

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

Board of Education - Regular Meeting
Tuesday, June 20, 2023

Generated by Marilyn Mondragon on Sunday, August 6, 2023

A. Opening Items

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.

Roll Call:

Keith Gronewoller, Director - Absent
Staci R. McGruder, Director - Present
Lynn J. Shore, President - Present
Vincent T. Tomasulo, Secretary/Treasurer - Present
Kimberly S. Whelan, Vice-President - Present

Staff Present:

Dr. Jennifer A. Baugh, Superintendent
Nathan Humphrey, Director of Technology
Rose H. Belden, Director of Business Services
Chelsey Gerard, Chief Financial Officer
Marilyn A. Mondragon, Executive Assistant to the Superintendent/BOE & HR Specialist

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

The pledge of allegiance was recited.

Approval of Agenda (Lynn J. Shore, Board President)

Motion/Second: Whelan/Tomasulo
Motion was made to approve the agenda as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

B. Work Session (30 Mins. Allotted)

Dawn Adams, Senior Implementation Specialist, BoardDocs Customer Success, provided a training session to the Board on BoardDocs, which is a new platform that will be utilized to house Board agendas, minutes, meeting packets, and policy.

Superintendent Baugh presented and reviewed the Master Facility Plan with the Board. The Master Facility Plan contained an executive summary, history of the school district, location of the school districts boundaries, district demographics, historical significance, B.E.S.T. facilities assessments, educational programming/adequacy, complete inventory of facilities, facility evaluations, energy/HVAC/O&M analysis, square foot analysis, site evaluation, technology, future use analysis, and strategic plan for implementation.

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

- 1. Board of Education Meeting Minutes - May 16, 2023, Regular Meeting**
- 2. Personnel Matters - Contracted Certified/Classified Employees**
- 3. Financial Matters April and May**

Motion/Second: Tomasulo/Whelan
Motion to approve the Consent Agenda/Blank Motion for Items as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

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

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

E. Unfinished Business - Information Items - Discussion

F. Unfinished Business - Action Items

1. Board of Education Policies, Regulations, and Exhibits Recommendations - Required By Law - 2nd Reading/Final Vote (Dr. Jennifer Baugh, Superintendent)

Dr. Jennifer Baugh, Superintendent, presented the following Board of Education policies, regulations, and exhibits required by law for 1st Reading/1st Vote:

- a. ADD Safe Schools
- b. DJE Bidding Procedures
- c. GCO Evaluation of Licensed Personnel
- d. JKA Use of Physical Intervention and Restraint
- e. JKA-R Use of Physical Intervention and Restraint – Regulation
- f. LBD* Relations with Charter Schools
- g. LBD*-R Relations with Charter Schools - Regulation

Motion/Second: Tomasulo/Whelan

Motion to approve the Board of Education policies, regulations, and exhibits recommendations required by law for 2nd Reading/Final Vote as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

2. Board of Education Policies, Regulations, and Exhibits Recommendations - Not Required By Law - 2nd Reading/Final Vote (Dr. Jennifer Baugh, Superintendent)

Dr. Jennifer Baugh, Superintendent, presented the following Board of Education policies, regulations, and exhibits not required by law for 1st Reading/1st Vote (Appendix D 1-6):

- a. ADD-E Safe Schools – Exhibit
- b. GBGF Federally-Mandated Family and Medical Leave
- c. GBGF-R Federally-Mandated Family and Medical Leave - Regulation
- d. GCO-R Evaluation of Licensed Personnel – Regulation
- e. JKA-E-1 Use of Physical Intervention and Restraint – Exhibit
- f. LBDB*-2 Relations with District Charter Schools

Motion/Second: Tomasulo/Whelan

Motion to approve the Board of Education policies, regulations, and exhibits recommendations that are not required by law for 2nd Reading/Final Vote as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

3. Authorization of the Adopted Budget and Resolution for Fiscal Year 2024 (Rose Belden, Interim Director of Business Services, Chelsey Gerard, Chief Financial Officer, and Dr. Jennifer Baugh, Superintendent)

Rose Belden, Interim Director of Business Services, and Chelsey Gerard, Chief Financial Officer, presented the adopted budget for fiscal year 2024 and resolution for consideration and action.

Motion/Second: Tomasulo/McGruder

Motion to approve the adopted budget and resolution for fiscal year 2024 as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

4. Authorization of a School Resource Officer Agreement (Dr. Jennifer Baugh, Superintendent)

Dr. Jennifer Baugh, Superintendent, presented a revised School Resource Officer Agreement by and between Garfield County School district No. 16 and Garfield County Board of County Commissioners and the Garfield County Sheriff's Office for consideration and action.

Motion/Second: Whelan/Tomasulo

Motion to approve the School Resource Officer Agreement as amended.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

G. New Business - Information Items - Discussion

H. New Business - Action Items

1. Authorization of Curriculum for Social and Emotional Learning for the K-5 School Counseling Program - The Incredible Years for Parents Grades K-1 and Lions Quest Grades 2-5 (Dr. Jennifer Baugh, Superintendent)

It was the consensus of the Board to place the curriculum for Social and Emotional Learning for the K-5 School Counseling Program, "The Incredible Years for Parents Grades K-1" and "Lions Quest Grades 2-5" on the agenda for the August regular meeting.

2. Authorization of Official Notice of Intent for the Garfield County School District No. 16 to Participate in the Coordinated Mail Ballot Election on November 7, 2023, and Designation of the Designated Election Official (Marilyn Mondragon, Executive Assistant to the Superintendent/BOE)

The official Notice of Intent for the Garfield County School District No. 16 to participate in the Coordinated Mail Ballot Election on November 7, 2023, and Designation of the Designated Election Official was presented to the Board for consideration and action.

Motion/Second: Tomasulo/McGruder

Motion to approve the official notice of intent for the Garfield County School District No. 16 to participate in the coordinated mail ballot election on November 7, 2023, and designate Marilyn Mondragon to be Designated Election Official as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

3. Authorization of Fiscal Year 2023 Supplemental Budget Appropriation Resolution (Rose Belden, Interim Director of Business Services, and Chelsey Gerard, Chief Financial Officer)

A supplemental budget appropriation resolution for fiscal year 2023 was presented for consideration and action.

Motion/Second: Whelan/McGruder

Motion to approve the Fiscal Year 2023 supplemental budget appropriation resolution as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

I. New Business - Reports

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

There being no other Garfield 16 information to report, this matter was passed.

2. Director of Business Services' Report

Rose Belden, Interim Director of Business Services, recommended the Board transfer \$1.5 million from the General Fund to the Capital Reserve Fund. These funds are undesignated.

Motion/Second: Tomasulo/Whelan

Motion to approve the transfer of \$1.5 million from the General Fund to the Capital Reserve Fund as presented.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

3. Board of Education Reports/Comments

- The Board was reminded that there will be no meeting of the Board in July.
- The next regular meeting of the Board is scheduled on Tuesday, August 15, 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 schedule all meetings at the District Administration Office/Board Meeting Room and not travel from school to school.

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

The following individuals addressed the Board regarding the salary step freezes that affected certified and classified staff during the 2011-12, 2012-13, 2013-14, and 2014-15 school years:

Shelly Schuckers
15 Aspen Way
Parachute, CO 81635

Jessica Hartman
1570 45 1/2 Road
De Beque, CO 81630

It was the consensus of the Board to schedule a discussion regarding this matter during the work session portion of the regular Board meeting to be held August 15, 2023.

K. Adjournment

1. Adjourn the regular meeting of the Board of Directors

Motion/Second: Tomasulo/Whelan
Motion to adjourn the regular meeting of the Board.

Roll Call Vote: Gronewoller-absent, McGruder-aye, Tomasulo-aye, Shore-aye, Whelan-aye

Motion Carried

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:29 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Lynn J. Shore, Board President

Vincent T. Tomasulo, Board Secretary/Treasurer