

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

MINUTES
REGULAR BOARD MEETING
DECEMBER 7, 2022
DOVE CREEK, COLORADO
BOARD ROOM

Jenny Smith, President, called the meeting to order at 6:00 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, Stacy Hankins, Camey Hankins, Dylan Gill, Crystal Proffitt, Donella Fury, Robbin Laws, Joyce Barnett, Crystal Barnett, Sam Ebberts, Kristina Garchar, Charlotte Daves, Glenda Hankins, Jessica Springmeyer, Geoff Martinez, Ashley Mortensen, and Adrienne Stowe.

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

ADDITIONS/APPROVAL OF AGENDA: New Elementary school update was moved after the consent agenda and Zac Larimore volunteer wrestling coach was added to the agenda. Crystal Jarmon moved to approve the agenda with additions. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

District Business:

VACANT BOARD SEAT: A letter of interest was received by Jenny Smith from Donella Fury. Jenny appointed Donella Fury as a board director for District B. Donella Fury was present and took the oath of office and joined the board.

DISTRICT REPORTS:

Superintendent's report: Ty Gray, see attached.

Principal's report: Shane Baughman, see attached: The football team won the State championship and will be recognized at a Broncos game. Finals are the last couple of days of the semester. The Dawg Fight wrestling tournament is this Saturday and The Bulldog classic basketball tournament is next weekend.

Charlotte Forst, see attached: Christmas parties and program are coming up. The students are busy practicing their songs and getting ready for Santa.

PUBLIC PARTICIPATION: Jenny reminded the audience of the time frame for speaking. The board wants to make sure everyone is heard. Charlotte Daves spoke to the board about a concern regarding Cheerleading. A few other audience members addressed the board about bullying.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular and Special Meeting –November 14, 2022.

FINANCIAL/ACCOUNTS PAYABLE: November 2022

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

NEW ELEMENTARY SCHOOL UPDATE: Chadd and Chris with ArtiaicGroup joined by Zoom. They updated the board on the progress of the new elementary school.

STUDENT SUCCESS:

BOND/AUTHORIZING RESOLUTION: Todd Snidow with Stifel Public Finance explained the bond/authorizing resolutions to the board via Zoom. Jenny Smith moved to approve the bond/authorizing resolution as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

DESIGN BUILD TEAM NEENAN ARCHITECTURE CONTRACT: Jenny Smith moved to approve Neenan Architecture as the design-build team as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

OWNERS REP CONTRACT WITH ARTIAIGROUP: Kimberly Alexander moved to approve ArtiaicGroup as the owner's rep as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

NEW ELEMENTARY EXECUTIVE COMMITTEE: Ty reported that the Executive Committee would consist of Charlotte Forst, Ty Gray, Vern Hall, Chase Davis, and Roxie Guynes. Jenny Smith moved to approve the new elementary executive committee as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

MILL LEVY CERTIFICATION: Kimberly Alexander moved to approve the mill levy certification as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

APPROVAL DISTRICT STRATEGIC PLAN: Jenny Smith moved to approve the district strategic plan as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

RESOLUTION ADDRESSING TEMPORARY REMOTE LEARNING DURING THE 2022-2023 SCHOOL YEAR: Crystal Jarmon moved to approve the resolution addressing temporary remote learning during the 2022-23 school year as presented. Chase Davis seconded, there was no further discussion, and the motion carried with Donella Fury abstaining from the vote.

CAPITAL RESERVE RESOLUTION 2023-03: Resolution to pay for removal of building in Rico out of the Capital account. Jenny Smith moved to approve the Capital Reserve Resolution 2023-03 as presented. Crystal Jarmon seconded, there was no further discussion, and the motion carried with Donella Fury abstaining from the vote.

RESOLUTION TO ACTIVATE AN ANNEXATION/DETACHMENT COMMITTEE FOR THE RICO SCHOOL: Ty reported that this Resolution will allow Rico to start looking into the annexation from Dolores County School District. Jenny Smith moved to approve the resolution to activate an annexation/detachment committee for the Rico School. Crystal Jarmon and Chase Davis seconded, there was no further discussion and the motion carried unanimously.

DOLORES COUNTY LAND ACQUISITION: Ty reported that the county would like to acquire a portion of the land north of the Sheriff's office to expand the court system. Jenny Smith moved to approve the Dolores County Land Acquisition as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

1ST READING POLICY: GCBD Professional Staff Fringe Benefits: Jenny Smith moved to approve the first reading of policy GCBD Professional Staff Fringe Benefits as presented. Crystal Jarmon and Chase Davis seconded, there was no further discussion and the motion carried unanimously.

2ND READING POLICY; BEC EXECUTIVE SESSIONS; GBEC DRUG-FREE WORKPLACE; GBEE STAFF USE OF THE INTERNET AND ELECTRONICS; IC_ICA SCHOOL YEAR SCHOOL CALENDAR; IHCDA CONCURRENT ENROLLMENT: Chase Davis moved to approve the 2nd reading of the above policies as presented. Kimberly Alexander asked a clarifying question on concurrent enrollment. Kimberly Alexander seconded, there was no further discussion, and the motion carried with Donella Fury abstaining from the vote.

PERSONNEL:

ADAM WARREN ASSISTANT FOOTBALL COACH AND ZAC LARIMORE VOLUNTEER WRESTLING COACH: 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.

ADJOURNMENT: Jenny Smith moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:00 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon