



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

Certified: August 13, 2024
 TRUE AND CORRECTED COPY AS ADOPTED
 BY THE BOARD OF DIRECTORS ON
 August 13, 2024

Marilyn A. Mondragon, Secretary to the Board

Board of Directors Regular Meeting - June 18, 2024

A. Board of Directors Regular Meeting - June 18, 2024 - 5:00 PM - Opening Items (3 Mins. Allotted)

1. Call to Order/Roll Call (Vincent T. Tomasulo, Board President)

District Administration Office/Board meeting room; President Vincent T. Tomasulo called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 5:00 p.m.

Brent Baker - Present
 Keith Gronewoller - Present
 Samuel W. Stewart - Late - 5:14 p.m.
 Vincent T. Tomasulo- Present
 Kimberly S. Whelan - Present

Staff Present:

Dr. Jennifer A. Baugh, Superintendent
 Nathan A. Humphrey, Director of Technology
 Chelsey Gerard, Chief Financial Officer
 Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

2. Pledge of Allegiance (Vincent T. Tomasulo, Board President)

3. Approval of Agenda - June 18, 2024 (Vincent T. Tomasulo, Board President)

M/S Gronewoller/Whelan:

Motion was made to approve the agenda as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-absent, Tomasulo-aye, Whelan-aye.

Motion Carried.

B. Work Session (20 Mins. Allotted)

1. GOCO Outdoor Education Program Report (Arthur Philipson, Outdoor Education Coordinator) - (10 Mins. Allotted)

2. School Based Family Resource Center Report (Claudia Flores-Cruz, SBFRC Coordinator) - (10 Mins. Allotted)

C. Consent Agenda/Blanket Motion for Items (3 Mins. Allotted)

1. Board of Education Meeting Minutes - May 21, 2024 (Marilyn Mondragon, Executive Assistant to the Superintendent & Board)
2. Personnel Matters - Contracted Certified/Classified Employees (Dr. Jennifer Baugh, Superintendent)
3. Financial Matters (Chelsey Gerard, Chief Financial Officer)
4. Approval of Consent Agenda

M/S Baker/Gronewoller:

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

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

D. Audience Members Who May Wish to Address the Board (3 Mins. Allotted Per Person)

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

E. Unfinished Business - Information Items - Discussion

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

F. Unfinished Business - Action Items (25 Mins. Allotted)

1. Authorization of Board of Education Policy - GCIE Professional Staff Continuing Education for 2nd Reading/Final Vote - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Stewart:

Motion was made to approve Board of Education policy GCIE Professional Staff Continuing Education for 2nd Reading/Final Vote as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

2. Authorization of Board of Education Policies, Regulations, and Exhibits - 2nd Reading/Final Vote (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Whelan:

Motion was made to approve the following Board of Education Policies, Regulations, and Exhibits for 2nd Reading/Final Vote as presented:

GBA Open Hiring/Equal Employment Opportunity
GBI Criminal History Record Information
GCE/GCF Professional Staff Recruiting/Hiring
GDE/GDF Support Staff Recruiting/Hiring
JLDAC Screening/Testing of Students
JLDAC-E Notification of Right Under the Protection of Pupil Rights

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

3. Authorization of Board of Education Policies, Regulations, and Exhibits - 1st Reading/1st Vote (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Stewart/Baker:

Motion was made to approve the following Board of Education Policies, Regulations, and Exhibits for 1st Reading/1st Vote as presented:

AC Nondiscrimination Equal Opportunity
AC-R-1 Harassment and Discrimination Investigation Procedures for Students
AC-R-2 Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment, and Members of the Public
AC-R-3 Sex-Based Harassment Investigation Procedures
AC-E-1 Nondiscrimination Equal Opportunity
AC-E-2 Nondiscrimination Equal Opportunity
GBAA Sex-Based Harassment
JBB Sex-Based Harassment

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-no.

Motion Carried.

4. Authorization of a Playground RFQ Revision for Bea Underwood Elementary - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to approve a the revised Playground RFQ for Bea Underwood Elementary, which increased by \$7,952.00, as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

5. Authorization of a the Board Representative for the Town of Parachute Urban Renewal Authority - (Vincent T. Tomasulo, President) - (5 Mins. Allotted)

M/S Gronewoller/Whelan:

Motion was made to approve Dr. Jennifer Baugh as the voting delegate and representative of the Garfield 16 School District at the Town of Parachute Urban Renewal Authority as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.**G. New Business - Information Items - Discussion (10 Mins. Allotted)**

1. Moody's Rating - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)
2. Board of Education Policy and Regulation ILBC Early Literacy and Reading Comprehension - Information Only - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

H. New Business - Action Items (40 Mins. Allotted)

1. Authorization Board of Education Policy BE School Board Meetings - Emergency Approval - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve Board of Education policy BE School Board Meetings for an emergency approval as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

2. Authorization of a English Language Arts Curriculum - myPerspectives Grades 6-12 - Novels for Grand Valley High School - - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion was made to approve the English Language Arts Curriculum - myPerspectives Grades 6-12 - Novels for Grand Valley High School as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

3. Authorization of the Supplemental Budget Appropriation Resolution for Fiscal Year 2024 - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Gronewoller/Stewart:

Motion was made to approve the Supplemental Budget Appropriation Resolution for Fiscal Year 2024 as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

4. Authorization of the Proposed Budget Beginning Fund Balance Resolution for Fiscal Year 2025 - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to approve the Proposed Budget Beginning Fund Balance Resolution for Fiscal Year 2025 as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

5. Authorization of the Adopted Budget for Fiscal Year 2025 - (Chelsey Gerard, Chief Financial Officer) - (15 Mins. Allotted)

M/S Whelan/Stewart:

Motion was made to approve the Proposed Budget for Fiscal Year 2025 as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

6. Determination/Input for Future Work Session(s)/Meeting(s) (Vincent T. Tomasulo, Board President) - (5 Mins. Allotted)

I. New Business - Reports (25 Mins. Allotted)

1. Chief Financial Officer's Report (Chelsey Gerard) - (10 Mins. Allotted)
2. Superintendent's Report (Dr. Jennifer Baugh) - (10 Mins. Allotted)
3. Board of Education Reports - (5 Mins. Allotted)

J. Audience Members Who May Wish to Address the Board (3 Mins. Per Person)

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

K. Executive Session Pursuant to Section 24-6-402(4)(f)(I) Specifically Concerning an Appeal for Accrued Vacation Leave

1. Authorization of an Executive Session Pursuant to Section 24-6-402(4)(f)(I), C.R.S., Specifically Concerning an Appeal for Accrued Vacation Leave

M/S Tomasulo/Whelan:

"I move that the Board of Education go into executive session at 7:22 p.m. for personnel matters pursuant to sec. 24-6-402(4)(f)(I), C.R.S., specifically concerning an appeal for accrued vacation leave.

Those present at the outset of the executive session shall be Dr. Jennifer Baugh, Chelsey Gerard, Marilyn Mondragon, and all members of the Board.

As required by the Colorado Open Meetings Law, a record is being kept of this executive session. I remind each participant to confine all discussion to the stated purpose of the executive session and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

"The time is now 7:38 p.m., and the executive session has been concluded. The participants in the executive session were Dr. Jennifer Baugh, Chelsey Gerard, Marilyn Mondragon, and all members of the Board."

"If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision."

M/S Baker/Whelan:

Motion was made to approve 30 days of paid vacation leave to Jeremy Tanner.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.**L. Adjournment (1 Min. Allotted)**

1. Adjourn the June 18, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Gronewoller/Stewart:

Motion was made to adjourn the June 18, 2024, regular meeting of the Board at 7:42 p.m.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:42 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Vincent T. Tomasulo, Board President

Keith Gronewoller, Board Secretary/Treasurer

NOTE: All documents supporting the items discussed can be reviewed at the District Administration Office, 0460 Stone Quarry Road, Parachute, Colorado.