

Regular Board Meeting  
Monday, March 17, 2025 6:00 PM Mountain

District Office  
527 Industrial Park Road  
Brush, CO 80723

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 2.17.25
  - 3.2. Disbursement Listing 2.1.25 - 2.28.25
4. Community Comment
5. Celebrations
  - 5.1. DAAC Report
6. Financial Audit
  - 6.1. Presentation of Financial Audit
7. Reports
  - 7.1. Board Reports
  - 7.2. Superintendent's Report
8. Action Items
  - 8.1. Salary Schedule Revisions
  - 8.2. Personnel Report
  - 8.3. 2025 Fall Coach Recommendation for Hire
  - 8.4. Policies
  - 8.5. Audit/Assurances
9. Information Items
  - 9.1. Board Work Session/Classroom Observations Thursday, March 20, 2025
  - 9.2. Board Work Session/Classroom Observations Wednesday, March 26, 2025
  - 9.3. Board Work Session, Monday, March 31, 2025
  - 9.4. BOE Meeting, April 21, 2025 at District Office
10. Debrief
  - 10.1. Clarification and/or Next Steps
  - 10.2. Debrief
11. Adjournment
  - 11.1. Meeting Adjourn

**Regular Board Meeting**  
**Monday, February 17, 2025 6:00 PM**  
**District Office, 527 Industrial Park Road, Brush, CO 80723**

The meeting was called to order by President Paul Chard at 6:02 pm.

**Attendance:**

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

**1.0 Opening Meeting**

**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 Lacy Garrett and seconded by Brad Mortensen, Carried.

**Voting Detail:**

Lacy Garrett:	Yea
Brandy Hansen:	Yea
Bryson Miller:	Absent
Brad Mortensen:	Yea
Shawn Tadolini:	Yea
Derek Windsheimer:	Yea
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 Shawn Tadolini and seconded by Derek Windsheimer, Carried.

**Voting Detail:**

Lacy Garrett:	Yea
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Brandy Hansen: Yea  
Bryson Miller: Absent  
Brad Mortensen: Yea  
Shawn Tadolini: Yea  
Derek Windsheimer: Yea  
Paul Chard: Yea  
Voting Summary: Yea: 6, Nay: 0, Absent: 1

### **3.1. BOE Minutes 1.20.25**

### **3.2. Disbursement Listing 1.1.2025 - 1.31.2025**

## **4. Community Comment**

### **5. Celebrations**

Discussion: Mrs. Cody introduced the Brush Wrestling team and celebrated their state championship. There were also celebrations for the 18 State Qualifiers for FBLA, Honor Band & Honor Choir as well as the middle school drama play.

## **6. Curriculum, Instruction, & Assessment**

6.1. Curriculum council presented their recommendations for the upcoming school year.

6.2. Lindsey Kimball shared a curriculum and instruction update.

## **7. Interviews for an Owner's Representative for the BEST Grant**

## **8. Business Items**

### **8.1. Discussion of Owner's Representative Candidates**

## **9. Reports**

9.1. **Board Reports** - Mrs. Garrett shared updates on the Preschool Policy Council. Mr. Tadolini and Mrs. Cody shared updates on the recent DAAC meeting. Mrs. Hansen and Mr. Chard recently toured the schools and observed.

9.2. Mrs. Cody shared her Superintendent's report.

## **10. Action Items**

### **10.1. Curriculum**

I move to approve the curriculum request for music and handwriting for \$82,890.79. This motion, made by Lacy Garrett and seconded by Brandy Hansen, Carried.

**Voting Detail:**

Lacy Garrett: Yea  
Brandy Hansen: Yea  
Bryson Miller: Absent  
Brad Mortensen: Yea  
Shawn Tadolini: Yea  
Derek Windsheimer: Yea  
Paul Chard: Yea  
Voting Summary: Yea: 6, Nay: 0, Absent: 1

**10.2. Selection of Owner's Representative for BEST Grant**

I move to select NV5 as the Owner's Representative for the BEST Grant project contingent upon approval of a written contract. This motion, made by Brad Mortensen and seconded by Brandy Hansen, Carried.

**Voting Detail:**

Lacy Garrett: Yea  
Brandy Hansen: Yea  
Bryson Miller: Absent  
Brad Mortensen: Yea  
Shawn Tadolini: Yea  
Derek Windsheimer: Yea  
Paul Chard: Yea  
Voting Summary: Yea: 6, Nay: 0, Absent: 1

**10.3. Personnel**

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

**Voting Detail:**

Lacy Garrett: Yea  
Brandy Hansen: Yea  
Bryson Miller: Absent  
Brad Mortensen: Yea  
Shawn Tadolini: Yea  
Derek Windsheimer: Yea  
Paul Chard: Yea  
Voting Summary: Yea: 6, Nay: 0, Absent: 1

**10.4. Policies**

I move that policies DJ\_DJA, DJB, DJB-R, DJE, DAB, GDD, IKA-R be granted final approval and that policy IC\_ICA be presented for third and final reading at the next regular board meeting. This motion, made by Lacy Garrett and seconded by Brad Mortensen, Carried.

**Voting Detail:**

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

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

**10.5. 2025-2026 District Calendar**

Action(s):

I move to approve the 2025-2026 Brush School District calendar as presented. This motion, made by Derek Windsheimer and seconded by Shawn Tadolini, Carried.

**Voting Detail:**

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

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

**10.6. Disposal of Vehicle**

Action(s):

I move to authorize the disposition of the 1999 Chevy Suburban and authorize its disposal by auction in accordance with District policy. This motion, made by Brad Mortensen and seconded by Shawn Tadolini, Carried.

**Voting Detail:**

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

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

**10.7. Disposal of Tech Supplies**

Action(s):

I move to authorize the disposition of the surplus of tech supplies from the Connecting Colorado Students program in accordance with District policy. This motion, made by Lacy Garrett and seconded by Brandy Hansen, Carried.

**Voting Detail:**

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

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

**10.8. Capital Reserves Account**

Action(s):

I move to transfer \$8,383,970.65 from the General Fund to the Capital Reserve Fund. This motion, made by Derek Windsheimer and seconded by Lacy Garrett, Carried.

**Voting Detail:**

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

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

**11. Information Items**

**11.1. BOE Meeting March 17, 2025 at District Office**

**12. Debrief**

**12.1. Clarification and/or Next Steps**

**12.2. Debrief**

**13. Adjournment**

**13.1. Meeting Adjourned**

**Discussion: Meeting Adjourned at 10:12pm**

Minutes approved: March 17, 2025



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Paul Chard, President  
Board of Education  
Brush, Colorado



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Secretary to the  
Board of Education  
Brush, Colorado