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

MINUTES REGULAR BOARD MEETING MAY 18, 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, 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:

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 – April 20, 2022 FINANCIAL/ACCOUNTS PAYABLE: April 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:

2022-2023 PROPOSED BUDGET: Ty and Roxie reported on the proposed budget. Jenny Smith moved to approve the proposed budget as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

POLICY UPDATE SECOND READING: GBGG Staff Discretionary Leave and GDD Support Staff Vacations & Holidays: Crystal Jarmon moved to approve the first reading of the above-listed policies as discussed. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL:

SUMMER MAINTENANCE WORKERS; LEXI GRAY AND OLIVIA HAYDEN; RESIGNATION ZAC LARIMORE MIDDLE SCHOOL HEAD WRESTLING COACH; AND COLE BAUGHMAN HEAD MIDDLE SCHOOL WRESTLING COACH: Kimberly Alexander moved to approve the above list of personnel as presented. Chase Davis 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 7:32 p.m.

Minutes recorded by Stacy Hankins.	
President, Jenny Smith	Secretary, Crystal Jarmon