

**Board of Directors
Regular Meeting
Tuesday, September 19, 2023
Minutes**

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 regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 5:00 p.m.

Keith Gronewoller - Present
Staci R. McGruder - Present
Lynn J. Shore - 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 & Innovation
Marilyn A. Mondragon, Executive Assistant to the Superintendent & BOE

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

3. Approval of Agenda - September 19, 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-aye, Shore-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

B. Work Session (30 Mins. Allotted)

1. Garfield 16 Exit Survey (Dr. Jennifer Baugh, Superintendent)

2. Accountability Data (Dr. Jennifer Baugh, Superintendent)

C. Consent Agenda/Blanket Motion for Items (2 Mins. Allotted)

1. Board of Education Meeting Minutes - August 15 and September 3, 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)

4. Approval of Consent Agenda

M/S Tomasulo/Whelan:

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

Roll Call Vote:

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

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

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

F. Unfinished Business - Action Items

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

G. New Business - Information Items - Discussion

1. Verizon Tower (Dr. Jennifer Baugh, Superintendent)

H. New Business - Action Items

1. Authorization of the Purchase and Installation of ALV Solar Kits along with Multi Sensor Cameras (Nathan Humphrey, Director of Technology, and Dr. Jennifer Baugh, Superintendent)

M/S McGruder/Gronewoller:

Motion was made to approve the purchase and installation of the ALV Solar Kits and multi sensor cameras for \$36,671.02 as presented.

Roll Call Vote:

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

Motion Carried.

2. Authorization of a SAT Preparation Online Program at Grand Valley High School (Dr. Jennifer Baugh, Superintendent)

M/S Whelan/Gronewoller:

Motion was made to approve the SAT Preparation Online Program at Grand Valley High School as presented.

Roll Call Vote:

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

Motion Carried.

3. Authorization of the Purchase of a Vehicle (Dr. Jennifer Baugh, Superintendent)

M/S Tomasulo/Gronewoller:

Motion was made to approve the purchase of a 2023 Ford F150 for the maintenance department for a cost of \$46,495.00 as presented.

Roll Call Vote:

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

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, October 17, 2023. It will be held at the District Administration Office/Board Meeting Room commencing at 5:00 p.m.

I. New Business - Reports

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

The auditors will be here the last week of October. The audit will be presented at the regularly scheduled meeting in December.

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

The roofing projects Grand Valley Middle School and Grand Valley High School have been completed. District officials are currently going through the punch list.

3. Board of Education Reports

Keith Gronewoller, Staci McGruder, and Lynn Shore attended the Colorado Association of School Boards (CASB) First Semester Region 10 virtual training held on August 22, 2023. Topics of discussion included legislative update/information, Proposition HH, resolution services, etc.

J. Audience Members Who May Wish to Address the Board (3 Mins. Per Person)

1. Rules of Order

The following individual signed in to address the Board regarding the start time at the Grand Valley Center for Family Learning and its effect on the traffic:

Shawn Wood

80 Dogwood Lane
Parachute, CO 81635

K. Adjournment

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

M/S Gronewoller/McGruder:

Motion was made to adjourn the regular meeting of the Board at 6:26 p.m. as presented.

Roll Call Vote:

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

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:26 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.