

**TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING**
Tuesday, October 16, 2018 5:15PM
Location: Bridal Veil Conference Room

MINUTES

1. Call to Order

Stephanie Hatcher called the Monthly Board Meeting together at 5:20PM

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, but asked Board members to consider when it comes up on the agenda if Action Item 11.b should be pulled.

Paul Reich motioned to approve the agenda. Dylan Brooks seconded the motion. The Agenda was approved unanimously as presented 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 September 10, 2018, the Minutes of Monthly Meeting of September 11, 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) – No visitors came forward.

6. Student Report – Nickie Borland

Student Nickie Borland gave an update on Homecoming events for the week of October 15th and the Homecoming dance scheduled for Oct. 20th. She also commented on having attended a meeting in Denver of Student Council members from across the state.

7. Board of Education Committee Reports

Jill O'Dell: attended Athletic Accountability. The committee is considering revising the "Code of Conduct" – mentioning that student behavior and consequences are at

issue. She also stated that kids are hungry in the morning before school. A brief conversation ensued. Snacks/breakfast served to students in morning break.

Jenni Ward: Reported on attending Elementary Accountability –Ballot issue 4A was discussed. Student progress reports and Schoology also commented on.

Dylan Brooks: Attended MSHS Accountability Committee (Sept 4th) There was a discussion of Ballot 4A question. The Distinguished Academic Program was reviewed and many students seemed unaware of this program....There may be future requirement modifications to this program.

Stephanie Hatcher: Commented on the “flatware” drive for the cafeteria (replacing plastic flatware), the FCD survey which apparently showed that kids have easy access to various substances, and there seem to be no consequences. Three sophomore students pitched establishing a youth center to the Telluride Town Council, which Stephanie attended. She was somewhat surprised that the students didn’t also acknowledge the recent FCD programs or highlight any concerns of student drug use.

The Distinguished Academic Program is also under consideration to be revised. Sara is asking for feedback from staff, students and parents so all concerns can be considered and whether the program should be rebranded as the “Latin Honors Program.” The Valedictorian/Salutatorian discussion is on-going and will be under review and revision.

Paul Reich: Attended various CASB meetings throughout the state including the Regional CASB meeting in Montrose, and will attend the CASB Fall Delegate Assembly in Colo. Springs this week. Paul has been focused on mental health issues in schools and at the state level and encouraged everyone to attend the Sue Klebold presentation at the Palm tomorrow night. He also attended the recent BOCES meeting in Ridgway.

8. Administrators Reports

a) Mike Gass-Superintendent (PowerPoint - attached)

Mike reviewed all elements of his Superintendent Report which included the current October 1st Count. He stated that the biggest concern is the impact of kids who come from out of state and are here only for all or part of the ski season (November to April) months. He stated that it impacts class size and classroom space, and creates challenges for our teachers. Also impacting the school district is the increase of special needs students arriving in our district –of which some students are severe needs students. Resources for Sped Students is challenging.

b) Chad Terry, TIS Principal Report (PowerPoint - attached)

Chad also gave accolades to Tuck Gillet for taking on additional students in the Band Program after the departure of Rhonda Muckerman, ad if Tuck has enough resources for this.

9. Discussion Item(s)

- a) Mental Health – San Miguel Ballot Issue
- b) Revised Policies
 - 1- JFABD- Homeless Students;
 - 2- JFABB and JFABB-R- Admission of Non-Immigrant Foreign Exchange Students
 - 3- JFBA and JFBA-R- Intra-District Choice/Open Enrollment
 - 4- IHBF Homebound Instruction and IHBF-E Homebound Instruction Application

The Board has reviewed the enclosed policies and Mike made a few comments on each of the various policies. Board members had no additional questions.

10. Consent Agenda (attachments)

- a) Personnel Report
- b) Cash Summary
- c) FY 2018/2019 First Quarter Report
- d) Policy Governance EL 4 and 7; GP 3, 4 and 5

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

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.

11. Action Items (attachments)

- a) Approval of Memorandum of Understanding (MOU) Between Telluride Marshal's Department and Telluride School District Re: Security Officer on TSD Campus

Stephanie asked for a motion to approve the MOU above as presented.

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

- b) Approval of application for a liquor license renewal for Krasic's Cuisine dba The Tunnel

Prior to a motion, Stephanie asked the Board if they have any concerns or if they wish to pull this action item, however after a brief conversation the Board decided

to motion on this renewal noting that the Town of Telluride is the issuing authority in any case.

Stephanie asked for a motion to approve the request for renewal of the application above as presented with a letter to Town of Telluride from the TSD stating that the district has "*no objection*" to the renewal of the license.

Jill O'Dell motioned to approve the application request for a liquor license renewal for Krasic's Cuisine dba The Tunnel as presented with a letter stating that the district has "*no objection*" to the renewal of the license.

The Motion was seconded by Jenni Ward. Dylan Brooks is in opposition to the renewal and motioned against renewal. Upon Roll Call the motion passed. No other discussion was required.

c) IGA between Telluride School District R-1 and San Miguel County Re: Coordinated Election Nov. 6, 2018

Stephanie asked for a motion to approve the IGA above as presented.

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

- d) Approval of Revised and new Policies as noted below (enclosed in 9.b above):
- i. JFABD- Homeless Students;
 - ii. JFABB and JFABB-R- Admission of Non-Immigrant Foreign Exchange Students
 - iii. JFBA and JFBA-R- Intra-District Choice/Open Enrollment
 - iv. IHBF Homebound Instruction and IHBF-E Homebound In instruction Application (New policies and Exhibit)

Stephanie asked for a motion to approve the Policies as noted above as presented.

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

12. Future Business

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

OTHER:

- Monday, November 12, 2018 Board Work Session (3:30PM) Bridal Veil
- Tuesday, November 13, 2018 Regular Monthly Board Meeting (5:30PM) Bridal Veil

13. Monthly Meeting adjourned at 7:00PM and move to Executive Session

Stephanie asked for a motion to move into Executive Session for “*For “Conferences with an attorney for the purposes of receiving legal advice on specific legal questions as authorized by C.R.S. § 24-6-402(4)(b)” and for “Discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. § 24-6-402(4) “.*

Jenni Ward motioned to move into Executive Session for *Conferences with an attorney for the purposes of receiving legal advice on specific legal questions as authorized by C.R.S. § 24-6-402(4)(b) “ and for “Discussions determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. § 24-6-402(4) “*

The Motion was seconded by Dylan Brooks. Upon Roll Call the motion passed. No other discussion was required.

Stephanie asked for a motion to adjourn the Executive Session. The Board adjourned at 7:37 PM

Dylan Brooks motioned to adjourn. The Motion was seconded by Jenni Ward. 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

