

Grand County School District Board of Education

Work Session Meeting Minutes

Wednesday, May 17, 2023

3:30p.m.

Attending: Melissa Byrd, Ariel Atkins(Zoom), Steve Kennedy, Kathy Williams, DeeRay Wardle
Also Attending: Superintendent Taryn Kay, Business Administrator Pat Wilson(Zoom), Administrative Assistant Aspen Shaw, Administrative Assistant Corey Brantner
Audience: Cari Caylor, Joseph Olson, Sherrie Buckingham, Jill Tatton, Todd Thompson, Hank Postma

Meeting called to order by Melissa Byrd @ 3:34p.m.

Agenda Items for Discussion:

- I. Assessed Valuation and Tax Levy Rates
-June taxation public meeting to approve the budget
- II. Fraud Risk Assessment
-Fraud risk assessment scored very well. **Fraud Risk questionnaire 200 points, Fraud Risk checklist total 375(low risk)**
- III. Middle School Construction Update
-Vote for upgrades/repairs to be done by **Comfloors Hogan** will be taken at next weeks board meeting. -Still working on retaining wall.
-Floor not properly installed(share cost 50/50 with Hogan to get floor fixed this summer(\$23,125.00), warranty expired, **Hogan lots of blame claims**, will take 30 days to fix, plan is to be fixed in June and/or July
- IV. School Fees
-Fees are to remain unchanged from last year
- V. Required Board Trainings
-Module 1 & 2 were recommended training, both are not required
- VI. Personnel List
-Voting for new Business Administrator Klint York in May
- VII. Executive Session - none needed

Steve Kennedy made a motion to adjourn the meeting

DeeRay Wardle seconded the motion to adjourn

Meeting adjourned @ 4:44p.m.