



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

Thursday, October 8, 2020 5:15 PM

Zoom:

<https://telluridek12.zoom.us/j/83585288340?pwd=TGs2cjVrOUJlendUT2V1NE9zcmM3QT09>

Meeting ID: 835 8528 8340

Passcode: 255937

MINUTES - DRAFT

1. CALL TO ORDER

The Special Board Meeting was called to order at 5:19 pm by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call: Dylan Brooks, Stephanie Hatcher, Cheryl Carstens Miller, Jill O'Dell. **Quorum Present.** Jenni Ward (arrived at 5:21 pm).

Administration present: John Pandolfo, Superintendent.

Others present for all or portion of meeting: Jessica Heady, TEA President & THS Teacher; Kelly Boykin, THS Teacher; Julia Caulfield, KOTO.

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda. Cheryl Miller made a motion to approve the Agenda. Jill O'Dell seconded the motion. All were in favor and the Agenda was approved unanimously. The motion passed. No additional discussion occurred.

4. DISCUSSION ITEM(s)

- a. Revised Matrix for moving between phases of learning/travel quarantine (attached)

John led a discussion highlighting the changes to the matrix discussed at the Covid-19 Task Force meeting. Changes included an addition of a column that ties the travel quarantine requirement to the matrix; the green phase was changed from Full In-Person for all grades to Full In-Person for grades K-5 only; three additional bullet points were added to additional considerations regarding staffing shortages, physical space requirements and consideration of metrics for surrounding counties; Incidence Rate was changed from per 1,000 residents to 100,000 residents.

Discussion ensued on why the matrix is being changed. Reasons include learning since matrix was first put in place i.e., limits of space at TMHS cannot accommodate a full roster with 6-foot physical distancing, aligning with San Miguel County metrics on incidence rate. TSD is unique in having a

travel quarantine and by having quarantine there is an added layer of protection.

It was asked that a footnote be added to "Recommended" in travel quarantine column to add more clarification regarding hot spots, method of travel, and behaviors/adherence to five commitments while traveling. John will provide communication to community regarding quarantine and operational questions.

- b. Resolution of Telluride R-1 Board of Education Authorizing a Temporary Exception to Policy GP-11 Board Member Conflict of Interest (Resolution & GP-11 attached)

Due to the critical need for substitutes during Covid-19 a resolution is being brought forward to allow Jill O'Dell and Jenni Ward to substitute during the pandemic. The resolution has a narrow scope and applies to this year only (or shorter time as may be necessary). Jill and Jenn will abstain from the vote.

- c. TIS Interim Principal Hire

John Pandolfo had provided the Board Zoe Gillett's resume and application and asked for any questions. Zoe's position has been posted. Currently Zoe is still teaching Spanish instructional time. The math specialist is teaching math section while she is performing administrative duties. Susan Altman is her mentor.

- d. Intentional Transition to Remote Learning over Upcoming Holidays

There is no recommendation at this time for the Board to take any action regarding intentional transition. Discussions will continue to occur at Covid Task Force meetings, Accountability meetings and in 4x4.

5. HEARING OF VISITORS (3-minute limit)

No visitor comments.

6. ACTION ITEMS

- a. Approval of Revised Matrix for moving between phases of learning/travel quarantine

The matrix will be refined further to include an asterisk/footnote #4 for the recommended travel quarantine in the orange and yellow phases that identifies factors that are relevant in analysis of quarantine.

Stephanie Hatcher asked for a motion to approve the Revised Matrix with above changes for moving between phases of learning/travel quarantine. Cheryl Miller made a motion to approve the amended matrix. Jill O'Dell seconded the motion. Roll call was taken. All were in favor and the Resolution was approved unanimously. The motion passed. No additional discussion occurred.

- b. Approval of Resolution of Telluride R-1 Board of Education Authorizing a Temporary Exception to Policy GP-11 Board Member Conflict of Interest

Stephanie Hatcher asked for a motion to approve the Approval of Resolution of Telluride R-1 Board of Education Authorizing a Temporary Exception to Policy GP-11 Board Member Conflict of Interest. Dylan Brooks made a motion to approve the Resolution. Cheryl Miller seconded the motion. Roll call was taken per below.

Dylan Brooks	Yes	No	Abstain	Absent
Stephanie Hatcher	Yes	No	Abstain	Absent
Cheryl Carstens Miller	Yes	No	Abstain	Absent
Jill O'Dell	Yes	No	Abstain	Absent
Jenni Ward	Yes	No	Abstain	Absent

The motion passed. No additional discussion occurred.

c) Approval of TIS Interim Principal Hire

Stephanie Hatcher asked for a motion to approve the TIS Interim Principal Hire. Jenni Ward made a motion to approve the Hire. Jill O'Dell seconded the motion. Roll call was taken. All were in favor and the Resolution was approved unanimously. The motion passed. No additional discussion occurred.

7. OTHER

No other items were discussed.

8. ADJOURN MONTHLY MEETING

Stephanie Hatcher asked for a motion to adjourn the meeting. Cheryl Carstens Miller made a motion to Adjourn. Jenni Ward seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 6:56 pm.

9. FUTURE BUSINESS

October 19, 2020 Work Session (**3:30 PM**) Bridal Veil Conference Room/Zoom TBD; **AND**
October 20, 2020 Monthly Board Meeting (**5:15 PM**) in Bridal Veil Conference/Zoom TBD