

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

MINUTES
REGULAR BOARD MEETING
NOVEMBER 14, 2022
DOVE CREEK, COLORADO
BOARD ROOM

Jenny Smith, President, called the meeting to order at 7:15 p.m. Directors present included Kimberly Alexander, Chase Davis, Crystal Jarmon, and Jenny Smith.

Guests present included Ty Gray, Roxie Guynes, Shane Baughman, Charlotte Forst, Andrew Spigner, Crystal Proffitt, Kade Hankins, Tanner Williams, Emma Hassell, Brian Hanson, Roger Good, 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: Crystal Jarmon moved to approve the agenda as presented. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

District Business: The bond passed which means we get a new elementary school. This is very exciting, meetings have started to discuss the plans.

DISTRICT REPORTS:

Senior Class: The senior class representatives Kade Hankins, Tanner Williams, and Emma Hassel asked the board to provide transportation in the form of a bus, driver, and fuel for their senior trip to Las Vegas. They would be flying the state track athletic to Las Vegas. After some discussion, the board had a few questions but overall were in support of the trip. They would like to ensure they accounted for all the resort fees and ensure the bus driver has enough hours to drive in one day. Jenny Smith moved to pay for the trip to Las Vegas and back from Las Vegas, including the bus driver and fuel as presented. Chase Davis seconded, there was no further discussion and the motion passed unanimously. The class will get back to the board with answers to their questions.

Strategic Plan: Roger Good and Brian Hanson presented the board with a strategic plan update. See Attached:

Superintendent's report: Ty Gray, see attached.

Principal's report: Shane Baughman, see attached: It has been super busy, Volleyball won regionals and performed well at state. Football is in the middle of playoffs and is

having a good season. Veteran's day coffee and donuts and the Veteran's day assembly were both well attended.

Charlotte Forst, see attached: Atmos Energy donated a book machine which has been lots of fun for the students. For Veterans Day they had a successful lunch with quite a few Veteran's showing up to eat with the students. The building is gearing up for Christmas with Christmas carols being sung. The new ESS paraprofessional is working out and is helping to provide better services to our students. Eric Croke is retiring at the end of the year but wants to stay on in some other roles. School is a buzz in excitement for the new elementary building.

PUBLIC PARTICIPATION: No public participation.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting –October 19, 2022.

FINANCIAL/ACCOUNTS PAYABLE: October 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:

POLICY FOR REVIEW: GCBD Professional Staff Fringe Benefits: On the advice of the Insurance Representative this policy was changed to offer a stipend to 65 years and older employees who would like to be on Medicare instead of our insurance. The school attorney advised against doing this. We haven't implemented this policy so fixing it should be easy.

1ST READING POLICY; BEC EXECUTIVE SESSIONS; GBEC DRUG-FREE WORKPLACE; GBEE STAFF USE OF THE INTERNET AND ELECTRONICS; IC_ICA SCHOOL YEAR SCHOOL CALENDAR; IHCD CONCURRENT ENROLLMENT: Jenny Smith moved to approve the 1st reading of the above policies as presented. Chase Davis and Crystal Jarmon seconded, there was no further discussion and the motion passed unanimously.

PERSONNEL:

MIKAYLAH MERZ ELEMENTARY ESS PARAPROFESSIONAL; RESIGNATION ERIC CROKE 5TH GRADE TEACHER EFFECTIVE THE END OF THE 2022-23 SCHOOL YEAR: Crystal Jarmon moved to accept the above list of personnel as presented. Kimberly Alexander seconded, there was no further discussion, and the motion carried unanimously.

NEENAN PRESENTATION: Neenan representatives presented the board with a sight plan that is the result of their meetings today with staff.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis and Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:43 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon