

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Tuesday, March 19, 2019 5:15PM
Location: Bridal Veil Conference Room

MINUTES

1. Call to Order

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

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) and MSHS Sara Kimble, and Ken Olson IT Director.

Suzanne Cheavens – Daily Planet/Reporter- in attendance.

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 February 18, 2019;and Minutes of Regular Monthly Meeting of February 19, 2019

Stephanie asked for a motion to approve if there are no questions or comments..

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 attended and gave a brief report and update on school activities. She reported that the Student Aids Benefit was sold out and raised nearly \$13,000; Lacrosse has begun along with Track and Field sports. Prom will be held at the Conference Center in TMV; Screen time has decreased in HS because teachers normally don't allow and most courses do not require digital devices in the classroom – exception is on-line courses.

Jenni Ward mentioned that California classrooms are reverting to more traditional classrooms with paper/pencil and little use on devices.

7. Board of Education Committee Reports

Paul Reich had no committee report at this time.

Jill O'Dell attended Athletic Advisory and her first CCAASE meeting

Jenni Ward was present Elementary Accountability. She commented on the TES Book Fair, FAS Testing. Susan Altman also commented on kindergarten enrollment for next year and DI enrollment, noting that enrollment is down.

Dylan Brooks attended the recent CASB Legislative Conference in Denver and was able to meet and speak to several government representatives, as well as CASB reps. He mentioned the TABOR law discussion at the conference, adding that there is also a risk that Telluride could lose its "rural" school district designation causing cuts to school funding. The Telluride School District has previously asked the community to fund a mill levy, and the district is aware of local taxpayer concerns. Dylan also attended a session on "social-emotional" issues in schools. He commented on several bills headed to the state legislature. Discussion ensued.

Stephanie Hatcher commented bringing speakers to school. She asked if there could be a place on the school website for the Board to post their "Visions". She would also like to have a "live stream" of Board meetings back on the district web site.

8. Administrator(s) Reports

a) Mike Gass-Superintendent – Refer PowerPoint

Mike mentioned that he will be attending Rural Advocacy Day at the Capital in Denver on March 21st. The meeting will focus on advocating for rural funding and promoting rural awareness with a legislative briefing on the School Finance Project. He also reported that in June a "training week" will be scheduled for teachers.

b) Chad Terry (TIS Principal) – Refer to PowerPoint (attached)

9. Discussion Item(s)

a) New CDE Graduation Requirements- Sara Kimble/Mike Gass (refer to enclosure)

Mike reviewed. Sara also commented on.

b) Weather Related School Closure - Mike reported on the recent school closure over two days (March 13th and 14th) due to heavy snow, avalanches and unsafe driving conditions. He mentioned that the TSD no longer has to ratify the closure.

c) Screen Time Data Round- 2- Chad Terry

Chad reviewed his study and the accompanying bar charts (PowerPoint) and funded.

d) Food Service Comparison 2018/2019 – Wendy Everett

Wendy created a PowerPoint report (attached). A discussion ensued concerning the various costs and other elements of the report. She shared the revamped

menu and statistics concerning number of meals consumed, free and reduced lunch counts, new meal offerings and cost comparisons. (attachments)

- e) FY 19/20 Budget and School Finance – Discussion- Wendy Everett/Mike Gass Discussion resumed briefly concerning School Finance and rural district funding.

10. **Consent Agenda** (enclosures)

- a) Personnel Report
- b) Cash Summary
- c) Policy Governance EL 13 and GP 2

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

Jenni Ward 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) Policy KDBA-Parent Notification – New Policy

Mike Gass briefly reviewed this new policy at the prior work session.

Stephanie asked for a Motion to approve the Policy KDBA as presented. Paul Reich motioned to approve and Dylan Brooks seconded the motion. No additional discussion was necessary.

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.

12. **Other**

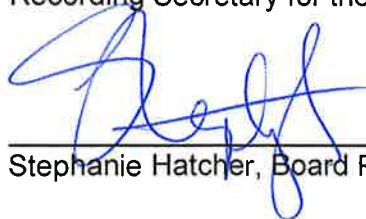
13. **Adjournment**

Jenni Ward motioned to adjourn the Regular Monthly Board Meeting. The motion was seconded by Dylan Brooks. No additional discussion was necessary. The motion passed. The Monthly Board Meeting adjourned at 7:55PM

14. **Future Business**

Tuesday, April 23, 2019 - Work Session at 3:30PM (Bridal Veil) and 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