



**TELLURIDE R-1 SCHOOL DISTRICT
WORK SESSION/SPECIAL MEETING**
Tuesday, February 25, 2020, 2020 7:45 AM
Bridal Veil Conference Room

MINUTES

1. CALL TO ORDER

The Work Session was called to order at 8:05 am by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call: Dylan Brooks, Stephanie Hatcher, Jill O'Dell, Jenni Ward. **Quorum Present.** Cheryl Carstens Miller joined at 8:30 am.

3. APPROVAL OF AGENDA

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

4. CONTINUE SUPERINTENDENT INTERVIEWS

The Board discussed a list of follow up questions to ask each candidate based on the feedback received from Interview Committees the previous evening further inquiry the Board wished to pursue with each candidate.

5. COME TO ORDER FOR SPECIAL MEETING RE: SUPERINTENDENT SELECTION

At 8:35 am the Board began a second round of interviews with each candidate scheduled for an hour each. The first interview began at 8:40 am with Walt Coulter, followed by an interview with John Pandolfo starting at 9:55 am; the final interview with Dawn Pare began at 11:15 am. Each candidate presented a 100-day plan, and the Board was able to ask follow up questions as determined prior to the interviews. The interviews concluded at 12:30 pm.

6. **DISCUSSION**

Superintendent Candidate Interview Discussion

Following a short recess, the Board discussed the interviews and candidates determining they would adjourn until the Special Meeting Wednesday, February 26, 2020 at 10:00 am.


7. **ADJOURN SPECIAL MEETING**

Stephanie Hatcher asked for a motion to adjourn Special Meeting until 10:00 am Wednesday, February 26, 2020. Dylan Brooks made a motion to adjourn the Special Meeting with Jill O'Dell seconding the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 1:43 pm.

8. **FUTURE BUSINESS**

February 26, 2020: Superintendent Selection, 10:00 am, Bridal Veil Conference Room

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer