Brush School District RE-2J
Board of Education – Minutes
Monday, July 6, 2026
Brush CO

Regular Board Meeting 6:00 PM

Attendance:

Paul Chard:	Present
Lacy Garrett:	Present
April Hess:	Present
Jason Holdren:	Present
Bryson Miller:	Present
Nichole Stone:	Present
Shawn Tadolini:	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 approve the agenda. This motion, made by Jason Holdren and seconded by April Hess, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

3. Consent Agenda

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

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

3.1. BOE Minutes 06.08.2026

4. Celebrations

Camp Invention

•85 children (grades K-5), 5 middle school junior counselors, 14 high school counselors, 7 staff, and 3 para volunteers participated.

•One of the program's best years — everything ran smoothly and the kids were wonderful.

Grants

•SAFER Grant Received: $712,159

•SSD Grant Received: $37,789

Evans Early Childcare Center at TPS

•Grand Opening date to TBD

•Event will celebrate the Dinsdale Foundation's generous donation, which funded the center's remodel (flooring and paint).

Maintenance Staff

•Thank you to maintenance staff for keeping the facilities cleaned and looking great.

5. Reports

6. Superintendent's Report

Mrs. Cody shared her Superintendent's report.

7. Community Comment

8. Action Items

8.1. 2026-2027 Handbooks

I move to approve the 2026-2027 school and employee handbooks as presented. This motion, made by Lacy Garrett and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Nay
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

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

8.2. Science of Reading Updated Quote

I move to approve up to eight additional Digging into Literacy instructional coaching days, funded through grant dollars, as a continuation of the Science of Reading professional development approved by the Board on May 18, 2026. This motion, made by April Hess and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.3. Personnel

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

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea

Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.4. Maintenance Building Roof Contract

I move to approve the maintenance building roofing contract and to authorize the Superintendent to execute the contract upon completion and satisfactory review by legal counsel, with the contract to be paid for using settlement funds once those funds are fully deposited into District accounts. This motion, made by Jason Holdren and seconded by April Hess, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.5. Student Accident Insurance

I move to approve the student accident insurance with Hartford for $7,470.00, effective July 1, 2026, to July 1, 2027. This motion, made by Lacy Garrett and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.6. Retain Legal Counsel

I move to approve the retention of Fiduciary Risk Management as legal counsel to represent the District in the recovery of remaining funds from its Medical Expense Reimbursement Plan (MERP) with Unified, and to authorize the Superintendent to execute the engagement agreement under the reduced fee structure of a $250 hourly rate not to exceed $75,000. This motion, made by Nichole Stone but died for lack of a second.

I move to approve the retention of Fiduciary Risk Management as legal counsel to represent the District in the recovery of remaining funds from its Medical Expense Reimbursement Plan (MERP) with Unified, under the reduced fee structure of a $250 hourly rate not to exceed $75,000, and the retention of Joseph & Hall as immigration legal counsel for H1B visa matters and to authorize the Superintendent to execute both engagement agreements. This motion, made by Bryson Miller and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.7. Audit Engagement Letter

I move to approve the engagement of DMC Auditing and Consulting, LLC to perform the District's financial and Single Audit for the fiscal year ended June 30, 2026. This motion, made by April Hess and seconded by Lacy Garrett, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.8. Resolution 2026-08: Dispose of 2005 Suburban

I move to approve resolution 2026-08. This motion, made by Shawn Tadolini and seconded by Jason Holdren, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.9. Purchase of Vehicle to Replace Vehicle Needing to Come Out of Service (330,000+ miles) using Capital Reserves Fund

I move to approve the purchase of a new or used vehicle up to $45,000 out of capital reserves, with the specific vehicle to be agreed upon by the CFOO, Interim Transportation Director, and Superintendent. This motion, made by Lacy Garrett and seconded by April Hess, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.10. Revised Activity CD purchase of Middle School Wrestling Mat

I move to amend the motion made at the February 23, 2026, meeting to increase the purchase of the wrestling mat from $19,475.28 to $19,675.28 out of the Pettys Foundation Funds. This motion, made by Jason Holdren and seconded by Shawn Tadolini, Carried.

Voting Detail:

Lacy Garrett:	Yea

April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

8.11. Policies

I move to adopt the policy changes as outlined in Exhibit A: Policy Action Summary, July 6, 2026, including all final approvals and advancements to third reading. This motion, made by Lacy Garrett and seconded by Jason Holdren, Carried.

Voting Detail:

Lacy Garrett:	Yea
April Hess:	Yea
Jason Holdren:	Yea
Bryson Miller:	Yea
Nichole Stone:	Yea
Shawn Tadolini:	Yea
Paul Chard:	Yea

Voting Summary: Yea: 7, Nay: 0, Absent: 0

Reference is made to Exhibit A (Policy Action Summary, July 6, 2026), attached to and made a part of these minutes.

9. Information Items

9.1. Work Session & Special Board Meeting Monday, August 3, 2026, at 6:00 pm

9.2. Regular Board Meeting Monday, August 17, 2026 6:00 pm

10. Debrief

10.1. Clarification and/or Next Steps

11. Adjournment

11.1. Meeting Adjourned

President Chard adjourned the meeting at 6:49 pm.

Minutes approved: August 17, 2026

Paul Chard

Paul Chard, President
Board of Education
Brush, Colorado

Lacey Smith

Lacey Smith, Secretary
Board of Education
Brush, Colorado

Exhibit A: Policy Action Summary

Meeting Date: July 6, 2026

This document serves as the formal reference for the omnibus motion regarding policy updates. By incorporating this exhibit by reference, the Board ensures a clear public record of all policy actions taken during this session.

I. Policies for Final Approval (Adoption)

The following policies have completed their required readings and are presented for final adoption into the District Policy Manual.

- AD - Educational Philosophy/School District Mission
- CBA/CBC - Qualifications, Powers and Responsibilities of Superintendent
- CBI - Evaluation of Superintendent
- CBI-R - Evaluation of Superintendent (regulation)
- GBB-R - Meet and Confer Committee*
- GCBA-R - Instructional Staff Contracts/Compensation/Salary Schedules

II. Policies for Advancement to Third Reading

The following policies have completed their second reading and are being advanced for final review at the next meeting.

- BE - School Board Meetings
    - BEAA Electronic Participation in Board Meetings
- BEDA - Notification of School Board Meetings
- BEDH - Public Participation at School Board Meetings
- GBEE - Staff Use of the Internet and Electronic Communications*
- GBEE-E1 - Staff Use of the Internet and Electronic Communications - Annual Acceptable Use Agreement*
- GBEE-E2 - Administrator Acceptable Use Agreement*
- IKF - Graduation Requirements

End of Exhibit A