

Agenda of Special Board Meeting

The Board of Education Brush School District



A Special Board Meeting of the Board of Education of Brush School District will be held Monday, October 6, 2025, beginning at Following Board Work Session 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. Superintendent's Report
4. Action Items
 - 4.1. BOE Meeting Minutes
 - 4.2. BSC Boiler/Jamar
 - 4.3. Daikin
 - 4.4. BBD Contract
 - 4.5. One time UDL/SIOP Grant Coordinator Stipend
 - 4.6. Personnel Report
5. Debrief
 - 5.1. Clarification and/or Next Steps
6. Adjournment
 - 6.1. Meeting Adjourn

**Brush School District RE-2J
Board of Education – Minutes
Monday, August 18, 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:	Present
Paul Chard:	Present

1. Opening Meeting

President Chard called the meeting to order at 6:01 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 Bryson Miller, 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 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

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

First Week Back to School: Successfully completed the first week of the new academic year with smooth operations across all programs.

Beetdigger Leadership Academy: Reported excellent attendance rates. Special recognition and thanks extended to Mrs. Garrett and Mr. Miller for their participation..

Falcon Aerolab Homeschool Program: Successfully operated throughout the week, focusing on aircraft construction and flight principles. Students engaged in hands-on learning experiences building and flying planes. The program will soon expand to serve Brush School District public school students.

Pawnee Power Plant Tour: Mr. Chard, Mr. Miller, Mr. Windsheimer, and Mrs. Cody participated in this plant tour.

Booster Club Kick-Off Event: Successfully launched with strong community attendance, demonstrating continued support for district activities and programs.

5. Reports

5.1. Board Reports

President Chard attended the Regional CASB meeting. No other committees have commenced their meetings for the current school year.

5.2. Financial Report

Mr. Yaich, Director of Finance gave an update on the finances.

6. Executive Session

6.1. The Board of Education will 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 Everall, Mr. Jamey Lorenzini, and Ms. Lacey Smith.

Lacy Garrett moved that the 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; and consideration of a settlement offer from Matt Roane in a lawsuit against the School District in Morgan County District Court." Those present shall be members of the Board of Education. The Board may also include Ms. Marsha Cody, Mr. Steve Everall, Mr. Jamey Lorenzini, and Ms. Lacey Smith. This motion was seconded by Mr. Mortensen.

Mr. Miller raised a point of order that the motion needed to include "the RFQP process for architect/engineer/professional services for the roof replacement project(s) for Thomson Primary and Brush Secondary schools."

Then Mrs Garrett moved to amend the original motion to include "the RFQP process for architect/engineer/professional services for the roof replacement project(s) for Thomson Primary and Brush Secondary schools." and this motion mending the motion was seconded by Mr. Mortensen.

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

Lacy Garrett moved that the 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 Everall, Mr. Jamey Lorenzini, and Ms. Lacey Smith.

This motion, made by Lacy Garrett and seconded by Brad Mortensen.

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

Lacy Garrett moved that the Board of Education leave executive session.

This motion, made by Lacy Garrett and seconded by Brad Mortensen.

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

Into executive session at 6:31 pm

Out of executive session at 8:22 pm

Minutes spent on each topic:

Selective Insurance Company - 45 minutes

Rocky Mountain Construction Company - 20 minutes

MDZ Roofing/Greg Davisourt - 10 minutes

Millig LLC - 10 minutes

Matt Roane - 5 minutes

RFQP process for architect/engineer/professional services - 21 minutes

7. Superintendent's Report

Mrs. Cody shared her superintendent's report with the board.

8. Community Comment

9. Action Items

9.1. CASB Delegate Representative

No motion was made for 9.1.

9.2. Selection of Architect/Engineer Services/Professional Services

Having completed the RFQ/P process for Architect/Engineer Services/Professional Services for the roof replacement project(s) on Thomson Primary School and Brush Secondary School; recognizing that the project will be paid for primarily with insurance funds, and having considered the recommendation of the Selection Committee, I move that the School District's superintendent be directed to negotiate the terms and conditions of the contract for such services on both schools with both Amtech Solutions and Buildings by Design, and consult with Selective Insurance Company and report back to the Board of Education by the next BOE meeting with a recommendation which contract(s), if any, to approve and execute. 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: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

9.3. Daikin Service Agreements

I move to approve the Daikin service agreements for Brush School District. 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

9.4. Greenhouse Disposal

I move to approve resolution 2025-04 for the Disposition of Surplus Asset - Greenhouse Buildings and Associated Materials. This motion, made by Brad Mortensen 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

9.5. Settlement

I move to approve the Roane Settlement for \$3,250. 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: Nay
Derek Windsheimer: Yea
Paul Chard: Yea

Voting Summary: Yea: 6, Nay: 1

9.6. BVE Drama Club Sponsor Stipend

I move to approve the Beaver Valley Drama Club stipend, allocating \$2,000 to the Director and \$1,000 to the Assistant Director. 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: Yea
Paul Chard: Yea

Voting Summary: Yea: 7, Nay: 0

9.7. 25-26 Bus Routes

I move to approve the 25-26 bus routes 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

9.8. Personnel Report

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

Voting Summary: Yea: 7, Nay: 0

10. Information Items

10.1. Work Session, Monday, September 8, 2025 6:00 pm

10.2. Next BOE Meeting September 15, 2025 6:00 pm

11. Debrief

11.1. Clarification and/or Next Steps

12. Adjournment

12.1. Meeting Adjourn

President Chard adjourned the meeting at 8:52 pm.

Minutes approved: September 15, 2025

Minutes amended: October 6, 2025

Paul Chard

Paul Chard, President
Board of Education
Brush, Colorado

Lacey Smith

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 06, 2025 Personnel Report

Recommendations:

1. Rebecca Cochrane, BMS Volleyball Volunteer
2. Stephenie Wolever, Preschool Volunteer
3. Alicia Couch, BHS Girls Softball Volunteer
4. Esperanza Saldana, Little Beets Childcare

Resignations:

1. Gabriel Molina, Para at Beaver Valley effective 10/07/2025
2. Carlos Gutierrez, BMS Boys Basketball Assistant Coach effective 09/29/2025