

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

MINUTES

1. Call to Order

Stephanie Hatcher called the Monthly Board Meeting together 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). MSHS Sara Kimble attended briefly.

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 was approved unanimously and the motion passed. No additional discussion was needed.

4. Approval of Minutes:

Stephanie asked for a motion to approve the Board Work Session Minutes of August 23, 21018, the Minutes of Monthly Meeting of August 23, 2018, and Minutes of Special Board Meeting of September 5, 2018.

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

5. Hearing of visitors: (3 minute limit) – Rick Silverman introduced himself and commented on the proposed school district Mill Levy to be on the November 2018 ballot. He supports the proposed mill levy, but mentioned it is a contentious issue within the community, recommending that the district marshal their best efforts to get it passed.

6. Student Report – Justus Tudor

Senior student Justus gave an update on the start of the school year, the student assembly, new student and freshman orientation, club member sign-up, Homecoming scheduled for Oct. 20th, "*Miners Way*" – a new logo and upcoming "*Miners Bucks*" to be given out to "stand out students". She stated that AP testing has been very stressful for seniors. There has also been a discussion with students concerning valedictorian selection v.s. GP status. She mentioned that the new cell phone policy doesn't seem to be a problem as MSHS. Stephanie Hatcher mentioned that the issue of valedictorian is an ongoing topic of discussion at HS and District Accountability Committees.

7. Board of Education Committee Reports

Dylan Brooks: No committee report at this time. Dylan inquired about academic standards in relation to student sports eligibility. A discussion ensued and Mike Gass and Sara Kimble mentioned there is a Code of Conduct which students are aware of and the expectations of academic standards.

Paul Reich: Attended the National School Boards Association (NSBA) Summer Leadership Institute in Chicago. Members attending met with the head of the Department of Education's School Safety Committee. He reported that the 50 or so Presidents of the state associations had an opportunity to speak on school safety issues in each state. Paul spoke about *Safe2Tell* and the need for more mental health services and a greater focus on student social/emotional development. He mentioned that none of those who spoke at NSBA mentioned arming teachers or advocated for more guns in schools. He will be attending the upcoming NSBA conference in South Dakota this month.

Paul mentioned the number of TSD students being served through BOCES.

Jenni Ward: Reported on attending Elementary Accountability citing the low attendance - she would like to see more interest/attendance. She also attended the DI Kinder meeting.

Jill O'Dell: attended Athletic Accountability.

Stephanie Hatcher: Attended the HS Accountability meeting and a brief meeting at TMS for any staff member wishing to hear about the override/mill levy.

8. Administrators Reports

- a) Mike Gass-Superintendent (PowerPoint - attached)
- b) Susan Altman, TIS Principal Report (PowerPoint - attached)

9. Discussion Item(s)

- a) Memorandum of Understanding (MOU) Between Telluride School District R-1 and the Telluride Marshall's Department to provide a School Resource Officer to the schools

Mike began to review the MOU, however, the Board recommended more discussion prior to consideration and any action. They wish to have the Chief Marshall and the proposed Resource Officer attend an upcoming board work session so a broader discussion can take place. They also asked for the item to be removed from the Consent Agenda. Jenni Ward and Dylan Brooks asked for the Consent agenda to be amended with Paul Reich in agreement.

A discussion ensued and the Board would like to have information as to what's happening district wide with student discipline: is a school resource office

necessary at this time. Mike will invite Marshall Jim Kolar and Officer Christy Sandoval to an upcoming board meeting.

b) 4 A Mill Levy Override Update

Mike commented on the strategy he has lined out and will begin meeting with various community groups concerning 4A.

10. Consent Agenda (attachments)

Stephanie asked for a Motion to approve the Consent Agenda as amended to strike Item c) the Memorandum of Understanding (MOU) Between Telluride School District R-1 and the Telluride Marshall's Department as previously discussed.

Jenni Ward motioned to approve the Consent Agenda as amended. The Motion was seconded by Dylan Brooks. No additional discussion was necessary. The motion passed.

- a) Policy Governance EL 8; GP 1
- b) Cash Summary
- ~~c) Memorandum of Understanding (MOU) Between Telluride School District R-1 and the Telluride Marshall's Department to provide a School Resource Officer to the schools~~
- d) Personnel Report

11. Action Items (attachments)

- a) Policy JFABD-R Homeless Students -This policy was discussed at the prior work session

Stephanie asked for a motion to approve Policy JFABD-R as presented.

Jenni Ward motioned to approve the policy as presented. The Motion was seconded by Dylan Brooks. Upon Roll Call the motion passed. No other discussion was required.

- b) Policy JFABE Students in Foster Care, and JFABE-R Regulation

Stephanie asked for a motion to approve Policy JFABE and JFABE-R as presented.

Jenni Ward motioned to approve the policy(s) above as presented. The Motion was seconded by Jill O'Dell. Upon Roll Call the motion passed. No other discussion was required.

12. **Executive Session** Move into Executive Session for "Discussions regarding personnel matters as authorized by C.R.S. § 24-6-402 (4)(f)." (Time 7:35PM)

Stephanie asked for a motion to move into Executive Session for "Discussions regarding personnel matters as authorized by C.R.S. § 24-6-402 (4)(f)."

Jenni Ward motioned to move into Executive Session. The Motion was seconded by Jill O'Dell. Upon Roll Call the motion passed. No other discussion was required.

13. **Future Business**

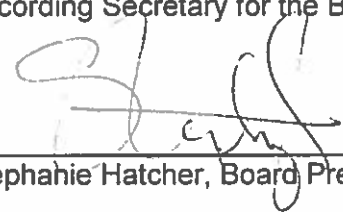
- Monday, October 15, 2018 Board Work Session (3:30PM) Bridal Veil
- Tuesday, October 16, 2018 Regular Monthly Board Meeting (5:30PM) Bridal Veil

14. **Adjourn**

Stephanie asked for a motion to Adjourn. The Board adjourned at 7:50 PM

Jenni Ward motioned to adjourn. The Motion was seconded by Jill O'Dell. Upon Roll Call the motion passed. No other discussion was required.

Submitted by Barbara Kallas
Recording Secretary for the Board of Education



Stephanie Hatcher, Board President



Paul Reich, Secty/Treasurer