

Certified: March 13, 2024
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
March 13, 2024

Marilyn A. Mondragon, Secretary to the Board

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

**Board of Education - Regular Meeting
February 20, 2024**

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 5:02 p.m.

Keith Gronewoller - Present
Staci R. McGruder - Absent
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 - February 20, 2024 - Vincent T. Tomasulo, Board President - 1 Min. Allotted

M/S Whelan/Gronewoller:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

B.1. Board Business - Interviews - Potential Board Candidates - Vincent T. Tomasulo, Board President - 30 Mins. Allotted

The following candidates were interviewed to fill the Board of Director seat vacated by Lindsey Latham: Brent Baker, Diana Lawrence Meyer, and Samuel W. Stewart. The selected individual will serve on the Board of Directors until the next regular biennial election in November 2025.

B.2. Selection Process to Fill the Vacated Board Director Position - Vincent T. Tomasulo, President - 5 Mins. Allotted**M/S Whelan/Gronewoller:**

Motion was made to appoint Samuel W. Stewart to fill the vacated Board of Director position as presented.

A brief discussion was held.

Roll Call Vote:

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

Motion Carried.

B.3. 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 Staci McGruder's resignation from the Board of Directors as presented.

Roll Call Vote:

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

Motion Carried.

B.4. Authorization of a Resolution Declaring a Vacancy on the Board of Directors - Vincent T. Tomasulo, Board President - 5 Mins. Allotted**M/S Whelan/Gronewoller:**

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 letters of interest for Friday, March 8, 2024, at 4:30 p.m. The potential candidates will be interviewed at the regular meeting of the Board scheduled in March.

Roll Call Vote:

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

Motion Carried.

C. Work Session - 20 Mins. Allotted

1. Representatives from Colorado Mountain College provided an update on the programs being offered to Garfield 16.

2. Kelly McCormick, Grand Valley High School Principal, presented the SAT and PSAT scores.

D. Consent Agenda/Blanket Motion for Items - 2 Mins. Allotted**M/S Whelan/Gronewoller:**

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

1. Board of Education Meeting Minutes - January 16, 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, McGruder-absent, 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

Dr. Jennifer Baugh, Superintendent, presented an update on the Master Facility Plan.

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

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

M/S Gronewoller/Whelan:

Motion was made to approve Board of Education Policy - GBGG Paid Time Off Leave for 2nd Reading/Final vote as amended.

Roll Call Vote:

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

Motion Carried.**H. New Business - Information Items - Discussion**

1. Retention Committee Results (Dr. Jennifer Baugh, Superintendent) - (10 Mins. Allotted)

The results from the Retention Committee were presented to the Board for information only. A lengthy discussion was held with questions being addressed.

I. New Business - Action Items

1. Authorization of a Donation to KSUN Radio (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion was made to approve a donation in the amount of \$1,000.00 to KSUS Radio as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

2. Authorization of the Restoration of the Assistant Superintendent Position (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion was made to approve the restoration of the Assistant Superintendent position as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

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

Nathan Humphrey, Director of Technology, indicated that he has not received the final necessary documents and numbers for the E-Rate funds. The deadline to submit the Universal Service Program for Schools & Libraries FCC Form 470 is March 27, 2024.

This matter was passed, and it will be brought back to the Board at the regularly scheduled meeting in March.

4. Authorization of Supplemental Budget Appropriation Resolution for Fiscal Year 2024 (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Gronewoller/Whelan:

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

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

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

- Board candidate interviews will be conducted at the regularly scheduled meeting of the Board in March.
- President Tomasulo would like to schedule a Board retreat once all Board seats have been filled for training purposes. The Board members were asked to think about potential dates, places, and items.
- President Tomasulo requested a presentation be provided by the School Resource Officers at a future meeting of the Board.
- Grand Valley Middle School will provide a building update at the regularly scheduled meeting of the Board in March.

J. New Business - Reports

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

A preliminary budget summary will be provided during the work session at the regularly scheduled Board meeting in March.

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

- The students and staff who assisted with the "Make A Wish" were acknowledged.
- The administrators will be attending various Teacher Job Fairs for recruitment purposes for the next two months.
- Dr. Baugh with the Grand Valley High School girls' basketball team good luck.
- Dr. Baugh congratulated the Grand Valley High School wrestling team.

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

- A draft evaluation has been created for the purpose of providing a formal evaluation on the Superintendent. President Tomasulo will distribute this evaluation instrument to the Board members. The Board is to complete the evaluation instrument as soon as possible. The Superintendent's contract will be revised and sent to the school district's attorney. Both matters will be presented at the regularly scheduled meeting of the Board in March.
- President Tomasulo has been made aware of potential workforce housing being brought to this community by 2025-2026.

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. Adjourn the February 20, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16.

M/S Gronewoller/Whelan:

Motion was made to adjourn the February 20, 2024, regular meeting of the Board at 7:34 p.m.

Roll Call Vote:

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

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:31 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.