



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

Certified: February 11, 2025
 TRUE AND CORRECTED COPY AS ADOPTED
 BY THE BOARD OF DIRECTORS ON
 February 11, 2025

 Marilyn A. Mondragon, Secretary to the Board

**Board of Directors
 Regular Meeting - January 14, 2025**

A. Board of Directors Regular Meeting - January 14, 2025 - 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 5:01 p.m.

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

Staff Present:

Dr. Jennifer A. Baugh, Superintendent
 Amber Clark, Assistant Superintendent
 Chelsey Gerard, Chief Financial Officer
 Nathan A. Humphrey, Director of Operations & Innovation
 Marilyn A. Mondragon, Exec. Asst. to the Supt. & BOE/HR Spec.

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

3. Approval of Agenda - January 14, 2025 - (Vincent T. Tomasulo, Board President)

Agenda item "H.6. Authorization of a Resolution for Schools and Libraries Universal Service Program Services (E-Rate)" was removed from the agenda.

M/S Gronewoller/Baker:

Motion was made to approve the agenda as amended.

Roll Call Vote:

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

Motion Carried.

B. Work Session - (10 Mins. Allotted)

1. Nutritional Services Department Report - Jody Williams, Director of Nutritional Services - (10 Mins. Allotted)

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

1. Board of Education Meeting Minutes - December 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 Baker/Whelan:

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

Roll Call Vote:

Baker-aye, Gronewoller-aye Stewart-absent, 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

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

G. New Business - Information Items - Discussion - (5 Mins. Allotted)

1. Mathematics and Science Curriculum Update - Amber Clark, Assistant Superintendent - (5 Mins. Allotted)

H. New Business - Action Items - (50 Mins. Allotted)

1. Authorization of the Intergovernmental Agreement by and between Garfield 16 and Garfield County Urban Renewal Commission - Travis Elliott, Parachute Town Manager, and Dr. Jennifer Baugh, Superintendent - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to postpone consideration of the Intergovernmental Agreement by and between Garfield 16 and Garfield County Urban Renewal Commission to the regular meeting on February 11, 2025, at 5:00 p.m. as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

2. Authorization of the Equipment Purchases Utilizing the Best Grant Funds - Dr. Jennifer Baugh, Superintendent - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to approve the equipment purchases utilizing the Best Grant funds as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

3. Authorization of an Administrator Salary Adjustment for Nathan Humphrey - Dr. Jennifer Baugh, Superintendent - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to approve the \$5,000.00 administrator salary adjustment for Nathan Humphrey as present.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

4. Authorization of a District Athletic & Activities Director - Dr. Jennifer Baugh, Superintendent - (5 Mins. Allotted)

M/S Baker/Gronewoller:

Motion was made to approve a District Athletic & Activities Director position as present.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

5. Authorization of the Annual Sponsorship for Phoenix (a.k.a., KSUN) Community Radio - Dr. Jennifer Baugh, Superintendent - (5 Mins. Allotted)

M/S Whelan/Baker:

Motion was made to postpone consideration of the annual sponsorship for Phoenix (a.k.a., KSUN) Community Radio to the regular meeting on February 11, 2025, at 5:00 p.m. as presented.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

6. Authorization of the Revised Adopted Budget for Fiscal Year 2024-2025 - Chelsey Gerard, Chief Financial Officer - (10 Mins. Allotted)

M/S Gronewoller/Whelen:

Motion was made to approve the Revised Adopted Budget for Fiscal Year 2024-2025 as present.

Ms. Gerard indicated that \$1,000,000 was transferred to reserves. A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

7. Authorization of a Resolution Updating the Authorized Signatories on the Garfield 16's Alpine Bank Account - Vincent T. Tomasulo, President - (5 Mins. Allotted)

M/S Gronewoller/Baker:

Motion was made to approve the resolution updating the authorized signatories on the Garfield 16's Alpine Bank account as present.

A brief discussion was held with questions being addressed.

Roll Call Vote:

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

Motion Carried.

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

- February 11, 2025 - Grand Valley Middle School Report - Kim Davis, Principal
- February 11, 2025 - Intergovernmental Agreement by and between Garfield 16 and Garfield County Urban Renewal Commission - Travis Elliott, Parachute Town Manager
- February 11, 2025 - Annual Sponsorship for Phoenix (a.k.a., KSUN) Community Radio
- March 11, 2025 - Bea Underwood Elementary Report - Amber Scott, Principal
- March 11, 2025 - Bea Underwood Elementary Project Update - Colleen Kaneda, Dynamic Program Management LLC 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 - (45 Mins. Allotted)

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

- Representatives from Tyler Technologies continue to provide training and support for the cleanup project of the current system set up and training to better utilize the system.
- The next Chief Financial Officer - Job Alike group meeting will be held tomorrow, January 15, 2025.
- Ms. Gerard will be attending the State budgeting meeting.

2. Chief of Operations & Innovation Report (Nathan Humphrey) - (10 Mins. Allotted)

- Discussions are being held regarding the various issues that the Transportation Department is experiencing (i.e., bus repairs, bus shortage, bus driver shortage, bus replacement costs, etc...). The district currently owns 34 vehicles, which includes small vehicles. The district will be considering outsourcing student transportation or repairing/replacing the current fleet. The interviews for the Transportation Coordinator position will be held January 14-15, 2025.
- The building intercom systems will be upgraded. The cost to replace all of the telephones is approximately \$12,000.00.
- Mr. Humphrey commended his technology employees.
- Quotes are being solicited for new scoreboards at Grand Valley High School.

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

- Representatives from Tyler Technologies continue to provide training and support for the cleanup project of the current system set up and training to better utilize the system. Some services may be moved over to Tyler Technologies.
- A mathematics curriculum and science curriculum will both be presented to the Board in February.
- An Induction Program has been established for all new employees.
- The professional development day in March is scheduled on March 10, 2025, for all employees to attend.
- Both certified and classified substitutes being hired are required to meet with Mrs. Clark prior to starting their new position.
- Garfield 16 employees are participating in the Apprenticeship Program through the Colorado Mountain College.
- Mrs. Clark will be participating in approximately 25 employee observations.
- Students will be participating in ACCESS for ELLs testing today, which is a federal requirement.

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

- Grand Valley High School Winterfest - February 1, 2025
- Grand Valley High School Wish Week Silent Auction - January 28, 2025
- Thanked Nathan Humphrey, Amber Clark, and Stephanie Hart for the extra time, effort, and duties performed to operate the Transportation Department.
- District officials will be providing a presentation to the Kiwanis regarding the plans for the Butler building.

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

- The Colorado River BOCES is currently in the process screening potential candidates for the Executive Director position being vacated by Dr. Ken Haptonstall. Interviews will be scheduled for January 30, 2025.

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 January 14, 2025, Regular Meeting of the Board of Directors for Garfield County School District 16

M/S Baker/Gronewoller:

Motion was made to adjourn the January 14, 2025, regular meeting of the Board at 7:08 p.m.

Roll Call Vote:

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

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 7:08 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.