



Garfield County School District 16
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Certified: September 10, 2024
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
September 10, 2024

Marilyn A. Mondragon, Secretary to the Board

**Board of Directors
Regular Meeting - August 13, 2024**

A. Board of Directors Regular Meeting - August 13, 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 - Absent
- Samuel W. Stewart - Present
- 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 - August 13, 2024 (Vincent T. Tomasulo, Board President)

M/S Whelan/Stewart:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

B. Work Session (25 Mins. Allotted)

- 1. Communications & Grants Presentation - (Nicole Loschke, Communications & Grants Coordinator) - (10 Mins. Allotted)

2. New Administrator Introductions - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)
3. Superintendent's Goals Review - (Dr. Jennifer Baugh, Superintendent) - (10 Mins. Allotted)

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

1. Board of Education Meeting Minutes - June 18, 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 Baker/Whelan:

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

Roll Call Vote:

Baker-aye, Gronewoller-absent, 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 (15 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/No Second:

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

Motion Failed.

M/S Stewart/Whelan:

Motion was made to table the following Board of Education Policies, Regulations, and Exhibits and directed Dr. Baugh to seek a legal opinion from the district's legal counsel 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-absent, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

2. Authorization of Board of Education Policy BE School Board Meetings - 2nd Reading/Final Vote - (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 2nd Reading/Final Vote as presented.

Roll Call Vote:

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

Motion Carried.

3. Authorization of Board of Education Policy and Regulation ILBC Early Literacy and Reading Comprehension - 1st Reading/1st Vote - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

The mandates for Early Literacy and Reading Comprehension are currently being reviewed. A revised policy may be included for the Board's consideration in the September 10, 2024, Board packet.

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

1. Board of Education Policies, Regulations, and Exhibits - Information Only - (Dr. Jennifer Baugh, Superintendent) - (10 Mins. Allotted)

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

H. New Business - Action Items (70 Mins. Allotted)

1. Authorization of the Grounds and Maintenance Proposal - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Stewart:

Motion was made to approve the Grounds and Maintenance Proposal for \$41,300.00 as presented.

Roll Call Vote:

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

Motion Carried.

2. Authorization of ABRE - Data Warehouse - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Stewart/Baker:

Motion was made to approve ABRE - Data Warehouse for \$42,268.00 as presented.

Roll Call Vote:

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

Motion Carried.

3. Authorization of Horizon - SAT - Assessment Preparation - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Whelan/Stewart:

Motion was made to approve Horizon - SAT - Assessment Preparation program as presented.

Roll Call Vote:

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

Motion Carried.

4. Authorization of the Multilingual Curriculum for Bea Underwood Elementary, Grand Valley Middle School, and Grand Valley High School - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve the Multilingual Curriculum for Bea Underwood Elementary, Grand Valley Middle School, and Grand Valley High School as presented.

Roll Call Vote:

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

Motion Carried.

5. Authorization of the Multilingual Curriculum for the Grand Valley Center for Family Learning - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Baker/Whelan:

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

Roll Call Vote:

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

Motion Carried.

6. Authorization of the Mystery Science Curriculum for the Grand Valley Center for Family Learning and Bea Underwood Elementary - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Stewart/Whelan:

Motion was made to approve the Mystery Science Curriculum for the Grand Valley Center for Family Learning and Bea Underwood Elementary as presented.

Roll Call Vote:

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

Motion Carried.

7. Authorization of the Social Studies Curriculum for Grand Valley High School - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve the Social Studies Curriculum for \$4,702.65 for Grand Valley High School as presented.

Roll Call Vote:

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

Motion Carried.

8. Authorization of the Purchase of a Air Compressor for the Transportation & Maintenance Building (Retroactive) - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Stewart:

Motion was made to retroactively approve the purchase of an Air Compressor for the Transportation & Maintenance Building as presented.

Roll Call Vote:

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

Motion Carried.

9. Authorization for HVAC Motor Repairs and Replacement at the Administration Building (Retroactive)- (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to retroactively approve the quote for repairs and replacement of the HVAC Motors at the Administration Building as presented.

Roll Call Vote:

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

Motion Carried.

10. Authorization of Chemical Disposal - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve the Chemical Disposal as presented.

Roll Call Vote:

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

Motion Carried.

11. Authorization of the Aspen Community Foundation Childhood Grant - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to accept the terms and conditions for the funding provided by the Aspen Community Foundation Childhood Grant as presented.

Roll Call Vote:

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

Motion Carried.

12. Authorization of BEST Grant Terms and Conditions for ES Health, Safety, and HVAC Improvements at Bea Underwood Elementary School - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to accept the BEST Grant terms and conditions for ES Health, Safety, and HVAC Improvements at Bea Underwood Elementary School as presented.

Roll Call Vote:

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

Motion Carried.

13. Authorization of Tyler Technology Content Manager Core and Online Shopping (Retroactive) - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Stewart/Whelan:

Motion was made to retroactively approve the purchase of the Tyler Technology Content Manager Core and Online Shopping modules as presented.

Roll Call Vote:

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

Motion Carried.

14. Authorization of the Ropes Course Improvements - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve the Ropes Course Improvements as presented.

Roll Call Vote:

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

Motion Carried.

15. Authorization of a Half Day for Students for Homecoming scheduled on October 11, 2024 - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to approve a half day for students for Homecoming scheduled on October 11, 2024, as presented.

Roll Call Vote:

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

Motion Carried.

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

President Tomasulo recommended the following topics for future work sessions of the Board:

- Student Assessment Scores
- Bea Underwood Elementary Project Update
- Doug Choate, Parachute Town Manager, Master Plan

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

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

- The auditors will be in district on October 14, 2024. The preliminary audit will be presented to the Board in December.
 - The time clocks are now being utilized by the classified employees.
 - The Colorado River BOCES Chief Financial Officer Job Alike Group meetings will resume.
2. Superintendent's Report (Dr. Jennifer Baugh) - (10 Mins. Allotted)
- Today, August 13, 2024, is the first day of school for students 2nd grade through 12th grade.
 - An update was provided regarding the recruitment/hiring of personnel.
3. Board of Education Reports - (5 Mins. Allotted)
- Workforce housing is being developed in the Town of Parachute. There will be 68, 1-bedroom units. There will also be 1 and 2 bedroom housing being developed.
 - Parachute/Battlement Mesa Park and Recreation is in the process of purchasing the brick building adjacent from Alpine Bank. The closing date has been set for August 28, 2024. 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.

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 August 13, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Whelan/Stewart:

Motion was made to adjourn the August 13, 2024, regular meeting of the Board at 7:59 p.m.

Roll Call Vote:

Baker-aye, Gronewoller-absent, 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 7:59 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.