

**CERTIFIED: JUNE 18, 2024
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
JUNE 18, 2024**

Marilyn A. Mondragon, Secretary to the Board

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

**Board of Directors
Regular Meeting, May 21, 2024
Minutes**

A. Board of Directors Regular Meeting - May 21, 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 - Late (Arrived at 5:15 p.m.)
Keith Gronewoller - Present
Samuel W. Stewart - Present
Vincent T. Tomasulo - Present
Kimberly S. Whelan - Present

Staff Present:

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

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

The pledge of allegiance was recited.

3. Approval of Agenda - May 21, 2024 (Vincent T. Tomasulo, Board President)

M/S Stewart/Whelan:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

B. Executive Session - Personnel Matters as Authorized by C.R.S. 24-6-402(4)(f)(I)

M/S Tomasulo/Stewart:

"I move that the Board of Education go into executive session at 5:02 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, Jeremy Tanner, and all members of the

Board, except Brent Baker. 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-absent, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

"The time is now 5:11 p.m., and the executive session has been concluded. The participants in the executive session were Dr. Jennifer Baugh, Chelsey Gerard, Marilyn Mondragon, Jeremy Tanner, and all members of the Board, except Brent Baker."

"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."

C. Work Session (20 Mins. Allotted)

1. Town of Parachute Presentation (Travis Elliott, Parachute Town Manager) - (10 Mins. Allotted)
2. Bea Underwood Elementary Presentation - (Amber Clark, Principal) (10 Mins. Allotted)

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

1. Board of Education Meeting Minutes - April 16, 2024 (Marilyn Mondragon, Secretary to the 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 Stewart/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.

E. 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.

F. Unfinished Business - Information Items - Discussion

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

G. Unfinished Business - Action Items (20 Mins. Allotted)

1. Authorization of the Employee Salary Schedules and Benefits Package for the 2024-2025 School Year (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Baker/Whelan:

Motion was made to approve the employee salary schedules and benefits package for the 2024-2025 School Year, which includes the activities schedules, as presented.

Roll Call Vote:

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

Motion Carried.

2. Board of Education Policies - GCD Professional Staff Vacation and Holidays - GDD Support Staff Vacation and Holidays - 2nd Reading/Final Vote (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve Board of Education policies GCD Professional Staff Vacation and Holidays and GDD Support Staff Vacation and Holidays for 2nd Reading/Final Vote as presented.

Roll Call Vote:

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

Motion Carried.

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

M/S Gronewoller/Whelan:

Motion was made to approve Board of Education policy GCIE Professional Staff Continuing Education for 1st Reading/1st Vote as presented.

Roll Call Vote:

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

Motion Carried.

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

M/S Stewart/Gronewoller:

Motion was made to approve the following Board of Education policies, regulations, and exhibits - 1st Reading/1st 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.
H. New Business - Information Items - Discussion (15 Mins. Allotted)

1. Activities Salary Schedules for the 2024-2025 School Year - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)
2. 2024 Culture and Climate Results - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)
3. Board of Education Policies, Regulations, and Exhibits - Information Only (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

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

I. New Business - Action Items (60 Mins. Allotted)

1. Authorization of a Heat Exchanger for the Grand Valley Center for Family Learning - (Dr. Jennifer Baugh, Superintendent, and Gary Skalla, Director of Maintenance) - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to approve the purchase of a heat exchanger for the Grand Valley Center for Family Learning as presented.

Roll Call Vote:

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

Motion Carried.

2. Authorization of a Glycol Flush and Repair at the Grand Valley Center for Family Learning - (Dr. Jennifer Baugh, Superintendent, and Gary Skalla, Director of Maintenance) - (5 Mins. Allotted)

M/S Stewart/Baker:

Motion was made to approve the Glycol flush and repair at the Grand Valley Center for Family Learning as presented.

Roll Call Vote:

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

Motion Carried.

3. Authorization of Gymnasium Floor Resurfacing at Grand Valley Middle School and Grand Valley High School - (Dr. Jennifer Baugh, Superintendent, and Gary Skalla, Director of Maintenance) - (5 Mins. Allotted)

M/S Gronewoller/Whelan:

Motion was made to approve the Gymnasium Floor Resurfacing at Grand Valley Middle School and Grand Valley High School for \$14,880.00 as presented.

Roll Call Vote:

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

Motion Carried.

4. Authorization of the Haggerty Curriculum Proposal for the Grand Valley Center for Family Learning - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion was made to approve the Haggerty Curriculum Proposal for the Grand Valley Center for Family Learning as presented.

Roll Call Vote:

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

Motion Carried.

5. Authorization of the Aspen Community Foundation & the Jonathan D + Mark C. Lewis Foundation 2024 Grant Agreement Youth Empowerment Alliance - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/Stewart:

Motion was made to approve the Aspen Community Foundation & the Jonathan D + Mark C. Lewis Foundation 2024 Grant Agreement Youth Empowerment Alliance as presented.

Roll Call Vote:

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

Motion Carried.

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

M/S Stewart/Whelan:

Motion was made to approve the Playground RFQ for Bea Underwood Elementary as presented.

Roll Call Vote:

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

Motion Carried.

7. Authorization of the Colorado Department of Education ESES General Assurances Form - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve the Colorado Department of Education ESES General Assurances Form s presented.

Roll Call Vote:

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

Motion Carried.

8. Authorization of the District Bond Payments - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Stewart/Baker:

Motion was made to approve the the district bond payments as presented.

Roll Call Vote:

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

Motion Carried.

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

M/S Baker/Gronewoller:

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.

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

a. The School Based Family Resource Center and the Outdoor Program presentations will be scheduled during the regular meeting of the Board on June 18, 2024.

J. New Business - Reports (25 Mins. Allotted)
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1. Chief Financial Officer's Report (Chelsey Gerard) - (10 Mins. Allotted)

a. The Colorado River BOCES budget has not been finalized.

2. Superintendent's Report (Dr. Jennifer Baugh) - (10 Mins. Allotted)

a. Grand Valley High School Graduation - May 25, 2024, 10:00 a.m.

b. Grand Valley High School Senior Awards Ceremony - May 23, 2024, 1:45 p.m.

c. The Grand Valley Educational Foundation has provided funding for each school, including district administration and the School Based Family Resource Center, to provide end of year celebrations for the employees.

d. Student registrations are now being accepted for the Summer Program, which includes two camps per week. The Summer Program is a joint effort with the Parachute/Battlement Mesa Park & Recreation District.

e. The district's special education services will be evaluated.

3. Board of Education Reports - (5 Mins. Allotted)

- a. 84th CASB Annual Convention - December 5-7, 2024, The Broadmoor, Colorado Springs - Registration Opens June 12, 2024
- b. Board of Education Retreat - June 1, 2024, 9:00 a.m. - 4:00 p.m. - The Hotel Colorado, Glenwood Springs
- c. A brief discussion regarding a potential partnership by and between Garfield County School District 16 and Parachute/Battlement Mesa Park & Recreation District to purchase the red building located adjacent to Alpine Bank for the purpose of establishing an Early Childhood Care Center.

K. 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.

L. Adjournment (1 Min. Allotted)

1. Adjourn the May 21, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Gronewoller/Baker:

Motion to adjourn the May 21, 2024, regular meeting of the Board at 7:53 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 7:53 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.