

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

Certified: April 16, 2024
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
April 16, 2024

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, March 13, 2024
Minutes

CALL TO ORDER AND ROLL CALL

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.

Keith Gronewoller - 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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

M/S Gronewoller/Whelan:

Motion was made to approve the agenda as presented.

Roll Call Vote:

Gronewoller-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

BOARD BUSINESS

1. Swearing-In Ceremony – Certificate of Appointment, Oath of Office, and Confidentiality Affidavit (Marilyn Mondragon, Executive Assistant to the Superintendent/BOE) - (5 Mins. Allotted)

Samuel W. Stewart was appointed to the Director position vacated by Lynsey Latham and was sworn into office. The term of office will be through November 2025 as this is an appointed position.

2. Interviews - Potential Board Candidates (Vincent T. Tomasulo, Board President) - (5 Mins. Allotted)

There were no additional letters of intent submitted by the deadline for the second vacated Director position. Therefore, there were no interviews held. However, the Board of Directors considered both Brent Baker and Diana Lawrence Meyer, who were interviewed on February 20, 2024, to fill the second Director seat vacated by Staci McGruder.

3. Selection Process to Fill the Vacated Board Director Position (Vincent T. Tomasulo, President) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion to appoint Brent Baker to fill the vacated Board Director position as presented.

Roll Call Vote:

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

Motion Carried.

WORK SESSION

1. Grand Valley Middle School Presentation (Thomas Godfrey, Principal) - (10 Mins. Allotted)

2. Fiscal Year 2025 Preliminary Budget Presentation (Chelsey Gerard) - (10 Mins. Allotted)

CONSENT AGENDA/BLANKET MOTION FOR ITEMS

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

M/S Whelan/Stewart:

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

1. Board of Education Meeting Minutes - February 20, 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)

Roll Call Vote:

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

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

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

There being no "Audience Members Who May Wish to Address the Board" present, this matter was passed.

UNFINISHED BUSINESS

F. Unfinished Business - Information Items - Discussion

There being no "Unfinished Business - Information Items" to present, this matter was passed.

G. Unfinished Business - Action Items (5 Mins. Allotted)

1. Authorization of E-Rate: Universal Service Program for Schools & Libraries - FCC Form 470 (Nathan Humphrey, Director of Technology) - (5 Mins. Allotted)

M/S Gronewoller/Whelan:

Motion to approve the E-Rate FCC Form 470 as presented.

Roll Call Vote:

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

Motion Carried.

NEW BUSINESS

H. New Business - Information Items - Discussion (10 Mins. Allotted)

1. Board of Education Policies - Information Only (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

Board policies GCD Professional Staff Vacations and Holidays and GDD Support Staff Vacations and Holidays were presented for information only.

2. Grand Valley High School Baseball Field Repair Quote (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

A brief discussion was held regarding the baseball field at Grand Valley High School being inoperable. Garfield 16 will utilize the Parachute/Battlement Mesa Park & Recreation fields. Future discussion will be held to address this matter.

I. New Business - Action Items (10 Mins. Allotted)

1. Authorization of the Summer Camps Tuition Fee Schedule - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Stewart:

Motion to approve to approve the Summer Camps Tuition Fee Schedule as presented.

Roll Call Vote:

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

Motion Carried.

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

The following will be presented at the next scheduled meeting of the Board on April 16, 2024

- Swearing-In Ceremony
- Proposed salary schedules
- School Resource Officers Update

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

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

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

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

- Parent/teacher conferences K-12 will be held April 1, 2024.
- Grand Valley High School Musical will be held April 11-13, 2024, 6:30 - 8:00 p.m.
- Colorado Opera Evening Performance will be held April 17, 2024, 6-7:30 p.m.

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

- Vincent Tomasulo is now president of the Colorado River BOCES and a representative on Colorado River BOCES for Yampa
- A brief discussion was held regarding scheduling a Retreat for the Board. The retreat may be scheduled the first week in June, and it may be potentially held at the Hotel Colorado in Glenwood Springs.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

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

There being no "Audience Members Who May Wish to Address the Board," this matter was passed.

EXECUTIVE SESSION

L. Executive Sessions - Personnel Matters as Authorized by C.R.S. § 24-6-402(4)(f)(I)

M/S Tomasulo/Whelan:

"I move that the Board of Education go into executive session at 6:35 p.m. for two (2) distinct and separate matters. First, pursuant to sec. 24-6-402(4)(f)(I), C.R.S., specifically concerning personnel matters involving the school district's Director of Maintenance.

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

Second, the Board of Education go into executive session at 6:48 p.m. pursuant to sec. 24-6-402(4)(f)(I), C.R.S., specifically concerning personnel matters involving the superintendent's formal evaluation and contract negotiations.

Those present at the outset of the executive session shall be 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:

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

Motion Carried.**CONSIDERATION: POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**

"The time is now 7:03 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 Whelan/Gronewoller:

Motion to amend and extend Dr. Jennifer Baugh's contract as presented.

Roll Call Vote:

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

Motion Carried.**ADJOURNMENT**

1. Adjourn the March 13, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Stewart/Gronewoller:

Motion to adjourn the March 13, 2024, regular meeting of the Board at 7:07 p.m. as presented.

Roll Call Vote:

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 7:07 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 appendices, attachments, and/or documents supporting the items discussed can be reviewed at the District Administration Office, 0460 Stone Quarry Road, Parachute, Colorado.