

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

MINUTES  
REGULAR BOARD MEETING  
MARCH 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, Charlotte Forst, Roxie Guynes, 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. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

## **DISTRICT REPORTS:**

**SENIOR CLASS:** Nolan Hankins updated the board on the senior class trip. Their original plan was to go to San Antonio, TX. The travel time ended up being too long for the time they had allotted. So they have changed their plan and would now like to go to Phoenix, Arizona. They will have all the funds except fuel which they are asking the district to provide. The board had already agreed to pay for their fuel and they were still ok with that agreement.

**EGNAR SCHOOL UPDATE:** Kimberly had some paperwork on the plots that she gave to Ty and the board. Ty visited with the Spitzers about getting a value for the Egnar School. The district attorney is ok with letting San Miguel County take over the property if they are willing to pay close to market value for it. We are receiving an insurance check for over \$247,000 for repairs or removal, which should be part of any deal. Once he gets the market value of the property, he would like to make a counteroffer to San Miguel County and see if he can work out a deal that would include the insurance check. Kimberly asked if we could use the teacherage funds to demolish the teacherages that are not livable. Ty would like to be able to clean things up around the teacherages in Dove Creek and Rico by tearing down the ones we are not using.

**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. Dr. Seuss's day was on March the 2<sup>nd</sup>, the kids enjoyed the day. On the 100th day of school, they had a dress-up day, students and staff dressed like they were 100 years old. Elementary awards are tomorrow, they are gearing up for spring break, and mental health awareness day. They had building issues with the plumbing.

Shane Baughman emailed the board his full report, see attached. He was not able to be at the meeting because HS/MS parent-teacher conferences were happening tonight.

**PUBLIC PARTICIPATION:** No public participation

**CONSENT ITEMS:**

APPROVAL OF MINUTES: Regular Meeting – February 16, 2022

FINANCIAL/ACCOUNTS PAYABLE: February 2022

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

**STUDENT SUCCESS:**

SECOND READING DISTRICT CALENDAR 2022-2023: Kimberly Alexander moved to approve Draft 2 of the 2022-2023 District calendar as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

POLICY REVIEW: GBGG Staff Discretionary Leave and GDD Support Staff Vacations & Holidays. The board reviewed the above mentioned policies.

Kimberly asked about policy GDD where it stated holiday pay was based on job descriptions, she didn't remember seeing any job descriptions. Ty said he could bring job descriptions to the board with the salary schedules. There was some discussion about the number of days an employee can donate to another. The board seemed to be ok with the 8 days that were in the policy review.

POLICY UPDATE FIRST READING: IKE ENSURING ALL STUDENTS MEET STANDARDS; ILBC LITERACY AND READING COMPREHENSION ASSESSMENT; ILBC-R EARLY LITERACY AND READING COMPREHENSION:

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.

POLICY UPDATE SECOND 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 second reading of the above listed

policies as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

**PERSONNEL:**

HALEY FURY VOLUNTEER TRACK COACH; SUBSTITUTE MIKAYLAH MERZ; JOE BRUNNER ASSISTANT BASEBALL COACH; DALLAS COKER VOLUNTEER BASEBALL COACH: Crystal Jarmon moved to approve the list of personnel as presented. Jenny Smith seconded, there was no further discussion and the motion carried unanimously.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 6:59 p.m.

Minutes recorded by Stacy Hankins.

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President, Jenny Smith

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Secretary, Crystal Jarmon