

DOLORES COUNTY SCHOOL DISTRICT RE-2(J)

DOVE CREEK, COLORADO

MINUTES
REGULAR BOARD MEETING
JANUARY 19, 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, Vernon Hall, Kate Sawyer, Chad Norton, 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; substitutes Amber Fisher, Autumn, Brown, Ashley Spigner, Jo Rose, Katie Banks, Sarah Coker, Jessica Bridge, and Dallas Cornell and moving the Neenan Group to the bottom of the agenda to allow more time for their representatives to arrive. Crystal Jarmon moved to approve the agenda with additions. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS:

BIDS; EXTERIOR DOORS WITH ELECTRONIC ACCESS #00202186 AND VARIOUS CONCRETE PROJECTS/REPAIRS #00202187: The board received one bid for the exterior doors with electronic access from Noah Enterprises, LLC. The High School additional doors bid was in the amount of \$23,408.00. For the Elementary on existing doors, the bid was in the amount of \$15,332.00 and with new doors for access only was \$12,860.00 and for the new doors were in the amount of \$26,656.55 and \$40,017.88 depending on door style. Kimberly Alexander moved to table bid #00202186 exterior doors with electronic access until a later date. Jenny Smith seconded, there was no further discussion and the motion carried unanimously.

Chase Davis left the room for the opening of bid #00202187 for various concrete projects. The board received one bid from Thirsty Bird of \$30,663.00. Jenny Smith moved to approve the various concrete projects bid from Thirsty Bird as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously with Chase Davis not participating in the vote.

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. Some rumors she wanted to address with the board; 1. There is no hot water at the elementary school. This is not true, there was a new hot water heater just installed. 2. There is no dishwasher in the food service area. This is also not true. Cassie did get a grant to purchase a new dishwasher but they are still using the old one until the new one arrives. 3. The water pressure is low; this is true but Vern has worked on it. 4. The new heaters are not working; this is kind of true. They are working but can't keep up on cold days. She has added space heaters to the classrooms that are affected. The lunchroom heater is not working and parts cannot be found. 5. A kindergartener walked out; this is true he had an appointment scheduled for that day and when it was time for his mom to be there to get him, he left without anyone knowing. She is working with staff to increase visibility in hallways and visiting with students about not leaving the building without an adult.

Maps and Dibels data is just starting to come in and they are making progress. She will print the data for the next meeting. Mrs. Forst was wondering if it is ok for her to continue sending principal report on the first of the month, even though the meetings have been moved to the middle of the month. The board was ok with her continuing to send it out at the first of the month.

Shane Baughman emailed the board his full report, see attached. Maps data shows students did grow but some didn't quite make their goal. Community Prevention brought in pizza and prizes for students who did make their goal. They will work on the Maps data and classroom management with BOCES at the professional development day on Friday. This semester they are working on attendance by encouraging students to attend school. They are hoping to get back to their 95% attendance goal. Winter sports are off and going. Boys and girls basketball has had a lot of success. Wrestling is also off to a good start. Middle school girl basketball is going and middle school wrestling starts Monday. FFA took 15 students to the Stock Show this week.

PUBLIC PARTICIPATION: No public participation

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – December 1, 2021 & Special meeting December 8, 2021

FINANCIAL/ACCOUNTS PAYABLE: November and December 2021

STAFF RESIGNATION AGREEMENT:

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

STUDENT SUCCESS:

REVISED BUDGET: Ty and Roxie presented the revised budget. Kimberly had a couple of questions. One was on funding received from BOCES and the other was on budget coding for job classification. Chase Davis moved to approve the revised budget as

presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

REVISED 2021-2022 CALENDAR: Board meeting dates needed to be changed. Jenny Smith moved to approve the revised 2021-2022 calendar as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

RESOLUTION 2022-05 and 2022-06: Resolutions to pay expenditures from capital reserves. Jenny Smith moved to pay miscellaneous concrete projects (Resolution 2022-05) and asbestos inspections and samples (Resolution 2022-06) from capital reserves as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

POLICY FOR REVIEW; 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: The board reviewed the above-listed policies.

PERSONNEL:

SUBSTITUTE BUS DRIVER ROBERT BERNHARDT; ROUTE DRIVER DAVID FURY; AARON HANKINS HIGH SCHOOL HEAD BOYS BASKETBALL COACH; ANDREW SPIGNER HIGH SCHOOL ASSISTANT BOYS BASKETBALL COACH; LUKE DRUMMOND HIGH SCHOOL VOLUNTEER BOYS BASKETBALL COACH; DALLAS COKER MIDDLE SCHOOL ASSISTANT GIRLS BASKETBALL COACH; SUBSTITUTES AMBER FISHER, AUTUMN BROWN, ASHLEY SPIGNER, JO ROSE, KATIE BANKS, SARAH COKER, JESSICA BRIDGE, AND DALLAS CORNELL: Jenny Smith moved to approve the list of personnel as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

NEENAN ARCHITECTURE: Neenan associates updated the board on the master plan and Best grant application.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:07 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon