



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

Tuesday, February 18, 2020, 2020 5:15 PM
Bridal Veil Conference Room

MINUTES

1. CALL TO ORDER

The Monthly Board Meeting was called to order at 5:21 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 for all or portion of meeting: Mike Gass, Superintendent; Wendy Everett, Director of Finances; Sara Kimble, TMHS Principal; Sheree Lynn, TIS Principal; Susan Altman, TES Principal; Kari Clements, District Assessment and Gifted Ed Coordinator

Nicki Borland, Student arrived at 5:26 pm

Jenna Hagen, Greg Lawler, Jessica Heady, Rex Lybrand, Colin Hubbard, Christopher Earthtree

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda knowing Nicki Borland will come when she has a break from Fashion Show. Jill O'Dell made a motion to approve the Agenda. Cheryl Miller seconded the motion. All were in favor and the Agenda was approved unanimously. The motion passed. No additional discussion occurred.

4. APPROVAL OF MINUTES

Stephanie Hatcher asked for a motion to approve Minutes of Work Session January 13, 2020; Regular Monthly Board Meeting January 14, 2020; Minutes of Special Board Meeting February 10, 2020.

Cheryl Miller made a motion to approve the Minutes. Jenni Ward seconded the motion. All were in favor and the minutes passed unanimously. No additional discussion occurred.

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

There were no visitors present.

6. STUDENT REPORT

Nicki Borland, Student Council member, reported that the provisional dress code has been well received by students; however, revisions need to be made to refine wording and enforcement. It was noted that it was not presented properly at TES and TIS and they will work to remedy this. She also reported Aids Student Fashion Show was a great success and Student Council is planning a casino night in the Spring (March). Winter Formal on Ice was a huge success with 80-100 kids participating.

7. BOARD OF EDUCATION COMMITTEE REPORTS

Cheryl Carstens Miller – She is part of Early Childhood Council and they are working on next year's budget for allocation of funds. She attended her first BOCES meeting. During the last week of Ski PE Telluride Ski & Snowboard Club parents of TIS students dropped equipment off at bottom of Lift 7 and it went well, and there is still the need to re-visit process for Ski PE equipment drop-off for next year. She also met with Wendy Everett to discuss school finance and discussion ensued on this topic. Cheryl plans to attend the upcoming legislative session, and will report back to the Board.

Jenni Ward – She attended the TMHS Accountability where the THS Alumni Survey was presented. She also attended TES Accountability where teachers presented on their PBLs and discussion occurred regarding the amount of work for curriculum planning on the new science standards.

Dylan Brooks – He attended TES Accountability (discussed above) and 4x4 is next week.

Stephanie Hatcher – She provided the interview questions developed by each Community Interview Committee for the Board's general information. Stephanie asked for feedback on Superintendent interview schedule, particularly for when the Board convenes on February 24, 2020. She also inquired if the Board wanted to send any interview questions to candidates ahead of time and asked that recommendations be sent via email due to time constraints. The Johnson Family grant will be covered in Mike's report.

8. ADMINISTRATOR REPORTS

a) Mike Gass, Superintendent Report

Mike presented a PowerPoint (attached) and spoke to each item reviewing the activities and events from February.

Highlights included: Ursula Cristol is Elk's Person of the Year; The Johnson Family Foundation is providing \$20,000 of seed money to start an entrepreneurial elective class; Ken, Mike and Mary Lynne met with Sara Holbrooke from Pinhead and Mike asked for guidance from the Board on Pinhead's contract which is up for renewal. Discussion ensued on whether Pinhead is a renter or a partner and it was decided more analysis needs to be done on the value of the rental space and it was noted that in the Board's December meeting, no agreements were made with respect to the Pinhead contract; Planning meeting for addressing Social Emotional Learning at TSD will occur on February 19th; There will be a Youth Summit on April 30th in Norwood for the 5 BOCES school districts with student participation.

b) Sheree Lynn, TIS Principal Report

Sheree spoke to each item on her Power Point (attached).

Highlights included: In August Sheree was able to utilize Tammy from UNBOCES to review IEPs to ensure staffing and minutes were correct. Since then the Principals have worked together around Special Education needs and preparing for future needs and alignment; She provided a visual demonstration of i-Ready results and reports; According to the i-Ready reports as of the second i-Ready assessment at TIS reading growth was up by 110% and math by 71%; Great diagnostic data is available with i-Ready; Sheree spoke to Visioning and Action Plan(s); MTSS; DI Parent Night; Scheduling DI in 6th grade; AAPPL Testing; and other topics.

9. DISCUSSION ITEM(S)

a) CEA-March 19th Resolution (Greg Lawler, Jessica Heady)

Jessica Heady gave a presentation on the "State of Education" in Colorado (slideshow attached).

Key Points and discussion included: Eliminating the Budget Stabilization Factor; K-12 Per Pupil funding for Colorado versus National Average; March 19, 2020 Day of Action lobbying for Senate Bill 89.

Dylan Brooks left at 7:19 pm. Quorum still present

b) Alumni Survey (Sara Kimble)

Due to time constraints this PowerPoint will be included in Sara's TMHS report in March meeting. A short discussion ensued regarding communicating with TSD alumni.

c) BOE Policies: GBEB; GCE/GCF GCE/GCF-R; GDE/GDF; GDE/GDF-R; KDB; KFA

This format is the same as last month with changes in red and summary at bottom. Discussion ensued on whether the Board works in practice as Policy Governance or an Administrative Policy Level. Cheryl will work with Kim to provide more information on this distinction and bring to a future meeting.

Stephanie Hatcher asked for a motion to amend Agenda to move Consent Agenda to occur prior to Executive Session. Cheryl Carstens Miller made a motion to amend Agenda to move Consent Agenda up on schedule and Jill O'Dell seconded the motion. All were in favor and the motion was approved unanimously. No additional discussion occurred.

10. **CONSENT AGENDA**

- a) Cash Summary
- b) FY19/20 Q2 Quarterly Report
- c) Personnel Report –
- d) 2020/2021 Calendar & Preliminary approval of 2021/2022 start/end dates
- e) Update on Superintendent candidates travel arrangements and final schedule February 23-26, 2020
- f) Policy EL-10: Communication and Counsel to the Board; Policy EL-14: District Calendar; Policy GP 11: Board Members Conflict of Interest (Attachments)
- g) Approval of Policies: GBEB; GCE/GCF; GCE/GCF-R; GDE/GDF; GDE/GDF-R; KDB; KFA

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 occurred.

11. **ADJOURN MONTHLY MEETING TO EXECUTIVE SESSION**

Stephanie Hatcher asked for a motion to convene in Executive Session for *discussion regarding real estate authorized by Colorado Revised Statute §C.R.S 24-6-402(4)(a). Re: The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest*

Cheryl Carstens Miller made a motion to move into Executive Session and Jennie Ward seconded the motion. Roll call was taken, all were in favor and the motion was approved unanimously. No additional discussion occurred.

The Executive Session began at 7:36 pm.

The Executive Session ended at 7:48 pm.

Stephanie Hatcher made a motion to re-convene in Executive for discussions regarding personnel matters as authorized by Colorado Revised Statute §C.R.S 24-6-402(4)(f). Re: Superintendent Goals & Performance

Cheryl Carstens Miller seconded the motion to re-convene into Executive Session and Jennie Ward seconded the motion. Roll call was taken, all were in favor and the motion was approved unanimously. No additional discussion occurred.

The Executive Session began at 7:48 pm.

The Executive Session ended at 8:23 pm.

12. ACTION ITEMS

There were no action items to approve at the meeting.

13. ADJOURN

Stephanie Hatcher made a motion to adjourn the meeting. Cheryl Miller seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The Monthly meeting adjourned at 8:24 pm.

14. FUTURE BUSINESS

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

March 16, 2020 Work Session (**3:30PM**) Bridal Veil Conference Room

March 17, 2020 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