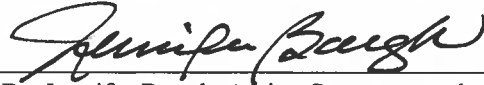


Garfield County School District No. 16
P.O. Box 68, 0460 Stone Quarry Road
Parachute, CO 81635
Telephone: 970-285-5701

Certified: May 12, 2026

TRUE AND CORRECTED COPY AS ADOPTED BY THE BOARD OF DIRECTORS ON
May 12, 2026



Dr. Jennifer Baugh, Acting Secretary to the Board

Board of Directors
Regular Meeting - Tuesday, April 14, 2026

A. Board of Directors Regular Meeting - April 14, 2026- 5:00 PM - Opening Items (3 Mins. Allotted)

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

District Administration Offices/Board of Directors meeting room: Board 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 PM

Brent Baker - Present
Keith Gronewoller - Absent
Hunter Long - Present
Samuel W. Stewart - Present
Vincent T. Tomasulo - Present

Staff Present:

Dr. Jennifer A. Baugh, Superintendent & Acting Secretary to the Board
Amber Clark, Assistant Superintendent
Chelsey Gerard, Chief Financial Officer
Nathan Humphrey, Chief of Operations and Innovation

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

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

Motion/Second:

Motion was made by Baker and second by Stewart to approve the agenda as presented.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

B. Work Session - (30 Mins. Allotted)

1. Colorado Mountain College Presentation- Dr. Tinker Dulco, Vice President and Campus Dean - 10 Mins. Allotted
2. Outdoor Education Program Report - Arthur Philipson, Outdoor Education Program Coordinator - 10 Mins. Allotted
3. Budget Policy Discussion- Chelsey Gerard, Chief Financial Officer- 10 Mins. Allotted

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

1. Board of Education Meeting Minutes - March 10, 2026 - Dr. Jennifer Baugh, Acting Secretary to the 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

Motion/Second:

Motion made by Long and second by Stewart to approve the consent agenda as presented.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - 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. Board of Directors Policies, Regulations, and Exhibits - 1st Reading/1st Vote - Dr. Jennifer Baugh, Superintendent - 5 Mins. Allotted

DB- Annual Budget

DBD- Determinations of Budget Priorities

DID- Inventories

DKA- Payroll Procedures

Motion/Second:

Motion made by Baker and second by Long to approve the Policies, Regulations, and Exhibits for 1st Reading/1st Vote as presented.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.**G. New Business - Information Items - Discussion - (10 Mins. Allotted)**

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

H. New Business - Action Items (35 Mins. Allotted)

1. Garfield County Outdoors MOU- Dr. Jennifer Baugh, Superintendent - 5 Mins. Allotted

Motion/Second:

Motion made by Baker and second by Stewart to approve the Intergovernmental Agreement for Garfield County Outdoors.

A brief discussion was held to correct the type of document.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

2. Retroactive Contract with Everdriven- Nathan Humphrey, Chief of Operations and Innovation - 5 Mins. Allotted

Motion/Second:

Motion made by Long and second by Stewart to approve the contract with Everdriven.

A brief discussion was held to explain why the contract was presented retroactively.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

3. Grand Valley Middle School TV Monitor Replacement- Nathan Humphrey, Chief of Operations and Innovation - 5 Mins. Allotted

Motion/Second:

Motion made by Long and second by baker to approve the purchase of TV monitors at the Grand Valley Middle School as presented.

A brief discussion was held to explain justification.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

4. Skylight Replacement at the Center for Family Learning- Dr. Jennifer Baugh, Superintendent - 5 Mins. Allotted

Motion/Second:

Motion made by Stewart and second by Long to approve the skylight replacements at the Center for Family Learning.

A brief discussion was held to explain justification.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

5. Fob Door Access Reader Replacement at the Center for Family Learning- Nathan Humphrey, Chief of Operations and Innovation - 5 Mins. Allotted

Motion/Second:

Motion made by Baker and second by Long to approve the fob door access replacements across the district as presented.

A brief discussion was held to clarify that the door access reader replacement was for the devices district-wide.

Roll Call Vote:

- Lift Up is now operating out of the School-based Family Resource Center.
- Congratulations to Amber Clark on her appointment to be the next Superintendent in the Delta School District.

5. Board of Education Reports - 5 Mins. Allotted

- Board directors were reminded to complete the survey to set a date for the board retreat.

J. Audience Members Who May Wish to Address the Board

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

K. Executive Sessions - Personnel Matters as Authorized by C.R.S. § 24-6-402(4)(f)(I)

1. Executive session pursuant to sec. 24-6-402(4)(f)(I), C.R.S., specifically concerning personnel matters involving the superintendent's formal evaluation and contract negotiations

Motion/Second: Tomasulo/Stewart

"I move that the Board of Education go into executive session at 6:16 p.m. for one matter. Pursuant to sec. 24-6-402(4)(f)(I), C.R.S., specifically concerning personnel matters involving the superintendent's formal evaluation and contract negotiations. Those present at the outset of the executive session shall be Dr. Jennifer Baugh, and all members of the Board. As required by the Colorado Open Meetings Law, a record is being kept of this executive session. I remind each participant to confine all discussion to the stated purpose of the executive session and that no formal action may occur in the executive session. If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

"The time is now 6:35 p.m. and the executive session has been concluded. The participants in the executive session were Dr. Jennifer Baugh and all members of the Board." "If any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. An improper matter would include something not included in the motion to go into executive session or an improper vote or decision."

Motion/Second:

Motion made by Baker and second by Stewart to prepare the addendum to the Superintendent's contract as discussed.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

L. Adjournment

1. Adjourn the April 14, 2026, Regular Meeting of the Board of Directors for Garfield County School District 16

Motion/Second:

Motion was made by Stewart and second by Baker to adjourn the regular meeting of the Board at 6:39 p.m.

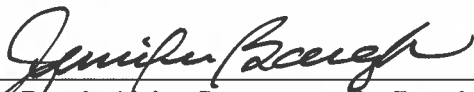
Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

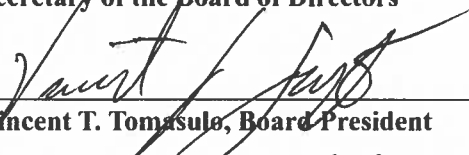
Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:39 p.m.

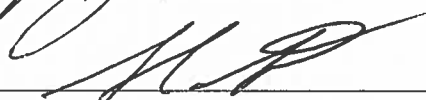
Submitted by:



Dr. Jennifer Baugh, Acting Secretary to the Board
Secretary of the Board of Directors



Vincent T. Tomasulo, Board President



Samuel Stewart, Board Secretary/Treasurer

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

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

6. E-RATE Resoluition - Nathan Humphrey, Chief of Operations and Innovation - 5 Mins. Allotted

Motion/Second:

Motion was made by Stewart and second by Long to approve the resolution as presented.

A brief discussion was held to present information.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

7. English Novels for Grand Valley High School- Dr. Jennifer Baugh, Superintendent- 5 Mins. Allotted

Motion/Second:

Motion was made by Stewart and second by Baker to approve the novels for English at Grand Valley High school for the 2026-27 school year as presented.

A brief discussion was held to explain justification.

Roll Call Vote:

Baker -aye, Long -aye, Stewart - aye, Tomasulo - aye

Motion Carried.

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

- Bea Underwood Elementary School Presentation - Amber Scott, Principal
- Early Childcare Center Project Update - Dr. Jennifer Baugh, Superintendent
- Communications Update - Nicole Loschke, Communications and Grants
- Athletic Department Update - Andy Parks, Athletic Director

I. New Business - Reports

1. Chief Financial Officer's Report - Chelsey Gerard - 5 Mins. Allotted

- There being no other financial matters to discuss, this agenda item was passed.

2. Chief of Operations & Innovation Report - Nathan Humphrey - 5 Mins. Allotted

- There being no other information to discuss, this agenda item was passed.

3. Assistant Superintendent's Report - Amber Clark - 5 Mins. Allotted

- There being no other information to discuss, this agenda item was passed.

4. Superintendent's Report - Dr. Jennifer Baugh - 5 Mins. Allotted

- The District is incorporating the PPO6 healthcare plan and increased into the preliminary budget. Changes to the healthcare plan will be communicated to staff prior to open enrollment.
- The District is posting for an interim Nutrition Services Supervisor.
- The Grand Valley High School musical, *You're a Good Man, Charlie Brown* runs this Friday and Saturday.
- Reminders about various athletic competitions and Mayfest on May 2.
- Cardinal Camp enrollment is open.