

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

MINUTES
REGULAR BOARD MEETING
MARCH 03, 2021
DOVE CREEK, COLORADO
BOARDROOM

Jenny Smith, President, called the meeting to order at 7:00 p.m. Directors present included Chase Davis, Crystal Jarmon, and Jenny Smith. Director Kimberly Alexander was a few minutes late. Roll call was taken again.

Guests present included: Ty Gray, Charlotte Forst, Shane Baughman, Roxie Guynes, Angela Beanland, Tom Cochrane, Tasia Schmidt, Kobie Beanland, Bridge Seely, Dealila Huskey, Jen Hatfield, 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: Shelbie Knuckles as a volunteer high school volleyball coach and basketball hoop repair and safety inspection were added to the agenda. Crystal Jarmon moved to approve the agenda with additions. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: There has been no interest in the district B director board position.

DISTRICT REPORTS:

SENIOR CLASS: Tasia Schmidt, Kobie Beanland, and Bridge Seely presented the board with a PowerPoint presentation of their itinerary for their senior trip to Las Vegas NV. They asked for gas and transportation from the district in the form of a mini bus. Shane Baughman, MS/HS principal is in support of the trip. Jenny Smith moved to approve the trip and provide gas and a mini bus. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

Superintendent's report: Ty Gray emailed the board his report, see attached; all the board members are in support of Angela Beanland moving to Special Education at the elementary part time next fall.

Principal's reports: Shane Baughman emailed the board his report, see attached.

Charlotte Forst emailed the board her report, see attached.

PUBLIC PARTICIPATION: No public participation:

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – February 3, 2021.

FINANCIAL/ACCOUNTS PAYABLE: February 2021

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

STUDENT SUCCESS:

2021-2022 DISTRICT CALENDAR: Ty Gray reported that the calendar has gone out to staff and is ready to be approved. Crystal Jarmon moved to approve the 2021-2022 district calendar as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

ENGLISH/LA CURRICULUM: Houghton Mifflin Harcourt English/LA curriculum was chosen. It is a 5 year quote for a total of \$28,300.50. Jenny Smith moved to approve the curriculum as presented. Crystal Jarmon and Chase Davis seconded, Charlotte Forst asked if Shane was sure this is what he wanted. This is a quote for all digital content and no printed hardback books. After some discussion, Jenny Smith withdrew her motion and the vote was tabled until they can get some clarity from Veronica Spigner.

RESOLUTION IN SUPPORT OF SUSPENDING STATE ASSESSMENTS FOR THE 2020-2021 SCHOOL YEAR: Ty Gray reported that this resolution is to present to the state showing our support in suspending state assessment for the school year. After some discussion it was decided that the state is going to do what they want and this is not relevant. No motion was made.

DISTRICT PROJECTS: Ty gave a list of district projects that need to be done and the board will need to start budgeting for. The list included, gymnasium bleachers need a motor to make them automatic, the gym floor needs sanded down to the bare wood and refinished, sprinkler systems on school grounds, parking lot reseal and overlay. Would like this to include the area in front of the ag shop and parent drop off at the elementary for resurface. Entry access keys are not working, the water heaters and roofs on both buildings are going to need replacing soon. Elementary School; do we put more money into it or try for a Best grant or bond to build a new school? The lunchroom needs a new space. The board decided they need to have a meeting/workshop to discuss all these projects and prioritize them. They decided on the April workshop to discuss the district projects. Vern and Ty will bring some estimates to the workshop and possible bids for the April meeting.

FINANCIAL CONTROL AND AUTHORIZED SIGNATURE RESOLUTION:

Removing Steven Cole and Heather Leggett and adding Roxanne Guynes and Jenny Smith to the bank account. Kimberly Alexander moved to approve the financial control

and authorized signature resolution as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

BASKETBALL HOOPS, REPAIR AND SAFETY INSPECTIONS: The quote to fix the basketball hoops and make them safe is \$18,630. Ty would like to take out of capital reserves. Chase Davis moved to approve the repair of the hoops and the safety inspections as presented. Crystal Jarmon seconded, Kimberly would like to make sure they are fixing all 6 of the hoops. Ty replied yes, the bid is for all the hoops in the gym. The motion carried unanimously.

POLICIES FOR REVIEW: DJB FEDERAL PROCUREMENT, DJE BIDDING PROCEDURES, GBED STAFF CONDUCT (AND RESPONSIBILITIES), GBI CRIMINAL HISTORY RECORD INFORMATION, GDE/GDF-R PROFESSIONAL STAFF RECRUITING/HIRING REGULATION, IKF GRADUATION REQUIREMENTS, JEB ENTRANCE AGE REQUIREMENTS: The board reviewed the above list of policies. Kimberly asked why the change in the entrance age. There isn't really a change in our entrance age, it is just a change in the full time funding from 1st grade to kindergarten.

POLICY UPDATE FIRST READING: GBGG STAFF DISCRETIONARY LEAVE, GBGL STAFF VICTIM LEAVE, GBGJ STAFF BEREAVEMENT LEAVE, GBGH SICK LEAVE BANK AND IKF-2-E GRADUATION MATRIX: The board discussed the above list of policy. They would like to pay staff for victim leave days and an asterisk needs to be added in front of Concurrent enrollment in IKF-2-E Graduation Matrix. Kimberly Alexander moved to approve the first reading of policy updates, paying for victim leave time and adding an asterisk in front of concurrent enrollment as discussed. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

POLICY UPDATE SECOND READING: DBJ - BUDGET TRANSFER: Kimberly Alexander moved to approve the second reading of DBJ - Budget Transfer as presented. Chase Davis seconded, there was no further discussion, and the motion carried unanimously.

PERSONNEL:

RESIGNATION KELLIE HALPER HIGH SCHOOL ASSISTANT VOLLEYBALL COACH; ZACHARY MARENGO MIDDLE SCHOOL BOYS HEAD BASKETBALL COACH; SHELBY KNUCKLES VOLUNTEER HIGH SCHOOL VOLLEYBALL COACH: Kimberly Alexander moved to approve the above list of personnel as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

WORK SESSION AGENDA DISCUSSION: Items for the next work session; superintendent's evaluation

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

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon