

DOLORES COUNTY SCHOOL DISTRICT RE-2(J)

DOVE CREEK, COLORADO

MINUTES
REGULAR BOARD MEETING
April 20, 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, Shane Baughman, Stacy Hankins, Angela Beanland, Amber Fisher, Gwen and JP Funk, Becky Short, Linda Coffey, Dwayne and Cherrie Garchar, Kristina and John Garchar, Adam Warren, Katti Gardner, the 3rd and 4th grade gifted and talented students, Eric and Opal Croke, Grant and Denna Coffey, and Ronda Lancaster.

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 Business: No District Business was discussed.

DISTRICT REPORTS:

Playground Presentation: Opal Croke, Gifted and Talented Sponsor, and 3rd and 4th grade Gifted and Talented students had a new playground presentation for the board.

BUDGET DISCUSSION: Roxie Guynes, Business manager talked to the board about the 2022-23 budget. She is using a new template this year to create the budget. Ty also reported on insurance amounts, water taps getting cleaned up so we are only paying on the ones we have, personnel recommendations, and salary schedules.

Superintendent's report: Ty Gray emailed the board his full report, see attached. Kimberly updated the board on the hiring of a BOCES executive. They just did interviews and will be making an offer to someone in our area. Ty asked the board about getting bids for demolition and removal of the Egnar School and teacherage/storage shed in Rico. The board was in support of getting bids.

Principal's reports: Charlotte Forst emailed the board her full report, see attached. She also reported on CMAS and Dibels testing, problems with the Elementary building, Easter parties, Earth Day, Dance, Barnyard, class pictures, and field trips.

Shane Baughman emailed the board his full report, see attached. He also reported that the SAT and PSAT tests are complete; they are waiting for data to come back on them. Students who improved will be taking a bowling field trip as a reward. He needs the diplomas signed tonight, graduation is on May 26th at 7:00 pm. A couple of middle school students competed at the state science fair. He passed out MAPS data.

PUBLIC PARTICIPATION: Ronda Lancaster with Community Voice told the board about their donation of \$1800 to the cafeteria for a steam table and \$1000 to the high school for an astrometry field trip.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – March 16, 2022

FINANCIAL/ACCOUNTS PAYABLE: March 2022

Certified Staff 2022-2023, Classified Staff 2022-2023, Coaches 2022-2023

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

STUDENT SUCCESS:

SALARY SCHEDULE 2022-2023: Ty Gray presented the board with new salary schedules starting in the 2022-2023 school year. He recommended proposal 1 for all the salary schedules. Crystal Jarmon moved to approve the salary schedules proposal 1 as discussed. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

POLICY UPDATE FIRST READING: GBGG Staff Discretionary Leave and GDD Support Staff Vacations & Holidays: Jenny Smith moved to approve the first reading of the above-listed policies as discussed. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously. Ty reported on the job descriptions for 12-month employees as requested at the last meeting.

POLICY UPDATE SECOND 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 second reading of the above-listed policies as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL:

CERTIFIED STAFF MOVING OFF OF PROBATIONARY STATUS BRANDI BARNETT, ANDREW SPIGNER, ERIC CROKE, THOMAS COCHRANE JR, AND

CAITLYN VANZANT: Kimberly Alexander moved to approve the above list of certified staff moving off of probationary status as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

JOE BUFFINGTON ASSISTANT BASEBALL COACH: Chase Davis moved to approve Joe Buffington as an assistant baseball coach as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis and Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:46 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon