

**TELLURIDE R-1 SCHOOL DISTRICT**  
**MONTHLY BOARD MEETING**  
Thursday, November 16, 2017 at 2:00PM  
Bridal Veil Conference Room

**MINUTES**

**1. Call to Order**

Melissa Plantz called the Monthly Board Meeting together at 2:20PM

**2. Roll Call**

Present: Stephanie A. Hatcher, Melissa Plantz, Paul Reich via conference call, Rick Silverman and Jenni Ward. Also attending was Superintendent Mike Gass, Dir. of Finance Wendy Everett and Principal Susan Altman (TES) and Chad Terry (TIS). Sara Kimble (MSHS) not in attendance.

**3. Approval of Agenda**

Melissa Plantz asked for a motion to approve the agenda.

Stephanie A. Hatcher motioned to approve the agenda as presented. Rick Silverman 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 and Regular Monthly Meeting of October 17, 2017**

Melissa Plantz asked for a motion to approve the Minutes of Work Session and Regular Monthly Meeting of October 17, 2017 as presented.

Rick Silverman motioned to approve the Minutes of Work Session and Regular Monthly Meeting of October 17, 2017 as presented and Stephanie Hatcher seconded the motion. The Minutes were approved unanimously and the motion passed. No additional discussion was needed.

Rick recommended that the Board allocate adequate time for both the Work Session and Monthly Meeting so neither meeting is rushed when there are important issues to discuss.

**5. Hearing of visitors: (3 minute limit) – No visitor came forward.**

**6. Student Council Report-Will Plantz**

Will reported that students are ready for Thanksgiving break. He stated that students are frustrated with the parking issues in front of the MSHS, due to parents taking up spaces early in the morning at "drop off". He asked that administration remind parents that they should not park in designated student parking. Lunch money vs breakfast money question came up and why breakfast is cash only. Mike explained that this is due to federal funding. Students also question the current dress code.

## 7. Board of Education Reports

Stephanie A. Hatcher had no school committee report at this time.

Jenni Ward attended TES and TIS Accountability Committees. Social emotional issues discussed; teachers concerned about an increase in student behavioral issues surfacing in classrooms-how to address appropriately. Transition to 3<sup>rd</sup> grade discussed. Girls on the Run participating in races.

As an aside, Rick Silverman mentioned that kids in another school district agreed to “unplug” from their social media for one month. Mounting concern that students are spending too much time on their cell phones/computer devices. Jill O’Dell mentioned that she is concerned that parents appear to be more disengaged from their kids.

How to better disseminate relevant school information to parents and the community is a board topic of importance.

Rick Silverman attended HS Accountability; dress code issues were discussed; he attended the student performance of the “Addams Family” saying it was impressive. He attended the “Student Tri County Communities the Care” seminar and was impressed by the student team selected to attend. He would like to see more engagement in school issues from the Latino community. Rick is also concerned about the number of students cutting class and the collusion of parents/students that sign their kids out - i.e. 50%-60% of parents took their kids out of school recently when “Visiting Authors” were presenting at the Palm. Mark Silbergeld also stated that “cutting” school has become epidemic, and parents obviously didn’t feel that by having “*Visiting Authors*” (bringing an author to school) was of importance.

Paul Reich had no school committee report at this time. He reiterated that emailing weekly information reports to parents at the end of the week is not effective. He also asked how best to get information out to parents and the community in a more meaningful way. He praised True North for spearheading the “Student Team” for the Tri County Mental Health Seminar.

Melissa Plantz praised Angela Watkins and Tuck Gillette for their accomplishments with students presenting an impressive performance in the play “The Adams Family.” She also acknowledged the new Board members. Dylan Brooks also gave a brief shout-out to Stu Fraser adding that the campaign was positive.

## 8. Administrators Reports

- a) Sara Kimble, MSHS Principal Update – Sara was unable to attend, therefore Chris Murray gave Sara’s PowerPoint presentation at end of board meeting- (attached)
- b) Mike Gass-Superintendent Update-PowerPoint – Refer to Mikes PowerPoint presentation

## 9. Discussion Item(s)

- a) Telluride Youth Lacrosse Association (TYLA) Proposal – Mike gave a brief recap of LAX from the prior work session stating this is the third time LAX has come to the Board for approval.

- b) FY 2016-17 Audit Report (Hays, Maggard & Hood, P.C.) via email at WkSession  
The Board reviewed the Audit at the prior Work Session and have no additional comments.

**10. Consent Agenda** (attachments)

- a) Personnel Report
- b) Policy Governance EL 1 and 3; GP 6
- c) Cash Summary
- d) FY 1617 Quarterly Financial Report
- e) FY17-18 Budget Adjustment-Ophir Broadband Project Funding

Melissa 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 Stephanie Hatcher. No additional discussion was necessary. The motion passed unanimously.

**11. Action Items** (attachments)

- a) Telluride Youth Lacrosse Association (TYLA)

Melissa asked for a Motion to approve the proposal from Youth Lacrosse Association (TYLA) requesting that the Telluride School District to make Lacrosse a regular sport at Telluride High School with conditions and as presented.

Stephanie Hatcher motioned to approve the Telluride Youth Lacrosse Association (TYLA) proposal to make Lacrosse a regular sport at Telluride High School with conditions as presented. The Motion was seconded by Rick Silverman. No additional discussion was necessary. The motion passed unanimously.

- b) Acceptance of FY 2016-17 Final Audit Report (Hays, Maggard & Hood, P.C.)  
(On file in Business Office)

Melissa asked for a Motion for Acceptance of FY 2016-17 Final Audit Report as presented.

Rick Silverman motioned to accept the FY 2016-17 Final Audit Report as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed unanimously.

- c) Policy ECAF and Policy ECAF-R - Use of Video and Audio Monitoring; and Revised Policy JQ-Student Fees, Fines and Charges

Melissa asked for a Motion to approve Policy ECAF and Policy ECAF-R; and Revised Policy JQ above as presented.

Stephanie Hatcher motioned to approve Policy ECAF and Policy ECAF-R, and Revised Policy JQ above as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed unanimously.

12. Other

13. Future Business

- ✓ **November 30, 2017 - December 3, 2017** – Annual CASB Winter Conference at the Broadmoor, Colorado Springs
- ✓ **Special Board Meeting – December 13, 2017 (3:30)PM-Bridal Veil** - for Certification of Mill Levy, Swearing in new Board Members and Election of Board Officers.
- ✓ **Tuesday, December 19, 2017** - Board Work (3:30) Session and Regular Monthly Meeting Date (5:15)-Bridal Veil Conference Room

14. Adjournment

Melissa asked for a motion to adjourn. Stephanie A. Hatcher made a motion to adjourn with Jenni Ward seconding the motion. The Monthly Board Meeting adjourned at 4:00PM.

Submitted by Barbara Kallas  
Recording Secretary for the Board of Education

  
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Stephanie A. Hatcher  
Board President

  
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Paul Reich  
Secretary/Treasurer