

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

MINUTES
REGULAR BOARD MEETING
NOVEMBER 3, 2021
DOVE CREEK, COLORADO
BOARD ROOM

Jenny Smith, President, called the meeting to order at 6:00 p.m. Directors present included Kimberly Alexander, Chase Davis, Crystal Jarmon, and Jenny Smith.

Guests present included Ty Gray, Charlotte Forst, Shane Baughman, Carol Marie Howell, Roxie Guynes, Katti Gardner, Chris Beanland, Nolan Hankins 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: Crystal Jarmon moved to approve the agenda as presented. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: No district business.

DISTRICT REPORTS:

Senior Class: The senior class representative Nolan Hankins presented their Senior trip to San Antonio TX to the board, see attached. They are asking the board to pay for their transportation and gas. Jenny Smith moved to provide transportation and pay the gas expense as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

Election Update: The Elementary School bond measure failed but the mill levy override extension passed. Ty reported that it is back to the drawing board with the Elementary school. He will look into a BEST grant and possibly going after another bond next year. With the mill levy passing it will allow for an increase in teacher salaries. Salary Schedules could possibly be a task for DAC. Ty wants to make good financial decisions and not rush into it. He would also like to get more programs like music and shop.

Neenan Archistruction Master Plan Update: Kate Sawyer, David Kutz, Charles Vanwormer, and Chad Norton with Neenan Archistruction joined the board via zoom to update the board on the masterplan. Kimberly wants to know what needs to be repaired now. Ty wants to make sure the building continues to run without putting an extensive amount into it. The board will visit more about building needs and improvements at the

next workshop. Neenan will walk the district through the BEST grant application and the interview process.

Superintendent's report: Ty Gray emailed the board his full report, see attached.

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: No public participation

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – October 6, 2021

FINANCIAL/ACCOUNTS PAYABLE: September 2021

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

STUDENT SUCCESS:

AUDIT: Kimberly Alexander moved to approve the audit as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

POLICY FOR FIRST READING; BE SCHOOL BOARD MEETINGS: To clear up any confusion on this policy the board is taking another look at it. The board wanted to start having meetings on the third Wednesday starting in January. In the old policy the school board did not meet in January. The new policy would read the third Wednesday of the month including January. Chase Davis moved to approve the first reading of policy BE school board meetings as presented. Crystal Jarmon seconded there was no further discussion and the motion carried unanimously.

PERSONNEL:

RESIGNATION LUCAS DRUMMOND SR SPED PARA, MS HEAD BOYS BASKETBALL COACH AND HS ASSISTANT BOYS BASKETBALL COACH; AUTUMN BROWN MOVED FROM ASSISTANT TO HEAD MS BOYS BASKETBALL COACH; JULIE KIBEL MIDDLE SCHOOL ASSISTANT BOYS BASKETBALL COACH; AMBER FISHER VOLUNTEER MIDDLE SCHOOL BOYS BASKETBALL COACH; CASEY KENNEDY VOLUNTEER HIGH SCHOOL VOLLEYBALL COACH; REBEKAH (BECKY) SHORT SPED

PARAPROFESSIONAL: Chase Davis moved to approve the list of personnel as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously. Ty thinks we will need another paraprofessional for our Rico student who is coming to Dove Creek now.

EXECUTIVE SESSION PER C.R.S. 24-6-402(4)(D); DISCUSSION OF SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS OR INVESTIGATIONS: Crystal

Jarmon moved to go into executive session per C.R.S. 24-6-402(4)(d) to discuss specialized details of security arrangements or investigations as presented. Chase Davis seconded there was no further discussion and the motion carried unanimously. The board convened into executive session at 8:10 pm, Ty Gray, Charlotte Forst and Shane Baughman were asked to join the board in executive session.

Jenny Smith moved to reconvene from executive session at 8:39 pm as presented. Chase Davis seconded there was no further discussion and the motion carried unanimously.

WORK SESSION AGENDA DISCUSSION: For the November 17th workshop, the board will discuss building improvements that need to be made. Ty will ask Vern to come to the workshop and Charlotte and Shane can email the board any improvements they can think of.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:41 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon