

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

MINUTES
REGULAR BOARD MEETING
FEBRUARY 16, 2022
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, Shane Baughman, Charlotte Forst, 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: Additions to the agenda included under personnel; resignation of Blayne Smith assistant baseball coach, moving him to a volunteer baseball coach instead. Crystal Jarmon moved to approve the agenda with additions. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS:

SAN MIGUEL COUNTY-EGNAR PROPERTY DISCUSSION: Mike Bordogna a representative from San Miguel County joined the board via zoom. San Miguel had emailed Ty some options for the board to consider regarding the Egnar school property; see attached. Mike informed the board that after some investigation it looks like the bus barn building is not on the school property. If this is the case option 3 would be off the table, but they are still interested in 3 ½ acres or just squaring up the firehouse property. Mike had an estimate of \$30,000 for asbestos abatement and \$70,000 to demolish the building. To cut down on repair and maintenance of an empty building, Ty is in favor of tearing down the building. The board is interested in working something out with San Miguel County. The conversation was tabled until the next meeting.

BID: #00202201 replacement of east entrance awning: Since his company is bidding, board member Chase Davis left the room for the bid discussion. Crystal Jarmon wanted the board to be aware of the fact that she is dating one of the employees of Donald Adams Excavation LLC. Two bids were received; the first was from Thirsty Bird in the amount of \$8,320 and the second was from Donald Adams Excavation LLC in the amount of \$10,777.34. After some discussion, Kimberly Alexander moved to accept the bid from Thirsty Bird for \$8,320 to replace the east entrance awning at the MS/HS as

presented. Jenny Smith seconded, there was no further discussion. The motion passed unanimously.

DESIGN-BUILD TEAM DISCUSSION: The BEST grant has been submitted. Neenan Archistruction has helped with the process to this point. If the district receives the BEST grant we will need to hire a design-build team through a bid process. Ty would like the board to consider the fact that Neenan Archistruction has been involved with the process up to that point and has all the information that a new build-team would have to be updated on. When the time comes the board will have a bid put out for a design build team.

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. Mrs. Forst handed out the MAPS and Dibels data for the board to review. The elementary school has had parent-teacher conferences and Valentine's Day parties. They will be celebrating Dr. Seuss day.

Shane Baughman emailed the board his full report, see attached. The senior trip will probably have to change. He looked into the distance to San Antonio and it is a 13-hour drive. They were planning to drive back in one day, but we have a 10 hour limit on drive time. They are now thinking about the Phoenix area but they will bring it back to the board at the next meeting. FFA week is next week, there will be dress-up days and drive your tractors to school day. They had their chili dinner and auction which was well attended. PSAT and SAT went to a digital platform. NFHS cameras have been installed and are now working. The equipment and setup were all free. We just have to send them our schedules. Boys and girls basketball have districts in Olathe next week. No wrestlers will be going to State except Jaydon who got a unified match and will get to wrestle right before finals. Middle school girls wrapped up their season with 1 win and a lot of growth. Middle school wrestling is in the middle of their season and it is going well. Baseball and track are right around the corner.

PUBLIC PARTICIPATION: No public participation

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – January 19, 2022

FINANCIAL/ACCOUNTS PAYABLE: January 2022

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

STUDENT SUCCESS:

FIRST READING DISTRICT CALENDAR 2022-2023: Ty reported that he created two drafts for next year's district calendar. The only difference between the two drafts is Draft 1 has Christmas break starting a week earlier than Draft 2.

RESOLUTION 2022-07 TO PAY EXPENDITURES OUT OF CAPITAL RESERVE: Crystal Jarmon moved to approve Resolution 2022-07 to pay \$8,320.00 to replace the east entrance awning on the high school/middle school building out of capital reserve as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

POLICY UPDATE FIRST READING; GCBD PROFESSIONAL STAFF FRINGE BENEFITS; GBA - OPEN HIRING/EQUAL EMPLOYMENT; GCE/GCF - PROFESSIONAL STAFF RECRUITING/HIRING; GCE-GCF-R PROFESSIONAL STAFF RECRUITING/HIRING REGULATIONS; GDE/GDF SUPPORT STAFF RECRUITING/HIRING; GDE/GDF-R SUPPORT STAFF RECRUITING/HIRING REGULATION: Crystal Jarmon moved to approve the first reading of the above listed policies as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL:

TOM MYERS ELEMENTARY PARAPROFESSIONAL; SUBSTITUTES KRISTI SUCKLA, MARIE CARHART, AND TASHA GERSCH; BLAYNE SMITH RESIGNATION ASSISTANT BASEBALL COACH; BLAYNE SMITH VOLUNTEER BASEBALL COACH: Crystal Jarmon moved to approve the list of personnel as presented. Chase Davis and Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:03 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon