

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

MINUTES
REGULAR BOARD MEETING
OCTOBER 19, 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, 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: Jenny Smith moved to approve the agenda with the addition of academic celebration. Crystal Jarmon seconded, there was no discussion, and the motion carried unanimously.

District Business: No District Business was discussed.

DISTRICT REPORTS:

ACADEMIC CELEBRATION: Kimberly presented the board with data compiled on reading, writing, and mathematics scores for high school students. She would like to celebrate that our 9th, 10th, and 11th grade students are doing well in the state and 9th grade is ranked #1 in the region.

Superintendent's report: Ty Gray, see attached. Ty asked the board to change the November board meeting due to a conflict with his schedule. After some discussion, the board agreed to change the date to Monday, November 14th at 6:00 pm. Jenny will notify director Chase Davis of the change.

PUBLIC PARTICIPATION: No public participation.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting –September 21, 2022.

FINANCIAL/ACCOUNTS PAYABLE: September 2022

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

STUDENT SUCCESS:

AUDIT: The board was presented with the Audit from Majors and Haley PC. Jenny Smith moved to acknowledge that the board has received the audited financial statements of the district for fiscal year 21-22 as presented. Crystal Jarmon seconded, there was no further discussion, and the motion passed unanimously.

Colorado's paid Family and Medical Leave Insurance program (FAMLI): The board had some discussion on the Family and Medical Leave Insurance program. Jenny Smith moved to not participate in the program as discussed. Kimberly Alexander seconded, there was no further discussion and the motion passed unanimously.

POLICIES FOR REVIEW; BEC EXECUTIVE SESSIONS; GBEC DRUG-FREE WORKPLACE; GBEE STAFF USE OF THE INTERNET AND ELECTRONICS; IC_ICA SCHOOL YEAR SCHOOL CALENDAR; IHCDA CONCURRENT ENROLLMENT: The board has some discussion on the above policies for review. On policy IC_ICA School Year School Calendar the board discussed whether to remove the year reference entirely and just use a resolution for remote learning.

PERSONNEL:

RESIGNATION ANNIE STIASNY SOCIAL EMOTIONAL COUNSELOR: Jenny Smith moved to accept the resignation of Annie Stiasny as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried unanimously.

BEHAVIORAL SPECIALIST SALARY SCHEDULE AND JOB DESCRIPTION: Ty discussed a behavioral specialist's job description and salary schedule. The salary schedule is the same as the BA and MA certified schedules. The problem is the applicants that have applied don't fit into this job description. He may have to come back to the board with a different job description and salary depending on who else applies for the position. Charlotte needs help now he may have to shift people around in the district to help Charlotte finish the year.

The board walked over to the Rock Building to join the Elementary design session with Neenan Archistruction that was already in process.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 7:22 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon