



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

Certified: November 12, 2024
 TRUE AND CORRECTED COPY AS ADOPTED
 BY THE BOARD OF DIRECTORS ON
 November 12, 2024

 Marilyn A. Mondragon, Secretary to the Board

Board of Directors Regular Meeting - October 8, 2024

A. Board of Directors Regular Meeting - September 10, 2024 - 5:00 PM - Opening Items (3 Mins. Allotted)

1. Call to Order/Roll Call (Vincent T. Tomasulo, Board President)

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 5:00 p.m.

Brent Baker - Present
 Keith Gronewoller - Present
 Samuel W. Stewart - Present
 Vincent T. Tomasulo- Present
 Kimberly S. Whelan - Present

Staff Present:

Dr. Jennifer A. Baugh, Superintendent
 Amber Clark, Assistant Superintendent
 Nathan A. Humphrey, Director of Technology
 Chelsey Gerard, Chief Financial Officer

2. Pledge of Allegiance (Vincent T. Tomasulo, Board President)

3. Approval of Agenda - October 8, 2024 (Vincent T. Tomasulo, Board President)

M/S Baker/Stewart:

Motion was made to approve the agenda as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

B. Work Session (30 Mins. Allotted)

1. Colorado River BOCES Special Education Report - (Julie Goldberg, Special Education Director, and Sierra Shilling) - (10 Mins. Allotted)
2. Confluence Early Childhood Education (CECE) Coalition Report - (Maggie Tiscornia, Coalition Director) - (10 Mins. Allotted)

3. Colorado Department of Education Unified Improvement Plan - (Amber Clark, Assistant Superintendent) - (10 Mins. Allotted)

C. Consent Agenda/Blanket Motion for Items (3 Mins. Allotted)

1. Board of Education Meeting Minutes - September 10, 2024 (Marilyn Mondragon, Executive Assistant to the Superintendent & 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 (Vincent T. Tomasulo, Board President)

M/S Gronewoller/Stewart

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

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

D. Audience Members Who May Wish to Address the Board (3 Mins. Allotted 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 (10 Mins. Allotted)

1. Authorization of Board of Education Policies, Regulations, and Exhibits - 2nd Reading/Final Vote (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Baker/Whelan:

Motion was made to approve the following Board of Education Policies, Regulations, and Exhibits for 2nd Reading/Final Vote as presented:

ACA Name Changes
IKF Graduation Requirements
IKFB Graduation Exercises
IKF-E Graduation Requirements Chart of Approved Measures and Cut Scores for Graduation
JICA Student Dress Code
JICDE Bullying Prevention and Education
JICDE-E-2 Bullying Investigation Form
JIH Student Interviews, Interrogations, Searches and Arrests
JLCE First Aid and Emergency Medical Care
KDE Crisis Management

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

2. Authorization of the Superintendent's Goals for 2024-2025 (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to approve the Superintendent's Goals for 2024-2025 as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye Tomasulo-aye, Whelan-aye.

Motion Carried.

G. New Business - Information Items - Discussion

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

H. New Business - Action Items (15 Mins. Allotted)

1. Authorization of the Colorado Department of Education Unified Improvement Plan - (Amber Clark, Assistant Superintendent) - (5 Mins. Allotted)

M/S Whelan/Gronewoller:

Motion was made to approve the Colorado Department of Education Unified Improvement Plan as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

2. Authorization of the Sponsor Activity Salary Schedule - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Stewart/Whelan:

Motion was made to approve the Sponsor Activity Salary Schedule as presented.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

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

Dr. Baugh recommended the following topics for the November work session of the Board:

- Grand Valley High School - Kelly McCormick, Principal
- Garfield County Public Libraries - Parachute Branch Library

I. New Business - Reports (35 Mins. Allotted)

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

- The financial auditors will be in the district next week October 14 - 16, 2024. The audit report will be presented to the Board in December.

2. Assistant Superintendent Report (Amber Clark) - (10 Mins. Allotted)

- The new playground at Bea Underwood Elementary is officially being utilized by students. The playground area has not been fully landscaped yet.

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

- The playground at Bea Underwood Elementary has been certified for use. A Ribbon Cutting Ceremony will be scheduled in late fall or early spring.
- A Spanish class for Spanish speakers has been established on Mondays. The 21st Century Grant will be utilized to fund this program as it provides benefit for "At-Risk" students. The students will be provided with instruction in literacy in their native language, as well as culture. Transportation and food services will be provided.
- The Aspen Theater Group has been utilizing Garfield 16 facilities. They will be providing a production of Encanto during the November teacher/parent conferences.
- District officials have been attending OAC weekly meetings pertaining to the HVAC system at Bea Underwood Elementary.
- This week is Homecoming week at Grand Valley High School. Additional activities have been added this year for all to enjoy.

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

- The Town of Parachute conducted a site plan review of the Parachute Inn. Workforce housing will be developed at this location. There will be 68, both 1 and 2 bedroom units. The demolition of the Parachute Inn is still scheduled for the end of December.
- The Parachute Inn will be demolished late winter. Garfield 16 and the Parachute/Battlement Mesa Park and Recreation District are participating in on-going discussions and solicitation of grant funding for the establishment of an Early Childhood Education Center.

J. 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.

K. Adjournment (1 Min. Allotted)

1. Adjourn the October 8, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Baker/Whelan:

Motion was made to adjourn the October 8, 2024, regular meeting of the Board at 6:31 p.m.

Roll Call Vote:

Baker-aye, Gronewoller-aye, Stewart-aye, Tomasulo-aye, Whelan-aye.

Motion Carried.

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

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Directors

Vincent T. Tomasulo, Board President

Keith Gronewoller, Board Secretary/Treasurer

NOTE: All documents supporting the items discussed can be reviewed at the District Administration Office, 0460 Stone Quarry Road, Parachute, Colorado.