

DOLORES COUNTY SCHOOL DISTRICT RE-2(J)

DOVE CREEK, COLORADO

MINUTES
REGULAR BOARD MEETING
FEBRUARY 3, 2021
DOVE CREEK, COLORADO
BOARDROOM

Jenny Smith Vice-President, called the meeting to order at 7:00 p.m. Directors present included Kimberly Alexander (by phone from her home in Cahone; under quarantine), Chase Davis, Crystal Jarmon, and Jenny Smith. Director Heather Leggett was absent.

Guests present included: Ty Gray, Charlotte Forst, Shane Baughman, Roxie Guynes, Todd and Angela Beanland and Stacy Hankins.

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

ADDITIONS/APPROVAL OF AGENDA: Resolution declaring a vacancy for director district B was moved up under District Business and board organization was added under district business. GCE/GCF - Professional Staff Recruiting/Hiring and GCE/GCF-R - Professional Staff Recruiting/Hiring- regulation second reading was added under student success, calendar dates were corrected and job description for Business Consultant was added to the agenda. Crystal Jarmon moved to approve the agenda with changes. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: Kimberly Alexander moved to approve the resolution declaring a vacancy for director district B, which was created when director Heather Leggett moved from the district in January, as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

BOARD ORGANIZATION: Chase Davis moved to appoint Jenny Smith president of the board. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously. Crystal Jarmon moved to appoint Chase Davis Vice President of the board. Jenny Smith seconded, there was no further discussion and the motion carried unanimously.

DISTRICT REPORTS:

Federal Funds Discussion: Kimberly Alexander led the discussion on what needs to be done if we accept federal funds. She has been receiving details from her BOCES meetings. We are receiving extra federal funds this year and once we exceed \$750,000 we have to have a single audit and she is worried about that. Ty reported that he is

working with Roxie on making sure the District is accounting for every penny and they are dotting all the I's and crossing the T's.

Superintendent's report: See attached report; Kimberly asked how we were advertising for the open position we have been filling? Ty replied that we are advertising in house and the paper. Kimberly thinks the business management position is a professional management position and would require advertising. She also noticed Ty was increasing some positions and he needs to be coming to the board with a modified budget. She was also wondering about the financial control documents and when they will be coming to the board for approval. Ty replied that the district office is working on getting these documents ready and will have it to the board soon.

Principal's reports: Shane Baughman emailed the board his report. See attached: There were no questions for him from the board, he further discussed; MAP data is showing tremendous growth and the board received those at the workshop. They had a big celebration with pizza and prizes for the kids. There is still progress to make; he is hoping to see more growth next time. He updated the board on the new Dean of Students position. Sports season B has started and is going good so far.

Charlotte Forst emailed the board her report. See attached report: There were no questions for her from the board she further discussed; The Elementary moved MAPS testing because of the shutdown. They showed a lot of growth but still some areas that we need to keep working on. The building is working together great as a team to get to the level they want to be at. Valentine parties will still be without parents but they will be bringing in treats and games. Parent teacher conferences started tonight. Elementary Teachers had a professional development training day.

EXECUTIVE SESSION PER C.R.S. 24-6-402 PERSONNEL MATTERS: Chase Davis moved to go into executive session per C.R.S. 24-6-402 to discuss personnel matters as presented. Crystal Jarmon seconded, there was no further discussion the motion carried unanimously. The board convened into executive session at 7:33 pm, Ty Gray, Charlotte Forst, Angela Beanland and Todd Beanland were asked to join the board in executive session.

Crystal Jarmon moved to reconvene from the executive session at 7:49 pm as presented. Chase Davis seconded, there was no further discussion and the motion unanimously. The board reconvened at 7:49 pm.

PUBLIC PARTICIPATION: No public participation:

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – December 2, 2020. Special Meeting - December 9, 2020

FINANCIAL/ACCOUNTS PAYABLE: December 2020 and January 2021

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

STUDENT SUCCESS:

2020-2021 DISTRICT CALENDAR CHANGE: Charlotte Forst reported that the elementary needed to move their parent-teacher conferences from January 28th to February 4th due to MAPS testing. Jenny Smith moved to approve calendar change as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

2021-2022 DISTRICT CALENDAR: Ty Gray reported that the calendar is pretty much done. It has been sent out for the staff to review. It will be brought back to the board at the March meeting for approval.

SUPERINTENDENT CONTRACT AND EVALUATION: The board has some discussion on how to evaluate Ty Gray as Superintendent. They decided to add it to the workshop agenda. Kimberly would like to hold off a month for approving Ty's contract. Jenny Smith moved to approve Ty Gray's superintendent contract as presented. Chase Davis seconded, there was no further discussion and the motion carried 3 to 1 with Kimberly Alexander voting no.

ENGLISH/LA CURRICULUM: At the work secession Veronica Spigner, LA teacher, presented the board with a few different curriculum choices. She had one that she would prefer. Shane has not had a chance to do the public meeting so the vote was tabled until the March meeting to give the public time to view the curriculum.

EGNAR SCHOOL: Ty Gray gave an update on the Egnar School. San Miguel County commissioner will be deciding if they want to take on the project of creating a community based building in Egnar. If both boards want to proceed, then a deed will be signed over to San Miguel County. Kimberly was wondering if it would need to turn back to someone else first. Ty replied that Bruce already went through the process to get a deed when he was superintendent. Ty has been in contact with the previous owners and they do not want anything to do with the building. Ty stated that the eagle out front stays and the trophies have to go to a certain person. Kimberly was wondering if there would need to be a vote to sign over the deed, like when we sold the Cahone school. Ty stated that he will come back to the board for any needed signatures when the time comes. Chase Davis moved to move forward with the process of deeding the Egnar School to San Miguel County as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

SCHOOLZILLA: Ty Gray reported to the board on the Schoolzilla purchase which is data organization for all district/state assessments. The cost is \$10,593.55 for a two-year contract plus set up fees. The company will work with Dealila to upload the districts data the first year and then after that it is all automatic. Jenny Smith moved to approve the

purchase of Schoolzilla as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

POLICY FOR REVIEW: GBGG STAFF DISCRETIONARY LEAVE, GBGL STAFF VICTIM LEAVE, GBGJ STAFF BEREAVEMENT LEAVE, GBGH SICK LEAVE BANK AND IKF-2-E GRADUATION MATRIX: The board reviewed the above list of policies.

POLICY UPDATE 1ST READING:

DBJ - BUDGET TRANSFER: Chase Davis moved to approve the first reading of DBJ - Budget Transfer as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

POLICY UPDATE 2ND READING:

DFB- Revenues from School-Owned Real Estate, JJH - Student Travel, GCE/GCF Professional Staff Recruiting/Hiring, GCE/GCF-R Professional Staff Recruiting/Hiring: Jenny Smith moved to approve the second reading of policies DFB, JJH, GCE/GCF and GCE/GCF-R as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL:

RESIGNATION STEVEN COLE BUSINESS MANAGER; DEAN OF STUDENT JOB DESCRIPTION; CHRISTOPHER BEANLAND, ADRIENNE STOWE SUBSTITUTE; AMBER HICKMAN MIDDLE SCHOOL HEAD VOLLEYBALL COACH; SHELBY KNUCKLES MIDDLE SCHOOL ASSISTANT VOLLEYBALL COACH; COLE BAUGHMAN, BOBBY TABER, CHRISTOPHER BEANLAND VOLUNTEER WRESTLING COACH; AARON HANKINS VOLUNTEER BOYS BASKETBALL COACH; ZACHARY MARENGO MS/HS PARAPROFESSIONAL AND HIGH SCHOOL BOYS ASSISTANT BASKETBALL COACH; ANNE LEE AND MEGAN HORN COVID PARA SECOND SEMESTER; DAVID FURY SUBSTITUTE BUS DRIVER; MELISSA BRUNNER BUSINESS CONSULTANT AND JOB DESCRIPTION FOR BUSINESS CONSULTANT:

Ty reported that he worked with Shane and Jason Fury on the Dean of Students job description; Chris Beanland is a long term substitute they will advertise for the position this spring. Melissa Brunner has the knowledge to help improve the accounting system. Kimberly is concerned because the business consultant is not in our budget. Ty would like to use rural school money. Kimberly feels the job description is like writing a contract. Ty says it will be an hourly wage not to exceed a certain amount. Kimberly would like to state that she will really miss Steve; he has been a big part of the school. She is worried that we don't have the sustainability for these new positions. She really feels that we need to get the budget right sided. Ty stated it is the same position that we have already had, it is more of a name change. Kimberly is worried that the district is spending more on the general support and not the instructional support. It concerns her and she doesn't want to give a position and then have to take it back because the district cannot afford it anymore. Chase Davis moved to approve the

above list of personnel as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

NEXT MEETING AGENDA DISCUSSION: Items for the next work session; superintendent evaluation, goals for the superintendent and goals he has for himself, board calendar and senate bill 19-0-85.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis seconded, there was no discussion and the motion carried unanimously. The meeting adjourned at 8:25 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon