



*Garfield County School
District No. 16
251 N. Parachute Avenue
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Certified: February 9, 2010
TRUE AND CORRECTED COPY AS ADOPTED
BY THE BOARD OF DIRECTORS ON
February 9, 2010

Marilyn A. Mondragon, Secretary to the Board

Board of Directors
Regular Meeting, January 19, 2010
Minutes

WORK SESSION

A work session of the Board of Directors for Garfield County School District No. 16 was held from 5:00 to 6:15 p.m. Mr. Brian Berg, Principal, and his teaching staff members provided the Board with an update on their progress toward a standards based learning system and classroom walkthroughs were conducted for the purpose of seeing student data, student work, learning targets, and evidence that illustrates the efforts being made to improve goal focus areas.

CALL TO ORDER AND ROLL CALL

Bea Underwood Elementary/Library; President Sarah Del Orona called the regular meeting of the Board of Directors for Garfield County School District No. 16 to order at 6:30 p.m.

Allison Bell, Secretary	Present
Russell Meyer, Director	Present
Sarah Del Orona, President	Present
Cheri Witt-Brown, Treasurer	Present

Staff Present:

Ken Haptonstall, Superintendent
Marty Bassett, Assistant Superintendent
Rose Belden, Director of Business Services
Marilyn A. Mondragon, Executive Secretary to the Superintendent/BOE

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

M/S Witt-Brown/Bell:

Motion was made to add the oath of office for Mr. Russell Meyer and Board organization to the agenda as presented.

Roll Call Vote:

Bell-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

M/S Bell/Witt-Brown:

Motion was made to approve the agenda as amended.

Roll Call Vote:

Bell-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

BOARD OF DIRECTOR'S OATH OF OFFICE

At the regular meeting of the Board of Directors held on December 14, 2009, Mr. Russell Meyer was appointed to fill the Board of Director position for Garfield County School District No. 16 vacated by Mrs. Pamela Heller. Mr. Meyer will serve until the next regular biennial election, which is November 2011, when a successor will serve for the remainder of the 4-year term (2 years).

Allison Bell, Secretary, presented Mr. Russell Meyer with a Certificate of Appointment, and Sarah Orona, President, officially swore Mr. Russell Meyer into office as a newly appointed Board of Director.

"I (Russell Meyer) do solemnly swear by the ever living God, that I will support the Constitution of the United States and of the State of Colorado, and faithfully perform the duties of the office of Board of Director for Garfield County School District No. 16, upon which I am about to enter."

M/S Bell/Witt-Brown:

Motion was made to approve Russell Meyer as Vice-President of the Board of Education.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

CONSENT AGENDA / BLANKET MOTION FOR ITEMS

M/S Bell/Meyer:

Motion was made to approve the following Consent Agenda / Blanket Motion for Items as presented:

- V. Board of Education Meeting Minutes – December 14, 2009
- VIII.B.2. Request by Parent of Out-of-District Student to Attend Garfield County School District 16 for the 2009-10 School Year
 - a. Chandis Christopherson – Grand Valley High School
- VIII.B.3. Personnel Matters
 - a. Certified Employee Matters

NEW SUBSTITUTES/CERTIFIED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Berger, Jennifer*	District Wide	Certified Substitute
Kramer, Ashley*	District Wide	Certified Substitute
Vanderpool, Jodi*	District Wide	Certified Substitute
Williams, Kara*	District Wide	Certified Substitute

- b. Classified Employee Matters

RESIGNATIONS 2009 - 2010 SY/CLASSIFIED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Akers, August	Grand Valley Middle School	Food Service

RE-HIRE 2009 - 2010 SY/CLASSIFIED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Akers, August	L.W. St John Elementary	Food Service

NEW HIRE 2009 - 2010 SY/CLASSIFIED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Bowen, Brenda	Grand Valley Middle School	Food Service
Hales, Dorrie	G.V. Center for Family Learning	Paraprofessional

NEW HIRE 2009 - 2010 SY/COACHING

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Metcalf, Tina	Grand Valley Middle School	Girls' Basketball 8 th Grade
Pressler, Raquel	Grand Valley Middle School	Girls' Basketball 7 th Grade

NEW SUBSTITUTES/CLASSIFIED

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>
Berger, Jennifer*	District Wide	Classified Substitute
Kramer, Ashley*	District Wide	Classified Substitute
Vanderpool, Jodi*	District Wide	Classified Substitute
Williams, Kara*	District Wide	Classified Substitute

*BACKGROUND CHECK AND/OR LICENSE PENDING

- VIII.B.4. Financial Matters
 - a. Bills and Accounts
 - b. Receipts and Deposits
 - c. Financial Statements for December 2009

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

There being no audience members present to address the Board, this matter was passed.

UNFINISHED BUSINESS

There being no other unfinished business to report, this matter was passed.

NEW BUSINESS

Fiscal Year 2010 Supplemental Budget Appropriation Resolution

Rose Belden, Director of Business Services, presented the following supplemental budget appropriation resolution for consideration and action for fiscal year 2010 (*Appendix A*).

*Supplemental Budget FY 10
January 19, 2010*

TEMPLE HOYNE BUHL GRANT	\$14,100
TITLE I FINAL	\$409
TITLE I ARRA	\$1,402
TITLE II A FINAL	\$1,678
TITLE II D FINAL	\$7
TITLE II D ARRA FINAL	\$7
TITLE III FINAL	\$153
TITLE IV FINAL	\$-199

REVISED ADOPTED BUDGET FY 10 \$-425,811
Reduction of Revenue

REVISED ADOPTED BUDGET FY 10 \$-364,589
Reduction of Expenditures

This will cause a reduction of General Fund Balance of \$-61,222

APPROPRIATION RESOLUTION

BE IT RESOLVED, by the Board of Education of Garfield County School District No. 16, located in Garfield County, that the amount of \$600,576.55 be appropriated to the Grant Fund for the program year beginning July 1, 2009, and ending June 30, 2010, and \$11,161,122 in revenue and \$11,222,344 in expenditures be allocated to the General Fund, resulting in a reduction of General Fund Balance of \$61,222 for the fiscal year beginning July 1, 2009, and ending June 30, 2010.

Date

President, Board of Education

M/S Orona/Bell:

Motion was made to approve the supplemental budget appropriation resolution for fiscal year 2010 as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

Director of Business Services' Report

There being no other business to report, this matter was passed.

Assistant Superintendent's Report

There being no other business to report, this matter was passed.

Superintendent's Report

The Board was informed of two separate expulsion hearings that were held on Thursday, January 7, 2010, in the Boardroom of the District Administration Offices. Both students were in violation of Colorado Revised Statutes § 22-33-105 through 106 and Board of Education policies ADD-Safe Schools, JICDA-Code of Conduct, JICDD-Violent & Aggressive Behavior, JICI-Weapons in School, and JKD/JKE-Suspension/Expulsion of Students, and they have been expelled through December 2010. Each student has been placed on abeyance and will be allowed to return to Grand Valley Middle School once the stipulations set forth have been met.

M/S Witt-Brown/Bell:

Motion was made to change the time for the next regularly scheduled Board of Education work session and meeting to be held on February 9, 2010, from 5:00 p.m. to 4:00 p.m. for the work session and from 6:30 p.m. to 5:30 p.m. for the regular meeting as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

A letter of resignation was received from Donald Prentice, Board of Education Vice-President, effective immediately (*Appendix B*).

M/S Bell/Meyer:

Motion was made to accept Donald Prentice's letter of resignation as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

The following resolution declaring a vacancy on the Board was presented for consideration and action (*Appendix C*):

RESOLUTION

WHEREAS, PURSUANT TO C.R.S. SECTION 22-31-129, A VACANCY HAS OCCURRED ON THE BOARD OF EDUCATION OF THE GARFIELD COUNTY SCHOOL DISTRICT NO. 16.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GARFIELD COUNTY SCHOOL DISTRICT NO. 16 AS FOLLOWS:

- 1. A VACANCY FROM A DIRECTOR DISTRICT IS HEREBY DECLARED.*
- 2. AN APPOINTMENT WILL BE MADE BY THE BOARD OF EDUCATION WITHIN 60 DAYS TO FILL THE VACANCY.*

3. *LETTERS OF INTEREST FROM PERSONS WISHING TO FILL THE VACANCY WILL BE TAKEN UNTIL 4:00 P.M. ON FRIDAY, JANUARY 29, 2010.*

ADOPTED AND APPROVED THIS 19TH DAY OF JANUARY 2010.

*GARFIELD COUNTY SCHOOL DISTRICT NO. 16
IN THE COUNTY OF GARFIELD AND
STATE OF COLORADO*

(DISTRICT SEAL)

*PRESIDENT
BOARD OF EDUCATION*

*SECRETARY
BOARD OF EDUCATION*

The deadline to submit letters of interest to fill the vacant seat will be Friday, January 29, 2010, by 4:00 p.m. The Board will interview potential candidates during a special meeting of the Board to be scheduled in February.

The selected individual will take their oath into office on March 9, 2010. The appointee will serve until the next regular biennial election, which is November 2011.

A brief discussion followed with questions being addressed.

M/S Orona/Witt-Brown:

Motion was made to approve the resolution declaring a vacancy on the Board as presented.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

Board of Education Reports/Comments

Russell Meyer thanked the staff at Bea Underwood Elementary.

Sarah Orona commented on how much she is enjoying participating in the Grand Valley Middle School Building Accountability Committee.

Determination/Input for Next Work Session/Meeting

There being no input for the next work session/meeting, this matter was passed.

Other New Business

There being no other new business to report, this matter was passed.

AUDIENCE MEMBERS WHO MAY WISH TO ADDRESS THE BOARD

There being no additional audience members present to address the Board, this matter was passed.

MEETING DEBRIEF

A debriefing of the Board of Education meeting was not held.

ADJOURNMENT

M/S Bell/Witt-Brown:

Motion was made to adjourn the regular meeting of the Board of Education.

Roll Call Vote:

Bell-aye, Meyer-aye, Orona-aye, Witt-Brown-aye.

Motion Carried.

The regular meeting of the Board of Directors for Garfield County School District No. 16 adjourned at 6:48 p.m.

Submitted by:

Marilyn A. Mondragon
Secretary to the Board of Education

Sarah Del Orona, Board President

Allison Bell, Board Secretary

NOTE: All appendices, attachments, and/or documents supporting the items discussed can be reviewed at the Central Administration District Office at 251 N. Parachute Ave.