

Agenda of Regular Board Meeting

The Board of Education Brush School District



A Regular Board Meeting of the Board of Education of Brush School District will be held Monday, August 18, 2025, beginning at 6:00 PM in the District Office, 527 Industrial Park Road, Brush, CO 80723.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening Meeting
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. Approval/Modification of Agenda
3. Consent Agenda
 - 3.1. BOE Minutes 7.21.25 & 8.4.25
 - 3.2. Disbursement Listing 7.1.25 - 7.31.25
 - 3.3. Operating Statement 7.1.25 - 7.31.25
 - 3.4. Employee Gross Pay
 - 3.5. Cash Balances
4. Celebrations
5. Reports
 - 5.1. Board Reports
 - 5.2. Financial Report
Keith Yaich, Director of Finance
6. Executive Session
 - 6.1. The Board of Education will Board of Education go into executive session: Pursuant to §24-6-402(4)(b), C.R.S. for conferences with attorney Steve Everall for the purposes of receiving legal advice on specific legal questions regarding the status of the hail damage claims with Selective Insurance Company; the status of the School District's lawsuit against Rocky Mountain Construction Company, MDZ Roofing and Greg Davis court in Morgan County District Court; the recent receipt of a \$50,374 invoice from Millig LLC; consideration of a settlement offer from Matt Roane in a lawsuit against the School District in Morgan County District Court, and the RFQP process for architect/engineer/professional services for the roof replacement project(s) for Thomson Primary and Brush Secondary schools." Those

present shall be members of the Board of Education. The Board may also include Ms. Marsha Cody, Mr. Steve Overall, Mr. Jamey Lorenzini, and Ms. Lacey Smith.

7. Superintendent's Report
8. Community Comment
9. Action Items
 - 9.1. CASB Delegate Representative
 - 9.2. Selection of Architect/Engineer Services/Professional Services
 - 9.3. Daikin Service Agreements
 - 9.4. Greenhouse Disposal
 - 9.5. Settlement
 - 9.6. BVE Drama Club Sponsor Stipend
 - 9.7. 25-26 Bus Routes
 - 9.8. Personnel Report
10. Information Items
 - 10.1. Work Session, Monday, September 8, 2025 6:00 pm
 - 10.2. Next BOE Meeting September 15, 2025
11. Debrief
 - 11.1. Clarification and/or Next Steps
12. Adjournment
 - 12.1. Meeting Adjourn

**Brush School District RE-2J
Board of Education – Minutes
Monday, July 21, 2025
Brush CO**

Regular Board Meeting 6:00 PM

Attendance:

Lacy Garrett:	Present
Brandy Hansen:	Present
Bryson Miller:	Present
Brad Mortensen:	Present
Shawn Tadolini:	Present
Derek Windsheimer:	Present
Paul Chard:	Present

1.0 Opening Meeting

1.1. Call to Order

President Chard called the meeting to order at 6:02 pm.

1.2. Roll Call

1.3. Pledge of Allegiance

2. Approval/Modification of Agenda

I move to adopt the agenda. This motion, made by Bryson Miller and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

3. Consent Agenda

I move to approve the consent agenda. This motion, made by Brad Mortensen and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

3.1. BOE Minutes 06.23.25 & 07.07.25

3.2. Disbursement Listing 06.01.25 - 06.30.25

3.3. Operating Statement 06.01.25-06.30.25

3.4. Employee Gross Pay

4. Celebrations

Mrs. Cody recognized the District Office staff for their dedication and hard work in developing the district employee handbook. She expressed special appreciation to Mr. Yaich for his extensive efforts managing the district's finances. Mrs. Cody also shared her excitement about welcoming the administrative team back as they prepare to begin the new school year.

5. Community Comment

6. Reports

6.1. Board Reports

Mr. Miller shared an update from the finance committee meeting, reporting that everything is progressing well and they are making substantial improvements.

6.2. Financial Report

Mr. Yaich provided the board with a financial report.

7. Superintendent's Report

Mrs. Cody shared her superintendent's report.

8. Action Items

8.1. CASB Delegate Representative

No motion was made.

8.2. Election IGA for Morgan & Washington Counties

I move to approve the IGAs for the November 4, 2025 Election with Morgan and Washington Counties. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

8.3. TPS Easement

I move to approve the TPS easement as presented. This motion, made by Brandy Hansen and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

8.4. Woodlin Bus Stop MOU

I move to approve the Woodlin bus stop MOU as presented. This motion, made by Derek Windsheimer and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

8.5. MOU for Counseling Services

I move to approve the Braveheart Healing LLC MOU for Brush School District for 2025-2026 school year. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

8.6. 2025-2026 Breakfast & Lunch Meal Prices

I move to approve the 25-26 meal prices as \$2.40 for adult breakfast, \$4.85 for an adult lunch, and \$2.00 for a student's second lunch. This motion, made by Derek Windsheimer and seconded by Brandy Hansen, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea

Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

8.7. BSD Employee & BSC Athletic Handbook

I move to approve the BSD Employee and BSC Athletic Handbooks as presented. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

8.8. Falcon Aerolab MOUs

I move to approve the Falcon Aerolab MOU as presented. This motion, made by Brandy Hansen and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

8.9. Personnel Report

I move to approve the personnel report as presented. This motion, made by Brandy Hansen and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

8.10. 2025-2026 Substitute Teachers

I move to approve the 2025-2026 list of substitutes. This motion, made by Derek Windsheimer and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Present
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 0, Present: 1

8.11. Job Descriptions

I move to approve the job descriptions as presented. This motion, made by Shawn Tadolini and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

8.12. Policies

I move for policies AC-E-1, GCBA-E, and GCBA-R be granted final approval. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

9. Information Items

9.1. Work Session, Monday, August 4, 2025 6:00 pm

9.2. Next BOE Meeting August 18, 2025

9.3. Beetdigger Leadership Academy - Wednesday, August 13, 2025 5:30 pm

10. Debrief

10.1. Clarification and/or Next Steps

11. Adjournment

11.1. Meeting Adjourned

President Chard adjourned the meeting at 6:58 pm.

Minutes approved: August 18, 2025



Paul Chard, President
Board of Education
Brush, Colorado



Lacey Smith, Secretary to the
Board of Education
Brush, Colorado

Minutes prepared by Lacey Smith
Regular Board Meeting July 21, 2025

**Brush School District RE-2J
Board of Education – Minutes
Monday, August 4, 2025
Brush CO**

Special Board Meeting 6:00 PM

Attendance:

Lacy Garrett:	Present
Brandy Hansen:	Present
Bryson Miller:	Present
Brad Mortensen:	Present
Shawn Tadolini:	Present
Derek Windsheimer:	Present
Paul Chard:	Present

1. Opening Meeting

1.1. Call to Order

President Chard called the meeting to order at 7:48 pm.

1.2. Roll Call

1.3. Pledge of Allegiance

2. Approval/Modification of Agenda

I move to approve. This motion, made by Bryson Miller and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Minutes prepared by Lacey Smith
Special Board Meeting August 4, 2025

Voting Summary: Yea: 7, Nay: 0

3. Superintendent's Report

Mrs. Cody shared her superintendent's report.

4. Action Items

4.1. CASB Membership Renewal

I move to approve the 2025-2026 CASB membership for \$10,840.00. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

4.2. CASB Delegate Representative

I move for Paul Chard to be the CASB Delegate Representative for Brush School District. This motion, made by Bryson Miller and seconded by Derek Windsheimer, Carried.

Voting Detail:

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Yea
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0

4.3. Public Deposit Protection Act (PDPA)

I move to approve establishing the Board President and Board Treasurer as Official Custodians over Brush School District funds. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

4.4. Insurance - Student Accident

I move to approve the student accident insurance premium for \$7,470.00. This motion, made by Shawn Tadolini and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

4.5. Board Representatives for Architect/Engineer/Professional Service Interviews

I move to approve Paul Chard and Brandy Hansen as Representative(s) for the Architect/Engineer/Professional Services interviews. This motion, made by Lacy Garrett and seconded by Derek Windsheimer, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea

Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

4.6. Beetdigger Online Program Handbook

I move to approve the 2025-2026 Beetdigger Online Program handbook as presented. This motion, made by Brandy Hansen and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

4.7. Personnel Report

I move to approve the personnel report as presented. This motion, made by Shawn Tadolini and seconded by Brad Mortensen, Carried.

Voting Detail:

Lacy Garrett: Yea
Brandy Hansen: Yea
Bryson Miller: Yea
Brad Mortensen: Yea
Shawn Tadolini: Yea
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

5. Adjournment

5.1. Meeting Adjourned

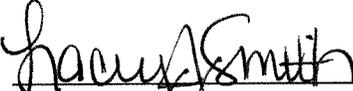
Minutes prepared by Lacey Smith
Special Board Meeting August 4, 2025

President Chard adjourned the meeting at 7:58 pm.

Minutes approved: August 18, 2025



Paul Chard, President
Board of Education
Brush, Colorado



Lacey Smith, Secretary to the
Board of Education
Brush, Colorado

BRUSH SCHOOL DISTRICT RE-2J

BOARD OF EDUCATION RESOLUTION NO. 2025-04

Disposition of Surplus Asset – Greenhouse Buildings and Associated Materials

WHEREAS, the Brush School District (the "District") owns the materials for two (2) attached greenhouse buildings and associated materials located at Brush High School, no longer needed for instructional or operational purposes;

WHEREAS, the Board of Education (the "Board") deems the greenhouse buildings and materials to be surplus property and appropriate for disposition, following notice to the public;

WHEREAS, the disposition will be conducted with oversight of District staff, with all materials and buildings sold in their current "as is" condition without warranty;

WHEREAS, the District will deposit all proceeds—less associated costs—into the General Fund in accordance with C.R.S. § 22-45-112;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brush School District that:

1. The materials for two (2) attached greenhouse buildings and all associated materials are hereby declared surplus.
2. Staff are authorized to conduct the sale in accordance with policy and law, with all greenhouse buildings and materials sold in their current "as is" condition, without any warranty expressed or implied.
3. The proceeds from the sale, after deduction of costs, shall be deposited into the Board-designated fund consistent with C.R.S. § 22-45-112.
4. Staff shall report back to the Board upon completion of the sale with details of offers received, sale price, costs, and net proceeds.
5. This resolution shall take effect immediately.

Adopted at the regularly scheduled meeting of the Board of Education on August 18, 2025.

Board President

Board Clerk / Secretary

Brush School District RE-2J
Board of Education
527 Industrial Park Road
Brush, CO 80723
August 18, 2025 Personnel Report

Recommendations:

1. Ace Wellen as BHS Football Volunteer
2. Erin Kukus as BHS Softball Volunteer
3. Kevin Cadwalader as District Substitute Custodian
4. Lucas McCormick as Maintenance Technician
5. David Carrillo transfer from bus detailer to transportation mechanic
6. John Clark transfer from transportation mechanic to part time bus detailer
7. Miranda McCartney transfer from Archery co-sponsor to sponsor
8. Julie Beydler as BHS Volleyball Volunteer
9. Barbara Bolinger as PT English teacher

Resignations:

1. Craig Needens, BMS Boys Head Basketball Coach effective 08/12/25