

**Certified: June 20, 2023
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
June 20, 2023**

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, January 16, 2024
Minutes

A.1. CALL TO ORDER AND ROLL CALL (VINCENT T. TOMASULO, BOARD PRESIDENT - 1 MIN. ALLOTTED)

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
Lindsey Latham - Absent
Staci R. McGruder - 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

A.2. PLEDGE OF ALLEGIANCE (VINCENT T. TOMASULO, BOARD PRESIDENT - 1 MIN. ALLOTTED)

The pledge of allegiance was recited.

A.3. APPROVAL OF AGENDA (VINCENT T. TOMASULO, BOARD PRESIDENT - 1 MIN. ALLOTTED)

The authorization of the Aspen Community Foundation Giving Network 2023 Grant Agreement was added to the agenda under New Business/Action Item.

M/S Whelan/Gronewoller:

Motion was made to approve the agenda as amended.

Roll Call Vote:

Gronewoller-aye, Latham-absent, McGruder-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

B.1. BOARD BUSINESS - ACCEPTANCE OF A BOARD OF DIRECTOR RESIGNATION (VINCENT T. TOMASULO, BOARD PRESIDENT - 5 MINS. ALLOTTED)

M/S Gronewoller/Whelan:

Motion was made to accept Lindsey Latham's letter of resignation from the Board of Directors as presented.

Roll Call Vote:

Gronewoller-aye, Latham-absent, McGruder-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

B.2. BOARD BUSINESS - AUTHORIZATION OF A RESOLUTION DECLARING A VACANCY ON THE BOARD OF DIRECTORS (VINCENT T. TOMASULO, BOARD PRESIDENT - 5 MINS. ALLOTTED)

M/S Gronewoller/Whelan:

Motion was made to approve the resolution declaring a vacancy on the Board of Directors as presented.

A brief discussion was held. It was the consensus of the Board to set the deadline for letter of interest for Friday, February 9, 2024, at 5:00 p.m. The potential candidates will be interviewed on Tuesday, February 20, 2024. The selected candidate would serve until the next regular school biannual election.

Roll Call Vote:

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

Motion Carried.

C. WORK SESSION (30 MINS. ALLOTTED)

A work session of the Board of Directors was held. Kelly McCormick, Principal, presented an update on the 2024 Grand Valley High School Graduation Ceremony. Jason Arthur, Assistant-Principal/Activities Director, and Dana Speakman, Assistant-Principal/Activities Director, presented an update on athletics and activities.

D. CONSENT AGENDA/BLANKET MOTION FOR ITEMS (2 MINS. ALLOTTED)

M/S Whelan/Gronewoller:

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

1. Board of Education Meeting Minutes - December 12, 2023 (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, McGruder-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 of Directors, this matter was passed.

F. UNFINISHED BUSINESS - INFORMATION ITEMS - DISCUSSION (10 MINS.)

1. Master Facility Plan - Updated Checklist (Dr. Jennifer Baugh, Superintendent) - (10 Mins. Allotted)

Dr. Jennifer Baugh provided the Board with an updated Master Facility Plan checklist and information on the next steps that will be taken, including but not limited to grant opportunities.

G. UNFINISHED BUSINESS - ACTION ITEMS (15 MINS. ALLOTTED)

1. Authorization of Step Restoration for Applicable Staff (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/Whelan:

Motion was made to approve the step restoration for applicable staff, which will be retroactive to the start of the 2023-2024 fiscal year, as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

2. Authorization of Board of Education Policy - GBGG Paid Time Off Leave - 1st Reading/1st Vote (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/McGruder:

Motion was made to approve Board of Education Policy - GBGG Paid Time Off Leave for 1st reading/1st vote as amended.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

3. Authorization of Garfield County School District 16 School Calendars for the 2024-2025 and 2025-2026 School Years (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion was made to approve the Garfield County School District 16 School Calendars for the 2024-2025 and 2025-2026 School Years as presented.

Roll Call Vote:

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

Motion Carried.

H. NEW BUSINESS - INFORMATION ITEMS - DISCUSSION (3 MINS. ALLOTTED PER PERSON)

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

I. NEW BUSINESS - ACTION ITEMS (30 MINS. ALLOTTED)

1. Authorization of the Aspen Community Foundation - The Giving Network 2023 Grant Agreement (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S McGruder/Whelan:

Motion was made to approve the Aspen Community Foundation - The Giving Network 2023 Grant Agreement as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

2. Authorization of Spanish Curriculum Resources from Cengage Learning for Grand Valley High School (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/McGruder:

Motion was made to approve the Spanish Curriculum Resources from Cengage Learning for Grand Valley High School as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

3. Authorization of the Revised Budget for Fiscal Year 2024 (Chelsey Gerard, Chief Financial Officer) - (15 Mins. Allotted)

M/S Gronewoller/McGruder:

Motion was made to accept the revised budget and resolution for fiscal year 2024 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

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

- At the regular meeting of the Board, a presentation from Colorado Mountain College will be provided.
- The interviews for prospective Board candidates will be scheduled on Tuesday, February 20, 2024.
- A future work session will be scheduled pertaining to establishing a Strategic Plan.
- A special meeting of the Board may be scheduled for the purpose of superintendent contract negotiations and goal setting.

J. NEW BUSINESS - REPORTS (25 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. Superintendent's Report (Dr. Jennifer Baugh) - (10 Mins. Allotted)

- District official are administering the student Access testing.
- The Grand Valley Parent/Teacher Organization has been established. The first meeting will be held January 25, 2024, at 6:30 p.m. There are approximately 20 parents who have shown an interest in participating.
- Grand Valley High School Winter Fest is scheduled on January 29, 2024
- The next District Accountability Committee meeting is scheduled for January 29, 2024, at 6:30 p.m.

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

K. AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD (3 MINS. ALLOTTED PER PERSON)

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

L. ADJOURNMENT (1 MIN. ALLOTTED)

1. Adjourn the January 16, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16 (Vincent T. Tomasulo, Board President) - (1 Min Allotted)

M/S McGruder/Gronewoller:

Motion was made to adjourn the January 16, 2024, regular meeting of the Board at 6:58 p.m. as presented.

Roll Call Vote:

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

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:58 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.