

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

Tuesday, February 19, 2019 5:15PM
Location: Bridal Veil Conference Room

MINUTES

1. Call to Order

Stephanie Hatcher called the Monthly Board Meeting to order at 5:45PM

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.

3. Approval of Agenda

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

Jenni Ward 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: Minutes of Board Work Session of January 15, 2019;

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

Jenni Ward 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 present.

6. Student Report – Justus Tudor – Unable to attend

7. Board of Education Committee Reports

Jill O'Dell mentioned that Athletic Advisory has not met and suggested that a date be set. No other school committee report. She attended her first CCAASE meeting and TIS Accountability.

Jenni Ward was present at a Communities That Care meeting.

Dylan Brooks had no committee report at this time.

Paul Reich had no committee report but reminded Board members of the CASB Special Delegate Assembly meeting scheduled for Thursday, Feb . 28th and

recommended a Board member attend, however no TSD Board member able to make that commitment. A brief discussion ensued concerning educational equity in Colorado schools finance system and the CASB proposal of a statewide uniform mill levy.

Stephanie Hatcher commented on HS Accountability meeting, one-to-one technology discussed. The new Superintendent Advisory Committee meeting was productive.

8. **Administrator(s) Reports**

- a) Mike Gass-Superintendent – Refer PowerPoint
Mike also mentioned that TSD insurance through the “insurance pool” will increase by 30% next year. Higher rates throughout Colorado
- b) Chad Terry (TIS Principal) – Refer to PowerPoint (attached)

9. **Discussion Item(s)**

- a) Budget Process – Wendy Everett (refer to handouts)

Wendy reviewed the timeline and reviewed several documents concerning funding and the student count. Dylan inquired about the pupil count and the 5-year average. A lengthy discussion followed concerning the FY 2019-2020 Budget Planning and per-pupil funding.

- b) Gorman Parking Proposal Update - Mike had no updates at this time. Stephanie Hatcher mentioned that TSD should consider taking into account that the garage could be a revenue producing opportunity, if garage is constructed, and the district would have option to charge for parking when various festivals and events in town.
- c) Re-Engagement Grant – Sara Kimble
Sara distributed a brief description of the Colorado Student Re-engagement Grant Program –with the MS/HS applying for \$100,000 per year for three years. Alex Jones and Sara Baffoe wrote the grant for MS/HS. TSD will be notified in May if grant approved and funded.

10. **Consent Agenda** (enclosures)

- a) Personnel Report
- b) Cash Summary
- c) Policy Governance EL 10 and 14
- d) Quarterly Report

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

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

11. **Action Items** (enclosures)

a) Policy KDBA-Parent Notification – New Policy

Mike Gass briefly reviewed this new policy.

Stephanie asked for a Motion to approve the Policy KDBA as presented. Paul Reich motioned to approve and Jill O'Dell seconded the motion, however Dylan Brooks asked to discontinue speaking out against the motions, requesting more details on the policy and if the TSD attorney could offer additional information.

A debate ensued and Stephanie then asked for a Roll Call to determine the fate of the Policy before the Board and the above motion(s):

Dylan Brooks – Against approval of Policy
Jill O'Dell – Against approval of Policy
Jenni Ward – Against approval of Policy
Paul Reich – Against approval of Policy
Stephanie Hatcher - Against approval of Policy

Policy KDBA is tabled until such time that more information can be received from the district's attorney. No Motion(s) to approve Policy KDBA – Parent Notification. Mike Gass will contact TSD attorney for more input and inform Board of findings.

b) Policy GBGA-R

Stephanie asked if the Board has any objection to this policy and asked for a Motion to approve GBGA-R as presented. After a brief discussion, that also concerned whether this policy also addressed mental health, Stephanie again asked for a motion.

Dylan Brooks motioned to approve the policy above as presented. The motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

c) Re-Engagement Grant

Stephanie asked for a Motion to approve the Re-Engagement Grant as presented. Sara Kimble previously reviewed the grant.

Jenni Ward motioned to approve the grant above as presented. The motion was seconded by Jill O'Dell. No additional discussion was necessary. The motion passed.

12. **Other**

13. **Adjournment**

Stephanie asked for a motion to adjourn the Monthly Board Meeting and go into Executive Session *for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f). Re: Superintendent Goals & Contract*

Dylan Brooks made a motion to adjourn *for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f)*. Jenni Ward seconding the motion. The Monthly Meeting adjourned at 8:00PM

14. **Adjournment of Executive Session**

Stephanie asked for a motion to adjourn the Executive Session.

Dylan Brooks motioned to adjourn the Executive Session. The motion was seconded by Jill O'Dell. No additional discussion was necessary. The motion passed.

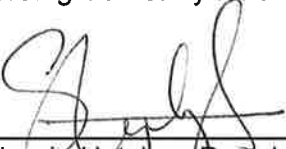
The Executive Session adjourned at 8:35 PM

15. **Future Business**


Monday, March 18, 2019 - Board Work Session (3:30) Bridal Veil

Tuesday, March 19, 2019 - Regular Monthly Board Meeting (5:15PM) Bridal Veil

Submitted by Barbara Kallas
Recording Secretary for the Board of Education



Stephanie Hatcher, Board President



Paul Reich, Secty/Treasurer