

**TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING**

Friday, June 14, 2019 10:00AM
Location: Bridal Veil Conference Room

MINUTES

1. Call to Order

Jenni Ward called the Monthly Meeting to Order at 10:00 AM

2. Roll Call

Present at roll call: Dylan Brooks, Stephanie Hatcher (via phone), Jill O'Dell and Paul Reich. Also attending was Mike Gass, Superintendent; and Wendy Everett, Dir. Of Finances.

3. Approval of Agenda

Jill O'Dell motioned to approve the agenda. Dylan Brooks seconded the motion. All are in favor and the Agenda was approved unanimously as presented. The motion passed. No additional discussion needed.

4. Approval of Minutes: Minutes of Work Session May 13, 2019; and Regular Monthly Board Meeting of May 14, 2019; and Special Board Meeting of May 28, 2019

Jill O'Dell motioned to approve the above Minutes. Dylan Brooks seconded the motion. All are in favor and the Agenda was unanimously approved as presented. The motion passed. No additional discussion needed.

5. Hearing of visitors: (3-minute limit) There were no visitors present.

6. Board of Education Committee Reports

Jill O'Dell attended CCAASE; Graduation; and, handled an informational meeting concerning running for Board Director position. Three individuals attended.

Stephanie Hatcher attended a meeting at town concerning Brighton Properties and a citizen initiated petition submitted to Town requesting placement on the November 2019 ballot This was the second citizen initiated petition submitted Neither petition was approved for circulation and the initiative for Brighton Properties was rejected.

The School District owns (?) four lots east of the Palm? TSD may have *first right of refusal* on these lots prior to Brighton Properties being able to purchase? Mike and Stephanie will research.

7. Administrator(s) Reports

a) Mike Gass-Superintendent (PowerPoint)

Mike commented on each line item of his report. Also reported on the leak on the roof of the elementary school last night.

8. Discussion Item(s)

a) TIS Principal Selection Process - Mike Gass

Mike reviewed the selection process for a new TIS principal. Jenni Ward asked about receiving the resumes of each candidate, but Mike stated that an interview committee was formed and they narrowed down the candidates to two finalists. He stated the process is balanced and fair with two strong candidates. Stephanie mentioned the Board should hear the rationale of the decision on the candidates. Mike will provide information on those who reached final review. Stephanie added that the Board is not in a position to second-guess or insert themselves into the process or choices. She also asked about the timing of hiring and/or candidate acceptance. Mike hopes to have a decision by Wednesday next week. A Special Board Meeting would be noticed to approve the new principal.

b) Discipline Data Update-Mike Gass (attachment)

Mike met with Tri County concerning ethnicity suspensions. Chris Murray provided TSD data to share with faculty. The Telluride community continues to work together to improve attendance for the Latino population.

c) Substitute Solutions – Mike Gass (attachment)

Mike created a document pertaining to possible sub solutions. He said more review will be accomplished in August. He stated that there are currently no funds for these recommendations in the budget at this time. Dylan asked that the budget include a raise in substitute pay and incorporate appropriate training for all substitutes.

d) Facilities Use Update-Mike Gass

Discussion ensued concerning fees to rent the playing fields – should a rental be required to reserve field time/use...or is it first come/first serve? The Board recommended that if anyone wishes to use the playing fields they should be required to reserve the field, date and time. Some community members believe they should have access whenever the field appears to be unused, however this creates a problem when in fact that use is a “private” lesson(s) or “private” instruction even if the field is unused for a portion of time.

Various camps need to reserve the field(s); i.e. soccer camp, lacrosse camp, etc.

Mary Lynn Chambers should be in attendance at the next meeting so she can discuss details of field use.

9. **Consent Agenda** (attached)

- a) Personnel Report
- b) Cash Summary
- c) Policy EL 2

Jenni Ward asked for a motion to approve the Consent Agenda as presented.

Dylan Brooks motioned to approve the above Consent Agenda. Paul Reich seconded the motion. All are in favor and the Consent Agenda was unanimously approved as presented. The motion passed. No additional discussion needed.

10. **Action Items** (attached)

- a) FY 2018/2019 Budget Adjustments (attachment)

Jenni Ward asked for a motion to approve the FY 2018/2019 Budget Adjustment(s) as presented.

Dylan Brooks motioned to approve the above the FY 2018/2019 Budget Adjustments. Paul Reich seconded the motion. All are in favor and the FY 2018/2019 Budget Adjustments was unanimously approved as presented. The motion passed. No additional discussion needed.

- b) FY 2019/2020 Budget Adoption and Appropriations Resolution(s) (on file)

Jenni Ward asked for a motion to approve the FY 2019/2020 Budget and Appropriations Resolution(s) as presented.

Dylan Brooks motioned to approve the above the FY 2019/2020 Budget and Appropriations Resolution(s). Jill O'Dell seconded the motion. Paul Reich is not in favor of approving the FY 2018/2019 Budget or Appropriations Resolutions. Jenni asked for Roll Call.

NAME	YES	NO	ABSENT	ABSTAIN
Dylan Brooks	✓			
Stephanie Hatcher	✓			
Jill O'Dell	✓			
Paul Reich		✓		

Jenni Ward	✓			
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Upon Roll Call the FY 2019/2020 Budget and Appropriations Resolution(s) was approved with four(4) for approval and one(1) against approval. The motion passed. No additional discussion needed.

c) Policy KE – Public Concerns and Complaints (attachment)

Mike reviewed the revisions in this policy at a previous Work Session.

Jenni Ward asked for a motion to approve Policy KE as presented.

Jill O'Dell motioned to approve the above Policy KE. Paul Reich seconded the motion. All are in favor and Policy KE was approved unanimously as presented. The motion passed. No additional discussion needed.

d) Policy DO-R – Affordable Housing Procedures and Guidelines (attachment)

Jenni Ward asked for a motion to approve Policy DO-R as presented.

Jill O'Dell motioned to approve the above Policy DO-R. Paul Reich seconded the motion. All are in favor and Policy KE was approved unanimously as presented. The motion passed. No additional discussion needed.

e) Palm Arts Memorandum of Agreement (attachment)

Jenni Ward asked for a motion to approve the Palm Arts MOU as presented.

Dylan Brooks motioned to approve the Palm Arts MOU. Jill O'Dell seconded the motion. Upon further discussion, it was agreed that edits and changes to the MOU be incorporated as discussed - A three year MOU, and review for an additional 3-years, etc. Kathy Jepson will provide the revised MOU to the Board with edits.

Jenni Ward called for another motion to approve the MOU with edits. Dylan made a motion to approve with edits and Paul Reich seconded the motion. All are in favor and the MOU is approved with edits. The motion passed. No additional discussion needed.

f) 2020 Blue Bird School Bus purchase (on file)

Jenni Ward asked for a motion to approve the purchase of a 202 Blue Bird School Bus (84 passengers) as presented.

Dylan Brooks motioned to approve the above bus purchase as presented. Jill O'Dell seconded the motion. All are in favor and the motion passed. No additional discussion needed.

g) 2019-2020 Consolidated Application for ESSA (on file)

Jenni Ward asked for a motion to approve the Consolidated Application for ESSA as presented.

Dylan Brooks motioned to approve the Consolidated Application for ESSA as presented. Paul Reich seconded the motion. All are in favor and the motion passed. No additional discussion needed.

h) Loan Program Resolution (on file)

Jenni Ward asked for a motion to approve the Loan Program Resolution as presented.

Dylan Brooks motioned to approve the Loan Program Resolution as presented. Paul Reich seconded the motion. All are in favor and the motion passed. No additional discussion needed.

11. Other

12. Adjourn Monthly Meeting to Executive Session Time 11:15AM

Motion to move into Executive Session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f). Re: Superintendent Contract and Goals

Jenni Ward asked for a motion to enter in to Executive Session.

Dylan Brooks motioned to move into Executive session for *discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f). Re: Superintendent Contract and Goals*. Paul Reich seconded the motion. All are in favor and the motion passed. No additional discussion needed.

The Executive Session ended at 11:49AM.

13. Adjourn Executive Session/Return to Monthly Meeting

Action Item:

a) Amend Superintendent's Contract

Jenni Ward asked for a motion to amend the Superintendent's Contract as discussed.

All are in favor in amending the Superintendent's Contract. The motion passed. No additional discussion needed.

14. **Adjourn Monthly Meeting** - Time 11: 52AM

15. **Future Business**

- * **Thursday August 22, 2019** Work Session (**3:30PM**) Bridal Veil Conf. Room; and Monthly Board Meeting (**5:15PM**) in Bridal Veil Conf. Room

Submitted by Barbara Kallas
Recording Secretary for the Board of Education


Stephanie Hatcher, Board President


Paul Reich, Secty/Treasurer