

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Tuesday, April 23, 2019 5:15PM
Location: Bridal Veil Conference Room

MINUTES

1. Call to Order

Stephanie Hatcher called the Monthly Board Meeting to order at 6:10PM

2. Roll Call

Present: Jill O'Dell, Stephanie A. Hatcher, Paul Reich, and Jenni Ward. Dylan Brooks was unable to attend. Also attending was Superintendent Mike Gass, Dir. of Finance Wendy Everett, Principals Susan Altman (TES), and Chad Terry (TIS) and MSHS Sara Kimble, Ken Olson IT Director and Nancy DeCastro HR Coordinator.

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. Upon roll call the Agenda was approved unanimously as presented and the motion passed. No additional discussion needed.

4. Approval of Minutes: Minutes of Board Work Session of March 18, 2019;and Minutes of Regular Monthly Meeting of March 19, 2019

Stephanie asked for a motion to approve the minutes as presented if there are no questions or comments.

Jill O'Dell motioned to approve the Minutes above as presented and Jenni Ward seconded the motion. Upon roll call the Minutes were 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

Stephanie Hatcher commented bringing MSHS Accountability. Sub pay conversation discussed, as well academic dishonesty/plagiarism.

Jill O'Dell no report

Jenni Ward was present Elementary Accountability and TIS Accountability.

Paul Reich had no committee report at this time.

8. Administrator(s) Reports

a) Mike Gass-Superintendent – Refer PowerPoint

Mike commented on his PowerPoint presentation (attached)

- b) Susan Altman (TES Principal) – Refer to her PowerPoint (attached)

9. Discussion Item(s)

- a) Athletic Classification – Update- Chris Murray- (refer to enclosure)

Chris Murray commented on CHSAA Classification(s) and how it could impact athletics and TSD high school students. He attended a recent CHSAA governance meeting to appeal TSD Classifications that were under deliberation, and final classification for Telluride High School will remain as 2A for the next three years.

- b) School Finance – Update- Mike Gass and Wendy Everett reviewed this at the work session. Stephanie Hatcher stated that there is a lot of uncertainty ahead due to school finance in the state. Salaries, bonuses and health care benefits are under discussion during negotiations. Mike mentioned that the salary matrix will be undergoing revisions, as well as plans to establish a salary matrix for staff positions which would include “caps”.
- c) Negotiation Topics & Philosophy (discussion) - Wendy Everett/Mike Gass/Nancy DeCastro (HR)

A brief conversation concerning upcoming negotiations arose.

10. Consent Agenda (enclosures)

- a) Personnel Report
- b) Cash Summary
- c) Quarterly Financial Report Q3 FY 2018/19

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

Paul Reich motioned to approve the Consent Agenda as presented. The motion was seconded by Jenni Ward. Upon roll call the Consent Agenda was unanimously approved. No additional discussion was necessary and the motion passed.

11. Action Items (enclosures)

- a) 2019-2020 Annual Board of Education Meeting Schedule

Mike Gass briefly reviewed yearly meeting schedule. Stephanie and several board members discussed dates and edits.

Stephanie asked for a Motion to approve the Board Meeting schedule for 2019/2020 with edits as discussed. Jill O'Dell motioned to approve the 2019-2020 Annual Board of Education Meeting Schedule as presented with edits as discussed and Paul Reich seconded the motion. Upon roll call the motion passed unanimously. No additional discussion was necessary.

12. Other – No additional business discussed.

13. Adjourn Monthly Meeting to Executive Session

Stephanie Hatcher asked for a Motion to Adjourn the Monthly Meeting and move into Executive Session for the purposes of *discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f). Re: Superintendent Goals & Performance*

Jill O'Dell motioned to adjourn the Regular Monthly Board Meeting and enter into Executive Session with Paul Reich seconding the motion. Upon roll call the motion was unanimous.

The Monthly Board Meeting adjourned at 8:00PM and Executive Session commenced at 8:05PM

Stephanie Hatcher asked for a Motion to Adjourn the Executive Session

Jill O'Dell motioned to adjourn the Executive Session with Paul Reich seconding the motion. Upon roll call the motion was unanimous and the Executive Session adjourned at 8:45PM.


14. Future Business

Monday, May 13, 2019 - Work Session at 3:30PM (Bridal Veil) and Regular Monthly Board Meeting (5:15PM) Bridal Veil

Tuesday, May 14, 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