



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

Tuesday, June 12, 2020

Zoom

<https://telluridek12.zoom.us/j/83724871476?pwd=TIJkSnlWc3RyWllwQTdCTW5vd2hVZz09>

Meeting ID: 837 2487 1476

Password: 8CY4UY

MINUTES

1. CALL TO ORDER

The Monthly Board Meeting was called to order at 9:04 am by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call via Zoom: Dylan Brooks, Stephanie Hatcher; Cheryl Carstens Miller, Jill O'Dell. **Quorum Present.** Jenni Ward (9:18 am).

Others present for all or portion of meeting: Mike Gass, Superintendent; Wendy Everett, Director of Finances; Christine Reich, Incoming Director of Finances; Ken Olson, Director of Operations; Sara Kimble, TMHS Principal; Susan Altman, TES Principal; Sheree Lynn, TIS Principal; John Pandolfo, Future Superintendent; Kathy Jepson, Palm Managing Director; Matt Hosich, KOTO.

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda. Cheryl Miller 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. APPROVAL OF MINUTES

Stephanie Hatcher asked for a motion to approve the Minutes of Work Session May 11, 2020; Regular Monthly Board Meeting May 12, 2020; Special Board Meeting May 27, 2020.

Dylan Brooks 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. BOARD OF EDUCATION COMMITTEE REPORTS

Board reports will be incorporated into discussion items.

7. ADMINISTRATOR REPORTS

a) Mike Gass, Superintendent Report

Mike thanked the Board for their work during his tenure at TSD and welcomed Christine Reich as new Director of Finance. He reported that Grace Franklin, San Miguel County Public Health Director, will be at school Monday, June 15th to tour the schools in preparation for starting school in August. Chris Murray reported that CHASSA will allow Fall sports to get started. Chris is in contact with Grace Franklin to ensure she is part of plans and protocols that are put in place.

8. DISCUSSION ITEMS(s)

a) Dress Code (Sara)

Sara Kimble and Nicki Borland presented a revised dress code (attached) that incorporates changes after using the new dress code and feedback from survey sent out to students and all TSD Staff. Adoption of new dress code will be presented in June 29, 2020 meeting.

b) Covid-19 Update

Mike provided updates in Superintendent report. Principals reported that they have Design Teams working this summer to look at Fall 2020 start with a goal of best practices for any scenario and the need for flexibility. Kathy Jepson requested that school attorney provide a standard Covid-19 clause for rental contracts.

c) State Budget Update

Wendy reviewed "TSD proposed with adjustments Budget FY20-21 dated June 2, 2020" (provided in Board packet) and discussion ensued regarding changes.

d) Capital Projects Multi-Year Budget (Ken)

Ken presented a facilities repair/upgrade budget (attached) with projections by year through 2025.

e) Roof/Solar Update

The roof and solar project have been de-coupled and TSD will not pursue solar at this time.

f) Budget Discussion

Discussion occurred as part of state budget update.

9. CONSENT AGENDA

- a) Personnel Report – (Attachment)
- b) EL 2: Emergency CEO Succession (Attachments)

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 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.

10. ACTION ITEM(S)

No action items.

11. SELF-REVIEW

Stephanie Hatcher asked for comment on self-review. There was no comment.

12. OTHER

Stephanie Hatcher thanked the Board for their hard work during this school year. There is a small gift for each BOE member at the District Office.

13. ADJOURN MONTHLY MEETING TO EXECUTIVE SESSION

Stephanie Hatcher asked for a motion to adjourn the meeting. Dylan Brooks 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 7:34 pm.

Stephanie Hatcher asked for a motion to move into Executive Session pursuant to §24-6-402(4)(e), C.R.S. *Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed. [C.R.S. § 24-6-402(4)(e).]*

Stephanie made a motion to move into Executive Session. Jill O'Dell seconded the motion. All were in favor and the motion passed. No additional discussion occurred

The Regular Monthly Meeting ended at 10:56 am.

The Board convened into Executive Session. The Executive Session ended at 12:05 pm.

14. ADJOURN MONTHLY MEETING

The Board returned to the regular monthly meeting at 12:07 pm.

Stephanie Hatcher asked for a motion to adjourn the meeting. Jennie Ward made a motion to Adjourn. Dylan seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The Monthly meeting adjourned at 12:09 pm.

15. FUTURE BUSINESS

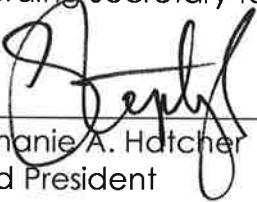
June 29, 2020: Special Board Meeting **(9:00 AM)** Bridal Veil Conference Room or Zoom
TBD re: FY 2020/2021 Budget Adoption and Appropriation Resolution(s)

TBD: Board Retreat Late July/Early August


August 20, 2020 Work Session **(3:30 PM)** Bridal Veil Conference Room or Zoom TBD; **AND**

August 20, 2020 Monthly Board Meeting **(5:15 PM)** in Bridal Veil Conference Room or
Zoom TBD

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer