

Grand County School District Board of Education
REGULAR MEETING AGENDA
Wednesday, July 21, 2021
5:15 p.m.

Regular Meeting 5:15 PM --This meeting will be held in person and via Zoom. The Zoom link will be available on GCSD's Google calendar and also on the GCSD website.

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

II. Public Comments

III. Staff & Community Reports (5-10 min. each report category)

- a. Board Recognitions
- b. Student Body President Report
- c. Board Committee Reports
- d. Business Administrator Report
- e. Community Coordinator Report
- f. Principal Reports

IV. Information Items

- a. Postgraduate Survey - Class of 19-20
- b. YGP Lease and MOU
- c. Construction Update
- d. 21-22 School Year
- e. Revised and Updated USBA Policies 21-22

V. Consent Agenda (10 min.)

- a. Minutes
- b. Personnel items
- c. Financial reports
- d. Construction PCEs

VI. Action Items (10 min.)

- a. YGP Lease and MOU
- b. Adopt Revised GEA/GCEA/D Policies
- c. Post Revised and Updated USBA Policies 21-22

VII. Communications (5 min. Each report)

VIII. Advance Planning (5 min.)

IX. Executive Session

X. Action items as per Executive Session

Board Committee Reports

Grand County School District
Board of Education Meeting

7/21/21

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
Discipline:	Ariel and Steve
DTL/Technology:	Kathy
Evaluation:	Britnie
Facilities:	Britnie and Steve
Finance:	Kathy and Melissa
Negotiations:	Britnie and Melissa
Nutrition:	Kathy and Ariel
Prof. Dev.:	Ariel
Prevention:	Kathy and/or Melissa

Attachments:

Business Administrator Report

Grand County School District
Board of Education Meeting

7/21/21

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: [July 2021 Business Administrator Report](#)



Community Coordinator Report

Grand County School District
Board of Education Meeting

7/21/21

Type of Item: Staff and Community Reports

Agenda Item: Community Coordinator Report (10 min.)

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

Attachments: [July 21 Community Coordinator Report](#)

Back to School Video Link:

<https://spark.adobe.com/sp/urn:aaid:sc:US:6b7e0502-a83f-4e8a-9019-86805c7de308?fmt=video>

Principal Reports

Grand County School District
Board of Education Meeting

7/21/21

Type of Item:	Staff and Community Reports
Agenda Item:	Principal Reports (5-10 min. each)
Background Information:	Each building principal will highlight their monthly report.
Attachments:	No reports this month.

Post Graduate Survey - Class of 19-20

Grand County School District
Board of Education Work Meeting

7/21/21

Type of Item: Information (15 min.)

Agenda Item: Post Graduate Survey - Class of 19-20

Background Information: Amanda will provide information about the Post Graduate Survey Results of the 19-20 GCHS graduation class and the 20-21 Senior Exit Survey

Attachments: [19-20 Post Graduate Survey Results](#)

[20-21 Senior Exit Survey](#)

YGP Lease and MOU
Grand County School District
Board of Education Work Meeting

7/21/21

Type of Item: Information (15 min.)

Agenda Item: YGP Lease and MOU

Background Information: Joan, the GCSD attorney, has crafted a new lease for GCSD/YGP and an accompanying MOU.

Attachments: [New YGP lease](#)
[Old YGP lease for comparison](#)
YGP MOU

Construction Update
Grand County School District
Board of Education Work Meeting

7/21/21

Type of Item: Information (15 min.)

Agenda Item: Construction Update

Background Information: Pat will provide a construction update.

Attachments:

- [PCE #128R](#) Cost to redo the East entrances to be ADA compliant
- [PCE #157](#) Install return air duct to connect HP-24 unit
- [PCE #155](#) Concrete sidewalk on south side of gym storage area
- [PCE #156](#) Install additional and relocate roof ladders
- [PCE #154](#) Credit for key cabinet purchased by School Direct
- [PCE #159](#) Install outlet for undercounter refrigerator in Wellness room
- [PCE #150](#) Signage for the eyewash in Science rooms
- [PCE #129R](#) Changes to room D117 sensory room, lighting, soffit

21-22 School Year
Grand County School District
Board of Education Work Meeting

7/21/21

Type of Item: Information (15-30 min.)

Agenda Item: 21-22 School Year

Background Information: Taryn will lead the Board in a discussion about the upcoming 21-22 school year including all things Covid as well as out of state travel.

Attachments: [21-22 School Year Plan](#)
[Schedule of Board Reports for 21-22](#)
[Esser ARP Survey](#)

Revised and Updated USBA Policies 21-22

Grand County School District
Board of Education Work Meeting

7/21/21

Type of Item: Information (15 min.)

Agenda Item: Revised and Updated USBA Policies 21-22

Background Information: Each year USBA attorneys update USBA policies to include any legislative changes. The Board may choose to post these revised and updated policies for comment.

Attachments: [USBA 2021 Model Policy Revision List of Policies Changed](#)

[Letter from Richard Stowell](#)

[Policies that GCSD has Changed - - Negotiated and Other](#)

Consent Agenda

Grand County School District
Board of Education Meeting

7/21/21

Type of Item: Consent Agenda (5 min.)

Agenda Item: Consent Agenda
a. Minutes
b. Personnel Items
c. Financial Reports
d. Construction PCEs

Background Information: Board members will discuss the consent agenda items
Attachments:

[June 2021 Detailed Check Register](#)

[June 2021 Expenditure Report](#)

[June 2021 Revenue Report](#)

[June 16, 2021 Board Work Session Minutes](#)

[June 22, 2021 Regular Board Meeting Minutes](#)

[June 22, 2021 Budget Hearing Meeting Minutes](#)

[July Personnel List](#)

[PCE #128R](#) Cost to redo the East entrances to be ADA compliant

[PCE #157](#) Install return air duct to connect HP-24 unit

[PCE #155](#) Concrete sidewalk on south side of gym storage area

[PCE #156](#) Install additional and relocate roof ladders

[PCE #154](#) Credit for key cabinet purchased by School Direct

[PCE #159](#) Install outlet for undercounter refrigerator in Wellness room

[PCE #150](#) Signage for the eyewash in Science rooms

[PCE #129R](#) Changes to room D117 sensory room, lighting, soffit

Recommended Motion: Move to approve the Consent Agenda

YGP Lease and MOU
Grand County School District
Board of Education Meeting

7/21/21

Type of Item: Action (5 min.)

Agenda Item: YGP Lease and MOU

Background Information: The Board has requested a new YGP lease and accompanying MOU.

Possible Motion: Move to approve the YGP Lease and MOU.

Attachment: [New YGP lease](#)

[YGP MOU](#)

[Exhibit A March 9, 2020 letter](#)

Adopt Revised GEA/GCEA/D Policies

Grand County School District

Board of Education Meeting

7/21/21

Type of Item: Action (5 min.)

Agenda Item: Adopt Revised GEA/GCEA/D Policies

Background Information: Hank, Sarah, Becky and Taryn have been revising the duplicate GEA/GCEA and D policies. They are approximately half way through all the duplicates. They will present these completed policies to GEA/GCEA for approval in August. The Board can approve the policies today.

Possible Motion: Move to adopt the revised GEA/GCEA/D Policies.

Attachment: [GEA/GCEA Negotiated/Revised Policies](#)

Post Revised and Updated USBA Policies 21-22

Grand County School District
Board of Education Work Meeting

7/21/21

Type of Item: Action (5 min.)

Agenda Item: Post Revised and Updated USBA Policies 21-22

Background Information: Each year USBA attorneys update USBA policies to include any legislative changes. The Board may choose to post these revised and updated policies for comment.

Possible Motion: Post the attached USBA policy revision and updates for comment.

Attachments: [USBA 2021 Model Policy Revision List of Policies Changed](#)

Communications

7/21/21

Type of Item: Communications

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 Meeting

7/21/21

Type of Item: Advanced Planning (10 min.)

Agenda Item: Advanced Planning

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

Attachments: [July 2021 Advanced Planning](#)

Executive Session
Grand County School District
Board of Education Meeting

7/21/21

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.