementary	"Long-Term Substitute – Teacher of Record" – 3 rd Grade Bubble Classroom Teacher (Temporary One-Year Only) Effective: May 26, 2023

Harris, Ingrid L.	Grand Valley Middle School	“Long-Term Substitute – Teacher of Record” – Art Teacher – (Temporary One-Year Only) Effective: May 26, 2023
Jacoby, Deana M.	Bea Underwood Elementary	“Long-Term Substitute – Teacher of Record” – SPED Teacher (Temporary One-Year Only) Effective: May 26, 2023
Kerrigan, Melanie A.	G.V. Center for Family Learning	“Long-Term Substitute – Teacher of Record” – ELL Teacher (Temporary One-Year Only) Effective: May 26, 2023
Reed, Damien J.	Bea Underwood Elementary	“Long-Term Substitute - Teacher of Record” – 4 th Grade Teacher (Temporary One-Year Only) Effective: May 26, 2023
Tanner, Annette C.	Bea Underwood Elementary	“Long-Term Substitute – Teacher of Record” – 5 th Grade Teacher (Temporary One-Year Only) Effective: May 26, 2023
Trent, Melissa A.	Bea Underwood Elementary	“Long-Term Substitute – Teacher of Record” – 3 rd Grade Teacher (Temporary One-Year Only) Effective: May 26, 2023
Vargas, Flor I.	Grand Valley Middle School	“Long-Term Substitute – Teacher of Record” – English Language Learners (ELL) Teacher - (Temporary One-Year Only) Effective: May 26, 2023

Board of Education Reports/Comments

President Shore welcomed and thanked the newly appointed Board Director, Keith Gronewoller.

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

The next regular meeting of the Board is scheduled on Tuesday, March 28, 2023, and it will be held at Grand Valley Middle School/Library commencing at 5:00 p.m. Director McGruder requested a future work session pertaining to before and after school programming and transportation.

ADJOURNMENT

M/S Tomasulo/McGruder:

Motion was made to adjourn the regular meeting of the Board of Directors.

Roll Call Vote:

Gronewoller-aye, McGruder-aye, Shore-aye, Tomasulo-aye, Whelan-absent.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:51 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Lynn J. Shore, 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.