

# **DOLORES COUNTY SCHOOL DISTRICT RE-2(J) DOVE CREEK, COLORADO**

MINUTES  
REGULAR BOARD MEETING  
MAY 6, 2020  
DOVE CREEK, COLORADO  
VIA ZOOM AND FACEBOOK LIVE

Heather Leggett, President, called the meeting to order at 7:00 p.m. Directors present included Kimberly Alexander (from her home in Cahone, CO), Chase Davis (from his home in Cahone, CO), Crystal Jarmon (present in the boardroom), Heather Leggett (from her home in Dove Creek, CO), and Jenny Smith (from her home in Dove Creek, CO).

Guests present included: Ty Gray, Steve Cole(via Zoom), Shane Baughman, Dealila Huskey, and Stacy Hankins. Meeting streamed via Facebook Live for the public to view.

Mrs. Leggett called for a Roll Call of the Board of Education. The Pledge of Allegiance included all in attendance.

**ADDITIONS/APPROVAL OF AGENDA:** Kimberly Alexander moved to approve the agenda with addition of the first reading of policy IHCDA-R Concurrent Enrollment Procedure. Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously.

**DISTRICT BUSINESS:** No District Business

## **DISTRICT REPORTS:**

**PRINCIPAL'S REPORT:** Reports were emailed to the board and placed on District Facebook and webpage for public viewing. Ty asked if any board members had questions for either Shane or Charlotte. There were no questions at this time.

**SUPERINTENDENT'S REPORT -** Report was emailed to the board and placed on the District Facebook and webpage for public viewing. Since CHSAA isn't involved after June 1st, Ty would like to have a discussion on opening up gyms and fields to small groups. Heather feels that as long as cleaning is done and it is limited to a very select group it would be fine. Kim would like to talk about it at the June meeting. Chase is worried about the ability to host camps. Ty asked the board to think on it and will discuss at the June meeting. During teacher appreciation week, building leaders did cards to teachers. Ty would like to thank all teachers for their hard work and dedication.

PUBLIC PARTICIPATION: No Public Participation.

**CONSENT ITEMS:**

APPROVAL OF MINUTES: Regular Meeting – March 4, 2020 and Special Meeting March 18, 2020

FINANCIAL/ACCOUNTS PAYABLE: March 2020

Certified and Classified staff for the 2020-2021 school year.

Coaching staff for the 2020-2021 school year.

Jenny Smith moved to approve the consent items as presented. Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously.

**STUDENT SUCCESS:**

PRELIMINARY BUDGET: Steve Cole and Ty Gray reported on the preliminary budget. It is very preliminary with the state not meeting yet on the budget. The state will be making cuts, these will have to be looked at as they happen. Ty feels good about where the District is financially right now. Ty asked the board how they felt about hiring student workers this summer, he would like to hire 3 or 4. Heather would like to see the summer workers recommendation on the June agenda.

GRADUATION DISCUSSION: Shane is working with the seniors to find a solution to the graduation ceremony that makes them happy and meets the CDE recommendations. Heather read some of the emailed questions she received regarding graduation. Most of them are inquiring about the graduation plans for this year. Heather would like the seniors to have their day but knows that it is a difficult time. Jenny wants to know when we will have a plan so we can tell parents. Shane will have a meeting tomorrow with seniors and come up with a plan. Kim's goal is to keep the families in this community safe. There was further discussion about making a few different plans in case the CDE recommendation were lightened. Heather also received emails inquiring about the senior trip funds and where they would be spent. Shane said at the meeting tomorrow they will be discussing what the seniors would like to do with their funds.

**POLICY UPDATE FIRST READING:** Ty Gray reported on the first reading of the policy updates: Jenny Smith moved to approve the first reading on revised policies: BEAA, Electronic Participation in School Board Meetings; IKF, Graduation requirements; IKF-2-E, Graduation matrix; IKFA, Early Graduation; IHCD A, Concurrent enrollment; IHCD A-R Concurrent Enrollment Procedure as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

**POLICY UPDATE SECOND READING:**

DJ/DJA PURCHASING/PURCHASING AUTHORITY: The board had some discussion on what the spending limit should be for the superintendent. Kim would like to limit the number of times the superintendent could use this policy or set an annual spending limit of \$50,000. Jenny Smith moved to approve the second reading of policy DJ./DJA with a

\$7,500 max and a spending limit of \$50,000 annually as presented. Chase Davis seconded, there was no further discussion, and the motion carried unanimously.

**SECONDARY SCIENCE AND MATH CURRICULUM:** Ty Gray reported on the secondary science and math curriculum that was emailed to the board for review earlier this week. Heather Leggett moved to purchase the secondary science and math curriculum as presented. Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously.

**PERSONNEL:**

**RESIGNATION CURTIS GARVER CERTIFIED TEACHER; RESIGNATION JAKILYN KING CERTIFIED TEACHER:** Crystal Jarmon moved to approve the above list of personnel as presented. Kimberly Alexander seconded, there was no discussion, and the motion passed unanimously.

**ADJOURNMENT:** Kimberly Alexander moved to adjourn the meeting. Chase Davis seconded, there was no discussion and the motion carried unanimously. The meeting adjourned at 7:46 p.m.

Minutes recorded by Stacy Hankins.

---

President, Heather Leggett

---

Secretary, Crystal Jarmon