

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, October 20, 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 09.15.2025 & 10.06.2025
 - 3.2. Disbursement Listing 9.1.25 - 9.30.25
 - 3.3. Operating Statement 9.1.25 - 9.30.25
 - 3.4. Cash Balances
4. Celebrations
 - 4.1. Recognition of outgoing Board Members
5. DAAC Report
6. Reports
 - 6.1. Board Reports
 - 6.2. Financial Report - Director of Finance, Keith Yaich
Keith Yaich, Director of Finance
 - 6.3. Curriculum, Instruction, Data, & Assessment Report - Lindsey Kimball
7. Superintendent's Report
8. Community Comment
9. NOCO Foundation
10. Certificate of Deposit
11. OATECA
12. BBD Guaranteed Maximum Price for TPS Roof
13. Personnel Report
14. Policies
15. Information Items
 - 15.1. Coffee with Cody - October 22, 2025, 9:00 - 10:30 am at Beet Street Coffee

- 15.2. Work Session, Monday, November 3, 2025 6:00 pm
- 15.3. Next BOE Meeting November 10, 2025 6:00 pm
- 16. Debrief
 - 16.1. Clarification and/or Next Steps
- 17. Adjournment
 - 17.1. Meeting Adjourn

**Brush School District RE-2J
Board of Education –Special Meeting Minutes
Monday, October 6, 2025
Brush CO**

Special Board Meeting Following Board Work Session

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

1. Opening Meeting

President Chard called the meeting to order at 8:55 pm.

1.1. Call to Order

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 Shawn Tadolini, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

3. Superintendent's Report

Mrs. Cody shared her superintendent's report and shared the topics that were discussed at the work session.

4. Action Items

4.1. BOE Meeting Minutes

I move to approve the amended meeting minutes from the August 18, 2025 board meeting. This motion, made by Lacy Garrett and seconded by Bryson Miller, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.2. BSC Boiler/Jamar

I move to approve the Jamar invoice for BSC boiler for \$11,075.12. This motion, made by Brad Mortensen and seconded by Shawn Tadolini, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.3. Daikin

I move to approve the Daikin invoice for HVAC maintenance for \$43,950. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.4. BBD Contract

I move to approve the contract with Buildings by Design for the Thomson Primary roof replacement project. This motion, made by Brad Mortensen and seconded by Shawn Tadolini, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.5. One time UDL/SIOP Grant Coordinator Stipend

I move to approve a one-time stipend for the UDL/SIOP grant coordinator. This motion, made by Bryson Miller and seconded by Brad Mortensen, Carried.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.6. Personnel Report

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

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

5. Debrief

5.1. Clarification and/or Next Steps

6. Adjournment

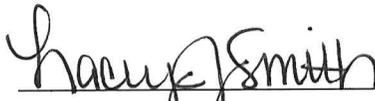
6.1. Meeting Adjourn

President Chard adjourned the meeting at 9:01 pm.

Minutes approved: October 20, 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 – Minutes
Monday, September 15, 2025
Brush CO**

Regular Board Meeting 6:00 PM

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

1. Opening Meeting

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

1.1. Call to Order

1.2. Roll Call

1.3. Pledge of Allegiance

2. Approval/Modification of Agenda

I move to adopt the agenda. This motion, made by Brad Mortensen 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:	Absent
Paul Chard:	Yea

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

3. Consent Agenda

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

Voting Detail:

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

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

3.1. BOE Minutes 08.18.2025 & 09.08.2025

3.2. Disbursement Listing 8.1.25 - 8.31.25

3.3. Operating Statement 8.1.25 - 8.31.25

3.4. Cash Balances

4. Celebrations

BHS Volleyball - Mrs. Cody shared photos highlighting school spirit at the volleyball game, recognizing both students and players.

Instructional Coaching - BSD now has two instructional coaches: Mrs. Bock and Mrs. Strauch. Last week's coaching meeting reviewed their classroom impact and effectiveness.

5. DAAC Report

Ceri Middlemist provided an overview of the last DAAC meeting.

6. Special Presentation: Food Service - Chartwells

7. Reports

7.1. Board Reports

Meet & Confer - Reviewed the Meet & Confer policy and discussed its intended purpose and function.

Finance Committee - Continuing working on improving and implementing systems and processes.

7.2. Financial Report - Director of Finance, Keith Yaich

Mrs. Cody shared Mr. Yaich's finance report in his absence.

8. Superintendent's Report

Mrs. Cody shared her superintendent's report.

9. Community Comment

Kiwanis presented to the Board of Education about their program.

10. Action Items

10.1. Online Banking - Morgan County Treasurer

I move to approve Rhonda Staley, Deputy Treasurer for Morgan County, to have online banking with ACH access to Brush School District's Bond Account at the Bank of Colorado. 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:	Absent
Paul Chard:	Yea

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

10.2. SSN Paraprofessional Salary Schedule

I move to approve the significant support needs (SSN) paraprofessional salary schedule as presented. This motion, made by Lacy Garrett 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:	Absent

Paul Chard: Yea

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

10.3. Evans Early Childhood Center Lease Agreement

I move to approve the lease agreement with Evan's Early Childhood Center. 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: Absent
Paul Chard: Yea

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

10.4. Little Beets Transition Stipend

I move to approve a Little Beets Transition Stipend at \$150/month to be paid to employees who remain until Little Beets closes. This motion, made by Brandy Hansen 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: Absent
Paul Chard: Yea

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

10.5. Adult Meal Price Adjustment

I move to approve the adult meal prices from \$4.85 to \$5.00 to match USDA recommendation. This motion, made by Lacy Garrett 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: Absent
Paul Chard: Yea

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

10.6. ERate MOU

I move to approve the ERate agreement with Convergent for ERate consulting services. This motion, made by Lacy Garrett 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: Absent
Paul Chard: Yea

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

10.7. Morgan Community College - GED Program

I move to approve the MOU with MCC for GED services. 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: Absent
Paul Chard: Yea

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

10.8. Revision to Handbooks

I move to table the revision to handbooks till the October regular board meeting. 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:	Absent
Paul Chard:	Yea

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

10.9. Personnel Report

I move to approve the personnel report as presented. 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:	Absent
Paul Chard:	Yea

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

10.10. Policies

I move for policies IKF-E and KDB be moved to a third and final reading at the next board meeting. This motion, made by Lacy Garrett and seconded by Bryson Miller, Carried.

Voting Detail:

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

Derek Windsheimer: Absent
Paul Chard: Yea

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

11. Information Items

11.1. Work Session, Monday, October 6, 2025 6:00 pm

11.2. Next BOE Meeting October 20, 2025 6:00 pm

12. Debrief

12.1. Clarification and/or Next Steps

13. Adjournment

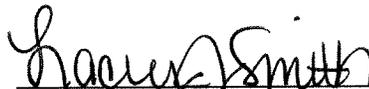
13.1. Meeting Adjourned

President Chard adjourned the meeting at 6:56 pm.

Minutes approved: October 20, 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
527 Industrial Park Road
Brush, CO 80723
October 20, 2025 Personnel Report

Recommendations:

1. Jacey Gahagen, District Wide Substitute Teacher
2. Heldwin Brito, District Wide Substitute Teacher
3. Jules Caseres, District Wide Substitute Teacher
4. J.J. Pursey, BHS Wrestling Volunteer
5. Ryan Dunker, BHS Boys Basketball Volunteer
6. Chelsea Sharman, Preschool Volunteer
7. Hayley Gotto, Preschool Volunteer
8. Yadira Madera, Little Beets Childcare Specialist
9. Kylie Abreo, Little Beets Childcare Specialist
10. Arbriana Calderon, Preschool Volunteer
11. Rachael Stoudt, Preschool Volunteer
12. Marcia Damato, Beaver Valley Volunteer
13. Diana Ruiz, Little Beets Childcare Specialist

Resignations:

1. Jonathan Malovich, BHS Boys Wrestling Assistant Coach 10/07/2025
2. Alysia Hernandez, Little Beets Childcare effective 10/23/2025