

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

MINUTES
REGULAR BOARD MEETING
JANUARY 18, 2023
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, Donella Fury, Crystal Jarmon, and Jenny Smith.

Guests present included Ty Gray, Roxie Guynes, Shane Baughman, Charlotte Forst, Vernon Hall, Todd Beanland, Stacy Hankins, Joyce Barnett, and Robbin Laws.

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

ADDITIONS/APPROVAL OF AGENDA: Additions to the agenda include Appropriation Resolution, Use of Beginning Fund Balance Resolution, Financial Control Resolution 2023-24, Authorized Signature Resolution 2023-05, and substitute salary schedule. Crystal Jarmon moved to approve the agenda with additions. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously.

District Business:

FEBRUARY WORKSHOP DATE FOR DISTRICT STRATEGIC PLAN: The board discussed dates they could meet for a workshop for the district strategic plan: After some discussion, the board decided on two options; February 21st and 22nd at 5:30. Second option would be February 27th and 28th. Ty will email Roger Good and see what works for him and let the board know.

DISTRICT REPORTS:

New Elementary School Update: Ty presented the board with a packet that Artaic Group put together that briefly summarizes the design status. See Attached.

TRANSPORTATION AND MAINTENANCE UPDATE: Vern Hall maintenance director and Todd Beanland transportation director updated the board of some purchases they would like the board to consider. Todd had a price for a new mini bus. Vern needs a tractor and a roof for the high school. Kimberly thinks the bus is a more immediate need and the roof needs to be put out for bid. Ty would like to get someone out to look at the high school roof. Kimberly Alexander moved to purchase a mini bus for the quoted price of \$105,920 coming out of the 2023-24 budget as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

Superintendent's report: Ty Gray, see attached.

Principal's report: Shane Baughman, see attached: Not a lot has happened since Christmas break. Due to weather, the Stock Show trip got canceled, Mancos game got rescheduled to February 1st and wrestling was canceled and has not been rescheduled yet. They do take Maps testing next

week. Using the upcoming professional development day to go over Maps scores. During a reward lunch, Pizza and gift cards donated by Community Prevention will be handed out to students who improved their score. FFA chili dinner and auction is coming up on February 9th.

Charlotte Forst, see attached: All is going well, it seems like forever since we have been in school. Tomorrow's is the award assembly for the 2nd quarter. Testing has been a challenge with snow days. January 27th is a professional development day with teachers. They will use the time to look at data. February 1st and 2nd is parent teacher conference. Their goal is to meet with 100% of the parents. Valentine day parties are coming up, 5th grade is going on a field trip to Boggy Draw to learn how animals survive in the winter. She has been working on the design for the new school.

PUBLIC PARTICIPATION: Robbin Laws and Joyce Barnett addressed the board about bullying and student behavior.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular – December 7, 2022.

FINANCIAL/ACCOUNTS PAYABLE: December 2022 Crystal Jarmon moved to approve the consent items as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

STUDENT SUCCESS:

BOARD MEETING DATES 2023: Ty reported on the dates. Jenny Smith moved to approve Board Meeting Dates 2023 as discussed. Crystal Jarmon and Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

RICO ANNEXATION/DETACHMENT COMMITTEE MEMBERS: Ty said this vote would be to activate a committee to do the research about annexation of Rico. They will then bring information back to the board. Kimberly Alexander will be the board member on the committee along with some Rico parents and a DAC member. The first meeting will be January 30th at the courthouse in Rico. Jenny Smith moved to approve as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

REVISED BUDGET: Roxie Guynes reported to the board on the revised budget.

APPROPRIATION RESOLUTION: Jenny Smith moved to approve the appropriation resolution as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

USE OF BEGINNING FUND BALANCE RESOLUTION: Kimberly Alexander moved to approve the use of beginning fund balance resolution as presented. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

FINANCIAL CONTROL RESOLUTION 2023-04: Crystal Jarmon moved to approve the Financial Control Resolution 2023-04 as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

AUTHORIZED SIGNATURE RESOLUTION 2023-05: Crystal Jarmon moved to approve the authorized signature resolution as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

SUBSTITUTE SALARY SCHEDULE: Minimum wage went up January 2023 this new salary schedule reflects that. Chase Davis moved to approve the substitute salary schedule as presented. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously, with Jenny Smith abstaining from the vote.

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

PERSONNEL:

JO ROSE PART TIME PARAPROFESSIONAL; BOBBY TABER TEMPORARY CUSTODIAN, CHERYL MOTT RESIGNATION CUSTODIAN; NIKOLAS HUSKEY SUBSTITUTE CUSTODIAN; DALTON RANDOLPH MIDDLE SCHOOL VOLUNTEER ASSISTANT WRESTLING COACH; RESIGNATION DALLAS COKER MIDDLE SCHOOL ASSISTANT GIRLS BASKETBALL COACH; RESIGNATION CLAIRE DAVES HALF TIME PRESCHOOL TEACHER 2023-2024 SCHOOL YEAR; TERESA MARTIN MIDDLE SCHOOL ASSISTANT GIRLS BASKETBALL COACH; REBECCA DE VERGIE VOLUNTEER MIDDLE SCHOOL GIRLS BASKETBALL COACH: Jenny Smith moved to approve the above list of personnel as presented. Crystal Jarmon 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 8:58 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon