

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

Tuesday, January 15, 2019 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, Jill O'Dell, 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.

**3. Approval of Agenda**

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

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

**4. Approval of Minutes:** Minutes of Board Work Session of December 10, 2018; and Minutes of Monthly Meeting of December 11, 2018;

Stephanie asked if there were any questions regarding the Minutes as presented and if not asked for a motion to approve.

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

**5. Hearing of visitors:** (3 minute limit) – Erika Zavalata (parent) attended to discuss concerns of parents of the negative health effects of digital devices (ipads/iphones etc) used by student(s) inside and outside the classroom. Parents are becoming more aware of the health impacts of these devices and they continue to meet in accountability committees over daily use of devices in classrooms. (handout attached)

**6. Student Report** – Justus Tudor – Unable to attend

**7. Board of Education Committee Reports**

Stephanie Hatcher commented on the start-up of various new committees including a Staff Insurance; Teacher Salary; and a Superintendent Advisory committee. She touched subjects to be discussed at the up-coming Board Retreat that included: Entrepreneurships for students, Visioning and Planning

with Scott Murphy. Jill O'Dell was selected to represent the Board at CCAASE as Paul Reich is stepping off that committee.

Paul Reich-commented on school finance, the negative factor, how and when the state will be able to fund full-day kindergarten and expand access to preschool. He also mentioned that the Rural Schools Funding for Telluride could be reduced by 40% - he described that rural school districts face vastly inequitable funding and simply cannot financially provide the opportunities that many suburban and urban schools do. Telluride would face a serious challenge if this funding eliminated and/or reduced.

#### 8. Administrator(s) Reports

- a) Mike Gass-Superintendent – Refer PowerPoint
- b) Susan Altman (TES Principal) – Refer to her PowerPoint (attached)

#### 9. Discussion Item(s)

- a) Telluride Foundation –MOU/Parking Objective(s)- Paul Major

Paul Major reviewed a Public Private Partnership-Workforce Housing and Innovation, in conjunction with an MOU he asked the TSD to consider concerning a "shared" parking structure behind the MSHS.

- b) FY 2017/18 Final Audit Report – Hayes Maggard & Hood (handout)  
The Board has previously reviewed. Wendy stated that the audit report has been submitted to the state and is also on the TSD web site as required.
- c) FY 2018/19 Revised District Budget (Narrative attached) – "Teal Dot" Packet and "Purple Dot" Packet(s) sent electronically.

Wendy reviewed both revised budgets – questions/answers for both Wendy and Mike concerning each version and the TES boiler repair.

- d) FY 19/20 Budget Discussion – Mike reviewed a list of "examples" for discussion. He mentioned that the budget for substitutes is very high due to several faculty taking maternity leave. (included in his PowerPoint)
- e) NEW- Policy JMA - Latin Honors - (attached) – Sara Kimble reviewed the new Policy which has been vigorously reviewed by MSHS Accountability committee with additional input from students.
- f) Revised Policy JM-Student Awards, Honors, Scholarships (attached) – Sara reported that this policy remains in place only until 2020 when the new Latin Honors Program (JMA) replaces policy JM .

#### 10. Consent Agenda (enclosures)

- a) Personnel Report
- b) Cash Summary
- c) Policy Governance
- d) Superintendent Contract (on file)

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 Jill O'Dell. No additional discussion was necessary. The motion passed.

#### 11. **Action Items** (enclosures)

a) Acceptance of FY 2017/18 Final Audit Report (On file in Business Office)

Stephanie asked for a Motion to accept the Final 2017/2018 Final Audit Report as presented.

Dylan Brooks motioned to accept the 2017/2018 Final Audit Report above as presented. The motion was seconded by Paul Reich. No additional discussion was necessary. The motion passed.

b) FY 2018/19 Revised District Budget (refer to handout 9.b – Teal Dot or Purple Dot)

Stephanie asked for a Motion to approve the FY 2018/2019 Revised District Budget noted with the Teal Dot as presented.

Jenni Ward motioned to approve the FY 2018/2019 Revised District Budget with the Teal Dot above as presented. The motion was seconded by Dylan Brooks. No additional discussion was necessary. The motion passed.

c) 2019-2020 District Calendar (DRAFT) (attached)

Stephanie asked for a Motion to approve the 2019-2020 District Calendar (DRAFT) dated 01-15-19 as presented.

Paul Reich motioned to approve the 2019-2020 District Calendar (draft) above as presented. The motion was seconded by Dylan Brooks. No additional discussion was necessary. The motion passed.

d) NEW- Policy JMA - Latin Honors - (refer to 9.e)

Stephanie asked for a Motion to approve the new Policy JMA –Latin Honors Program as presented.

Jenni Ward motioned to approve the Policy JMA –Latin Honors Program as presented. The motion was seconded by Jill O'Dell. No additional discussion was necessary. The motion passed.

e) Revised Policy JM-Student Awards, Honors, Scholarships (refer to 9.f)

Stephanie asked for a Motion to approve the revised Policy JM as presented.


Dylan Brooks motioned to approve the revised Policy JM –as presented. The motion was seconded by Paul Reich. No additional discussion was necessary. The motion passed.

12. **Other**

13. **Adjournment**

Stephanie asked for a motion to adjourn. Jill O'Dell made a motion to adjourn with Jenni Ward seconding the motion. The Monthly Meeting adjourned at 8:00PM

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

14. **Future Business**

- Friday, January 18, 2019 Board Retreat (8:30AM) Dist Conf Rm.
- Tuesday, February 19, 2019 Board Work Session (3:30) **and** Regular Monthly Board Meeting (5:15PM) Bridal Veil