

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

**Board of Education - Special Meeting
Sunday, September 3, 2023**

A. Opening Items

1. Call to Order/Roll Call (Lynn J. Shore, Board President)

District Administration Office/Board meeting room; President Lynn J. Shore called the special meeting of the Board of Directors for Garfield County School District No. 16 to order at 3:00 p.m.

Keith Gronewoller - Present
Staci R. McGruder - Absent
Lynn J. Shore - Present
Vincent T. Tomasulo - Present
Kimberly S. Whelan - Present

Staff Present:

Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

2. Pledge of Allegiance (Lynn J. Shore, Board President)

3. Approval of Agenda - September 3, 2023 (Lynn J. Shore, Board President)

M/S Whelan/Tomasulo:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

B. Unfinished Business - Information Items - Discussion

There being no "Unfinished Business" to discuss, this matter was passed.

C. Unfinished Business - Action Items

1. Authorization of a Resolution to Cancel the Regular Biennial School Election on November 7, 2023

M/S Tomasulo/Gronewoller:

Motion was made to approve the resolution to cancel the regular biennial school election on November 7 2023 as presented.

Roll Call Vote:

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

Motion Carried.

D. Adjournment

1. Adjourn the Special Meeting of the Board of Directors for Garfield County School District 16

M/S Whelan/Gronewoller:

Motion was made to adjourn the special meeting of the Board at 3:02 p.m.

Roll Call Vote:

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

Motion Carried.

The special meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 3:02 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Lynn J. Shore, Board President

Vincent T. Tomasulo, 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.