



**TELLURIDE R-1 SCHOOL DISTRICT
SPECIAL BOARD MEETING**
Monday, January 27, 2020 12:00 PM
District Conference Room

MINUTES

1. CALL TO ORDER

The Special Board Meeting was called to order at 12:11 pm by Stephanie Hatcher.

2. ROLL CALL

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

Others present: Randy Zila, CASB Consultant

Others present for all or portion of meeting: Ken Olson, Director of Operations

3. APPROVAL OF AGENDA

Stephanie Hatcher asked for a motion to approve the Agenda. Dylan Brooks made a motion to approve the Agenda. Jenni Ward seconded the motion. All were in favor and the Agenda was approved unanimously. The motion passed. No additional discussion needed.

4. DISCUSSION ITEM(S)

a) Interview Committees

Thirty applicants applied to be a part of the Superintendent Interview Committees. Two could not attend the February 10, 2020 training and because the training is mandatory these applicants cannot be accepted. It was agreed that all others should be a part of the teams and the teams should be mixed with a balance of leadership members, employees, teachers and parents. Further discussion ensued on ensuring that each team have individual focus topics as well as general questions.

b) Schedule for February 23-25, 2020 Finalist Interviews

There was discussion on what the schedule should be for February 23-25, 2020 including the format of a Board dinner, Community Meet and Greet, and interviews for February 24th and February 25th. The schedule was not finalized.

5. ACTION ITEM

a) Executive Session

Stephanie Hatcher asked for a motion to convene in Executive Session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A)."

Stephanie Hatcher made a motion to convene in Executive Session pursuant to Colorado Revised Statute above and Dylan Brooks seconded the motion. Roll call was taken, all were in favor and the motion was approved unanimously. No additional discussion needed.

Stephanie Hatcher invited Randy Zila, CASB consultant, into the Executive Session with the understanding and acknowledgement that all discussions in Executive Session are confidential.

Stephanie Hatcher asked for a motion to include Randy Zila in the Executive Session. Dylan Brooks made a motion to include Randy Zila in Executive Session and Jenni Ward seconded the motion. Roll call was taken, all were in favor and the motion was approved unanimously. No additional discussion needed.

The Executive Session began at 2:11 pm.

The Executive Session ended at 3:30 pm.

6. ADJOURN EXECUTIVE SESSION AND RETURN TO SPECIAL BOARD MEETING

At 3:32 Stephanie Hatcher resumed the Special Board Meeting.

7. ADJOURN

Stephanie Hatcher asked for a motion to adjourn the meeting. Cheryl Miller made a motion to adjourn the meeting with Dylan Brooks seconding the motion. All were in favor and the motion passed. No additional discussion needed.

The Monthly meeting adjourned at 4:08 pm.

8. **FUTURE BUSINESS**


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 (3:30 PM) in Bridal Veil Conference Room & Monthly Board Meeting (5:15PM) in Bridal Veil Conference Room

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer