



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

Certified: December 10, 2024
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
December 10, 2024

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting - November 12, 2024

A. Board of Directors Regular Meeting - November 12, 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 - Absent
 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
 Marilyn A. Mondragon, Executive Assistant/HR Specialist

2. Pledge of Allegiance - (Vincent T. Tomasulo, Board President)
3. Approval of Agenda - November 12, 2024 - (Vincent T. Tomasulo, Board President)

M/S Stewart/Whelan:

Motion was made to approve the agenda as presented.

Roll Call Vote:

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

Motion Carried.

B. Work Session - (20 Mins. Allotted)

1. Grand Valley High School Presentation - (Kelly McCormick, Principal) - (10 Mins. Allotted)
2. Garfield County Libraries - Parachute Branch Library Presentation - (10 Mins. Allotted)

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

1. Board of Education Meeting Minutes - October 8, 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 Baker/Stewart

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

Roll Call Vote:

Baker-aye, Gronewoller-absent, 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 - (10 Mins. Allotted)

1. Steps on Salary Scale Update - 2024-2025 School Year - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

All salary schedules that reflect a "step" structure have been revised to commence at a step 1.

2. Colorado Department of Education - Best Grant Program Update - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

Dr. Baugh provided the Board with a brief update regarding the Best Grant projects and timeline at Bea Underwood Elementary.

F. Unfinished Business - Action Items

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

G. New Business - Information Items - Discussion - (15 Mins. Allotted)

1. Tyler Tech Feature and Frontline Renewal Quotes - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)
2. Operational Efficiencies - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)
3. Organizational Chart for the Operations Departments Draft - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

H. New Business - Action Items - (20 Mins. Allotted)

1. Authorization of the Intergovernmental Agreement By and Between Garfield 16 and Parachute/Battlement Mesa Parks & Recreation District - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Stewart/Whelan:

Motion was made to approve the Intergovernmental Agreement By and Between Garfield 16 and Parachute/Battlement Mesa Parks & Recreation District as presented.

Roll Call Vote:

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

Motion Carried.

2. Authorization of the Garfield 16 Loyalty Bonus - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to approve the Garfield 16 Loyalty Bonus for returning employees as presented.

Roll Call Vote:

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

Motion Carried.

3. Authorization of the Bond Payments - (Chelsey Gerard, Chief Financial Officer) - (5 Mins. Allotted)

M/S Stewart/Baker:

Motion was made to approve the Bond Payments for \$5,030,575.00 as presented.

Roll Call Vote:

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

Motion Carried.

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

President Tomasulo recommended the following topics for the December work session of the Board:

- Technology Department Report - Nathan Humphrey, Director of Technology
- Colorado Association of School Boards (CASB) Annual Convention Reports

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

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

- The October 1 student count, certification of mill levies, and the financial audit report will be presented at the next regular meeting of the Board scheduled for December 10, 2024.

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

- The Unified Improvement Plan has been submitted to the Colorado Department of Education.
- The mathematics curriculum is in the process of being finalized.
- A science curriculum will be presented to the Board in the spring for consideration.
- Grand Valley Middle School is understaffed in the mathematics department.
- The Colorado READ Act processes have been aligned and a multi-lingual plan has been established.
- A letter of intent was submitted to the Colorado Department of Education to participate in the Early Literacy Assessment Tool (ELAT) Project, and, if selected, participants will be provided with online tools to support assessments.
- A luncheon was held for the substitutes of Garfield 16 on October 21, 2024.
- The professional development day scheduled for November 18, 2024, will provide academic and financial sessions for all district employees.
- District officials will be updating and cleaning up the Human Resources/Payroll systems.

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

- Halloween Street will be held again this year on November 31, 2024, at Bea Underwood Elementary.
- A District Accountability Committee meeting will be held on November 18, 2024.
- The Grand Valley Center of Family Learning will be hosting their annual Harvest Feast on November 22, 2024.
- The fall play at Grand Valley High School will be held on November 15 and 16, 2024.
- The Veteran's Day assembly was held today, November 12, 2024, at Grand Valley High School.
- The Grand Valley High School boys' soccer team qualified and competed in the state tournament.

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.
- President Tomasulo provided a brief update pertaining to the Colorado River Board of Cooperative Education Services:
 - Discussion is ongoing regarding the potential of converting Yampah Mountain High School into a Charter School.
 - The Colorado River Board of Cooperative Education Services will be soliciting applicants to fill the Executive Director position being vacated by Dr. Ken Haptonstall.

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

The following individual addressed to Board:

Name	Address	Issue
Ean Olmstead	132 E Tamarack Circle, Parachute, co	Student Interns

K. Adjournment - (1 Min. Allotted)

1. Adjourn the November 12, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Whelan/Stewart:

Motion was made to adjourn the November 12, 2024, regular meeting of the Board at 6:45 p.m.

Roll Call Vote:

Baker-aye, Gronewoller-absent, 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 6:45 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 documents supporting the items discussed can be reviewed at the District Administration Office, 0460 Stone Quarry Road, Parachute, Colorado.