

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

Tuesday, September 19, 2017 at 5:30PM
Bridal Veil Conference Room

MINUTES

1. Call to Order

Melissa Plantz called the Monthly Board Meeting together at 3:43PM

2. Roll Call

Present: Stephanie Anagnostou, Melissa Plantz, Paul Reich, Rick Silverman and Jenni Ward. Also attending was Superintendent Mike Gass, Dir. of Finance Wendy Everett, Principals Susan Altman (TES), Chad Terry (TIS). Sara Kimble (MSHS) was unavailable due to Homecoming events.

3. Approval of Agenda

Melissa Plantz asked for a motion to approve the agenda.

Rick Silverman motioned to approve the agenda. Paul Reich seconded the motion. The Agenda was approved unanimously and the motion passed. No additional discussion was needed.

4. Approval of Minutes: Minutes of Work Session of August 15, 2019 and Monthly Meeting of August 15, 2017.

Melissa Plantz asked for a motion to approve the above Minutes as presented.

Paul Reich motioned to approve the Minutes as presented and Jenni Ward seconded the motion. The Minutes were approved unanimously and the motion passed. No additional discussion was needed.

5. Hearing of visitors: (3 minute limit) – Several Community members gathered to address the Board about naming the Black Box after Bob Saunders.

6. Magnet Grants – Christine Reich awarded 25 Magnet Grants to numerous teachers.

7. Board of Education Reports

Paul reported on attending an event in Kansas City with other Western Region Members adding that many of those school districts share similar challenges to

those of Telluride. He also mentioned that the CASB Delegate Assembly is in October and asked which Board member might be interested in attending this event as the Board designee.

Jenni Ward mentioned might be interested, she added that she has no meetings to report on at this time.

Stephanie Anagnostou has no committee to report on, but would like to have the discussion on Innovation funds if time permits.

Rick Silverman attended Elementary Accountability and various school Open Houses.

8. Student Report

Will Plantz reported that the first two weeks of school have been relatively uneventful. Homecoming is coming up with a dance in the Black Box. Will mentioned that he is trying to bring “mindfulness” in the building every day and gathering with students in the MSHS library.

9. Discussion Items

- a) School and Student Achievement Report – Mike Gass
Mike reviewed via a PowerPoint presentation the Report (attached)
- b) Innovation Dollars – Mike Gass/Stephanie A. Hatcher – this item has been tabled due to time constraints and will be agenized for a Special Board Meeting time permitting.
- c) Black Box Theater Naming – Melissa Plantz

Many community members attended the meeting to encourage and implore the Board to name the Black Box after “Glider” Bob Saunders, and officially name the theater “The Bob”: After hearing numerous supporters the Board decided to move Action Item 11.h to be considered at this juncture of the meting; therefore.

Paul Reich interjected that he would have wished for additional time for consideration but added that community comments have been very influential. The dilemma - the district does not currently have a naming policy in place. The Board continued to discuss naming the theater while community was gathered. Stephanie thanked community members for attending (she then had to exit meeting).

Rick asked if the Board would consider motioning on this Action Item now, while community present.

Melissa asked for a motion/poll of Board members to be taken concerning the naming of the *Black Box* theater "The Bob."

Name	Yes	No	Abstain	Absent
Stephanie A. Hatcher				absent
Melissa Plantz	yes			
Paul Reich	yes			
Rick Silverman	yes			
Jenni Ward	yes			

The motion passed with four board members present and in all favor - the *Black Box* Theater will be named "The Bob". Rick Silverman volunteered to pay for the plaque and will be in charge of getting a plaque created.

10. Administrator's Report

- a) Chad Terry, TIS Principal Update
Chad provided a PowerPoint presentation for the Board (*attached*)
- b) Mike Gass-Superintendent Update-PowerPoint
Mike provided a PowerPoint presentation for the Board (*attached*)

11. Consent Agenda (attachments)

- a) Personnel Report
- b) Policy Governance: EL 8; GP 1 and 2
- c) Cash Summary

Melissa 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. No additional discussion was necessary. The motion passed.

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

- a) Budget Adjustments (placeholder)
- b) Conveyance of Easement for Underground Power Line by Telluride School District R-1 (Grantor) to San Miguel Power Association, Inc.

Melissa asked for a Motion to approve the Conveyance of Easement (SMPA) as presented.

Paul Reich motioned to approve the Conveyance above as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

- c) Right-of-Way Grant for Black Hills Gas Distribution, LLC (Gas Utility Easement)

Melissa asked for a Motion to approve the Right-of-Way Grant above as presented.

Jenni Ward motioned to approve the Right-of-Way Grant above as presented. The Motion was seconded by Rick Silverman. No additional discussion was necessary. The motion passed.

- d) Revised Policies - as required by federal and/or state law in addition to any new or revised legislation.

- ✓ **ADD** – Safe Schools
- ✓ **GBEB** - Staff Conduct and **GBEB-R** Staff Conduct (reg)
- ✓ **JK** Student Discipline and **JK-R** Student Discipline (reg)
- ✓ **JICJ** – Student Use of Cell Phones and Other Personal Technology
- ✓ **JICH-R** Drug and Alcohol Involvement by Students

Melissa asked for a Motion to approve the Policies above as presented.

Paul Reich motioned to approve the Policies above as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

- e) Policies for Repeal (on file in Dist Office)

To best protect districts' interests in light of potential liability the following policies were removed from the CASB Core Policy Manuals because they are unnecessary and/or have been adequately addressed in other CASB policies. The policies below have been reviewed and determined they should be repealed from the district's policy manual.

- EC, Buildings/Grounds/Property Management
- ECAC, Vandalism
- EEAC, Bus Scheduling and Routing
- EEEAEF*-E, Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses – Exhibit
- GBG, Liability of School Personnel/Staff Protection
- JLDBH, Suicide or Other Traumatic Loss of Life
- JLDBH-R, Suicide or Other Traumatic Loss of Life – Regulation

Melissa asked for a Motion to repeal the above policies above as presented.

Paul Reich motioned to repeal the Policies. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

f) Resolution #2017-10 - Strong Start-Strong Community (Early Childhood)

Melissa asked for a Motion to approve the Resolution above as presented.

Rick Silverman motioned to approve the Resolution above as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed.

g) Approval of Facility Manager Pilot Program

Melissa asked for a Motion to approve the Facility Manager Pilot Program as presented.

Jenni Ward motioned to approve the Pilot Program as presented. The Motion was seconded by Rick Silverman. No additional discussion was necessary. The motion passed.

h) Naming of Black Box Theater
Refer to 9.c

13. Future Business

- ✓ Thursday, September 28th - CASB Fall Regional Conference- Montrose, CO.
- ✓ Potential Special Board Meeting (prior to Oct. 1st) – Date and time TBD.
- ✓ Tuesday, October 17th Work Session (3:30) and Regular Monthly Meeting (5:15) – Bridal Veil Conf. Room

14. Adjournment

Melissa asked for a motion to adjourn. Jenni Ward made a motion to adjourn with Rick Silverman seconding the motion. The Monthly Meeting adjourned at 7:35PM.

Submitted by Barbara Kallas
Recording Secretary for the Board of Education



Melissa Plantz, Board President



Paul Reich, Secty/Treasurer