



**TELLURIDE R-1 SCHOOL DISTRICT  
MONTHLY BOARD MEETING**  
Tuesday, January 14, 2020 5:15 PM  
*Bridal Veil Conference Room*

**MINUTES**

**1. CALL TO ORDER**

The Monthly Board Meeting was called to order at 5:17 pm by Stephanie Hatcher.

**2. ROLL CALL**

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

Others present for all or portion of meeting: Mike Gass, Superintendent; Sara Kimble, TMHS Principal Wendy Everett, Director of Finances; Tara Gray, TEIS Counselor; Zoe Gillett, TIS Teacher; Nicki Borland, Student; Susan Altman, TES Principal; Sheree Lynn, TIS Principal; Jessica Heady, THS Teacher; Heather Rosen, THS Teacher

**3. APPROVAL OF AGENDA**

Stephanie Hatcher asked to amend the Agenda with two changes:

1. Remove Item 6: Recognition of prior service of Board Members
2. Add Action Item after Item 7: Student Report to provisionally approve new Dress Code

Stephanie asked for a motion to approve the amended Agenda per changes above. Cheryl Miller made a motion to approve the amended Agenda. Jenni Ward seconded the motion. All were in favor and the amended Agenda was approved unanimously. The motion passed. No additional discussion needed.

**4. APPROVAL OF MINUTES**

Stephanie Hatcher asked for a motion to approve the Minutes of Work Session December 16, 2019; Regular Monthly Board Meeting December 17, 2019.

Jenni Ward made a motion to approve the Minutes. Jill O'Dell seconded the motion. All were in favor and the minutes passed unanimously. No additional discussion needed.

#### **5. HEARING OF VISITORS: (3-minute limit)**

There were no visitors present.

#### **6. STUDENT REPORT**

Nicki Borland, Student Council member, reported that it is a busy time at Telluride High School. Student Council has put together a Winter Formal on Ice for Saturday, January 25<sup>th</sup> from 6:45-8:45 at the Hanley Rink; TAB Student Fashion show is February 20<sup>th</sup> and practices are in full swing; Winter Sports are doing well; and college acceptances occur daily.

Based upon the feedback from 1.13.20 Work Session and feedback from tonight's meeting, the request is for the revised TSD Dress code to be applied provisionally. The revised dress code will be marketed on Schoology, posters around school and included in TMHS weekly email. The Board asked Nicki to please come check in before the end of the school year to report on how the new dress code is going.

#### **ACTION ITEM: Provisional Dress Code**

Stephanie Hatcher asked for a motion to provisionally approve the revised Dress Code, including comments discussed at Board Meeting and with caveat that a student come to report to the Board two times before the end of the year. Cheryl Carstens Miller made a motion to provisionally approve this test Dress Code with changes and comments. Jenni Ward seconded the motion. Roll call was taken, all were in favor and the provisional dress code policy was passed unanimously. No additional discussion needed.

#### **7. COUNSELOR REPORT**

Tara Gray (TEIS Counselor K-5<sup>th</sup> Grade) presented a Power Point and spoke to each item (Power Point attached) with questions from Board members/Mike Gass interspersed throughout.

#### **8. BOARD OF EDUCATION COMMITTEE REPORTS**

Cheryl Carstens Miller – Cheryl was asked by Delanie Young, Town of Telluride (TOT) Mayor, to meet to participate in a discussion regarding transportation/traffic flow in TOT and school's participation in this issue. Ken Olson, Doug Tueller, and Dan Caton from the Mountain Village were also in attendance. What they learned is that this is a

complex issue. Ken Olson will explore some short-term ideas. The long-term ideas included asking people from SMART to be a part of the conversation and that this needs to be community collaborative effort.

Jenni Ward/Stephanie Hatcher – Jenni was unable to attend TES Accountability, but both she and Stephanie attended TMHS Accountability on 1.14.20 and reported jointly on the meeting. Kari Clements presented on test scores and discussion centered around i-Ready instructional licenses and concern for students/parents surrounding testing. Sara Kimble introduced a spreadsheet developed by the TMHS counselors which analyses the correlation between students who are doing poorly on standardized tests and five different risk factors that may relate as to why they are not performing to their fullest potential.

Jill O'Dell – Jill is now on the Telluride Ski & Snowboard Club (TSSC) Board. With 250 students in TSSC she wondered how we could best support our snow athletes and asked to continue the conversation at another time.

## **9. ADMINSTRATOR REPORTS**

### **a) Mike Gass, Superintendent Report**

Mike presented a Power Point (attached) and spoke to each item reviewing the activities and events from December/January with attention paid to a new threat assessment process that the Western Slope of Colorado will be moving to in order to align as BOCES. Board will need to work on policies with regards to threat assessment protocol.

### **b) Sara Kimble, TMHS Principal Report**

Sara spoke to each item on her Power Point (attached) and discussion centered around Writing to Learn (staff reflection); Analysis of risk factor data; Alumni survey sent out to 500 alumni (147 responses), Sara will follow up with a presentation once she has reviewed.

## **10. DISCUSSION ITEM(S)**

### **a) Proposed Pilot Project 2020/2021 – Mike Gass**

Mike presented a Power Point on a possible Extended Session of school day for 2020/2021 which will allow students flexibility to pursue work-based interests and other individualized pursuits. Heather Rosen was present to describe and answer questions about apprenticeship, mentorship, internship, and work study opportunities.

Mike asked that as THS goes into spring registration an opportunity exists to explore how THS can offer alternative programming as described in his presentation. It was noted that this is not a night or alternative school. The Board offered its support to

explore this format. Mike repeated he will look into allocation of resources. He stressed that the proposed model would target kids with 4-5 risk factors who are not fitting into a traditional 7 period day. The Board acknowledged that it was worth researching this format to see what the demand is.

b) Policies – Mike Gass

There are 22 CASB policies to update and 10 were presented in 1.13.20 Work Session packet. Committee assignments were finalized. Mike and Kim will bring back a draft of the updated Committee policy with the required committees and present remaining policies over the next few meetings.

Jill O'Dell left at 8:20 pm. Quorum still present.

**11. CONSENT AGENDA**

- a) Cash Summary - (Attachment)
- b) FY19/20 Q2 Quarterly Report (Attachment)
- c) Personnel Report – (Attachment)
- d) Policy EL-5: Executive Limitations (Attachment)
- e) Approval of Policies

Stephanie Hatcher asked for a motion to approve the Consent Agenda as presented. Jennie Ward made a motion to approve the Consent Agenda and Cheryl Carstens Miller seconded the motion. Roll call was taken, all were in favor and the Consent Agenda was approved unanimously as presented. No additional discussion needed.

**12. ACTION ITEMS**

- a) FY19/20 Budget Adjustments (Attachment)

Stephanie Hatcher asked for a motion to approve the FY 19/20 Budget Adjustments as presented. Cheryl Miller made a motion to approve the FY 19/20 Budget Adjustments and Jenni Ward seconded the motion. Roll call was taken, all were in favor and the Budget Adjustments were approved unanimously as presented. No additional discussion needed.

**13. OTHER**

No other items discussed.

**14. ADJOURN**

Stephanie Hatcher asked for a motion to adjourn the meeting. Cheryl Miller made a motion to adjourn the meeting with Jenni Ward seconding the motion. All were in favor and the motion passed. No additional discussion needed. The Monthly meeting adjourned at 8:31 pm.

## 15. FUTURE BUSINESS

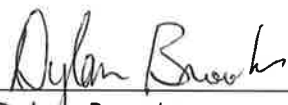
**January 27, 2020** Special Board Meeting, Superintendent Applicant Screening in District Conference Room. **Lunch 12-1 pm/Executive Session 1-4 pm.**

**February 10, 2020** Special Board Meeting, Superintendent Finalists Screening & Interview Training in District Conference Room. **Executive Session 12-2 pm/Interview Training 2-3 pm.**

**February 18, 2020** Work Session (**3:30PM**) Bridal Veil Conf. Room & Monthly Board Meeting (**5:15PM**) in Bridal Veil Conf. Room

Submitted by KimberLee Spaulding  
Recording Secretary for the Board of Education

  
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Stephanie A. Hatcher  
Board President

  
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Dylan Brooks  
Secretary/Treasurer