

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

MINUTES
REGULAR BOARD MEETING
JULY 20, 2022
DOVE CREEK, COLORADO
BOARD ROOM

Jenny Smith, President, called the meeting to order at 4:45 p.m. Directors present included Kimberly Alexander, Chase Davis, Crystal Jarmon, and Jenny Smith.

Guests present included Ty Gray, Roxie Guynes, Darlene Williams, Richard Linnett, 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: Resolution 2023-01 for purchasing a 2008 Scio XB VIN #JTLKE50E181045400 was added to the agenda. Crystal Jarmon moved to approve the agenda with the addition of the resolution. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

PUBLIC PARTICIPATION: Darlene Williams addressed the board. She would like to see the Egnar school building go to someone who is willing to fix it up and let the Egnar community continue to use it. Richard Linnett gave his ideas on what he would like to do with the Egnar School. He is also willing to allow the community and Egnar Fire Department to continue using the building.

STUDENT SUCCESS:

EXECUTIVE SESSION PER C.R.S. 24-6-402(4) (b) CONFERENCE WITH ANY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS: Jenny Smith moved to go into executive session per C.R.S. 24-6-402(4) (b) to have a conference with the school's attorney as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously. The board convened into executive session at 5:09 pm. Jenny Smith moved to reconvene from executive session at 5:54 as presented. Crystal Jarmon seconded, there was no further decision, and the motion carried unanimously.

EGNAR SCHOOL: After meeting with the attorney there are a couple of steps that Ty needs to take before they move forward. He will get a few market evaluations on the property and will follow up on the water tap concerns. Kimberly Alexander moved to table the Egnar property decision as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

NOTICE TO PARTICIPATE IN THE COORDINATED ELECTION AND DESIGNATE AN ELECTION OFFICIAL: Jenny Smith moved to participate in the coordinated election and designate Stacy Hankins as the election official as presented. Crystal Jarmon second, there was no further discussion and the motion carried unanimously.

RESOLUTION 2023-01: Jenny Smith moved to approve Resolution 2023-01 for the purchase of a 2008 Scio XB car for Food Service as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 6:05 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon