



**TELLURIDE R-1 SCHOOL DISTRICT
WORK SESSION**
Monday, February 10, 2020 11:30 AM
District Conference Room

MINUTES

1. CALL TO ORDER

The Work Session was called to order at 11:35 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

3. APPROVAL OF AGENDA

Stephanie Hatcher asked for a motion to approve the Agenda. Dylan Brooks 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 needed.

4. 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 Cheryl 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 made a motion to include Randy Zila in the Executive Session and Jill O'Dell 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 11:38 am.

The Executive Session ended at 1:54 pm.

5. **ADJOURN EXECUTIVE SESSION AND RETURN TO WORK SESSION**

At 1:54 pm Stephanie Hatcher resumed the WORK SESSION.

6. **DISCUSSION ITEMS**

a) Finalize schedule for Superintendent Interviews

The Board finalized the schedule for the Superintendent Interviews from February 23-26. Stephanie Hatcher noted that the Board selected three finalists for the Superintendent position, and that their names will be announced as soon as Randy Zila confirms with each candidate that publicly announcing them as a finalist is acceptable.

b) Superintendent Interview Training and question preparation

Randy Zila lead interview training for the Board noting appropriate and inappropriate lines of questioning of candidates. Thereafter, the Board and Randy discussed topics for interview questions. The board members then prepared questions for their interviews with finalists. In addition, Dylan volunteered to draft short biographies to be included in a press release.

7. **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 Work Session adjourned at 4:25 pm.

8. FUTURE BUSINESS

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

February 23, 2020: Board Dinner with Finalists 6 pm, Rustico

February 24, 2020: Superintendent Finalist Interviews, 7:45 am-5:15 pm, Upper Palm Lobby

February 24, 2020: Community Meet & Greet, 5:30-6:30 pm, TES Cafeteria

February 25, 2020: 2nd Round Superintendent Interviews, 7:30 am-12:00 pm, Bridal Veil Conference Room

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer