

Marilyn A. Mondragon, Secretary to the Board

Garfield County School District No. 16
Board of Directors
Regular Meeting, October 17, 2023
Minutes

A. OPENING ITEMS

1. CALL TO ORDER AND ROLL CALL (Lynn J. Shore, Board President)

District Administration Office/Board meeting room; President Lynn J. Shore called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 5:00 p.m.

Board Directors:

Keith Gronewoller - Absent
Staci R. McGruder- Present - Left at 5:41 p.m.
Lynn J. Shore - Present
Vincent T. Tomasulo - Present
Kimberly S. Whelan - Absent

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 (Lynn J. Shore, Board President)

3. APPROVAL OF AGENDA - OCTOBER 17, 2023 (Lynn J. Shore, Board President)

M/S Tomasulo/McGruder:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

B. WORK SESSION (30 MINS. ALLOTTED)

A work session of the Board of Directors was held regarding the following:

1. Retention Task Force Proposal (*Dr. Jennifer Baugh, Superintendent*)

2. Colorado Association of School Boards District 10 Update (*Andrea Haitz, Mesa County Valley School District 51*) - This item was not presented.

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

M/S Tomasulo/McGruder:

Motion was made to approve the following Consent Agenda/Blanket Motion for Items as presented (**Appendix A 1-3**):

1. Board of Education Meeting Minutes – September 19, 2023 (*Marilyn Mondragon, Executive Assistant to the Superintendent & BOE*)
2. Personnel Matters – Contracted Certified/Classified Employees (*Dr. Jennifer Baugh, Superintendent*)
3. Financial Matters (*Chelsey Gerard, Chief Financial Officer*)

Roll Call Vote:

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

Motion Carried.

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

1. Rules of Order

There being no audience members signed up to address the Board, this matter was passed.

E. UNFINISHED BUSINESS - INFORMATION ITEMS - DISCUSSION

1. Master Facility Plan - Final (*Dr. Jennifer Baugh, Superintendent*)

The Master Facility Plan was reviewed. A lengthy discussion was held regarding deferred maintenance; prioritizing and completing the smaller, affordable projects; establishing sub task force committees, establishing scheduled Board work session times to review and prioritize projects; and considering a potential bond issue.

F. UNFINISHED BUSINESS - ACTION ITEMS

There being no "Unfinished Business - Action Items" to consider, this matter was passed.

G. NEW BUSINESS - INFORMATION ITEMS - DISCUSSION

1. Board of Education Policies, Regulation, and Exhibits - Information Only (*Dr. Jennifer Baugh, Superintendent*)

H. NEW BUSINESS - ACTION ITEMS

1. Authorization of the Unified Improvement Plan (*Dr. Jennifer Baugh, Superintendent*)

M/S McGruder/Tomasulo:

Motion was made to approve the Unified Improvement Plan as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

2. Authorization of Cell Telephone Reimbursement Procedures (Dr. Jennifer Baugh, Superintendent)

M/S Tomasulo/McGruder:

Motion was made to approve the cell telephone reimbursement procedures as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

3. Authorization of Supplemental Budget Appropriation Resolution for Fiscal 2024 (Chelsey Gerard, Chief Financial Officer)

M/S McGruder/Tomasulo:

Motion was made to approve the Supplemental Budget Appropriation Resolution for Fiscal 2024 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

4. Determination/Input for Future Work Session(s)/Meeting(s) (Lynn J. Shore, Board President)

The next regular meeting of the Board is scheduled on Tuesday, November 14, 2023. It will be held at the District Administration Office/Board meeting room commencing at 5:00 p.m. It was the consensus of the Board to not schedule a work session during this regular meeting of the Board.

I. NEW BUSINESS - REPORTS

1. Chief Financial Officer's Report (Chelsey Gerard)

- An update was provided on student enrollment.
- A special meeting of the Board will need to be scheduled if Proposition HH passes as it will affect the budget.

NOTE: Staci R. McGruder left at 5:41 p.m., as a result of her absence a quorum was no longer present.

2. Superintendent's Report (Dr. Jennifer Baugh)

- Personnel Matters – Certified/Classified "At Will" Employees Report
- A brief update was provided regarding the completed roofing projects at Grand Valley Middle School and Grand Valley High School.
- An update was provided on upcoming events.

3. Board of Education Reports

- President Shore provided a brief update on the Colorado Association of School Boards Fall Conference & Delegate Assembly that he attended.

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

1. Rules of Order

There being no audience members signed up to address the Board, this matter was passed.

K. ADJOURNMENT

The October 17, 2023, regular meeting of the Board of Directors for Garfield County School District No. 16 recessed at 5:47 p.m. and will reconvene on Tuesday, November 14, 2023, at 5:00 p.m.

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.