



**TELLURIDE R-1 SCHOOL DISTRICT
SPECIAL BOARD MEETING**
Thursday, March 26, 2020 1:00 PM
<https://zoom.us/j/290072301>

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order at 1:01 pm by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call via Zoom: Dylan Brooks (1:06 pm), Stephanie Hatcher; Cheryl Carstens Miller, Jill O'Dell

Absent: Jenni Ward

Quorum Present.

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

3. APPROVAL OF AGENDA

Stephanie asked to amend the Agenda to include Motion for Emergency Procedures due to COVID-19 pandemic.

Stephanie Hatcher made a Motion that Pursuant to HB 20-1301 (attached), the BOE hereby adopts sample policy BEAA (attached) as presented (with blanks filled in), and further, the BOE shall act under its authority to meet virtually in accordance with this policy until the extenuating circumstances of the global pandemic of the Coronavirus ceases, or as otherwise determined by this BOE, and further that such adoption and action shall apply retroactively to any actions taken by this BOE to such time the executive order is dated by the Governor on March 11, 2020.

Cheryl Carstens Miller seconded the motion. Roll call was taken, and all those present were in favor and the policy BEAA was approved unanimously. No additional discussion occurred.

Stephanie Hatcher made a motion that Pursuant to Executive Order by the Governor dated March 18, 2020, the BOE hereby adopts the resolutions granting emergency power to the Superintendent as presented, and such action shall be applied retroactively to all such actions taken by the Superintendent in connection with Coronavirus pandemic.

Dylan Brooks seconded the motion. Roll call was taken, and all those present were in favor and the resolution granting emergency power to the Superintendent was approved unanimously. No additional discussion occurred.

Stephanie made a motion to approve the amended Agenda.

Cheryl Miller seconded the motion. A vote was taken, all were in favor and the amended Agenda was approved unanimously. No additional discussion occurred.

4. DISCUSSION ITEMS(S)

- a. Proposal to amend TSD 2019/2020 School Calendar (attached)

Discussion centered on the parent survey results and 4x4 recommendation to continue remote learning through Spring Break and end the school year early with four Miner Days incorporated. On Miner Days teachers will not plan lessons. These days are meant to rest, recoup, catch up and get outside. No screen time is encouraged on these days.

- b. COVID-19 Update

Mike provided an update on the TIMHS campus being used for the antibody testing and confirmed that San Miguel County will perform a deep clean of facilities when testing is complete. He also toured the TMHS gym and Black Box with public health officers in case the need arises for the facilities to be needed for non-acute health care cases.

5. ACTION ITEM(S)

- a. TSD 2019/2020 School Calendar

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

6. **OTHER**

There was discussion regarding the pros and cons of TSD creating a 501 c3 nonprofit entity. Wendy Everett will look into the costs of setting up.

Jill O'Dell departed the meeting at 1:58 pm. **Quorum still present.**

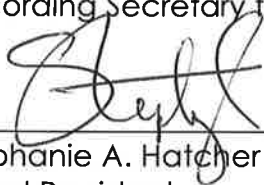
7. **ADJOURN MONTHLY MEETING**

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 2:09 pm.

8. **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