



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

Monday June 29, 2020 9:00 AM

Zoom

<https://telluridek12.zoom.us/j/81610769884?pwd=aXBBZXE0VEMvTlFlQjhsaW5wYWkxQT09>

Meeting ID: 816 1076 9884

Password: 3EGdZJ

AGENDA

1. CALL TO ORDER

The Special Board Meeting was called to order at 9:02 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 (9:12 am).

-Others present for all or portion of meeting: Mike Gass, Outgoing Superintendent; John Pandolfo, Future Superintendent; Christine Reich, Director of Finances; Ken Olson, Director of Operations; Sara Kimble, TMHS Principal; Sheree Lynn, TIS Principal; Susan Altman, TES Principal; Jessica Heady, TEA President/THS Teacher.

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda. Dylan Brooks 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 Regular Monthly Board Meeting June 12, 2020. Jill O'Dell made a motion to approve the Minutes. Dylan Brooks seconded the motion. All were in favor and the minutes passed unanimously. No additional discussion occurred.

5. DISCUSSION ITEM(s)

a) State Budget Update (Mike/Stephanie)

Stephanie led a discussion on Bill HB20-1418 and presented Appendix A (School Finance Funding Comparison with Current Law FY 2020-21 with House Bill 20-1418 Relative to Current Law-attached). It was noted this reduction is not final, as it has not been approved, and we are operating with limited information on how much the budget cut will be.

b) TEA Negotiations Summary (Cheryl/Dylan)

Dylan and Cheryl reported that the negotiation teams spent a full day Friday, June 24th on Zoom with the moderator(s); however, at the end of day an agreement was not reached. They are scheduling a second day for Friday, July 3, 2020. Jessica Heady was present and invited to share her perspective as well. Dylan has been on 4x4 team which has been effective in meeting with TEA throughout the year vs. just at negotiations and all agreed this process should continue. It was noted that once the financial portion is agreed upon there are other items to be negotiated that are not dollar related.

a) 2020-2021 Consolidated Application for ESEA (Elementary and Secondary Education) Program Funds (Draft Consolidated Application and Transmittal Form (Christine)

Christine presented the application and explained that it is a two-step process. Step one is how funds will be allocated which is what is included in packet and needs signatures. Step two is the narrative which will be due in August.

c) Loan Program Resolution (Christine)

Christine presented the loan application and resolution authorizing TSD's participation in the State Treasurer's interest free loan program for Colorado School Districts for an amount of \$1.5 million. Mike agrees with applying for this loan.

d) American National Bank (ANB) Corporate Authorization Resolution (Christine)

Christine explained this is signature authorization for herself and John Pandolfo to be listed on American National Bank accounts and replace Wendy Everett and Mike Gass. There will be additional documents for other accounts to follow.

e) FY20/21 Budget Adoption and Appropriation Resolution(s) (Christine)

Discussion ensued on adoption of the June 2, 2020 budget to be adopted knowing there will be an amended budget. It was explained the CARES funds are not part of this budget.

6. CONSENT AGENDA

a) Cash Summary (attached)

Stephanie Hatcher asked for a motion to approve the Consent Agenda as presented. Dylan Brooks 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.

7. ACTION ITEM(s)

b) Dress Code Approval

Stephanie Hatcher asked for a motion to approve the revised dress code. Jill O'Dell made a motion to approve, Jenni Ward seconded the motion. Roll call was taken, all were in favor and the new dress code was approved.

c) 2020-2021 Consolidated Application for Elementary and Secondary Education (ESEA)

Stephanie Hatcher asked for a motion to approve the Consolidated Application for ESEA. Cheryl Miller made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken, all were in favor and the ESEA application was approved.

d) Loan Program Resolution

Stephanie Hatcher asked for a motion to approve the Loan Program Resolution. Cheryl Miller made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken, all were in favor and the Loan Program Resolution was approved.

e) Ratification of TEA Negotiations (if complete)

Not complete. Tabled to next meeting.

f) American National Bank (ANB) Corporate Authorization Resolution

Stephanie Hatcher asked for a motion to approve ANB Corporate Authorization Resolution. Dylan Brooks made a motion to approve, Jenni Ward seconded the motion. Roll call was taken, all were in favor and the ANB Corporate Authorization Resolution was approved.

g) FY20/21 Budget Adoption and Appropriation Resolution(s)

Stephanie Hatcher asked for a motion to approve the FY 20/21 Budget and Appropriation Resolution(s). Jenni Ward made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken, all were in favor and the FY 20/21 Budget and Appropriation Resolution(s) were approved.

8. OTHER

It was noted that following this meeting there was going to be an informal discussion on School Finance led by Cheryl Miller for anyone who wants to attend via Zoom,

9. ADJOURN SPECIAL BOARD MEETING

Stephanie Hatcher asked for a motion to adjourn the meeting. Jenni Ward made a motion to adjourn the meeting. Dylan Brooks seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The Monthly meeting adjourned at 10:43 am.

10. FUTURE BUSINESS

TBD: July Special Board Meeting

TBD: Board Retreat 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