



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

Tuesday, March 17, 2020 5:15 PM
Bridal Veil Conference Room

MINUTES

1. CALL TO ORDER

The Monthly Board Meeting was called to order at 5:20 pm by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call: Stephanie Hatcher; Jenni Ward

Present at Roll Call via Zoom: Dylan Brooks; Cheryl Carstens Miller, Jill O'Dell

Quorum Present.

Others present for all or portion of meeting: Mike Gass, Superintendent; Wendy Everett, Director of Finances

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda with Board acknowledgement that due to the COVID-19 outbreak, the Telluride R-1 School Board will proceed with Monthly meeting, but will postpone non-essential items. In accordance with new regulations adopted this week (House Bill 20-1201) that electronic participation counts towards a quorum necessary to convene a meeting.

Jenni Ward 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 the Minutes of Work Session February 18, 2020; Regular Monthly Board Meeting February 18, 2020; Minutes of Special Work Session February 24, 2020; Minutes of Special Work Session/Board Meeting February 25, 2020; Minutes of Special Board Meeting February 26, 2020.

Jenni Ward made a motion to approve the Minutes. Jill O'Dell 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:** POSTPONED.

7. **BOARD OF EDUCATION COMMITTEE REPORTS**

Jenni Ward attended TIS Accountability. The main topic of discussion was the Dual Immersion program and teachers were able to dispel many concerns.

Cheryl Miller spoke about school funding and the negative factor.

Dylan Brooks attended 4x4 meeting and reported that the group was excited about hiring John Pandolfo; priority moving forward will be teachers and health insurance; Pera increase is going to be difficult.

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: He and Cheryl Miller met with Paul Major regarding Lawson Hill property. Amy Levek is consulting with Telluride Foundation and they gave permission for Amy to do research on what can be done with the property; Stephanie Hatcher and Mike met with Pinhead and mapped out/cleaned up what arrangement will be moving forward. Next step is a draft of a contract to be provided by Pinhead; TIS will be "right-sizing" their building, consolidating spaces so that TMS can have 3 rooms to help with over-crowding at TMHS.

b) Susan Altman, TES Principal Report. **POSTPONED.**

9. **DISCUSSION ITEMS(S)**

a) Alumni Survey (Sara Kimble). **POSTPONED.**

b) Policy EL-13: Instructional Materials Selection; Policy GP-2: Governing Style

There was discussion regarding TSD Governing Style and the various policy styles are worth investigating.

c) Portrait of a Graduate Discussion. **POSTPONED.**

d) COVID-19 Discussion

The roll-out of remote learning went well. There is a wireless access point in the TIMHS parking lot and the Tech Department is working to deliver hotspots to those without internet; Lunches are being provided to all students who need them; There has been a waiver on state testing; TSD will start looking to see what graduation can be; During this time TSD should remain rigor of curriculum, but be compassionate.

e) Online Instructional Policy (if available) **NOT AVAILABLE.**

10. **CONSENT AGENDA**

a) Cash Summary - (Attachment)

b) Personnel Report – (Attachment)

c) Resolution in Support of Public School Funding (Attachment)

d) Johnson Family Foundation Grant (Attachment)

e) Policy EL-13: Instructional Materials Selection; Policy GP-2: Governing Style

Stephanie Hatcher asked for a motion to approve the Consent Agenda as presented. Jennie Ward made a motion to approve the Consent Agenda and Dylan Brooks 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. **ACTION ITEM(S)**

a) FY 19/20 Budget Adjustments (Attachment)

Stephanie Hatcher asked for a motion to approve the Action Item as presented. Dylan Brooks made a motion to approve the Action Item and Cheryl Carstens Miller seconded the motion. Roll call was taken, all were in favor and the Action Item was approved unanimously as presented. No additional discussion occurred.

12. **SELF-REVIEW**

a) Research and review of several governance models. **POSTPONED.**

13. **OTHER**

There were no other items to discuss.

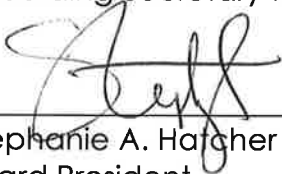
14. ADJOURN

Stephanie Hatcher asked for a motion to adjourn the meeting. Jenni Ward made a motion to Adjourn. Cheryl Miller seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The Monthly meeting adjourned at 6:16 pm.


15. FUTURE BUSINESS

April 21, 2020 Work Session (**3:30PM**) 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