



**TELLURIDE R-1 SCHOOL DISTRICT  
SPECIAL MEETING**

Wednesday, February 26, 2020, 2020 10:00 AM  
*Bridal Veil Conference Room*

**MINUTES**

**1. CALL TO ORDER**

The Special Meeting was called to order at 10:22 am by Stephanie Hatcher.

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

Stephanie asked for a motion to approve the Agenda. Jill O'Dell 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 occurred.

**4. DISCUSSION**

Superintendent Candidate Interview Discussion

The Board resumed its evaluation of the candidates, the interviews, strengths and weaknesses of each candidate, and a fulsome discussion ensued.

**5. ACTION ITEM**

Resolution to offer a contract to candidate

Stephanie Hatcher began the Resolution Appointing a Finalist as Superintendent of Telluride School District.

WHEREAS, the Board of Education has considered the candidates included in District's list of finalists for the position of Superintendent; and

WHEREAS, the Board of Education has selected a finalist to appoint as Superintendent; and

WHEREAS, the Board declared its finalists at least 14 days before the Board of Education makes this appointment pursuant to Colo. Rev. Stat. § 24-6-402(3.5);

NOW, I herby make a motion that John Pandolfo is appointed to the position of Superintendent for Telluride School District.

Jill O' Dell seconded the motion. Roll call was taken. All were in favor and John Pandolfo was appointed by unanimous vote.

6. **OTHER**

7. **ADJOURN SPECIAL MEETING**

Stephanie Hatcher asked for a motion to adjourn the Special Meeting. Cheryl Miller made a motion to adjourn the meeting with Dylan Ward seconding the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 11:35 am.


**FUTURE BUSINESS**

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

  
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Stephanie A. Hatcher  
Board President

  
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Dylan Brooks  
Secretary/Treasurer