

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

MINUTES
REGULAR BOARD MEETING
OCTOBER 6, 2021
DOVE CREEK, COLORADO
VIA ZOOM

Jenny Smith, President, called the meeting to order at 6:00 p.m. Directors present included Kimberly Alexander from her home in Cahone CO, Chase Davis from his home in Cahone CO, Crystal Jarmon from her home in Dove Creek CO, and Jenny Smith from her home in Dove Creek CO.

Guests present included Ty Gray, Charlotte Forst, Shane Baughman, Roxie Guynes, Dealila Huskey, 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: Chase Davis moved to approve the agenda as presented. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

DISTRICT BUSINESS: No district business.

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: Crystal Jarmon reported that Carol Marie Howell, was going to come to the meeting to discuss her R.O.C.K. program. She will come next month when the meeting is in person.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting – September 1, 2021

FINANCIAL/ACCOUNTS PAYABLE: August 2021

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

STUDENT SUCCESS:

RESOLUTION 2022-03: Resolution to pay expenditure out of Capital Reserve: Jenny Smith moved to approve Resolution 2022-03 as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

RESOLUTION SHOWING BOARD SUPPORT FOR BALLOT ISSUE 5A AND 5B: Jenny Smith moved to approve the resolution showing board support for ballot issue 5A and 5B as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

POLICIES FOR SECOND READING; CBB RECRUITMENT OF SUPERINTENDENT; GDBC SUPPORT STAFF SUPPLEMENTARY PAY/OVERTIME; IHCDA CONCURRENT ENROLLMENT; JLCB IMMUNIZATION OF STUDENTS; JLCB-R IMMUNIZATION OF STUDENTS - REGULATIONS; JLCD ADMINISTERING MEDICATIONS TO STUDENTS; JLCD-R ADMINISTERING MEDICATION TO STUDENTS REGULATION; JLCD-E PERMISSION FOR MEDICATION - EXHIBIT; JICDB ADMINISTRATION OF MEDICAL MARIJUANA TO QUALIFIED STUDENTS; IC/ICA SCHOOL YEAR/SCHOOL CALENDAR; BE SCHOOL BOARD MEETING: Chase Davis moved to approve the second reading of the above list of policies as presented. Kimberly was wondering if the board would be leaving the meeting date as the first Wednesday of the month. The board had discussed moving it to the third Wednesday of the month. After some discussion, the board decided that they would change to the third Wednesday of the month in January. Crystal Jarmon seconded there was no further discussion and the motion carried unanimously.

PERSONNEL:

ROBERT FOLSOM RICO DRIVER; VOLUNTEER MIDDLE SCHOOL FOOTBALL COACHES MATT BEANLAND, ZAC LARIMORE, AND BILLY BEANLAND; SPECIAL ED PARAPROFESSIONAL LUCAS DRUMMOND SR; MIDDLE SCHOOL HEAD BOYS BASKETBALL COACH LUCAS DRUMMOND SR AND AUTUMN BROWN MIDDLE SCHOOL ASSISTANT BOYS BASKETBALL COACH: Ty reported that Robert Folsom is driving a SPED student from Rico to the BOCES office in Dolores. The student was originally supposed to go to Montezuma-Cortez School District but they don't have enough para's to accommodate her. Crystal Jarmon moved to approve the list of personnel as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

WORK SESSION AGENDA DISCUSSION: The session scheduled for October 20, 2021 will be for the Audit. Lori Haley will be there to go over the Audit with the board. It will be sent out in electronic form beforehand for the board to review. Then it will be on the November meeting agenda for approval. If there is time remaining the board will check-in with Ty as Superintendent.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 6:36 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon