

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

MINUTES  
REGULAR BOARD MEETING  
SEPTEMBER 21, 2022  
DOVE CREEK, COLORADO  
BOARD ROOM

Jenny Smith, President, called the meeting to order at 6:00 p.m. Directors present included Kimberly Alexander, Crystal Jarmon, and Jenny Smith. Director Chase Davis was absent.

Guests present included Ty Gray, Roxie Guynes, Stacy Hankins, Shane Baughman, Bobby Torres, Chris Guarino, and Charlotte Forst.

Mrs. Smith called for a Roll Call of the Board of Education. The Pledge of Allegiance included all in attendance.

**ADDITIONS/APPROVAL OF AGENDA:** Survey needs to be added to the Geo Tech services. Crystal Jarmon moved to approve the agenda with additions. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

**District Business:** Ty asked the board members to work together to get something out to the community about chain of command. The board agreed.

## **DISTRICT REPORTS:**

**ARTAIC GROUP:** Artaic Group Representatives Bobby Torres and Chris Guarino introduced themselves to the board. They are not billing or spending money but are getting the teams together. Having the geo-tech testing and survey before the election will allow them to get started as soon as the election is over. There will be some costs the district would accrue.

They received five build team applicants and will interview three. There is an interview committee, and a scoring rubric will be used.

**Colorado's paid family and medical leave insurance program (FAMLI):** The board discussed the Colorado paid family and medical leave insurance program. Staff was notified through an email that there would be a discussion regarding this program tonight, and the board would vote on it at the next meeting.

**Superintendent's report:** Ty Gray, see attached.

**Principal report:** Shane Baughman: See attached report: There was a discussion around scores and benchmark data Shane presented to the board. The HS/MS had a good PLC. The staff is vested and excited about the school year. Volleyball and football are having

good seasons. They are both undefeated and ranked top 2 in the state. Homecoming is next week, and there will be many festivities.

Charlotte Forst: See attached report. Charlotte handed out Dibel and Maps data. She is having a good start to the year. She feels her team is solid and knows what they need to do.

**PUBLIC PARTICIPATION:** No public participation.

**CONSENT ITEMS:**

APPROVAL OF MINUTES: Regular Meeting –August 17, 2022.

FINANCIAL/ACCOUNTS PAYABLE: August 2022

Crystal Jarmon moved to approve the consent items as presented. Jenny Smith seconded, Kimberly had a few questions about the financials, and the motion carried unanimously.

**STUDENT SUCCESS:**

GEOTECH SERVICES AND SURVEY: Yeh & Associates was the only firm to request RFQ documents for Geotechnical services. They returned a proposal for Geotechnical engineering, construction material testing & third part inspections amounting to \$71,061 and 15 investigative boreholes proposal amounting to \$10,900. Three firms requested RFQ documents for survey services, but only one returned a proposal. Souder Miller & Associate's proposal amount for TOPO, ALTA & Design survey service is \$18,700. After some discussion, Kimberly Alexander moved to accept the Yeh & Associates bid for boreholes in the amount of \$10,900 and Souder & Miller for survey services in the amount of \$18,700 as presented. Crystal Jarmon seconded, there was no further discussion, and the motion passed unanimously.

POLICY UPDATE 2ND READING - JLCD-E PERMISSION FOR MEDICATION:  
Kimberly Alexander moved to approve the 2nd reading of policy JLCD-E Permission for Medication as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

**PERSONNEL:**

KAYLIN SMITH PART-TIME STUDENT WORKER: Kimberly Alexander moved to approve Kaylin Smith as a part-time student worker as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously, with Jenny Smith abstaining from the vote.

KIMBERLY RAQUEL RANEY SUBSTITUTE AND ADRIANNE STOWE HIGH SCHOOL ESS PARAPROFESSIONAL: Crystal Jarmon moved to approve the above list of personnel as presented. Jenny Smith seconded, there was no further discussion, and the motion carried unanimously.

Kimberly Alexander moved to amend the agenda to include Resolution 2023-02 to pay the Geotech service and survey out of the capital reserve account. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

RESOLUTION 2023-02: Kimberly Alexander moved to approve Resolution 2023- 02 to pay the GeoTech and Survey services from the capital reserve as presented. Crystal Jarmon seconded, there was no further discussion, and the motion passed unanimously.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Crystal Jarmon and Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 7:40 p.m.

Minutes recorded by Stacy Hankins.

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President, Jenny Smith

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Secretary, Crystal Jarmon