

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

MINUTES
REGULAR BOARD MEETING
AUGUST 4, 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, Todd 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: Policy BE School Board Meeting was added to the policies for review. Crystal Jarmon moved to approve the agenda with additions. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: Ty reported on the workshop on the elementary bond. They had 5 people show up from the community and had a good discussion. He would like more people involved but it was a start. The HS/MS Gym floor is looking good, Ty is hoping to get the same company to come back each year to maintain it. The cost shouldn't be much more than what we currently pay our crew to do it.

QUARTERLY FINANCIAL REPORT: Roxie Guynes gave a quarterly financial report to the board. The beginning fund balance is close but won't be exact until Lori finishes the audit. Roxie would like to add a meeting in January to approve the revised budget.

NOTICE OF ASSUMED ASBESTOS: The board was presented with the notice of assumed asbestos that will be published in the Dove Creek Press and available on the district website.

DISTRICT REPORTS:

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

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

Superintendent's report: Ty Gray emailed the board his full report, see attached. Todd Beanland, transportation director, gave the board two quotes he has received from

International and Blue Bird for a new bus. The board would like Ty to move forward with getting formal bids for the September meeting.

PUBLIC PARTICIPATION: There was no public participation.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – June 15, 2021 and Special Meeting July 15, 2021.

FINANCIAL/ACCOUNTS PAYABLE: May and June 2021

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

STUDENT SUCCESS:

RESOLUTION ADDRESSING REMOTE LEARNING DURING THE 2021-2022 SCHOOL YEAR: Jenny Smith moved to approve the Resolution addressing remote learning during the 2021-2022 school year as presented. Kimberly Alexander and Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

SUBSTITUTE PAY SCALE: Ty recommend increasing the substitute pay scale to \$105 and \$110 with a stipend paid after working so many days. There was some discussion on what the stipend and days worked should be. Crystal Jarmon moved to approve the substitute pay scale increase to \$105 a day for substitutes with a 1 year substitute authorization and \$110 for substitutes with a 3 year substitute authorization. The stipend will be paid as follows: 10 days \$50, 20 days \$100, 40 days \$150 and 60 days \$200 as discussed. Chase Davis seconded, there was no further discussion and the motion carried unanimously with Jenny Smith abstaining from the vote. Roxie said that she would pay stipends at midterm.

INTERGOVERNMENTAL AGREEMENT: Jenny Smith moved to approve the Intergovernmental Agreements with San Miguel and Dolores County's as presented. Crystal Jarmon and Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

BUS ROUTES: The board received proposed bus routes for 2021-2022 school year. Kimberly Alexander moved to approve the bus routes for the 2021-2022 school year as presented. Chase Davis seconded, Jenny stated that she is thankful for Todd and appreciates all his hard work, and the motion carried unanimously.

POLICIES FOR REVIEW; CBB RECRUITMENT OF SUPERINTENDENT; GDBC SUPPORT STAFF SUPPLEMENTARY PAY/OVERTIME; IHCDA CONCURRENT ENROLLMENT; JLCB IMMUNIZATION OF STUDENTS; JLCB-R IMMUNIZATION OF STUDENTS - REGULATIONS; JLCD ADMINISTERING MEDICATIONS TO STUDENTS; JLCD-R ADMINISTERING MEDICATION TO

STUDENTS REGULATION; JLCD-E PERMISSION FOR MEDICATION - EXHIBIT; JICDB ADMINISTRATION OF MEDICAL MARIJUANA TO QUALIFIED STUDENTS; IC/ICA SCHOOL YEAR/SCHOOL CALENDAR; BE SCHOOL BOARD MEETING; The board reviewed the above list of policies. There was some discussion around support staff pay. Kimberly was concerned that comp time pay would build up. Ty assured her that he is working with supervisors to keep that from happening.

POLICY UPDATES SECOND READING: REPEAL OF POLICY FA - FACILITIES DEVELOPMENT GOALS AND PRIORITY OBJECTIVES; FB - FACILITIES PLANNING; FB-R - FACILITIES PLANNING REGULATION; AND KB - PARENT ENGAGEMENT IN EDUCATION: Kimberly asked if DAC had provided input on the changes for policy KB - Parent Engagement in Education. Jenny said they had a discussion around parent engagement and trying to get parents involved. Crystal Jarmon moved to approve the above list of policy updates as a second reading as presented. Kimberly Alexander and Chase Davis seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL:

LENORE JOHNSON MIDDLE SCHOOL HEAD CHEER COACH; CRYSTAL BARNETT HIGH SCHOOL VOLUNTEER VOLLEYBALL COACH; MELISSA REID MIDDLE SCHOOL HEAD VOLLEYBALL COACH; LACEY DUFRENE MIDDLE SCHOOL ASSISTANT VOLLEYBALL COACH; DENNY BEANLAND MIDDLE SCHOOL HEAD FOOTBALL COACH; ZACHARY MARENGO VOLUNTEER HIGH SCHOOL FOOTBALL COACH; Chase Davis moved to approve the list of personnel as presented. Kimberly Alexander and Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

WORK SESSION AGENDA DISCUSSION: The board agreed that they have met enough on the Elementary Bond that they will cancel the August 18th Workshop.

ADJOURNMENT: Kimberly Alexander moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:33 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon