



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

Certified: January 14, 2025
 TRUE AND CORRECTED COPY AS ADOPTED
 BY THE BOARD OF DIRECTORS ON
 January 14, 2025

 Marilyn A. Mondragon, Secretary to the Board

**Board of Directors
 Regular Meeting - December 10, 2024**

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

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

3. Approval of Agenda - December 10, 2024 - (Vincent T. Tomasulo, Board President)

Agenda item "H.5. Authorization of District Stipends" was removed from the agenda.

M/S Baker/Whelan:

Motion was made to approve the agenda as amended.

Roll Call Vote:

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

Motion Carried.

B. Work Session - (10 Mins. Allotted)

1. Technology Department Report - Nathan Humphrey, Director of Technology & Innovation - (10 Mins. Allotted)

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

1. Board of Education Meeting Minutes - November 12, 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 Stewart/Baker

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

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

F. Unfinished Business - Action Items - (5 Mins. Allotted)

1. Authorization of the Organizational Chart for the Operations Department - (Dr. Jennifer Baugh, Superintendent) - (5 Mins. Allotted)

M/S Gronewoller/Whelen

Motion was made to approve to approve the Organizational Chart for the Operations Department as present.

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 - (50 Mins. Allotted)

1. Authorization of the Preliminary District Audit Report for Fiscal Year 2024 - McMahan and Associates, L.L.C. and Chelsey Gerard, Chief Financial Officer - (20 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to accept the Preliminary District Audit Report for Fiscal Year 2024 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

2. Authorization of the Colorado Department of Education Assurances for Financial Accreditation for Fiscal Year 2024 - Chelsey Gerard, Chief Financial Officer - (5 Mins. Allotted)

M/S Baker/Stewart:

Motion was made to approve the Colorado Department of Education Assurances for Financial Accreditation for Fiscal Year 2024 as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

3. Authorization of the Certification of Mill Levies – Property Tax Year 2024 in Accordance with Law - Chelsey Gerard, Chief Financial Officer - (10 Mins. Allotted)

M/S Stewart/Gronewoller:

Motion was made to approve the Certification of Mill Levies – Property Tax Year 2024 in Accordance with Law as present.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

4. Authorization of the Colorado Department of Education 2024-2025 Student October Data Collection - Chelsey Gerard, Chief Financial Officer - (5 Mins. Allotted)

M/S Baker/Whelen:

Motion was made to approve the Colorado Department of Education 2024-2025 Student October Data Collection as present.

The student enrollment is 1,151.1 students, which is an increase of 55 students from the flat growth of 1,096 that was included in the FY 2025 adopted budget. A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

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

- January 14, 2025 - Intergovernmental Agreement with the Town of Parachute Urban Renewal Authority, Travis Elliott, Parachute Town Manager
- January 14, 2025 - Nutritional Services Report - Jody Williams, Director of Nutritional Services
- February 11, 2025 - Grand Valley Middle School Report - Kim Davis, Principal
- March 11, 2025 - Bea Underwood Elementary Report - Amber Scott, Principal
- April 8, 2025 - Grand Valley Center for Family Learning Report- Kim Frees, Principal

- May 13, 2025 - Outdoor Education Program Report - Ari Philipson, Outdoor Education Coordinator
- June 10, 2025 - School Based Family Resource Center - Claudia Flores Cruz, SBFRC Coordinator
- A future work session will be scheduled for the purposes of discussions pertaining to Artificial Intelligence and the development of strategies and policies.

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

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

- A revised budget for fiscal year 2024-2025 will be presented in January.
- Representatives from Tyler Technologies will be in district next Tuesday and Wednesday to provide training and cleanup for Garfield 16 officials to better utilize the system.
- The next Chief Financial Officer - Job Alike group meeting will be held in January.

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

- A mathematics curriculum and science curriculum will both be presented to the Board in January. A copy of the curriculum cycle will be sent to the Board.
- ACCESS for ELLs training will be provided next Monday.
- The CMAS deadline to inform the Colorado Department of Education of any accommodations is December 15th.
- The professional development day that was held on November 18, 2024, provided academic and financial sessions for all district employees. The next professional development day for all district employees will be held in March.
- The district will be utilizing ABRE as the data management system.
- District officials will be attending training sessions for the Frontline Education platforms in January and February.
- Discussions are ongoing with representatives from the Department of Labor and Colorado Mountain College regarding the apprenticeship program.

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

- Winter break is December 20, 2024, through January 7, 2025
- Holiday concerts will be held at the Grand Valley High School on the following dates:
 - January 11th - Grand Valley Center for Family Learning
 - January 17th and 19th - Bea Underwood Elementary
 - January 18th - Grand Valley Middle School
 - January 12 - Grand Valley High School.

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. Applications will be taken in December of 2025 for potential tenants.
- A rating-based superintendent evaluation document will be provided to the Board members. The document has been created based on the established goals set for Dr. Jennifer Baugh. A deadline will be established for the return of the evaluation documents.

J. 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.

K. Adjournment - (1 Min. Allotted)

1. Adjourn the December 10, 2024, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Whelan/Stewart:

Motion was made to adjourn the December 10, 2024, regular meeting of the Board at 6:35 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 6:35 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.