



### 3.C. District Financial Report.

#### 4. Consent Agenda:

All of the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

Motion to approve Consent Agenda. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

#### 4.A. Minutes of the Regular Meeting of August 20, 2025

#### 4.B. Review Activity Fund Reports.

#### 4.C. Invest Idle Funds.

#### 4.D. Agenda posted as prescribed by law.

#### 4.E. Financials:

General Fund (11): POs # 221-238

Building Fund (21): PO s# 26-28 & 60-68

Tiered Bond Fund (37): PO# 4

#### 5. Business Items:

##### 5.A. Discussion and possible vote to approve the following policies:

1. Strong Readers Act
2. Reporting Suspected Child Abuse and/or Neglect
3. Support Personnel Suspension, Demotion, Nonrenewal or Termination
4. Student Conduct
5. Flags
6. Records Investigation
7. Termination of Employment - Teachers
8. Standards of Performance and Conduct for Teachers
9. Nondiscrimination
10. Student Transfers for Children of Active-Duty Military Members
11. Teacher Termination Procedures
12. Medications: Administering to Students
13. Maternity Leave
14. Termination of Employment - Teachers

Motion to approve the following policies: 1.Strong Readers Act 2.Reporting Suspected Child Abuse and/or Neglect 3.Support Personnel Suspension, Demotion, Nonrenewal or Termination 4.Student Conduct 5.Flags 6.Records Investigation 7.Termination of Employment - Teachers 8.Standards of Performance and Conduct for Teachers 9.Nondiscrimination 10.Student Transfers for Children of Active-Duty Military

Members 11. Teacher Termination Procedures 12 Medications: Administering to Students 13 Maternity Leave. This motion, made by Cory Moore and seconded by Geri Ayers, passed. Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0

5.B. Discussion, consideration and possible vote to amend or rescind the Tuition Reimbursement Policy.  
Motion to rescind the Tuition Reimbursement Policy. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.  
Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0

5.C. Discussion, and possible vote to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026.  
Motion to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.  
Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0

5.D. Discussion and possible vote to approve amending the Support Staff Salary Scale for the 2025-2026 school year.  
Motion to approve amending the Support Staff Salary Scale for the 2025-2026 school year. This motion, made by Geri Ayers and seconded by Cory Moore, passed.  
Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0

5.E. Discussion and possible vote to approve the following transfer of funds:

1. Baseball #991 to Athletics #820 in the amount of \$527.50
2. Track #989 to Athletics #820 in the amount of \$1,188.37

Motion to approve the following transfer of funds: Baseball #991 to Athletics #820 in the amount of \$527.50 Track #989 to Athletics #820 in the amount of \$1,188.37. This motion, made by Cory Moore and seconded by Danielle Deterding, passed.  
Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea  
Yea: 5, Nay: 0

5.F. Discussion, consideration and possible vote to approve an engagement letter to have Muni Services, LLC provide arbitrage rebate services regarding the \$13,245,000 Garfield County Economic Development Authority Lease Revenue Bonds Series 2018.  
Motion to approve an engagement letter to have Muni Services, LLC provide arbitrage rebate services regarding the \$13,245,000 Garfield County Economic Development Authority Lease Revenue Bonds Series 2018. This motion, made by Cory Moore and seconded by Geri Ayers,

passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.G. Discussion and possible vote to approve Blue and Gold and DJ Meat Products for a High School FFA fundraiser.

Motion to approve Blue and Gold and DJ Meat Products for a High School FFA fundraiser.

This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.H. Notifications of resignation as listed on Attachment "A" as approved by the Superintendent.

1. Tammy Shannon

Taylor Skaggs. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Dustin Aman: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

5.I. Discussion and possible vote to approve hiring the following personnel for the 2025-2026 school year.

1. Taylor Skaggs - CMS Paraprofessional

6. New Business

7. Adjourn Meeting

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Danielle Deterding, Clerk

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Dr. Dustin Baylor, President