

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

MINUTES
REGULAR BOARD MEETING
SEPTEMBER 1, 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 and Jenny Smith. Director Crystal Jarmon joined the meeting by phone.

Guests present included Ty Gray, Charlotte Forst, Shane Baughman, Roxie Guynes, Lorraine Hancock, Amber Fisher 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 for Capital Fund Expenditures, opening of bus bids, Capital Fund Expenditure resolution for a new bus, and policy revision for BE school board meeting first reading were added to the agenda. Jenny Smith moved to approve the agenda with additions. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: No district business.

DISTRICT REPORTS:

Egnar school update: Ty reported that San Miguel County doesn't seem interested in the whole building. They would like an MOU to use the bus barn for the fire department. Ty needs input from the board on what they would like to see for the future of the building. Do we let it sit there or put it on the market? Ty would like to reduce the unused space the district is paying for. The building has been deeded to the district so it is up to the board. The board is in support of selling the building and not leaving it vacant. They are also ok with San Miguel taking the bus barn for the fire department if they pay for the survey.

Superintendent's report: Ty Gray emailed the board his full report, see attached. He asked for some weight room feedback. After some discussion, the board is ok with charging a fee to the public to use the weight room. They will leave it up to Ty to decide what works best for the District. School employees and law enforcement would be able to use it for free.

Principal's reports: Charlotte Forst emailed the board her full report, see attached.

Shane Baughman emailed the board his full report, see attached.

PUBLIC PARTICIPATION: There was no public participation.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – August 4, 2021

FINANCIAL/ACCOUNTS PAYABLE: July 2021

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

STUDENT SUCCESS:

RESOLUTION 2022-01: Resolution to approve projects approved at the May 5, 2021 regular meeting be paid out of the Capital Reserve fund: Jenny Smith read resolution and moved to approve it as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

Bus Bids: Two bids were received and opened for a new school bus. The board called Todd, transportation director, for his input. He feels Blue Bird is the premium bus and even though it is more expensive it will be a better quality bus and worth the extra cost. Chase Davis moved to accept the bid from Colorado/West Equipment, Inc. for a 71 passenger Blue Bird school bus in the amount of \$139,880 as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

RESOLUTION 2022-02: Jenny read Resolution 2022-02 and moved to approve the resolution to purchase the 71 passenger Bluebird bus out of the capital reserve capital projects fund as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

MEETING TIME FOR OCTOBER MEETING: Jenny asked the board if they would like to change the meeting time for the October meeting to 6:00 pm. If the policy revision gets final approval at the October meeting it will be at 6:00 pm in November. Chase Davis moved to change the time of the October meeting to 6:00 pm as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

BOND QUESTION RESOLUTION: Lorraine Hancock and Amber Fisher visited with the board about the elementary board committee. Jenny Smith moved to approve the bond question resolution as presented. Chase Davis seconded, Kimberly asked if the bond questions and the mill levy question would be two separate ballot measures. Ty responded that yes they would be, the motion carried unanimously.

POLICIES FOR FIRST READING; 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; Kimberly had some discussion on the supplemental pay for support staff. Jenny Smith moved to approve the first reading of the above list of policies as presented. Chase Davis seconded there was no further discussion and the motion carried unanimously.

PERSONNEL:

MEAGAN ROCKWELL PART TIME PARAPROFESSIONAL, SPONSOR LIST, LACEY LARIMORE HS ASSISTANT VOLLEYBALL COACH, RESIGNATION RUSTY BEANLAND MS FOOTBALL COACH, CHRIS BEANLAND MS ASSISTANT FOOTBALL COACH, ADAM WARREN HS ASSISTANT FOOTBALL COACH, NEW SUBSTITUTES OPAL CROKE AND REBEKAH SHORT; Jenny Smith moved to approve the list of personnel as presented. Chase Davis seconded, there was a question about the gifted sponsor who is only getting paid \$1. Ty responded that she doesn't want to be paid but we have to pay her something to form a contract with her. There was no further discussion and the motion carried unanimously.

WORK SESSION AGENDA DISCUSSION: The board decided they did not need a work session on September 15, 2021 so it was canceled.

ADJOURNMENT: Kimberly Alexander moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:34 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon