

**TELLURIDE R-1 SCHOOL DISTRICT**  
**MONTHLY BOARD MEETING**  
Tuesday, November 13, 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, 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, Mary Lynn Chambers, Facilities Coordinator, Kathy Jepson, Palm Theatre Director.

**3. Approval of Agenda**

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

Paul Reich motioned to approve the agenda. Jill O'Dell 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 October 15, 21018 and the Minutes of Monthly Meeting of October 16, 2018.

Paul Reich 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) – No visitors came forward.**

**6. Student Report** – Justus Tudor gave a brief update on college applications and the new schedule of midterm exams given being prior to Christmas break. She reported that she and Jaden Evans met with a mental health rep from TEF and a film, "The Angst", will be shown after Thanksgiving to 6-12 students (optional) ; she reported on receiving some information from the student Health Survey concerning student use of e-cigarettes, juuls, marijuana, and alcohol. She believes that parents and students should be provided the information from the Healthy Kids survey in some form or other - that it would probably be "eye-opening" for many. She was asked about student mental health and what her concerns may be. Justus stated that students know who to contact within the school if they have worries or have concerns related to other students. She was asked how she thought students are getting alcohol since it appears to be easy to obtain-she thinks possibly from older siblings or from adults who are asked to purchase for them.

## 7. Board of Education Committee Reports

**Paul Reich** has been focused on mental health issues in schools. He was disappointed that the TSD faculty and administrators had a low turn-out for the Tri-County presentation at the Palm where Sue Klebold was the spokesperson for mental health. He stated that BOCES continues to provide many students services for mental health.

**Stephanie Hatcher:** Stephanie commented on the upcoming Board Retreat agenda (refer to handout). Board members commented on several items on the retreat agenda. School principals are scheduled to attend and report on various items on the agenda. She also commented briefly on the community support for the 4A ballot issue, which passed and thanked the 4A Committee for their efforts.

## 8. Administrators Reports

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

Mike reviewed all features of his Superintendent Report. He also mentioned that an agreement is to be created between Wilkinson Public Library and The TSD in the event of an emergency. Students and staff will evacuate to Wilkinson, and reunification of students with their parents would take place at the library and not on the TSD campus.

Mike also mentioned that he received a letter concerning revisions to school ratings and classifications for accreditation.

### b) Sara Kimble, MSHS Principal Report (PowerPoint - attached)

Sara reviewed her PowerPoint.

## 9. Discussion Item(s)

### a) Post – Election and Impacts

Stephanie reviewed post-election information and was pleased that the community came together on ballot issues.

### b) Healthy Kids-Follow-up

The Healthy Kids survey was discussed at length at the prior work session. Jenni Ward initially asked when the information is to be released to parents, and how it will be framed when discussed with students. She was surprised that Lauren Cikara had been interviewed by KOTO and the survey information had been released on the survey, and similarly discussed at Telluride Town Council. Jenni asked why the survey had been released publically prior to the Board discussing how and when the information was to be released. Mike mentioned that the

survey data had already been circulated via letters to parents and there had been discussions at District Accountability concerning the Healthy Kids survey.

- c) District CMAS Growth Report – Mike reviewed the report commenting on the statistics.
- d) Intergovernmental Agreement on School Stability – Mike explained briefly- This agreement states that school districts have a financial obligation to students in foster care, including some aspect of transportation – on a case-by-case basis.
- e) Legal Boundary for Liquor Licensing – discussion- Stephanie Hatcher  
Stephanie mentioned that she had attended the recent Telluride Town Council meeting and their agenda included a discussion on liquor licensing. The discussion included the possibility of elimination the state's distance requirements from schools for a new state liquor license category, which would permit full strength beer to be sold in retail outlets such at Clark's grocery store. Stephanie mentioned that Town Council voted to deny the elimination of the 500-foot requirement that is within in the municipal code. Consequently, Clark's will not be able to acquire a liquor license.

#### 10. Consent Agenda (attachments)

- a) Personnel Report
- b) Cash Summary
- c) Policy Governance EL 1 and 3; GP 6

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

#### 11. Action Items (attachments)

- a) Policy KF; KF-R and Facility Use Rental Guide for Community Use of School Facilities (Revisions to Usage/Groups/Rental Fees etc) – Ken Olson/Mary Lynn Chambers.

Mary Lynn Chambers provided an edited Rental Rate document... the comments at bottom of page encompassed the changes recommended by the Board.

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

Jill O'Dell motioned to approve the Policy(s) above 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 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) “*

Stephanie asked for a Motion to move into Executive Session.

Dylan Brooks motioned to end the Regular Monthly Meeting and move into executive session *.....as authorized by C.R.S. § 24-6-402(4) “*. The Motion was seconded by Jill O'Dell. No additional discussion was necessary. The motion passed. The Regular Monthly Meeting ended at 7:25 PM.

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

### 14. **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



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Stephanie Hatcher, Board President



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Paul Reich, Secty/Treasurer