

**TELLURIDE R-1 SCHOOL DISTRICT  
MONTHLY BOARD MEETING**  
Tuesday, December 11, 2018 5:15PM  
Location: Bridal Veil Conference Room

**MINUTES**

**1. Call to Order**

Stephanie Hatcher called the Monthly Board Meeting to order at 5:15PM

**2. Roll Call**

Present: Stephanie A. Hatcher, Dylan Brooks, Paul Reich, and Jenni Ward. Also attending was Superintendent Mike Gass, Dir. of Finance Wendy Everett, Principals Susan Altman (TES), and Chad Terry (TIS) and MSHS Sara Kimble. Also attending was Ken Olson, IT Director. Board Member Jill O'Dell arrived 6:10PM.

**3. Approval of Agenda**

Stephanie asked for a motion to approve the agenda as presented.

Paul Reich motioned to approve the agenda. Dylan Brooks seconded the motion. The Agenda approved as presented and the motion passed. No additional discussion needed.

**4. Approval of Minutes:**

Stephanie asked if there were any questions regarding the Minutes and if not asked for a motion to approve the Board Work Session Minutes of November 12, 21018, the Minutes of Monthly Meeting of November 13, 2018, and the Special Board Meeting Minutes of November 29, 2018.

Jenni Ward motioned to approve the Minutes above as presented and Paul Reich seconded the motion. The Minutes approved unanimously and the motion passed. No additional discussion needed.

**5. Hearing of visitors: (3 minute limit) – No visitors came forward.**

**6. Student Report – Justus Tudor (6:10PM) gave a brief update on college acceptance/applications; students midterm exams prior to Christmas break; the Mentorship Expo currently on display; and, skiing with faculty during Ski PE this year.**

**7. Board of Education Committee Reports**

**Jenni Ward** attended the CASB Winter Conference along with Jill O'Dell and Stephanie Hatcher. Mike Gass also attended and Paul Reich was honored at the convention for his work as CASB President.

**Dylan Brooks** attended TEA Negotiations and stated that several staff let him know how appreciative they are to receive a bonus this year, as well as the TSD paying for the 5% increase in health insurance premiums.

**Paul Reich** no report at this time.

**Stephanie Hatcher:** Stephanie attended the TIS meeting and the recent CASB Winter Conference in Colorado Springs.

## 8. **Administrators Reports**

### a) Mike Gass-Superintendent (PowerPoint - attached)

Mike reviewed all elements of his Superintendent Report. He also mentioned that the district affordable housing project is nearly complete. Mike touched on a new requirement that teachers will be required by the state to have an additional 45 hours of CLD education in their core content area, for a total of 90 of professional development hours for renewing their educator license.

Principal Sara Kimble stated that the requirement will better support students who are English language learners; the State Board of Education adopted the new rules in June 2018 requiring that teachers of core content they must meet this requirement for renewing their professional educational license by 2023.

## 9. **Discussion Item(s)**

### a) CASB Debrief – Stephanie Hatcher

Stephanie reviewed the some of the CASB sessions and presentations she attended and reviewed her 2018 Retreat presentation. Conversation ensued around several subjects included in the document. She also commented on a session that incorporated social/emotional mentioning she was impressed by the speaker and would like to engage this speaker for an appearance at TSD. Jill and Jenny also commented on the sessions that interested them the most.

### b) Scott Murphy

A motivational speaker and strategist gave a presentation and Mike would like him to present at TSD/staff for a comprehensive motivating session.

Mike also mentioned that Telluride High School has received the distinguished John Irwin Award again this year.

### c) Printer/Copier Contracts- Ken Olson – Ken reviewed the Multi Year Lease and Service Agreement with ImageNet Consulting, explaining that all the copy machines will be replaced in the immediate future. (Contract on file in Business Office)

### d) 2019/2020 District Calendar – Mike explained briefly

10. **Consent Agenda** (attachments)

- a) Personnel Report (place holder-No additions)
- b) Cash Summary
- c) Policy Governance BSR 1,2,3,4 and 5; GP 8,9 and 10.

Stephanie asked for a Motion to approve the Consent Agenda as presented.

Paul Reich motioned to approve the Consent Agenda as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

11. **Action Items** (attachments)

- a) Policy JICEA and JICEA-R – Revised Policies re: School Related Student Publications

Stephanie asked for a Motion to approve the above policy as presented.

Jenni Ward motioned to approve the Policy(s) above as presented. The Motion was seconded by Dylan Brooks. No additional discussion was necessary. The motion passed.

- b) Policy JFBB – Inter-District Choice/Open Enrollment

Stephanie asked to table this Action Item/Policy for further review. Mike will also discuss further with TEA.

The Board agreed. No additional discussion was necessary. The motion passed

- c) 2018 Mill Levy Certification Resolution

Stephanie asked for a Motion to approve the 2018 Mill Levy Certification Resolution as presented.

Dylan Brooks motioned to approve the 2018 Mill Levy Certification Resolution as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

- d) Printer Copier Agreement

Stephanie asked for a Motion to approve the Multi Year Lease and Service Agreement with ImageNet Consulting as presented.

Dylan Brooks motioned to approve the Multi Year Lease and Service Agreement with ImageNet Consulting as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

12. **Adjourn Monthly Meeting and Enter into Executive Session**

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

Stephanie asked for a Motion to move into Executive Session.

Jenni Ward motioned to end the Regular Monthly Meeting and move into executive session as authorized by C.R.S. § 24-6-402(4)(f) ". The Motion was seconded by Dylan Brooks. No additional discussion was necessary. The motion passed. The Regular Monthly Meeting ended at 7:35PM.

The Executive Session ended at 7:57 PM

13. **Future Business**


Stephanie asked the Board which date worked best for a Board retreat: 8<sup>th</sup> or Nov. 29<sup>th</sup>. The 29<sup>th</sup> was preferred ... 9:30 to 2:30 – details and agenda to follow. The Bridal Veil Conference Room reserved for this Retreat.

OTHER:

- Monday, January 14, 2019 Board Work Session (3:30PM) Bridal Veil
- Tuesday, January 15, 2019 Regular Monthly Board Meeting (5:30PM) Bridal Veil

Submitted by Barbara Kallas  
Recording Secretary for the Board of Education

  
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Stephanie Hatcher, Board President

  
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Paul Reich, Secty/Treasurer