

**TELLURIDE R-1 SCHOOL DISTRICT**  
**MONTHLY BOARD MEETING**  
Thursday, August 23, 2018 at 4:30PM  
Bridal Veil Conference Room

**MINUTES**

**1. Call to Order**

Stephanie Hatcher called the Monthly Board Meeting together at 5:15PM

**2. Roll Call**

Present: Stephanie A. Hatcher, Dylan Brooks, Jill O'Dell, Paul Reich intermittently via phone, and Jenni Ward. Also attending was Superintendent Mike Gass, Dir. of Finance Wendy Everett, Principals Susan Altman (TES), and Chad Terry (TIS).

**3. Approval of Agenda**

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

Dylan Brooke motioned to approve the agenda. Jenni Ward seconded the motion. The Agenda was approved unanimously and the motion passed. No additional discussion was needed.

**4. Approval of Minutes:** Minutes of Special Board Meeting of June 5, 2018; Monthly Board Meeting of June 13, 2018, and Special Board Meeting of June 15, 2018.

Stephanie asked for a motion to approve the Minutes of Special Board Meeting of June 5, 2018; Monthly Board Meeting of June 13, 2018, and Special Board Meeting of June 15, 2018 Minute as presented.

Stephanie Hatcher 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 present.**

**6. Board of Education Reports**

Paul mentioned that the November ballot will include a measure asking voters for funding for Mental Health in the region. There are several other potential ballot initiatives statewide and locally that are still in the signature stage. Stephanie

Hatcher attended the dedication for "The Bob" Saunders Theater. Paul Reich added that he hopes that the "Bob" petition signers who pledged to help fund and support "The Bob" will engage in fundraising for this theater as they stated they would.

## 7. Administrator's Report

- a) Mike Gass-Superintendent Update-PowerPoint  
Mike provided a PowerPoint presentation for the Board (*attached*). He stated that the Inservice was successful and Lisa Escarcega (CASE) was the speaker for the Welcome Back for teachers.

Mike mentioned that discussions with Rico regarding the elementary school assets have ended for now. Dolores County plans to keep the assets.

## 8. Discussion Items

- a) Board Meeting Calendar – Schedule retreat/Randy Black.  
Stephanie would like to wait until all Board members are present to schedule a retreat sometime this fall. A Special Board Meeting has been scheduled for Sept. 5<sup>th</sup> at 2:00PM to finalize the language for the ballot.
- b) Election/Mill Levy Override Process – Information was discussed at the prior Board Work Session.
- c) List of Possible Savings Re: District Budget – Mike reviewed a list of possible savings in various categories but recommended waiting until after the general election to see if ballot(s) pass.

## 9. Consent Agenda (attachments)

- a) Personnel Report
- b) Policy Governance: EL 9
- c) Cash Summary
- d) Quarterly Report

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

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

## 10. Action Items (attachments) – All the Action Items below were previously discussed at the prior Work Session.

a) 2018-2019 Annual Board Meeting Calendar

Stephanie asked for a motion to approve the above Annual Board Meeting Calendar as presented.

Dylan Brooks motioned to approve the calendar as presented. The Motion was seconded by Jenni Ward. Upon Roll Call the motion passed. No other discussion was required.

b) **Policy GCQA-Instructional Staff Reduction in Force; Policy JKA – Use of Physical Intervention and Restraint; Policy EEAEAA-R Drug and Alcohol Testing for Bus Drivers**

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

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

11. **Future Business**

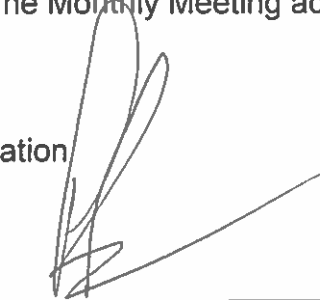
- ✓ **Wednesday, Sept. 5<sup>th</sup> - Special Board Meeting at 2:00PM - District Conf room**
- ✓ **Monday, September 10, 2018 Work Session (3:30); and Sept. 11, 2018 Regular Monthly Meeting (5:15) both in Bridal Veil Conf. Rm.**

12. **Adjournment**

Stephanie asked for a motion to adjourn. Jill O'Dell made a motion to adjourn with Dylan Brooks seconding the motion. The Monthly Meeting adjourned at 6:05PM

Submitted by Barbara Kallas  
Recording Secretary for the Board of Education

  
Stephanie Hatcher, Board President

  
Paul Reich, Secty/Treasurer