



Garfield County School District 16
PO Box 68, 0460 Stone Quarry Road
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Certified: October 8, 2024
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
October 8, 2024

Marilyn A. Mondragon, Secretary to the Board

**Board of Directors
Regular Meeting - September 10, 2024**

A. Board of Directors Regular Meeting - September 10, 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 - Absent
- Vincent T. Tomasulo- Present
- Kimberly S. Whelan - Present

Staff Present:

- Dr. Jennifer A. Baugh, Superintendent
- Amber Clark, Assistant 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 - September 10, 2024 (Vincent T. Tomasulo, Board President)

M/S Baker/Gronewoller:

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. Grand Valley High School - Graduation Credit Requirements (Kelly McCormick, Principal; Michelle Paine, Counselor; Amy Largent, Counselor) - (10 Mins. Allotted)
- 2. Preliminary Student Assessment Data for 2024 - (Dr. Jennifer Baugh, Superintendent) - (10 Mins. Allotted)

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

1. Board of Education Meeting Minutes - August 13, 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 (Vincent T. Tomasulo, Board President)

M/S Whelan/Gronewoller:

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

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-absent, 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 (10 Mins. Allotted)

1. Landscaping Project Update and Maintenance Department Re-Organization - (Dr. Jennifer Baugh, Superintendent) - (10 Mins. Allotted)
 - A brief discussion was held regarding the landscaping project with questions being addressed.
 - Master Maintenance, LLC was contracted by Garfield 16 to maintain all landscaping projects (i.e., tree trimming, weed control, mulching, mowing, etc.) district-wide from April through October.
 - The current employed groundskeepers have been transferred and will be utilized in other capacities for both custodial and maintenance district-wide.
 - An assessment will be conducted for the purpose of establishing a preventative maintenance schedule, prioritize required maintenance, staffing, HVAC training, and cost effectiveness.

F. Unfinished Business - Action Items (10 Mins. Allotted)

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

M/S Tomasulo/Gronewoller:

Motion was made to table the following Board of Education Policies, Regulations, and Exhibits until further revisions have been made by the Colorado Association of School Boards (CASB) 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-absent, Tomasulo-aye, Whelan-aye.

Motion Carried.

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

M/S Tomasulo/Gronewoller:

Motion was made to approve the following Board of Education Policies, Regulations, and Exhibits as presented:

ACA Name Changes
 IKF Graduation Requirements
 IKFB Graduation Exercises
 IKF-E Graduation Requirements Chart of Approved Measures and Cut Scores for Graduation
 JICA Student Dress Code
 JICDE Bullying Prevention and Education
 JICDE-E-2 Bullying Investigation Form
 JIH Student Interviews, Interrogations, Searches and Arrests
 JLCE First Aid and Emergency Medical Care
 KDE Crisis Management

Roll Call Vote:

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

Motion Carried.

G. New Business - Information Items - Discussion

There being no "New Business - Information Items" to discuss, this matter was passed.

H. New Business - Action Items (20 Mins. Allotted)

1. Authorization of the Advent Tech Inc. Onscreen Purchase for Grand Valley High School - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to approve the Advent Tech Inc. Onscreen purchase for Grand Valley High School as presented.

Roll Call Vote:

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

Motion Carried.

2. Authorization of the SGM Engineering, Surveying, and Consulting Contract - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Gronewoller:

Motion was made to approve the SGM Engineering, Surveying, and Consulting contract contingent upon the school district's attorney review as presented.

Roll Call Vote:

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

Motion Carried.

3. Authorization of the FCI Constructors, Inc. Contract - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/Whelan

Motion was made to authorize Dr. Jennifer Baugh to execute the FCI Constructors, Inc. contract once finalized as presented.

Roll Call Vote:

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

Motion Carried.

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

Dr. Baugh recommended the following topics for the October work session of the Board:

- Colorado River BOCES Special Education Report - Julie Goldberg, Special Education Director
- Confluence Early Childhood Education (CECE) Coalition Report - Maggie Tiscornia, Coalition Director

I. New Business - Reports (35 Mins. Allotted)

1. Chief Financial Officer's Report (Chelsey Gerard) - (10 Mins. Allotted)

- There being no other financial matters to report, this matter was passed.

2. Assistant Superintendent Report (Amber Clark) - (10 Mins. Allotted)

- A new mathematics curriculum will be presented to the Board at a future meeting, as will as the potential purchase of additional ELL curriculum.

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

- A Ribbon Cutting Ceremony will be scheduled in the next three week for the new playground at Bea Underwood Elementary.
- Initiatives #50 "Voter Approval to Retain Additional Property Tax Revenue" and #108 "Valuation for Assessments," which would allow temporary reductions in property tax, have been withdrawn for the 2024 General Election ballot and will not appear on the November ballot.
- The Colorado Association of School Boards, State and Local Representatives, along with School Boards will continue to discuss the housing shortage state-wide.
- Nathan Humphrey was acknowledged and thanked for completing the switches and telephone projects.
- An invitation was sent to all employees and the Board of Education to attend the professional staff development Mondays.

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

- A press release was disseminated regarding Parachute/Battlement Mesa Park and Recreation purchasing the brick building adjacent from Alpine Bank. Parachute/Battlement Mesa Park and Recreation will be soliciting grant funding to establish an Early Childhood Education Center. Parachute/Battlement Mesa Park and Recreation will also partner with Garfield 16 School District and Colorado Mountain College. This project will be completed in approximately one and a half years.

- The Town of Parachute conducted a site plan review of the Parachute Inn. Workforce housing will be developed at this location. There will be 68, both 1 and 2 bedroom units. The Parachute Inn will be demolished late winter.
- The Half Moon project is slowly progressing.

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. Adjournment (1 Min. Allotted)

1. Adjourn the September 10, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Baker/whelan:

Motion was made to adjourn the September 10, 2024, regular meeting of the Board at 6:33 p.m.

Roll Call Vote:

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

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:33 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.

