## Grand County School District Board of Education REGULAR BOARD MEETING

Wednesday, April 17, 2024 - 5:15 p.m.

Reading of the Mission Statement: Our mission is to put each student first every day.

- I. Public Comments
- II. Student Body President Report
- III. Board Recognitions
  - a. Blue Ribbon Awards
  - b. GCHS Students of the Month
- IV. Information Items
  - a. DCFSA Opportunity with Moab Community Childcare
  - b. Superintendent and Business Administrator Search Update
  - c. New Out of State Travel Approval Process
- V. Staff & Community Reports (5-10 min. each report category)
  - a. Board Committee Reports
  - b. Business Administrator Report
  - c. Community Coordinator Report
  - d. Superintendent Report
  - e. Monthly School Department Report
- VI. Consent Agenda (10 min.)
  - a. Minutes
  - b. Personnel items
  - c. Financial reports
- VII. Action Items (10 min.)
  - a. Approve the 24-25 Trustlands Plans
  - b. Approve the DCFSA Opportunity with Moab Community Child Care
  - c. Approve the 2023-2024 GCSD Budget Revision
- VIII. Communications (5 min. Each report)
- IX. Advance Planning (5 min.)
- X. Executive Session
- XI. Action items as per Executive Session

#### DCFSA Opportunity with Moab Community Childcare

Grand County School District
Board of Education Regular Meeting

4/17/24

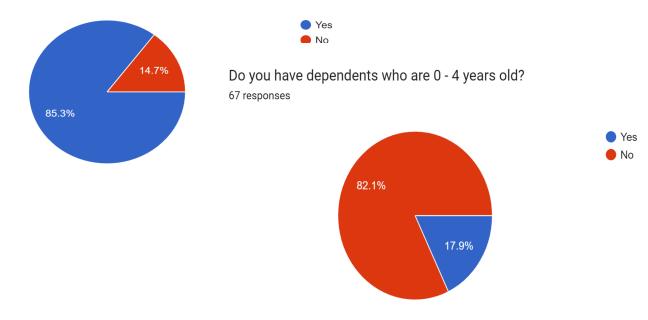
Type of Item: Information (15 min.)

Agenda Item: DCFSA Opportunity with Moab Community Childcare

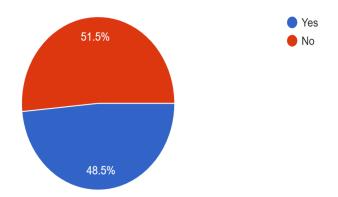
Background Information: Beginning September 1, 2024, Moab Community Child Care will provide \$150

per month to each employee with dependent children who participates in GCSD's DCFSA program. Grand County School District will match MCC's donation of \$150 per month for these employees. Employees may then be reimbursed from their DCFSA balance for child care costs from a licensed child care provider.

Do you support the concept of a district supported child care option for staff with children? 68 responses



If you are a staff member with children, are you likely to take advantage of this opportunity? 33 responses



#### Superintendent and BA Search Update

# Grand County School District Board of Education Regular Meeting

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Type of Item: Information (15 min.)

Agenda Item: Superintendent and BA Search Update

Background Information: The Board will discuss the Superintendent and BA searches.

Attachments:

#### New Out of State Travel Approval Process

Grand County School District
Board of Education Regular Meeting

4/17/24

Type of Item: Information (15 min.)

Agenda Item: New Out of State Travel Approval Process

Background Information: Superintendent Kay will lead the Board in a discussion of a new out of state

travel approval process

Attachments: Out of State Travel Approval Form

#### **Board Committee Reports**

Grand County School District
Board of Education Regular Meeting

4/17/24

Type of Item: Staff and Community Reports (10 min.)

Agenda Item: Board Committee Reports

Background Information: Board members will give a monthly update regarding the various committees

they serve on.

Clinical Safety: Steve and Dee Ray Discipline: Ariel and Steve

DTL/Technology: Kathy Evaluation: Melissa

Facilities: Dee Ray and Steve Finance: Kathy and Steve Negotiations: Ariel and Melissa Prevention and Wellness: Ariel and Melissa

Prof. Dev.: Kathy
Calendar: Dee Ray

K-5 LA 6-12 LA Maturation K-12 Math

Attachments: <u>2023-2024 Board Presentation and Site Visit Schedule</u>

## **Business Administrator Report**

## Grand County School District Board of Education Regular Meeting

4/17/24

Type of Item: Staff and Community Reports

Agenda Item: Business Administrator Report (10 min.)

Background Information: The Business Administrator will provide his monthly report.

Attachments: April 2024 Business Administrator Report

### **Community Coordinator Report**

## Grand County School District Board of Education Regular Meeting

4/17/24

Type of Item: Staff and Community Reports

Agenda Item: Community Coordinator Report (10 min.)

Background Information: The Community Coordinator will provide his monthly report.

Attachments: April 2024 Community Coordinator Report

### Superintendent Report

## Grand County School District Board of Education Regular Meeting

4/17/24

Type of Item: Staff and Community Reports

Agenda Item: Superintendent Report (10 min.)

Background Information: The Superintendent will provide her monthly report.

Attachments: April 2024 Superintendent Report

### Monthly School/Department Report

Grand County School District Board of Education Meeting

4/17/24

Type of Item: School/Community Reports

Agenda Item: Monthly School/Department Report (15 min. each school)

Background Information: This month Cat Vasquez, CNP director, will present information

On the GCSD Child Nutrition Program department.

Attachments: <u>2023-2024 Board Presentation and Site Visit Schedule</u>

**GPS/sped report** 

HMK report

MLHMS report

GCHS report

#### Consent Agenda

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Type of Item: Consent Agenda (5 min.)

Agenda Item: Consent Agenda

a. Minutes

b. Personnel Itemsc. Financial Reports

d. Out of State Travel

Background Information: Attachments:

Board members will discuss the consent agenda items

March 13, 2024 Board Work Session Meeting Minutes

March 20, 2024 Regular Board Meeting Minutes

**April Personnel List** 

**HMK Reorganization** 

March 2024 Detailed Check Register

March 2024 Revenue Report

March 2024 Expenditure Report

Approve HMK Administration trip to Boston for School Turnaround Conference at Harvard

Approve Mary Frothingham to attend the <u>National School Nurse Conference</u> in Chicago (paid for via grant funding)

Approve 4 BEACON staff to attend the 21st Century Community Learning Centers summer symposium in San Francisco this summer

Out of state travel request for Friday, April 19 to Bananas in Grand Junction for MLHMS BEACON students.

Out of state travel request for 2 students who qualified for the National DECA competition in Anaheim, CA

Out of state travel to send HMK TELs to a John Hattie conference in San Diego the second week in July

Recommended Motion: Move to approve the Consent Agenda

#### Approve the 24-25 Trustlands Plans

Grand County School District
Board of Education Regular Meeting

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Type of Item: Action (5 min.)

Agenda Item: Approve the 24-25 Trustlands Plans

Background Information: Annually, each LEA is required to approve its schools Trustlands plans. Last

week at the GCSD Board Work Session, each principal presented their 24-25 School Trustlands Plan. The Board may now choose to approve those plans.

Possible Motion: Move to approve the 24-25 Trustlands Plans.

Attachment:

#### Approve the DCFSA Opportunity with Moab Community Childcare

Grand County School District
Board of Education Regular Meeting

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Type of Item: Action (15 min.)

Agenda Item: Approve the DCFSA Opportunity with Moab Community Childcare

Background Information: Earlier tonight, the Board learned that beginning September 1, 2024, Moab

Community Child Care will provide \$150 per month to each employee with

dependent children who participates in GCSD's DCFSA program. Grand County

School District will match MCC's donation of \$150 per month for these

employees. Employees may then be reimbursed from

their DCFSA balance for child care costs from a licensed child care provider.

Possible Motion: Move to approve the DCFSA Opportunity with Moab Community Childcare.

### Approve the 2023-2024 GCSD Budget Revision

Grand County School District Board of Education Meeting

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Type of Item: Action (5 min.)

Agenda Item: Approve the 2023-2024 GCSD Budget Revision

Background Information: Pat presented the 2023-2024 GCSD Budget Revision at this month's Board

Work session. The Board may now choose to approve this revision.

Attachments: GCSD Proposed Budget Revision for the FY 23-24 Fiscal Year

Possible Motion: Approve the GCSD Budget Revision for the FY 23-24 Fiscal Year

#### Communications

#### Grand County School District Board of Education Regular Meeting

4/17/24

Type of Item: Communications (15 min.)

Agenda Item: Communications

Background Information: Each Board member will communicate any items she/he wishes to share with the

Board/public.

### **Advanced Planning**

#### Grand County School District Board of Education Regular Meeting

4/17/24

Type of Item: Advanced Planning (10 min.)

Agenda Item: Advanced Planning

Background Information: A calendar of upcoming meetings and events will be discussed.

Attachments: April 2024 Advanced Planning

#### **Executive Session**

# Grand County School District Board of Education Regular Meeting

4/17/24

Type of Item: Executive Session

Agenda Item: Executive Session

Background Information: The Board will move to go into executive session to discuss the character,

professional competence, or physical or mental health of an individual, or

negotiations.

## Action Items as per Executive Session

Grand County School District
Board of Education Regular Meeting

4/17/24

Type of Item: Action (5 min.)

Agenda Item: Action Items as per Executive Session

Background Information: The Board will take action on any item identified in the executive session.