

Grand County School District Board of Education

REGULAR BOARD MEETING

Wednesday, December 14, 2022 - 5:15 p.m.

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

I. Public Comments

II. Board Recognitions

- a. Board Member Recognition - - Britnie Ellis

III. Student Body President Report

IV. Information Items

- a. GCSD Wellness Policy
- b. GCSD Student Discipline Guide
- c. Proposal to Change to Quarters/Semesters and a 4 x 4 Schedule

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 2023 GCSD Board Meeting Schedule
- b. Approve the USBA Recommended Policies that are new
- c. Approve the USBA Recommended Policy that is Negotiated with only Citation Changes
- d. Approve the USBA Recommended Policies that GCSD has Personalized with more than Citation Changes
- e. Approve Policies ECA, FA, and FAB
- f. Post the GCSD Wellness Policy for comment

VIII. Communications (5 min. Each report)

IX. Advance Planning (5 min.)

X. Executive Session

XI. Action items as per Executive Session

GCSD Wellness Policy
Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Information (15 min.)

Agenda Item: GCSD Wellness Policy

Background Information: The Wellness committee has worked diligently to create a GCSD Wellness Policy. The final draft is ready for public input.

Attachments: [GCSD Wellness Policy](#) - new

[Existing Wellness Policy](#)

[2021 Draft Wellness Policy](#)

GCSD Student Discipline Guide

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Information (15 min.)

Agenda Item: GCSD Student Discipline Guide

Background Information: The Discipline committee has worked diligently to update the GCSD Student Discipline Guide. Libby Bailey, committee chair, will present the updated version to the Board.

Attachments: [GCSD Student Discipline Guide](#)

[2019 GCSD Student Discipline Guide](#) for reference

Proposal to Change to Quarters/Semesters and a 4 x 4 Schedule

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Information (15 min.)

Agenda Item: Proposal to Change to Quarters/Semesters and a 4 x 4 Schedule

Background Information: Under Dr. Thompson's direction, the Admin team at the high school (and the other building principals) have created a comprehensive proposal to move from trimesters to quarters/semesters and from a 3 x 5 schedule at the high school to a 4 x 4 schedule. Dr. Thompson will present his proposal, including data and rationale, to the Board.

Attachments: [Quarter/Semester and 4 x 4 Schedule Proposal](#)

Board Committee Reports

Grand County School District
Board of Education Regular Meeting

12/14/22

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:	Melissa
Facilities:	Britnie and Steve
Finance:	Kathy and Melissa
Negotiations:	Ariel and Melissa
Wellness:	Kathy and Ariel (Melissa)
Prof. Dev.:	Ariel
Calendar:	Britnie

Attachments:

Business Administrator Report

Grand County School District
Board of Education Regular Meeting

12/14/22

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: [December 2022 Business Administrator Report](#)

[Preliminary - Mid-Year Update](#)

Architect Shortlist Presentation Requirements/Date

Community Coordinator Report

Grand County School District
Board of Education Regular Meeting

12/14/22

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: [December 2022 Community Coordinator Report](#)

Superintendent Report
Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Staff and Community Reports

Agenda Item: Superintendent Report (10 min.)

Background Information: The Superintendent will provide her monthly report.

Attachments: [December 2022 Superintendent Report](#)

Monthly School/Department Report

Grand County School District
Board of Education Meeting

12/14/22

Type of Item: School/Community Reports

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

Background Information: A building principal and/or director will present a snapshot of their program with an emphasis on progress toward meeting GCSD District goals. This month the Grand Preschool and GCSD Special Education Department will be the focus.

Attachments: [22-23 Board Meeting & Site Visit School/Department Board Report Schedule](#)

[GPS/sped report](#)

[HMK report](#)

[MLHMS report](#)

[GCHS report](#)

Consent Agenda

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Consent Agenda (5 min.)

Agenda Item: Consent Agenda

- a. Minutes
- b. Personnel Items
- c. Financial Reports
- d. PCE

Background Information: Board members will discuss the consent agenda items

Attachments:

[November 9, 2022 Work Session Meeting Minutes](#)

[November 16, 2022 Regular Board Meeting Minutes](#)

[December Personnel List](#)

[November 2022 Detailed Check Register](#)

[November 2022 Revenue Report](#)

[November 2022 Expenditure Report](#)

Recommended Motion: Move to approve the Consent Agenda

Approve the 2023 GCSD Board Meeting Schedule

Grand County School District

12/14/22

Type of Item: Action (5 min.)

Agenda Item: Approve the 2023 GCSD Board Meeting Schedule

Background Information: The Board must annually approve the upcoming calendar year's schedule of Board meetings.

Possible Motion: Move to approve the 2023 GCSD Board Meeting Schedule

Attachments: [2023 GCSD Board Meeting Schedule](#)

Approve the USBA Recommended Policies that are New

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Action

Agenda Item: Approve the USBA Recommended Policies that are New

Background Information: GCSD has a contract with USBA wherein USBA provides GCSD annually with any necessary policy updates. These policy updates involve policies that are new (Column 2 in the attached chart).

Possible Motion: Move to approve the USBA recommended policies listed in the agenda that are new.

Attachment: [USBA 2022 Model Policies Chart](#)

Approve the USBA Recommended Policy That is Negotiated with GEA with More than Citation Changes

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Action

Agenda Item: Approve the USBA Recommended Policy that is Negotiated with More than Citation Changes

Background Information: GCSD has a contract with USBA wherein USBA provides GCSD annually with any necessary policy updates. This policy (DBD) is one that the Board has negotiated with GEA that has more than citation changes.

Possible Motion: Move to approve the USBA recommended and GEA negotiated policy DBD that is listed in the agenda with more than citation changes.

Attachment: [USBA 2022 Model Policies Chart](#)

Approve the USBA Recommended Policies That GCSD has Personalized with More than Citation Changes

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Action

Agenda Item: Approve the USBA Recommended Policies that GCSD has Personalized with More than Citation Changes

Background Information: GCSD has a contract with USBA wherein USBA provides GCSD annually with any necessary policy updates. These policies are those that GCSD has personalized and that have more than citation changes. They are in column 6 on the attached model policies chart.

Possible Motion: Move to approve the USBA recommended policies that GCSD has personalized with more than citation changes as listed in the agenda.

Attachment: [USBA 2022 Model Policies Chart](#)

Approve Policies ECA, FA, and FAB

Grand County School District
Board of Education Regular Meeting

12/14/22

Type of Item: Action

Agenda Item: Approve Policies ECA, FA, and FAB

Background Information: Last month the Board chose not to approve policies ECA, FA, and FAB so that there could be more discussion and review of them. The discussion and review has taken place and now the Board may choose to approve these policies.

Possible Motion: Move to approve policies ECA, FA and FAB for comment

Attachment: [USBA 2022 Model Policies Chart](#)

Communications

Grand County School District
Board of Education Regular Meeting

12/14/22

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 Regular Meeting

12/14/22

Type of Item: Advanced Planning (10 min.)

Agenda Item: Advanced Planning

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

Attachments: [December 2022 Advanced Planning](#)

Executive Session
Grand County School District
Board of Education Regular Meeting

12/14/22

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.