



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

Certified: April 18, 2023
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
April 18, 2023

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, March 28, 2023
Minutes

CALL TO ORDER AND ROLL CALL

Grand Valley Middle School/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.

Keith Gronewoller	Present
Staci R. McGruder	Late (5:03 p.m.)
Lynn J. Shore	Present
Vincent T. Tomasulo	Present
Kimberly S. Whelan	Present

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.

APPROVAL OF AGENDA

M/S Tomasulo/Whelan:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

WORK SESSION

A work session of the Board of Directors was held.

- Amber Clark, Principal, provided the Board with an update on Bea Underwood Elementary.
- Thomas Godfrey, Principal, and staff members provided the Board with an update on Grand Valley Middle School.

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

M/S Tomasulo/Whelan:

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

VI. Board of Education Meeting Minutes – February 21, 2023

IX.B.3. Personnel Matters – Contracted Certified/Classified Employees

NEW EMPLOYEES - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Costas, Ioana L.	Grand Valley High School	Special Education Teacher
Rindlisbacher, Lee M.	Grand Valley High School	Secondary Science Teacher

NEW EMPLOYEES - CLASSIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Gerard, Chelsey T.	Administration Office	Chief Financial Officer

RESIGNATIONS - CERTIFIED CONTRACTED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Bair, Heidi	Bea Underwood Elementary	4 th Grade Teacher Effective: May 26, 2023
Crowhurst, William B.	Grand Valley Middle School	Special Education Teacher Effective: May 26, 2023
Nofzinger, Merilee M.	G.V. Center for Family Learning	Early Childhood Education – Lead Preschool Teacher/Coordinator Effective: May 26, 2023

IX.B.4. Financial Matters – January and February 2023

Roll Call Vote:

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

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

There being no audience members present to address the Board, this matter was passed.

UNFINISHED BUSINESS

Authorization of an Annual Sponsorship for KSUN Radio

At the regular meeting of the Board held January 24, 2023, the Board considered an annual request for funding from KSUN Community Radio. The Board approved \$1,000.00. In past years, the district typically contributed \$1,500.00. A request was received from a KSUN Community Radio representative for an additional \$500.00.

M/S Gronewoller/Whelan:

Motion was made to approve an additional \$500.00 contribution to KSUN Community Radio as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

Authorization of Dynamic Program Management Master Plan Support & On-Call Owner’s Representative Services

Dr. Jennifer Baugh, Superintendent, presented the Program Management Agreement by and between Garfield County School district No. 16 and Dynamic Program Management, LLC for facility master planning and on-call owner’s representative services for consideration and action (Appendix A).

M/S McGruder/Tomasulo:

Motion was made to approve the Program Management Agreement by and between Garfield County School district No. 16 and Dynamic Program Management, LLC as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

NEW BUSINESS

Board of Education Policies and Regulations Recommendations – Information Only

Dr. Jennifer Baugh, Superintendent, presented the following Board of Education policies and regulations for information only (Appendix B 1-3):

- 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

A brief discussion was held with questions being addressed.

Authorization of the Program Assurances Form for 21st Century Community Learning Centers Grant Program

Dr. Jennifer Baugh, Superintendent, presented the Program Assurances form for the 21st Century Community Learning Centers Grant Program for consideration and action (Appendix C).

M/S Tomasulo/McGruder:

Motion was made to approve the Program Assurances form for the 21st Century Community Learning Centers Grant Program as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

**Authorization of an Affiliation Agreement by and Between
Garfield 16 and Colorado Mesa University**

Dr. Jennifer Baugh, Superintendent, presented an Affiliation Agreement by and between Garfield 16 and Colorado Mesa University for clinical learning experience for enrolled, preapproved graduate and undergraduate programs offered by the Department of Social and Behavioral Sciences at Colorado Mesa University for consideration and action (Appendix D).

M/S Whelan/Tomasulo:

Motion was made to approve the Affiliation Agreement by and between Garfield 16 and Colorado Mesa University as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

**Authorization of a Facilities Use Agreement by and
Between Garfield 16 and Colorado Mountain College**

Rose Belden, Interim Director of Business Services, presented a Facilities Use Agreement by and between Garfield County School District 16 and Colorado Mountain College for the use of classroom and lab space located at 799 Cardinal Way for consideration and action (*Appendix E*).

M/S Tomasulo/McGruder:

Motion was made to approve the Facilities Use Agreement by and between Garfield County School District 16 and Colorado Mountain College as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

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 F*):

**Supplemental Budget FY 23
March 28, 2023**

Grant Fund:

FS - Title III	\$3,139.27
SL - Town of Parachute Marijuana Sales	\$4,207.00
LS - School Based Family Resource Center Misc. Donations	\$8,347.52
SS – Read Act Grant	(\$3,451.86)
SS – COVID Testing Fees	\$1,672.50
SS – Medicaid	\$41,380.72

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 **\$3,737,146.06** 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 Whelan/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-aye.

Motion Carried.

Interim Director of Business Services’ Report

The Board was provided with the 2023 Cash – Investment Report for information only (*Appendix G*).

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*):

EXTRA DUTY STIPENDS

CONTRACTED/NON-CONTRACTED CERTIFIED/CLASSIFIED “AT-WILL” PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
De La Cruz Rodriguez, Melissa	School Based Family Resource Center	After-School Club - 21 st CCLC Grant – Authorized – 2-3 hrs. per week
Drake, Jeremy A.	Grand Valley High School	Before-School Employee Fitness Class Stipend: \$35.00 per hour
Valerio Tinoco, Lilieth S.	G.V. Center for Family Learning	Assistant Teacher Qualifications Stipend: \$1,000.00

NEW EMPLOYEES

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Ambriz, Georgina Y.	District-Wide	Certified Substitute
Cardenas Gutierrez, Barbara	District-Wide	Classified Substitute Custodian
Ruiz, Vanessa A.	G.V. Center for Family Learning	Paraprofessional – Kindergarten

RESIGNATIONS

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

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Bolton, Ashlee L.	G.V. Center for Family Learning	Preschool Teacher
Esparza, Ana M.	G.V. Center for Family Learning	Prep Cook/Server
Gherardini, Sandra	G.V. Center for Family Learning	Paraprofessional – Preschool
King, Sheyenne V.	Technology Department	Technology Support (K-5)
Perez, Natalya	Grand Valley Middle School	Paraprofessional – Special Education

RETIREMENTS

NON-CONTRACTED CLASSIFIED "AT-WILL" PERSONNEL

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Culver, Verna	G.V. Center for Family Learning	Lead Custodian Effective: June 30, 2023

TRANSFERS

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

<u>NAME</u>	<u>OLD POSITION/LOCATION</u>	<u>NEW POSITION/LOCATION</u>
Blair, Rhonda G.	Paraprofessional – Special Education G.V. Center for Family Learning	“Long-Term Substitute - Teacher of Record” – 1 st Grade Teacher (Temporary One-Year Only)

Dr. Baugh provided the Board with an update on the meeting that took place regarding the Master Facility Planning. The next meeting has been scheduled on April 5, 2023.

The school district’s attorney, Brent Case, was consulted regarding the language in the teacher contract pertaining to the required minimum hours worked. It has been determined that the teacher contract shall reflect days not hours.

Board of Education Reports/Comments

There being no “Board of Education Reports/comments” to report, this matter was passed.

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

The next regular meeting of the Board is scheduled on Tuesday, April 18, 2023, and it will be held at Grand Valley Center for Family Learning commencing at 5:00 p.m. The Board requested future work sessions pertaining to before and after school programming, the culture and climate survey results, and an update from Colorado River BOCES.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

The following individual addressed the Board of Directors regarding Board policy GBGG – Paid Time Off Leave pertaining to the language that addresses being paid out \$50.00 per day for 30 days for used time earned:

Travis Porter
46 Eagle Court
Parachute, CO 81635

ADJOURNMENT

M/S McGruder/Tomasulo:

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-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:21 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.