

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

MINUTES
REGULAR BOARD MEETING
MARCH 15, 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, 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. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

District Business: No district business was discussed.

DISTRICT REPORTS:

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

Rico Annexation Detachment Update: Kimberly Alexander updated the board on the Rico annexation detachment meeting. They have talked a lot about the financial aspect and are waiting on CDE for some numbers. They have discussed mapping and where the boundaries would be. Also, talked about a timeline to get on next year's election ballot. They are working to get information out to the community and are interviewing on the radio. Jenny moved to allow the Rico Annexation Detachment Committee a budget of \$10,000, to be spent out of general fund, to cover expenses for this process. Crystal Jarmon seconded, there was no further discussion and the motion carried unanimously.

Superintendent's report: Ty Gray, see attached.

Principal's report: Charlotte Forst presented the board with Dibel's and MAPS data. Elementary awards are coming up tomorrow, they had Dr. Suess Day, and kindness day is tomorrow.

Shane Baughman: Shane went over testing data with the board. Girls basketball made history last weekend and took 3rd place at the State tournament.

PUBLIC PARTICIPATION:

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular – February 15, 2023.

FINANCIAL/ACCOUNTS PAYABLE: February 2023 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:

2022-2023 REVISED CALENDAR (SNOW DAYS) The calendar has 5 days built into it for snow days. This year we have missed 7 days due to weather. Ty proposed going on Friday, March 31st, and making the last day of school a full day for students. The rest of the time will be made up by shorting the MS/HS lunch bell by 5 minutes starting in May. Jenny Smith moved to approve the 2022-2023 revised calendar as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

2023-2024 SCHOOL CALENDAR: Jenny Smith moved to table the 2023-2024 School Calendar as discussed. Chase Davis and Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

RESOLUTION 2023-06 EMPOWERING THE ELEMENTARY EXECUTIVE COMMITTEE TO ACT ON BEHALF OF THE DISTRICT: Jenny Smith moved to approve resolution 2023-06 as presented. Crystal Jarmon seconded, Kimberly wanted to know if there was a dollar amount. Ty said it's more a decision about what HVAC system to use or whether to put sinks in every classroom instead of a dollar amount. Neenan already has the budget. The motion carried unanimously, with Chase Davis abstaining from the vote since he is a part of the committee.

BEHAVIORAL SPECIALIST SALARY SCHEDULE: The District needs a behavioral specialist and will have to increase the salary to get any interested candidates. The board discussed salaries in surrounding districts. Ty will work on a salary schedule and bring something back to the board in April. Jenny Smith moved to table the behavioral specialist salary schedule until the April meeting as discussed. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL; HALEY FURY HIGH SCHOOL ASSISTANT TRACK COACH; ANDREW SPIGNER HIGH SCHOOL ASSISTANT TRACK COACH; JOE BRUNNER HIGH SCHOOL ASSISTANT BASEBALL COACH; JOE BUFFINGTON AND BLAYNE SMITH VOLUNTEER BASEBALL COACH; BOBBY TABER CUSTODIAN; AND LORI SCHLUTER SUBSTITUTE. Crystal Jarmon moved to approve the above list of personnel as presented. Kimberly Alexander seconded there was no further discussion and the motion carried unanimously.

ADJOURNMENT: Jenny Smith and Crystal Jarmon moved to adjourn the meeting. Chase Davis seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 8:37 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon