

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

MINUTES
REGULAR BOARD MEETING
DECEMBER 2, 2020
DOVE CREEK, COLORADO
BOARDROOM

Heather Leggett President, called the meeting to order at 7:00 p.m. Directors present included Kimberly Alexander, Chase Davis, Crystal Jarmon, Heather Leggett and Jenny Smith.

Guests present included: Ty Gray, Dealila Huskey, Steve Cole, Charlotte Forst, Shane Baughman and Stacy Hankins.

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

ADDITIONS/APPROVAL OF AGENDA: Jenny Smith moved to approve the agenda as presented. Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: There was no district business discussed.

DISTRICT REPORTS: Superintendent's report: Ty Gray updated the board on CRF and ESSER funds. He would like to use some of these funds to continue with the COVID paras for next semester. Staff bonuses were discussed: Ty proposed \$1,500 certified staff, \$1,000.00 full time classified staff and \$500 part-time, but dropping the bus driver's bonus. Jenny was worried about dropping the bus drivers. Heather asked about doing a percent based on annual salary. There was also some discussion on what to give coaches. After some discussion it was decided as follows: Certified staff will receive \$1,500 for full time and \$750 for part time. Classified staff will receive \$1,000 for full time and \$500 for part time which would include bus drivers. Coaches will receive a bonus after their season is finished. Ty talked about the mill levy certification process this year. He updated the board on COVID and quarantining of staff and students. He is still 100% for in-person learning. He asked the board for their input on in-person learning and the COVID precautions that are being taken by the district. Jenny, Chase and Crystal are in support of in-person learning. Kimberly thinks it is the best place for kids to learn but is worried about the cleaning of the buildings if there is an outbreak. There was some discussion on students wearing masks at the high school. Shane needs direction on the masks and students. After some discussion on both sides of enforcing masks, it was decided that the board would support it being highly recommended for students in the MS/hs to wear a mask but they will not be sent home for noncompliance.

Principal's reports: Shane Baughman emailed the board his report. There were no questions for him from the board. He further discussed: PSAT and ACT data is back as well as ASVAB scores. He hasn't had time to go through them yet. MS/HS will be starting MAPS testing next week with one test per day. Two students are graduating early, one will be going into the military and one will be attending Fort Lewis college next semester. Middle School knowledge bowl is complete. Season B sports variance request has been sent but he hasn't heard anything yet. Football team made the semi-final for the first time in 29 years.

Charlotte Forst emailed the board her report. There were no questions for her from the board. She further discussed: Book Fair is this week, they are practicing social distancing by only allowing a couple families at a time in the library and they have a new online purchasing option this year. She is proud of her students and staff. Their hard work has been well worth it.

PUBLIC PARTICIPATION: No public participation:

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – November 4, 2020

FINANCIAL/ACCOUNTS PAYABLE: November 2020

Jenny Smith moved to approve the consent items as presented and Chase Davis seconded. There was no further discussion and the motion carried unanimously.

STUDENT SUCCESS:

REVISED BUDGET: The board reviewed the revised budget. Heather Leggett moved to approve the revised budget as presented. Chase Davis seconded, Kimberly had a few questions that were discussed and the motion carried unanimously.

2021 MILL LEVY CERTIFICATION: Steve Cole updated the board on the Mill Levy certification for 2021. Kimberly is questioning whether we need a resolution, she thinks that we do and would like to speak with the attorney. The board decided to vote on this as is and Ty will email the attorney. If a resolution is needed, a special board meeting will be called. Jenny Smith moved to approve the 2021 mill levy as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

2021 BOARD OF EDUCATION MEETING DATES: The board looked at three options for meeting dates. Option A was just like last year, the first Wednesday of the Month. Option B is two meetings a month including January and July. Option C is one meeting a month and one work session a month. No meeting in January or July but a work session in January. Crystal Jarmon moved to approve option C as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

POLICY REVIEW: At the last meeting Kimberly Alexander asked to review policy DBJ Budget Transfers at this meeting. She was looking at the second paragraph in the policy regarding transferring monies from the bond redemption fund, the special building fund or the transportation fund. Ty will ask the attorney for clarification.

POLICY UPDATE 1ST READING:

DFB- Revenues from School-Owned Real Estate: The board is ok with non-staff renting teacherages as long as they are not needed for staff.

JJH - Student Travel: There was some discussion around this policy. The board likes how Bayfield School District's policy reads and would like this policy to reflect that.

GCE/GCF Professional Staff Recruiting/Hiring: There was some discussion no further changes were made to this policy.

GCE/GCF-R Professional Staff Recruiting/Hiring: Some discussion was had; one new change was made in 8. Selection; instead of department chairman they would like it to read a committee of their choice.

Jenny Smith moved to approve the first reading of policies DFB, JJH, GCE/GCF and GCE/GCF-R with changes. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

POLICY 2ND READING: After some discussion, Kimberly Alexander moved to approved the 2nd reading of policies ADC Tobacco-free Schools, GBA Open Hiring/Equal Employment Opportunity, GDE/GDF Support Staff Recruiting/Hiring, IKA Grading/Assessment Systems, JB Equal Educational Opportunities, JF Admission and Denial of Admission, JFBB Inter-District Choice/Open Enrollment, JICDD Violent and Aggressive Behavior, JICDE Bullying Prevention and Education, JICEA School-Related Student Publications, JICEC Student Distribution of Non-Curricular Materials and LBD Relations with District Charter Schools as presented.

Chase Davis seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL: SUBSTITUTE MEGAN HORN: Crystal Jarmon moved to approve Megan Horn as a substitute for next semester as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

NEXT MEETING AGENDA DISCUSSION: Kimberly Alexander would like to review policy IKF-2-E Graduation Matrix and updates from the building administrators.

ADJOURNMENT: Crystal Jarmon moved to adjourn the meeting. Chase Davis seconded, there was no discussion and the motion carried unanimously. The meeting adjourned at 8:55p.m.

Minutes recorded by Stacy Hankins.

President, Heather Leggett

Secretary, Crystal Jarmon