

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

MINUTES
REGULAR BOARD MEETING
APRIL 7, 2021
DOVE CREEK, COLORADO
BOARDROOM

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

Guests present included: Ty Gray, Charlotte Forst, Shane Baughman, Roxie Guynes, Vernon Hall, Peabody Roofing, 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: Executive Session per C.R.S. 24-6-402(4)(c), and 402(4)(g) and 402(4)(h) and C.R.S. 24-72-204(3)(a)(IX), Resignation Josephine (Jo) Rose certified teacher and substitute Charlene Buffington 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: Bids were opened by the board. There was some discussion and it was decided to discuss further at the next workshop. Jenny would like to prioritize projects and go over bids. The bids are all good for 30 days, which gives them time until the next board meeting.

DISTRICT REPORTS:

Quarterly Financial Report: See attached report

Superintendent's report: Ty Gray emailed the board his full report, see attached. He has a meeting with San Miguel County Commissioners at the Egnar School on Tuesday to look at the building. The after school program is going to need to be funded by the District in five years (2022-23), which will cost approximately \$25,000. Ty and Dealila have been working on Schoolzilla and have begun the initial implementation meetings. Ty will be out of office next Thursday and Friday for the West Slope Superintendent Conference.

Principal's reports: Shane Baughman emailed the board his full report, see attached. Shane updated the board on the MAPS testing data. He had an average turnout for the parent-teacher conferences which wasn't many. Remote learners were hard to get through state testing because it had to be done on zoom. State testing for everyone else will start next week.

Charlotte Forst emailed the board her full report, see attached. Changes at the elementary next year consist of Kristina Garchar looping up to 1st, Caitlyn VanZant will be moving to kindergarten, Eric Croke will loop with his class to 5th grade, which leaves one opening in 4th grade. Charlotte will advertise for this position. The elementary is getting ready for CMAS testing and doing more outdoor activities with the sunshine. Easter parties were outdoors on the field and a good time was had by all. Earth day activities are planned for the 22nd, which includes picking up trash. Teachers are working on plans for an outside, local-location field trip. Summer school planning is in progress. A group with Team Up Colorado is finding funding. BOCES is also trying to put something together for the SPED students. BOCES would like us to send students to Cortez where all the specialists will be. After some discussion it is decided that the best thing is to bus students to Cortez. The district will hire a teacher or two to ride the bus and help to get the students back and forth. The program will run Monday - Thursday 8 am -12 pm, June 21st to July 28th. The Community Voice has volunteered to take over the school garden. It will be a community garden involving the students. There will be both a kindergarten and preschool graduation outdoor and in person.

EXECUTIVE SESSION: Jenny Smith moved that the Board enter executive session for the purpose of discussing matters and documents required to be kept confidential under state or federal law, as authorized by CRS 22-6-402(4)(c) and 402(4)(g), and matters pertaining to a student where the information could be adverse to the student, as authorized by CRS 22-6-402(4)(h). The matter and document to be kept confidential is the identity of past or present users of public educational facilities, and a settlement agreement pertaining to the same, which are protected from disclosure by CRS 24-72-204(3)(a)(IX). Crystal Jarmon seconded, there was no discussion and the motion carried unanimously. The board went into executive session at 8:35 pm. Ty Gray was asked to join the board in the executive session.

Jenny Smith moved to reconvene from executive session at 8:44 pm. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

PUBLIC PARTICIPATION: No public participation:

CONSENT ITEMS:

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

FINANCIAL/ACCOUNTS PAYABLE: February 2021

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

STUDENT SUCCESS:

ENGLISH/LA CURRICULUM: Houghton Mifflin Harcourt English/LA curriculum was chosen by Shane and Veronica. Shane verified with Veronica that this is indeed what she was intending to order. It is a 5 year quote for a total of \$28,042.25, the textbooks are in the form of workbooks and new ones are provided each year. There is also some digital

content. Crystal Jarmon moved to approve the curriculum as presented. Kimberly Alexander seconded, and the motion carried unanimously.

DISTRICT PROJECTS: The board discussed district projects that need done soon. They will work on prioritizing a list at the next workshop. Ty would also like to discuss at the workshop if we try for another Best grant for a new elementary school. Kim is worried that if the district keeps putting off fixing problems with the elementary they will get worse. She would like to see the bond redemption fund overage, fund the improvement needed at the secondary building.

POLICIES FOR REVIEW: The board reviewed updates for the following policies; JICDA Code of Conduct, JKD/JKE Suspension/Expulsion of Students (and other disciplinary interventions), JKD/JKE-R Suspension/Expulsion of Students (Hearing Procedures), and JKD/JKE-E Grounds for Suspension/Expulsion.

POLICIES UPDATE 1ST READING: DJB FEDERAL PROCUREMENT, DJE BIDDING PROCEDURES, GBEB STAFF CONDUCT (AND RESPONSIBILITIES), GBI CRIMINAL HISTORY RECORD INFORMATION, GDE/GDF-R PROFESSIONAL STAFF RECRUITING/HIRING REGULATION, IFK GRADUATION REQUIREMENTS, JEB ENTRANCE AGE REQUIREMENTS: Kimberly Alexander moved to approve the 1st reading of the above policies as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

POLICY UPDATE SECOND READING: GBGG STAFF DISCRETIONARY LEAVE, GBGL STAFF VICTIM LEAVE, GBGJ STAFF BEREAVEMENT LEAVE, GBGH SICK LEAVE BANK AND IKF-2-E GRADUATION MATRIX: Crystal Jarmon moved to approve the second reading of the above listed policies. Kimberly Alexander seconded, there was no further discussion, and the motion carried unanimously.

PERSONNEL:

JULIE KIBEL MS GIRLS HEAD BASKETBALL COACH; KAYLA BOLICK MS GIRLS ASSISTANT BASKETBALL COACH; RESIGNATION RUSTY BEANLAND MS HEAD FOOTBALL COACH; RESIGNATION TERENCE GARDNER MS ASSISTANT FOOTBALL COACH; ZACHARY MARENGO MS HEAD FOOTBALL COACH; RUSTY BEANLAND MS ASSISTANT FOOTBALL COACH; TERENCE GARDNER VOLUNTEER MS FOOTBALL COACH; CHARLENE BUFFINGTON SUBSTITUTE; RESIGNATION JOSEPHINE (JO) ROSE CERTIFIED TEACHER: 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.

EXECUTIVE SESSION PER C.R.S. 24-6-402(4)(f) PERSONNEL MATTER - SUPERINTENDENT EVALUATION: Jenny Smith moved to go into executive session per C.R.S. 24-6-402(4)(f) personnel matters as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

The board went into executive session at 9:00 pm. Ty Gray was asked to join the board in the executive session.

Jenny Smith moved to reconvene from the executive session as presented. Crystal Jarmon and Chase Davis seconded, there was no further discussion and the motion carried unanimously. The board reconvened at 9:20 pm.

WORK SESSION AGENDA DISCUSSION: Items for the next work session; elementary walk-through. Crystal would like to move the workshop a day forward or a day back. The board agreed on the 22nd of April. The agenda will be prioritizing district projects.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis, Kimberly Alexander and Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 9:24 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon