

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

MINUTES
REGULAR BOARD MEETING
AUGUST 17, 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, and Jenny Smith. Director Crystal Jarmon was absent

Guests present included Ty Gray, Roxie Guynes, Stacy Hankins, Richard Linnett, Clint Cressler, Darlene Williams, Dealila Husky, Christine Kricheldorf, Barbara Saunders, Tom Myers, Raquel Raney, Jessica Springmeyer, Dwayne dawn's dad, and Sarah Lyons

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

ADDITIONS/APPROVAL OF AGENDA: Addition to the agenda included: Resolution authorizing the sale of property and authorizing the district superintendent or board president to sign all documents at closing, policy update 1st reading. Foodservice substitutes; Barbara Saunders and Rhonda Lancaster. Elementary paraprofessional Corrine Bell, and Sarah Coker volunteer middle school cheer coach. Kimberly Alexander moved to approve the agenda with additions. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

District Business: The board needed to sign a paper from the bank closing the insurance reserve account.

Bond committee: The bond committee members came to show their support for the new elementary school and BEST grant. Jessica Springmeyer gave a speech on their behalf.

DISTRICT REPORTS:

NOTICE OF ASSUMED ASBESTOS: The board reviewed the notice of assumed asbestos.

Superintendent's report: Ty Gray, see attached.

Principal report: Shane Baughman: See attached report. Mr. Baughman's building is almost fully staffed. He is interviewing for one paraprofessional. There are many kids taking college classes. He has two student-teachers Skyler Boyd and Becky Short. He currently has all his coaches hired for the year.

Charlotte Forst: See attached report. The first day of school went well. Everyone seems excited to be back and ready to continue doing the good thing they started last year. They have completed the Step-Up to writing training. There have already been some water issues in the building. Water was coming underneath the wall.

PUBLIC PARTICIPATION: Sarah Lyons lives in Rico and addressed the board about her concerns regarding not having a school in Rico. Her sons have been going to school in Telluride. This was working out great, until this year. She received a letter that one of her sons may not be able to attend Telluride because there were too many kids in his class. It ended up working out and her son will be allowed to go to Telluride. She was very concerned and didn't know where she was going to go if Telluride didn't allow him to return. She is looking for a solution to this problem. She would like for Rico to be moved to the Telluride school district. The board explained the process to her. She is going to do some more research on the matter.

CONSENT ITEMS:

APPROVAL OF MINUTES: Regular Meeting –June 15, 2022. Special Meetings July 20, 2022, and August 9, 2022

FINANCIAL/ACCOUNTS PAYABLE: June and July 2022

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

STUDENT SUCCESS:

EGNAR PROPERTY: Two offers were delivered to the district office by Monday. They were emailed to the board for review. Clint Cressler and David Cresslar offered \$65,500 and Richard Linnett offered \$61,000. Clint and Richard were asked to join the board at the table for a discussion on the offers. Kimberly asked about a timeline for closing. Both parties could close whenever the board is ready. After some discussion amongst the board, Kimberly Alexander moved to accept the highest bid from David Cressler and Clint Cressler for \$65,500 which would include the Montezuma water tap. She would also like to accept the other bid as a backup. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

RESOLUTION AUTHORIZING SALE OF PROPERTY AND AUTHORIZING THE DISTRICT SUPERINTENDENT OR BOARD PRESIDENT TO SIGN ALL DOCUMENTS AT CLOSING: Kimberly Alexander moved to approve the Resolution authorizing the sale of property and authorizing the district superintendent or board president to sign all documents at closing as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

INTERGOVERNMENTAL AGREEMENT (IGA): The board reviewed the IGA between the district and San Miguel and Dolores Counties. Jenny Smith moved to approve the IGA as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

CERTIFY BALLOT QUESTION: Todd Snidow, Bond Broker joined the board via Zoom to answer any questions regarding the numbers on the ballot question. Jenny Smith moved to approve the resolution certifying the ballot question with the correction of a misspelling as discussed. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

BUS ROUTES: The board reviewed the bus routes for the 2022-23 school year. Kimberly Alexander moved to approve the bus routes as presented. Jenny Smith seconded, there was no further discussion and the motion carried unanimously.

POLICY UPDATE 1ST READING - JLCD-E PERMISSION FOR MEDICATION: Kimberly Alexander moved to approve the 1st reading of policy JLCD-E Permission for Medication as presented. Chase Davis seconded, there was no further discussion and the motion carried unanimously.

PERSONNEL:

RESIGNATION REBEKAH SHORT PARAPROFESSIONAL; PATRICIA AALID PARAPROFESSIONAL; RESIGNATION LENORE JOHNSON MIDDLE SCHOOL CHEER COACH; LACY DUFRENE MIDDLE SCHOOL CHEER COACH; CHRIS BEANLAND MIDDLE SCHOOL ASSISTANT FOOTBALL COACH; DONELLA FURY MIDDLE SCHOOL ASSISTANT VOLLEYBALL COACH; KELLY HALPER AND CRYSTAL BARNETT HIGH SCHOOL VOLUNTEER VOLLEYBALL COACH; MEGAN BEANLAND MIDDLE SCHOOL ASSISTANT BOYS BASKETBALL COACH; MATT BEANLAND, BRENNAN BANKS, AND ZACH LARIMORE MIDDLE SCHOOL VOLUNTEER FOOTBALL COACH; TRANSPORTATION SUBSTITUTES; FOODSERVICE SUBSTITUTES, LINDSAY MURDOCK, ADRIANNE STOWE, CHRISTY CRESSLER, KERRI TABER, STEVE COLE, JESSICA BRIDGE, BARBARA SAUNDERS, & RONDA LANCASTER; CORRINE BELL ELEMENTARY PARAPROFESSIONAL; SARAH COKER MIDDLE SCHOOL VOLUNTEER CHEER COACH: Jenny Smith moved to approve the above list of personnel as presented. Chase Davis 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 8:02 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon