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, September 21, 2026, 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 08.17.26 & 08.19.26
   3.2. Disbursement Listing 07.01.2026-08.31.2026
   3.3. Operating Statement 07.01.2026-08.31.2026
4. Celebrations
5. Reports
   5.1. DAAC Report
   5.2. Financial Report - Mr. Keith Yaich, CFOO
   5.3. Board Reports
6. Executive Session
   6.1. The Board of Education will convene in executive session pursuant to C.R.S. Section 24-6-402(4)(a) to discuss the potential sale or lease of District-owned real property located at 401 Howard Street, Brush, Colorado, and pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators concerning a potential sale or lease of that property. No executive session shall be held for the purpose of concealing the fact that a member of the Board has a personal interest in the purchase, acquisition, lease, transfer, or sale of the property.
7. Superintendent's Report
8. Community Comment
9. Action Items
   9.1. Personnel
   9.2. Retention of Legal Counsel

9.3. Viaero Wireless Lease Agreement
9.4. City of Brush IGA
9.5. 401 Howard Street, Brush CO
9.6. Policies

10. Information Items
    10.1. Board Work Session, Monday, October 5, 2026 6:00 pm
    10.2. Regular Board Meeting, Monday, October 12, 2026, at 6:00 pm
11. Debrief
    11.1. Clarification and/or Next Steps
12. Adjournment
    12.1. Meeting Adjourn

Brush School District RE-2J
Board of Education – Minutes
Wednesday, August 19, 2026
Brush CO

Special Board Meeting 5:00 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

1.1. Call to Order

1.2. Roll Call

1.3. Pledge of Allegiance

2. Approval/Modification of Agenda

Mr. Miller moved to amend the agenda for Item 3.1 to change the cited authority for executive session from C.R.S. § 24-6-402(4)(e) to C.R.S. § 24-6-402(4)(b). Mrs. Hess seconded the motion. 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,

I move to adopt the amended agenda. This motion was 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,

3. Executive Session

3.1. Pursuant to C.R.S. § 24-6-402(4)(e) to meet with a lawyer to discuss the proposed scope, fees, and other terms of the engagement.

I hereby move that the Board of Education convene in executive session pursuant to C.R.S. Section 24-6-402(4)(b) to meet with a lawyer to discuss the proposed scope, fees, and other terms of the engagement. Those present will be members of the Board of Education. The Board may also include: Marsha Cody, Jonathan Bukowski, Jamey Lorenzini, and Lacey Smith. This motion made by Jason Holdren 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,

I, Jason Holdren, move that the Board of Education leave executive session. This motion was made by Jason Holdren and seconded by Bryson Miller. 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,

Into Executive Session: 5:05 pm Out of Executive Session: 6:06 pm

Minutes spent on topic:
Discussion of the proposed scope, fees, and other terms of the engagement - 61 minutes

4. Action Items

4.1. Retention of Legal Counsel

I move that the Board of Education retain Merlin Law Group on a contingency basis consistent with the proposed representation agreement to assist with the storm damage insurance claim (assigned claim number 22504217) and authorize the superintendent to execute the stated agreement, and to review and approve the filing of a protective lawsuit should Selective Insurance Company not extend the existing tolling agreement. 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,

4.2. Personnel Report

I move to approve the personnel report as presented. This motion, made by Lacy Garrett and seconded by Nichole Stone, 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,

5. Debrief

5.1. Clarification and/or Next Steps

6. Adjournment

6.1. Meeting Adjourned

President Chard adjourned the meeting at 6:08 pm.

Minutes approved: September 21, 2026

Paul Chard

Paul Chard, President
Board of Education
Brush, Colorado

Lacey Smith

Lacey Smith, Secretary
Board of Education
Brush, Colorado

Brush School District RE-2J
Board of Education – Minutes
Monday, August 17, 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 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,

3. Consent Agenda

I move to approve the consent agenda. This motion, made by Bryson Miller 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,

3.1. BOE Minutes 07.06.26 & 08.03.26

3.2. Disbursement Listing 06.01.2026 - 06.30.2026

3.3. Operating Statement 06.01.2026 - 06.30.2026

3.4. Cash Balances

4. Celebrations

The first day of school got off to a great start. Thank you to everyone who helped get Thomson Primary up and running.

5. DAAC Report

Mrs. Hess shared the DAAC report.

6. Reports

6.1. Financial Report - Mr. Keith Yaich, CFOO

Mr. Yaich shared his financial report.

6.2. Board Reports

Meet & Confer: First meeting of the year. Going forward, meetings will be held on the Wednesday before each DAAC meeting.

Ag Advisory: Met and reviewed financials. Students volunteered during the Brush Rodeo. Back-to-School BBQ scheduled for Wednesday, Aug. 19th at 6:30.
Finance Committee: Nothing new to report in addition to Mr. Yaichs' report. Looking forward to SDS and the reports it will provide.

7. Executive Session

7.1. The Board of Education will convene in executive session pursuant to C.R.S. section 24-6-402(4)(b) to discuss the following legal matter with its attorney, Jenna Hanson: Fiduciary Risk Management.

I hereby move that the Board of Education convene in executive session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice to discuss the following legal matter with its attorney, Jenna Hanson: Fiduciary Risk Management. Those present will be members of the Board of Education. The Board may also include: Marsha Cody, Jenna Hanson, Keith Yaich, and Lacey Smith. 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,

I move that the Board of Education leave executive session. This motion made by Jason Holdren 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,

Into Executive Session: 6:20 pm Out of Executive Session: 6:52 pm

Minutes spent on topic
Fiduciary Risk Management - 30 Minutes

8. Superintendent's Report
Mrs. Cody shared her Superintendent's report.

9. Community Comment
Sara Ocanas
Topic: New School Policy

10. Action Items

10.1. Personnel
I move to approve the personnel report as presented. This motion, made by Bryson Miller 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,

10.2. Personnel Report #2
I move to approve the second personnel report as presented. This motion, made by April Hess and seconded by Nichole Stone, Carried.

Voting Detail:

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

Paul Chard: Present

Voting Summary: Yea: 5, Present: 2, Nay: 2,

10.3. Brush Police Department MOU

I move to approve the MOU with the Brush Police Department as presented. 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,

10.4. American Red Cross MOU

I move to approve the MOU with the American Red Cross. This motion, made by Nichole Stone 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,

10.5. Woodlin School District MOU

I move to approve the MOU with Woodlin School District. 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,

10.6. Healthy Young Minds MOU

I move to approve the MOU with Healthy Young Minds. This motion, made by Jason Holdren and seconded by Bryson Miller, 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,

10.7. University of Kansas Contract

I move to approve the MOU with the University of Kansas. This motion, made by Jason Holdren and seconded by Bryson Miller, 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,

10.8. Retention of Legal Counsel

I move that the Board of Education of Brush School District RE-2J approve an additional, separate legal services engagement with FRM, on a contingency-fee basis of 20% of any monies recovered, with no cap, to investigate and pursue potential additional recovery from UHP and any associated vendors. This motion, made by Bryson Miller 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,

10.9. Tolling Agreement

I hereby move that the Superintendent be authorized to execute an extension of the Tolling Agreement with Selective Insurance Company not to exceed three months in order to continue the presentation of the School District's hail damage claims. 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,

10.10. Signers on Bank Accounts

I move to approve the signer changes to reflect the 2026-2027 administration team for the BSD activity accounts. This motion, made by Nichole Stone 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,

10.11. Complete Wireless Technologies

I move that the Board approve the purchase of a Bi-Directional Antenna and associated equipment from Complete Wireless Technologies per their quote dated July 30, 2026 in the amount of $38,144.00, and authorize the Superintendent to proceed with expenditures not to exceed $38,500 to be paid for with SSD funds, with any amount above that figure requiring prior board approval. 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,

10.12. Disposal of Kitchen Equipment

I move that the Board declare the replaced kitchen equipment as surplus property and authorize its disposal, as it has been replaced with new equipment purchased using surplus designated Food Service funds. 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,

10.13. Policies

I move to adopt the policy changes as outlined in Exhibit A: Policy Action Summary, August 17, 2026, including all final approvals and advancements to third reading. This motion, made by April Hess 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,

Reference is made to Exhibit A (Policy Action Summary, August 17, 2026), attached to and made a part of these minutes.

11. Information Items

11.1. Regular Board Meeting, Monday, September 21, 2026, at 6:00 pm

12. Debrief

12.1. Clarification and/or Next Steps

13. Adjournment

13.1. Meeting Adjourned

President Chard adjourned the meeting at 7:42 pm.

Minutes approved: September 21, 2026

Paul Chard

Paul Chard, President
Board of Education
Brush, Colorado

Lacey J Smith

Lacey Smith, Secretary
Board of Education
Brush, Colorado

Exhibit A: Policy Action Summary

Meeting Date: August 17, 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.

- BE - School Board Meetings
    - BEAA Electronic Participation in Board Meetings
- BEDA - Notification of 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

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.

- IJNDAB - Instruction Through Online Courses
- IKF-E - Graduation Requirements
- KE - Public Concerns and Complaints
- KEC - Public Concerns/Complaints about Instructional Resources
- KEC-R - Public Concerns/Complaints about Instructional Resources
- KEF - Public Concerns/Complaints about Teaching Methods, Activities or Presentations
- KEF-E - Public Concerns/Complaints about Teaching Methods, Activities or Presentations Form

End of Exhibit A

Brush School District RE-2J
Board of Education
527 Industrial Park Road
Brush, CO 80723
September 21, 2026 Personnel Report

Recommendations:

1. Bryant Myers, BMS Boys Basketball Assistant Coach
2. Ryan Dunker, BHS Boys Basketball Volunteer
3. Keyla Cruz, Substitute Custodian
4. Jesel Pflager, SpEd Paraprofessional at Thomson Primary
5. Elizabeth Jarrell, Volunteer
6. Judith Berry, Volunteer
7. Cassandra Potts, Counselor/Student Support at Thomson Primary
8. Erica Pena, Substitute Teacher
9. Ashley Hradecky, Volunteer
10. Elizabeth Ricketts, Volunteer
11. Alyssa Abbott, Preschool Floater at Thomson Primary
12. Leresa Atwood, Bus Driver
13. Yvonne Lorenzini, Kindergarten Teacher at Thomson Primary (Requested portability)
14. Amy Windsheimer, BMS Brain Bowl Head Coach

Resignations:

1. Robert Davidson, Substitute Teacher
2. Barb Garrett, Substitute Teacher

Exhibit A: Policy Action Summary

Meeting Date: September 21, 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.

- IJNDAB - Instruction Through Online Courses
- IKF-E - Graduation Requirements
- KE - Public Concerns and Complaints
- KEC - Public Concerns/Complaints about Instructional Resources
- KEC-R - Public Concerns/Complaints about Instructional Resources
- KEF - Public Concerns/Complaints about Teaching Methods, Activities or Presentations
- KEF-E - Public Concerns/Complaints about Teaching Methods, Activities or Presentations Form

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.

- GCO - Evaluation of Licensed Personnel - M & C on 8/12/26
- GCO-R - Evaluation of Licensed Personnel Regulation - M & C on 8/12/26
- GCOE - Evaluation of Evaluators - M & C on 8/12/26
- IKA-R - State Standardized Assessment Excusal Form - M & C on 8/12/26
- GBI - Criminal History Record Information (Emergency Approval)- M & C on 8/12/26 and will be discussed again on 9/2/26

- GBEB - Staff Conduct - M & C on 8/12/26

End of Exhibit A