

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

MINUTES  
REGULAR BOARD MEETING  
MAY 5, 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, 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:** Middle School ELA certified teacher Zachary Marengo and Middle School Science/Elementary PE certified teacher Christopher Beanland 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:** June meeting dates were discussed. Ty asked to cancel the May 19th board workshop, the end of the school year is just too busy and there isn't a day that will work. He would like to have the board workshop in June the first of the month, June 7th 6:00 and the June meeting on the 15th. Jenny Smith moved to cancel the May workshop, June workshop will be on the 7th at 6:00 pm and the meeting on the 15th at 6:00 pm. Kimberly Alexander and Chase Davis seconded, there was no further discussion and the motion carried unanimously.

Stacy Hankins updated the board on the redistricting. The company that will complete the redistricting would still like the district to wait for the census to be complete, so they can get an accurate count. The board agrees we should wait.

## **DISTRICT REPORTS:**

**Superintendent's report:** Ty Gray emailed the board his full report, see attached. Roxie Guynes presented the board with adjustments that need to be done to the budget. Kimberly Alexander moved to approve the budget adjustments as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

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

Charlotte Forst emailed the board her full report, see attached.

**PUBLIC PARTICIPATION:** Crystal Jarmon had heard some concerns about the Dolores students coming to play baseball in Dove Creek. Shane Baughman addressed the concerns. She also felt like the FFA boys were punished for attending their awards banquet instead of baseball practice. Shane said he would visit with the coaches about it.

**CONSENT ITEMS:**

APPROVAL OF MINUTES: Regular Meeting – April 7, 2021.

FINANCIAL/ACCOUNTS PAYABLE: March 2021

2021/2022 Certified Staff, 2021/2022 Classified Staff, and 2021/2022 Coaches:

Kimberly Alexander had one correction to the minutes. Jenny Smith moved to approve the consent items with the correction. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

**STUDENT SUCCESS:**

**DISTRICT PROJECTS:**

Best grant program is unstable right now and they are not funding large projects. Ty needs to know if the board would like to try for a Best Grant or go for a Bond for a new Elementary school. Kimberly would like to see the district try for Cash Grants. She feels they might be a better avenue to pursue for a new kitchen and the plumbing at the elementary. Chase would like to build a new building instead of just fixing the old. Jenny Smith moved to proceed with the bond process as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously. It was decided that there will be a community discussion around the bond issue and whether or not to still try for a Best Grant at the June workshop.

At the board workshop, the board discussed what projects they would like to prioritize from the bids they received at the last meeting. It was proposed that the board accept the Sprinkler system bid for Memorial Hall from Sprinkler Pros LLC of \$13,250.00. The door access bid for the high school and memorial hall entrance from Noah Enterprises of \$41,942.00. The installation of friction power to the bleachers from Broc LLC of \$18,467.00. The sealing of the middle/high school parking lot by William Wilson for \$11,000.00. Refinishing of the middle/high school gymnasium floor by HDI Enterprises LLC for \$27,400. The replacement of the water heater at the middle/high school from Thirsty Bird of \$25,000.00. The Thirsty Bird bid was pulled to be voted on by itself. Chase Davis moved to approve the above list of bid projects, pulling Thirsty Bird as presented. Jenny Smith seconded, there was no further discussion and the motion carried unanimously.

Jenny Smith moved to approve the Thirsty Bird bid to replace the hot water heaters at the middle/high school as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously with board member Chase Davis abstaining from the vote.

**RESOLUTION TO TRANSFER MONEYS FROM THE GENERAL FUND TO THE CAPITAL RESERVE PURSUANT TO CRS 22-45-103(1)(C):** Ty explained that this

resolution needs to be passed to transfer money received from the bond. Jenny Smith read the resolution and Kimberly Alexander moved to approve the resolution to transfer moneys from the General Fund to the Capital Reserve as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

2021/2022 PROPOSED BUDGET: Chase Davis moved to approve the 2021/2022 proposed budget as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

2021/2022 CERTIFIED AND CLASSIFIED SALARY SCHEDULE: Kimberly Alexander moved to approve the 2021/2022 certified and classified salary schedules as presented. Crystal Jarmon and Chase Davis seconded, there was no further discussion and the motion carried unanimously. The board would like to bring back the substitute pay to the next meeting for discussion. Kimberly would like to change the non-certified staff to either non-licensed administrator or professional.

POLICIES FOR REVIEW: REPEAL OF POLICY FA - FACILITIES DEVELOPMENT GOALS AND PRIORITY OBJECTIVES; FB - FACILITIES PLANNING; FB-R - FACILITIES PLANNING REGULATION; AND KB - PARENT ENGAGEMENT IN EDUCATION: The board discussed the policies for review.

POLICY UPDATE FIRST READING: 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. Jenny Smith moved to approve the above list of policies as a 1st reading as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

POLICIES UPDATE 2ND 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: Jenny Smith moved to approve the 2nd reading of the above policies as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

**PERSONNEL:**

CERTIFIED STAFF MOVING OFF OF PROBATIONARY STATUS: Julia Montgomery and Michele Russell. Crystal Jarmon moved to approve Julia Montgomery and Michele Russell as certified teachers moving off of probationary status as presented. Chase Davis seconded, there was no further discussion, and the motion carried unanimously.

RESIGNATION IVY SMITH PARAPROFESSIONAL ELEMENTARY; LORI WILLEY ELEMENTARY CERTIFIED TEACHER; ZACHARY MARENGO MS ELA

CERTIFIED TEACHER; CHRISTOPHER BEANLAND MS SCIENCE/ELEM PE CERTIFIED TEACHER; SUMMER MAINTENANCE WORKERS JESSICA AYERS, ERIC DAVES, KADE HANKINS, AND LEXI GRAY; VOLUNTEER BASEBALL COACHES BOBBY TABER, JOE BUFFINGTON, JOE BRUNNER, AND TERENCE GARDNER; CHRIS BEANLAND HIGH SCHOOL ASSISTANT BASEBALL COACH; ZACH LARIMORE MS HEAD WRESTLING COACH; COLE BAUGHMAN MS ASSISTANT WRESTLING COACH; VERONICA SPIGNER ASSISTANT HS TRACK COACH; ANNIE STIASNY VOLUNTEER HS TRACK COACH: Crystal Jarmon moved to approve the above list of personnel as presented. Chase Davis 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. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

The board went into executive session at 9:11 pm. Ty Gray was asked to join the board in the executive session.

Jenny Smith moved to reconvene from the executive session as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously. The board reconvened at 9:21pm.

WORK SESSION AGENDA DISCUSSION: There will be no May workshop. June workshop will be on the 7th of June at 6:00 pm and will be a community meeting to discuss a new elementary school.

ADJOURNMENT: Jenny Smith **moved** to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 9:21p.m.

Minutes recorded by Stacy Hankins.

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President, Jenny Smith

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Secretary, Crystal Jarmon